

AGENDA

Regular Meeting of the Lompoc City Council and Lompoc Redevelopment Agency Tuesday, January 4, 2011 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 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 <u>turned off</u> 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 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 Saturday between 12 and 6 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/Chair John Linn

Mayor Pro Tempore/Vice Chair Bob Lingl Council/Agency Member Cecilia Martner Council/Agency Member Ashley Costa Council/Agency Member Dirk Starbuck

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor John Linn

<u>CITY ADMINISTRATOR/EXECUTIVE DIRECTOR'S STATUS REPORT</u>: (Information only)

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

<u>ORAL COMMUNICATIONS</u> (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 <u>Consent Calendar</u> 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 Adjourned Meeting of December 14, 2010.

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

Payroll of 12/20/10 - \$1,442,045.34 *Voucher Register of 12/17/10 - \$389,375.44 Voucher Register of - 12/22/10 - \$662,475.11 *(Mayor Linn will not participate in the vote for Check #295585, Speedy Load'Um Towing, \$37.00).

CITY 3. Adoption of Building Code Ordinance No. 1574(10).

<u>Recommendation</u>: that the City Council adopt Ordinance No. 1574(10) to include mandatory State building requirements in the Lompoc Municipal Code and streamline existing code provisions.

CITY 4. Final Acceptance of Project No. FY-09-S-6, 2010 Street Rehabilitation Project.

Senior Civil Engineer Michael W. Luther M_luther@ci.lompoc.ca.us

<u>Recommendation</u>: that the City Council accept Project No. FY-09-S-6 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

NEW BUSINESS:

CITY 5. Parking Violation Bail Schedule Adjustment.

Police Chief Timothy Dabney T_dabney@ci.lompoc.ca.us

Recommendation: that the City Council approve Resolution No. 5688(11), rescinding Resolution No. 5571(09), which previously established a schedule of parking violation penalties for parking in accordance with procedures established by Vehicle Code Sections 40200, et seq., and provided for annual recalculation of the bail amounts based on increases in the Consumer Price Index (C.P.I.) of Los Angeles-Riverside-Orange County, CA.

(Public Comment)

CITY 6. Investment Policies of the City of Lompoc/Lompoc Redevelopment Agency.

Management Services Director Brad Wilkie B wilkie@ci.lompoc.ca.us

<u>Recommendation</u>: that the City Council adopt City Resolution No. 5691(11) and Agency Resolution No. 11-146, approving the Investment Policies for the City of Lompoc/Lompoc Redevelopment Agency.

(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 18, 2011.

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 30th day of December, 2010.

Stacey Alvarez
City Clerk