



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, December 16, 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.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.

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

INVOCATION: Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

PRESENTATIONS:

- Presentation from a representative of the Central Coast Collaborative on Homelessness (C3H).
- Presentation by consultant Poornima Wagh of Veritas Government Financial regarding the current City Revenue Collection Enhancement Project.

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/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 12/2/2014
2. **Approval of expenditures for:**
 - Payroll of 11/21/2014 - \$1,369,068.43
 - Voucher Register of 11/14/2014 - \$171,956.87
 - Voucher Register of 11/21/2014 - \$826,359.30
 - Utility Credit Refunds of 11/12/2014 - \$788.39
 - Manual Checks of November 2014 - \$23,799.26
 - Electronic Payments of November 2014 - \$2,222,197.63
3. **Award of Project No. CS-08-S-2B, Engineering Design of the Santa Ynez River Bank Stabilization Project.**

Senior Civil Engineer Craig Dierling P.E.
c_dierling@ci.lompoc.ca.us

Recommendation: Council award the contract for the engineering design of the Santa Ynez River Bank Stabilization Project to Stantec Consulting Services Inc. (Stantec), in the amount of \$196,874; authorize the Mayor to execute the contract; authorize the City Engineer to execute contract amendments for an aggregate amount not to exceed \$30,000.00; and approve the amendments to the FY 2013-15 Budget as shown in Table 2 – Phase 1 Supplemental Appropriations and Supplemental Revenue Summary, in order to fund Phase 1 of the project.
4. **Rental Agreement – Apex Building Systems, Inc.**

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

Recommendation: Council approve and authorize the Mayor to sign a Rental Agreement with Apex Building Systems, Inc. for a portion of the property at 320 N. ‘D’ Street for operating a wood truss manufacturing business.

CONSENT CALENDAR: (cont'd)

5. **Summary of Action – Resolution No. 5958(14) Uphold the Planning Commission Approval of Conditional Use Permit CUP 14-01 Approving an Unmanned Telecommunications Facility at 1107 North V Street.**

Planning Manager Lucille T. Breese
l_breese@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 5958(14) based upon the findings of fact in the attached Resolution.

6. **Additional Lighting Rebates and Lighting Programs.**

Utility Conservation Coordinator Mary Kammer
m_kammer@ci.lompoc.ca.us

Recommendation: Council approve the following:

- a) Offer a rebate for the purchase of LED screw-in lamps to replace existing incandescent lamps to all electric customers;
 - b) Offer the ability to purchase Compact Fluorescent Lamps (CFL) to our income-qualified customers;
 - c) Adjust the current Lighting Rebate Program to include rebates for the installation of LED strip lamps and monument signage lamps;
 - d) Assign new accounts for Program 52530 as follows:
 - i. 52530-57217 LED lamp rebate program
 - ii. 52530-57219 Low Income – lighting programs
 - iii. 52530-57220 T-12 retrofit program;
 - e) Appropriate budget adjustments totaling \$70,000, which will consist of \$65,000 from 52530-57202 and \$5,000 from 52530-57215, to the following accounts: 52530-57217 in the amount of \$15,000, 52530-57219 in the amount of \$5,000, and 52530-57220 in the amount of \$50,000; and
 - f) Approve supplemental revenue of \$132,500 to 40052-48033 and supplemental appropriation of \$132,500 to 52530-57202; or
 - g) Provide alternate direction.
7. **Authorize City Administrator to Approve an Amendment to that Current Contract with Rincon Consultants to Provide Professional Planning Staff Service through June 2015.**

Planning Manager Lucille T. Breese
l_breese@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 7

Recommendation: Council authorize the City Administrator to approve an amendment to the current contract with Rincon Consultants to provide professional planning services through June 2015, in an amount not to exceed \$63,440, subject to the City Attorney's approval as to form of that amendment; and authorize a budget adjustment of \$63,440 from 13000-51110 – Salaries to 13000-53705 – Services, to provide for the contract costs.

8. **Reallocation of Position Allocations in the Community Development, Management Services, and Public Works Departments and Amendments to the City's Compensation and Classification Plans to Include the New Facilities, Fleet & Park Maintenance Manager Job Classification; Adoption of Resolution No. 5959(14).**

Gabriel Garcia Human Resources Manager
g_garcia@ci.lompoc.ca.us

Recommendation: Council adopt Resolution No. 5959(14), which will:

- a) Approve the reallocation of position and funding allocations within the Community Development Department's budget; and
- b) Approve the reallocation of position and funding allocations within the Management Services Department's budget; and
- c) Approve the reorganization and reallocation of positions and funding allocations within the Public Works Department's budget; and
- d) Approve the proposed newly created Facilities, Fleet and Park Maintenance Manager job classification; and
- e) Approve the proposed salary range for the new Facilities, Fleet and Park Maintenance Manager job classification; and
- f) Amend the Classification and Compensation Plans to include the newly created classification and salary range for Facilities, Fleet and Park Maintenance Manager; and
- g) Approve the reallocation and adjustment of funds for the proposed new positions reallocations for each department for the remaining FY 2014-15 Budget cycle.

STAFF PRESENTATIONS:

City Administrator will present an update on the Mid-Term City Council Vacancy Appointment Process; and seek any further direction, if any from Council.

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.

UNFINISHED BUSINESS:

9. **Discussion of Santa Barbara County Board of Supervisors Request for Withdrawal of the City of Lompoc Application to the Santa Barbara Local Agency Formation Commission (LAFCO) to Amend the Sphere of Influence and Annex the Summit View Homes Development.**

Planning Manager Lucille T. Breese
l_breese@ci.lompoc.ca.us

Recommendation: Council review the material presented in the staff report; and provide direction to staff to either:

- a) Work with Santa Barbara County (County) to select a mediator (and arbitrator, if needed), funded in equal portions by the City of Lompoc (City) and the County, to perform mediation/arbitration on the negotiated exchange of property tax revenues; or
- b) Direct staff to withdraw the application from LAFCO for the Summit View Homes Reorganization (LAFCO File No. 14-1): or
- c) Provide alternative direction to staff.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

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

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

ADJOURNMENT:

Lompoc City Council will adjourn to a Special Meeting at 9:00 A.M. on Saturday, December 20, 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 December 2014.

Stacey Alvarez, City Clerk