



REVISED

AGENDA

Regular Meeting of the Lompoc City Council
Tuesday, October 21, 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 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 – 5:30 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 LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to paragraph (4) or subdivision (d) of Section 54956.9: Two Matters

2. CONFERENCE WITH LEGAL COUNSEL - Existing Litigation: – Paragraph (1) of Subdivision (d) of Section 54956.9 – Name of Case: *Muskett v. Lompoc, et al*, Case Number CV13-06850 CAS (VBKx).

3. CONFERENCE WITH LABOR NEGOTIATORS: City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner Employee Organization: IBEW

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Administrator, Police Chief, and Fire Chief.

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

PRESENTATIONS:

- Mayor Linn will present a proclamation in support of **Freedom from Workplace Bullying.**

CITY ADMINISTRATOR STATUS REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 5 Minutes):

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 09/02/2014.

2. **Approval of expenditures for:**

Payroll of 9/26/2014 - \$1,391,129.16

*Voucher Register of 9/19/2014 - \$363,349.72

Voucher Register of 9/26/2014 - \$531,860.34

Utility Credit Refunds of \$1,996.42

*(Mayor Linn will not participate in the vote of check #322403 for \$21.06 to Lompoc Lock & Safe and credit card payment for \$1688.50 to Smitty's Towing)

3. **Lompoc Airport Commission Structure; Adoption of Ordinance 1608(14).**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

Recommendation: Council adopt Ordinance No. 1608(14), approving 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.

4. **Summit View Homes Reorganization – Approval of Negotiated Exchange of Property Tax Revenue and Regional Housing Needs Allocation Transfer**

City Administrator Patrick Wiemiller
p_wiemiller@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 5956(14), approving the negotiated exchange of property tax revenue between the County of Santa Barbara and the City of Lompoc; and approve the Regional Housing Needs Allocation (RHNA) Transfer Agreement between the County of Santa Barbara and the City of Lompoc.

5. **Amendments to the Memorandum of Understanding with Santa Barbara County Association of Governments and the Contract with Storer Transit Systems for Operation of the Clean Air Express Commuter Bus Service.**

Aviation/Transportation Administrator Richard Fernbaugh
r_fernbaugh@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 5

Recommendation: Council authorize the Mayor to sign Amendment 1 to Memorandum of Understanding (MOU) Between the Santa Barbara County Association of Governments (SBCAG) and the City of Lompoc to extend the operation of the Clean Air Express Service (CAE) while making some minor technical changes; and authorize the Mayor to sign Amendment 1 to Contract for CAE Operation Services Between the City of Lompoc and Storer Transit Systems extending the provision of services in connection with the operation of the CAE and updating insurance requirements.

ORAL COMMUNICATIONS (Maximum of 5 Minutes):

At this time, please direct comments to the City Council regarding other agenda items if you are unable to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Council.

STAFF PRESENTATIONS:

- The City of Lompoc Economic Development Committee will present an update on recent Committee Meetings and events.
- Planning Manager Lucille Breese will give an update on the status of the Motorsports Park Project.

NEW BUSINESS:

6. **FY 2013-14 Preliminary Financial Results – Water and Wastewater Utilities**

Management Services Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: Council receive this report.

(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 November 18, 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 16th day of October 2014.

/Stacey Alvarez/
Stacey Alvarez, City Clerk