



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, September 16, 2014
City Hall, 100 Civic Center Plaza, Council Chambers**

Please be advised that, pursuant to State Law, any member of the public may address the City Council concerning any Item on the Agenda, before or during Council consideration of that Item. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the City Council. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”*

*Regular City Council meetings will be videotaped and rebroadcast in Lompoc on Channel 23 at 9:00 a.m. the following Wednesday. **The Agenda and related Staff reports are available on the City’s web site: www.cityoflomdoc.com the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.***

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the City Clerk’s Office at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

CLOSED SESSION

OPEN SESSION – 6:15 P.M. – Council Chambers

ROLL CALL: Mayor John Linn
Mayor Pro Tempore DeWayne Holmdahl
Council Member Bob Lingl
Council Member Dirk Starbuck
Council Member Ashley Costa

ORAL COMMUNICATIONS: (maximum of five minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

- 1) **CONFERENCE WITH LABOR NEGOTIATORS:**
City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner
Employee Organization: Lompoc Police Officers Association.
- 2) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: 320 No. D Street, Lompoc CA. Agency negotiator: Kevin McCune, Public Works Director
Negotiating parties: James Mercer, Jr. CTR USAF AFSPC UPC/UPC
Under negotiation: Price and Terms.

OPEN SESSION - 7:00 P.M. – Council Chambers

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Melanie Lange

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

On September 6, 2014, Mayor Linn presented a Proclamation to Battalion Chief Stan Hart in honor of his Retirement from the City of Lompoc.

PRESENTATIONS:

- Swearing In Ceremony for Lompoc Police Chief Pat Walsh
There will be a brief break after the Swearing In Ceremony.
- Presentation from a representative of the Central Coast Collaborative on Homelessness (C3H).

CITY ADMINISTRATOR STATUS REPORT: (Information only)

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the City Council regarding Consent Calendar items, other agenda items if you are not able to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Council.)

CONSENT CALENDAR: All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

1. **Approval of Minutes** of the Lompoc City Council Regular Meeting of 08/19/2014

2. **Approval of expenditures for:**

Voucher Register of 08/14/14 - \$172,344.06

Voucher Register of 0815/14 - \$334,180.16

Voucher Register of 08/22/14 - \$380,930.30

Credit Refunds of 7/2014 - \$19,770.46

Electronic Payments of 7/2014 - \$2,893,626.19

Manual Check of 7/2014 - \$5,067.75

3. **Award of Project No. CS-13-S-5, Highway 246 Bicycle/Pedestrian Bridge Feasibility Study.**

Civil Engineering Associate III Chris Overby, P.E.

c_overby@ci.lompoc.ca.us

Recommendation: Council award the contract for the State Route (SR) 246 Bicycle/Pedestrian Feasibility Study to NV5, Inc., in the amount of \$202,732.00; authorize the Mayor to execute the contract; authorize the City Engineer to execute Contract Amendments for an aggregate amount not to exceed \$51,000.00; and approve adjustments to the adopted budget to reflect the revenue and expenditure appropriations as shown in Table 2 – Project Supplemental Appropriations Summary.

4. **Approval of FY 2014-2015 Agreement for Operation of a County-wide Library System.**

Library Director Jessica Cadiente

j_cadiente@ci.lompoc.ca.us

Recommendation: Council approve and authorize the City Administer to execute an agreement between the County of Santa Barbara, and the cities of Lompoc, Santa Maria, and Santa Barbara for the operation of a County-wide Library System for the FY 2014-2015.

CONSENT CALENDAR: (cont'd)

Successor Agency

5. **Required Obligation Payment Schedule 14-15B.**

Melinda Wall Financial Services Manager
m_wall@ci.lompoc.ca.us

Recommendation: Agency accept the Required Obligation Payment Schedule (ROPS) 14-15B Report and authorize its submittal it to the Oversight Board for their approval.

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council will adjourn to a Special Meeting at 7:00 P.M. on Tuesday, September 23, 2014.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 11th day of September 2014.

/Stacey Alvarez/
Stacey Alvarez, City Clerk