



# AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, December 2, 2014  
City Hall, 100 Civic Center Plaza, Council Chambers**

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

*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](http://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 – 6:00 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 – City Council Conference Room**

**BUSINESS ITEM:**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Administrator.

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

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

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

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**CITY COUNCIL REPORTS/ANNOUNCEMENTS:**

Mayor Linn will give status report on past, current, and upcoming City of Lompoc economic development efforts and projects.

**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 10/21/14 and 11/18/14

2. **Approval of expenditures for:**

Payroll of 11/07/2014 - \$1,131,304.34

Voucher Register of 10/31/2014 - \$810,752.40

\*Voucher Register of 11/07/2014 - \$650,454.07

\*(Mayor Linn will not participate in the vote of check #32308 for 356.97 to Lompoc Lock & Safe)

3. **Adopt Resolution No. 5957(14) Certifying the Results of the Consolidated General Election Held in Lompoc, November 4, 2014.**

City Clerk Stacey Alvarez

[s\\_alvarez@ci.lompoc.ca.us](mailto:s_alvarez@ci.lompoc.ca.us)

Recommendation: Council adopt Resolution No. 5957(14), which recites the facts and declares the results of the Consolidated General Election held on November 4, 2014, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of the Election Results of the Official Canvass.

4. **Award of Contract to Purchase Mobile Library.**

Library Director Jessica Cadiente

[j\\_cadiente@ci.lompoc.ca.us](mailto:j_cadiente@ci.lompoc.ca.us)

Recommendation: Council authorize the award of contract to purchase a new mobile library (bookmobile) from Wisconsin LDV, Inc. in the amount of \$294,636.00, authorize the City Administrator to execute the necessary agreements for that Contract, and authorize the Library Director to approve Contract Change Orders in an amount not to exceed \$15,000; and approve the Budgetary Adjustments and Supplemental Appropriations as shown in Table 2.

5. **Lease Agreement – Wine Country Airlines L.L.C.**

Richard Fernbaugh Aviation/Transportation Manager

[r\\_fernbaugh@ci.lompoc.ca.us](mailto:r_fernbaugh@ci.lompoc.ca.us)

Recommendation: Council approve and authorize the Mayor to sign a Lease Agreement with Wine Country Airlines L.L.C. for office space and a tie-down space at Lompoc Airport, subject to continued negotiation by Staff with Wine Country Airline on the term of the agreement.

**PRESENTATIONS/OUTGOING MAYOR AND COUNCIL COMMENTS:**

Mayor Pro Tempore DeWayne Holmdahl will present outgoing Council Member Ashley Costa and Mayor Linn with a City Plaque honoring their years of service on the Council.

**ELECTION PRESENTATION:**

6. **Presentation of Certificates of Election, Administration of The Oaths of Allegiance, and Seating of Mayor Bob Lingl and Council Members Dirk Starbuck and Victor Vega**

City Clerk Stacey Alvarez  
[S\\_alvarez@ci.lompoc.ca.us](mailto:S_alvarez@ci.lompoc.ca.us)

**THERE WILL BE A RECESS IN THE MEETING AT THIS TIME**

**RECONVENE CITY COUNCIL:**

**CALL TO ORDER:** - Mayor Bob Lingl

**ROLL CALL/INCOMING MAYOR AND COUNCIL COMMENTS:**

Mayor Bob Lingl  
Mayor Pro Tempore DeWayne Holmdahl  
Council Member Dirk Starbuck  
Council Member Victor Vega

**APPOINTMENTS:**

7. **Review of and appointments to Commissions/Committees/Agencies on which the Mayor serves.**

**NEW BUSINESS:**

8. **Council Discussion and Approval of Process to fill the Mid-Term Council Vacancy.**

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

Recommendation: Council consider and discuss the options available to fill the remaining term for the Council seat vacated by Mayor-elect Bob Lingl, and provide direction as Council deems appropriate.

(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 December 16, 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 26th day of November 2014.

/Stacey Alvarez/  
Stacey Alvarez, City Clerk