



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, October 7, 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.cityoflompoc.com](http://www.cityoflompoc.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 – 6:00 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 – Employee Break 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 LEGAL COUNSEL: Existing Litigation – Paragraph (1) of Subdivision (d) of Section 54956.9 – Name of Case: *Northern California Power Agency, City of Redding, California, City of Roseville, California, and City of Santa Clara, California v. the United States* (United States Court of Federal Claims case no. 14-817C)

**OPEN SESSION - 7:00 P.M.**

**INVOCATION:** Tony Durham

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**PRESENTATIONS:**

- Mayor Linn will present a proclamation in support of **Freedom from Workplace Bullying**.
- Lompoc Unified School District Assistant Superintendent Sid Haro will present a report on current and upcoming events throughout the School District.
- Recreation Manager JoAnne Plummer to present an annual report on the Lompoc Aquatic Center.
- Recreation Manager Mario Guerrero to present an annual report on the Dick DeWees Community and Senior Center.

**CITY ADMINISTRATOR STATUS REPORT:** (Information only)

Update report from the City of Lompoc Investment Committee.

**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/Agency 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 9/16/2014.
2. **Approval of expenditures for:**
  - Payroll of 8/29/2014 - \$1,122,479.38
  - Payroll of 9/12/2014 - \$1,103,627.89
  - \*Voucher Register of 8/29/2014 - \$5,567,799.39
  - Voucher Register of 9/05/2014 - \$190,143.18
  - \*Voucher Register of 9/12/2014 - \$1,237,479.79
  - Manual Checks of August 2014 - \$2,170.00
  - Electronic Payments of August 2014 - \$3,208,951.90
  - \*(Mayor Linn will not participate in the vote of check #322082 for \$3.75 and check #322296 for \$7.29 to Lompoc Lock & Safe.)
3. **Award Contract for Project No. FY-13-AP-1 North Apron Rehabilitation, Phase 1, Lompoc Airport.**

Civil Engineering Associate III Chris Overby, P.E.  
[c\\_overby@ci.lompoc.ca.us](mailto:c_overby@ci.lompoc.ca.us)

Recommendation: Council adopt the Plans and Specifications for Project No. FY-13-AP-1, as required by Section 22039 of the Public Contract Code, copies of which are on file in the City Engineer's Office; award the Contract, in the amount of \$177,150.00, to Souza Construction, and authorize the Mayor to execute the necessary agreements for the Project; authorize the City Engineer to approve Contract Change Orders in a total aggregate amount not to exceed \$44,288.00; and approve the Budget Adjustments as shown in Table 1 – Project Funding Summary.

4. **Adoption of Resolution No. 5949(14) Energy Storage Procurement Targets.**

Electric Utility Manager Marty Hostler, P.E.  
[m\\_hostler@ci.lompoc.ca.us](mailto:m_hostler@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 5949(14), determining that it is not cost-effective for the City to adopt Energy Storage (ES) procurement targets at this time.

**CONSENT CALENDAR:** (cont'd)

5. **Proposed Volunteer Policy to Operate and Maintain the Bike Skills Park at River Bend Park.**

Planning Manager Mario Guerrero  
[m\\_guerrero@ci.lompoc.ca.us](mailto:m_guerrero@ci.lompoc.ca.us)

Recommendation: Council accept the Volunteer Management Policy for maintenance and operations of the Bike Park.

6. **Re-certification of Sewer System Management Plan (SSMP).**

Wastewater Plant Superintendent Tim Smith  
[t\\_smith@ci.lompoc.ca.us](mailto:t_smith@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution 5953(14), recertifying the SSMP.

7. **Affordable Care Act Employer Shared Responsibility Provision Compliance – Approval Reso No. 5950(14).**

Human Resources Manager Gabriel Garcia  
[g\\_garcia@ci.lompoc.ca.us](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 5950(14), which will recognize the City's commitment to comply with the federal Affordable Care Act (ACA); establish a 12-month Standard Measurement Period; and elect the Rate of Pay Safe Harbor test for determining health coverage affordability.

8. **Approval of Memorandum of Understanding with Employees Represented by the Lompoc Police Officers' Association.**

Human Resources Manager Gabriel Garcia  
[g\\_garcia@ci.lompoc.ca.us](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council approve the proposed Memorandum of Understanding (MOU) for the period of July 1, 2014 through June 30, 2017, between the Lompoc Police Officers' Association (LPOA) and the City of Lompoc (the City); and adopt Resolution No. 5952(14), which will:

- a. Amend the Compensation Plan to revise the salary ranges for various LPOA classifications, as addressed in the LPOA MOU for FY 2014-15, FY 2015-16, and FY 2016-17;
- b. Amend the Compensation Plan to revise the salary range for Police Officer Trainee to maintain the required differential for FY 2014-15, FY 2015-16, and FY 2016-17; and
- c. Approve supplemental appropriations of \$44,200 which fund the proposed salary range adjustments utilizing a portion of remaining one-time resources from the Insurance/Benefit Internal Service Fund available for the 2013-15 budget cycle.

**CONSENT CALENDAR:** (cont'd)

9. **Approve Summit View Reorganization Second Extension Agreement.**

City Administrator Patrick Wiemiller  
[p\\_wiemiller@ci.lompoc.ca.us](mailto:p_wiemiller@ci.lompoc.ca.us)

Recommendation: Council approve the attached Summit View Reorganization Second Extension Agreement and authorize the Mayor to execute the Agreement; and authorize the City Administrator to continue to negotiate a settlement for the property tax exchange agreement for the Summit View Reorganization (LAFCO #14-1) with the County of Santa Barbara on behalf of the City of Lompoc.

**NEW BUSINESS:**

10. **Lompoc Airport Commission Structure; Introduce Ordinance 1608(14).**

Aviation/Transportation Administrator Richard Fernbaugh  
[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council authorize the membership structure of the Lompoc Airport Commission be changed from five voting members and two non-voting members to seven voting members, five from within the City limits and two who may be from within the boundaries of the Lompoc Unified School District; and waive further reading of, and introduce Ordinance No. 1608(14).

(Public Comment)

11. **Request for General Fund Allocation of \$25,000 to Fiscal Year 2015-16 Human Service Fund.**

Community Development Program Manager Christie Alarcon  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

Recommendation: Council consider the Human Services Commission's request to allocate \$25,000 to the Fiscal Year 2015-16 Human Service Fund.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 7:00 P.M. on October 21, 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 2nd day of October 2014.

/Stacey Alvarez/  
Stacey Alvarez, City Clerk