



## AGENDA

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, January 3, 2011  
City Hall, 100 Civic Center Plaza, Council Chambers**

*Please be advised that, pursuant to State Law, any member of the public may address the Council/Agency concerning any Item on the Agenda, before or during Council/Agency 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 Council/Agency. 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/Redevelopment Agency 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 “Reference Desk” at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday through Thursday between 12 and 6 p.m. and Friday and Saturday between 1 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/Chair John Linn  
Mayor Pro Tempore/Vice Chair Bob Lingl  
Council/Agency Member Ashley Costa  
Council/Agency Member Cecilia Martner  
Council/Agency Member Dirk Starbuck

**ORAL COMMUNICATIONS:** (maximum of five minutes per speaker, limited to subject of “Closed Session”)

**CLOSED SESSION – Utilities Conference Room**

**BUSINESS ITEM:**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 112 No. H Street, 203 No. N Street, 709-713 No. E Street, 501-513 No. S Street, 508 No. T Street, and 500-504 North T Street, Lompoc, CA. City negotiators: Laurel Barcelona, City Administrator and Joseph W. Pannone, City Attorney. Negotiating parties: Steve Taber. Under negotiation: Price and terms of payment.
2. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9) Pacific Western Bank etc v. Lompoc Housing Community Development Commission et al, Case No. 1389106 and Citibank NA etc v. Lompoc Housing Community Development Commission et al, Case No. 1389696.
3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One matter regarding LHCDC.
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney

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

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

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**CITY ADMINISTRATOR/EXECUTIVE DIRECTOR’S STATUS REPORT:** (Information only)

**STAFF REQUESTS AND ANNOUNCEMENTS:**

**ORAL COMMUNICATIONS (Maximum of 5 Minutes):** (At this time, please direct comments to the City Council/Agency 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/Agency.)

## **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.

CITY/RDA 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of December 20, 2011.

CITY 2. **Approval of expenditures for:**

Payroll of 12/20/2011 - \$1,441,276.83

Voucher Register of 12/09/2011 - \$895,681.25

\*Voucher Register of 12/16/2011 - \$1,354,337.52

\*(Mayor/Chair Linn will not participate in the vote for Check No. 302883, Speedy Lock & Safe, \$6.30).

CITY 3. **Summary of Action – Adoption of Ordinance No. 1580(12), Adding Section 1.04.025 to the Lompoc Municipal Code Relating to Reference to City Departments and Positions; Follow up to Fiscal Year 2011-2013 Department Consolidations.**

City Attorney Joseph W. Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

Recommendation: that Council waive further reading and adopt Ordinance No. 1580(12).

CITY 4. **Award Contract to Cannon Associates for Professional Services for Project CS-11-S-4, Central Avenue and “H” Street Intersection Improvements.**

Assistant Public Works Director/City Engineer Kevin P. McCune  
[K\\_mccune@ci.lompoc.ca.us](mailto:K_mccune@ci.lompoc.ca.us)

Recommendation: that Council award a Consultant Services Contract to Cannon Associates for \$193,200.00 and authorize the Mayor to execute the necessary agreements and authorize the City Engineer to execute Contract Amendments in the aggregate amount not to exceed \$26,800.00.

CITY 5. **Resolution No. 5761(12) Authorizing the Destruction of City Attorney Records.**

City Attorney Joseph W. Pannone  
[jpannone@awattorneys.com](mailto:jpannone@awattorneys.com)

Recommendation: that Council adopt Resolution No. 5761(12).

**APPOINTMENTS:**

- CITY           6.     **Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen.**
- CITY           7.     **Review of and appointments to Commissions/Committees/Agencies on which Council Members serve.**
- CITY           8.     **Appointment of Council Nominees to the Single-Purpose Committee to Review Future Uses of the City's "Old" Lompoc Municipal Pool.**

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:**

- CITY           9.     **Approval of Request for Proposals to prepare a report supporting an update to the City's Development Impact Fees.**

Management Services Director Brad Wilkie  
[B\\_wilkie@ci.lompoc.ca.us](mailto:B_wilkie@ci.lompoc.ca.us)

Recommendation: that Council approve the Request for Proposal (RFP) for a Development Impact Fee Study and authorize distribution of the RFP to the proposed vendors according to the City's Purchasing Ordinance; and authorize the appropriation of funds for the estimated cost of the study at the time of the award of the RFP; or Identify supporting documents that would first need to be updated prior to distribution of the RFP; and postpone the RFP until such time that development is anticipated to occur and have the study performed in that period.

(Public Comment)

**UNFINISHED BUSINESS:**

- CITY           10.    **Council Discussion and Direction Regarding the Schedule, Topics and Format of the Council's Review Process for the General Plan Update Phase 1. (Requested by Mayor Linn)**

Planning Manager Lucille T. Breese  
[L\\_breese@ci.lompoc.ca.us](mailto:L_breese@ci.lompoc.ca.us)

Recommendation: that Council consider the attached meeting schedule and provide direction on any changes.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

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

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council/Redevelopment Agency will adjourn to a Regular Meeting at 7:00 P.M. on January 17, 2012.

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 29<sup>th</sup> day of December, 2011.

---

Stacey Alvarez, City Clerk  
By: Lori Lardizabal