



AGENDA
Special Meeting
of the Lompoc City Council
Saturday, December 20, 2014
City Hall, 100 Civic Center Plaza, Council Chambers

Open Session 9:00 A.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

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

CITY ADMINISTRATOR STATUS REPORT: (Information only)

COUNCIL REQUESTS:

1. **Council Discussion and Possible Appointment to Fill Mid-Term Council Vacancy.**

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

Joseph W. Pannone, City Attorney
j_pannone@awattorneys.com

Recommendation: Council take the following actions:

- a. Review the applications for appointment to fill the mid-term City Council seat vacancy created by Bob Lingl being elected Mayor; and
- b) Receive public comment regarding the appointment, including statements from applicants wishing to be appointed to the vacancy; and
- c) If prepared to do so, make motion(s) and vote to make an appointment to the vacant City Council seat; and
- d) If a motion to make an appointment receives at least three affirmative votes, and if the appointee is present at the Council Meeting, then direct the City Clerk to administer the oath of office and seat the new Council Member on the dais.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 7:00 P.M. on Tuesday, January 6, 2015.

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 10th day of December 2014.

/Stacey Alvarez/
Stacey Alvarez, City Clerk