

**MINUTES**

**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.**

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

Council/Agency Members Present: Ashley Costa, Dirk Starbuck, Mayor Pro Tempore Bob Lingl, and Mayor John Linn.

Staff Present: City Administrator/Executive Director Laurel Barcelona, City Attorney/General Counsel Joe Pannone, and City Clerk/Secretary Stacey Alvarez.

Pastor Bernie Federmann gave the invocation.

Mayor John Linn led the Pledge of Allegiance.

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

City Administrator Laurel Barcelona reported on the status of the Dick DeWees Community and Senior Center project.

**STAFF REQUESTS AND ANNOUNCEMENTS:**

City Administrator Laurel Barcelona introduced Lompoc Police Chief Timothy Dabney, who presented the 2010 Preliminary Draft of Part 1 Crime Statistics for the City of Lompoc.

Council Member Lingl thanked Chief Dabney and the entire Police Department Staff for all their hard work and dedication.

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

Council/Agency Member Costa announced a meeting she attended on January 4, 2011.

Council Member Lingl thanked City Administrator Laurel Barcelona for the status report on the construction project for the Dick DeWees Community and Senior Center and for keeping the project on track; he then thanked Staff for working to help Pacific Coast RV quickly open their business in Lompoc.

**ORAL COMMUNICATIONS**

1. Dulcie Sinn spoke about the Warming Center at the Bridghouse and thanked Council Members Lingl and Costa for attending the Lompoc Chamber of Commerce 2020 Vision meeting on December 16, 2010.

**CONSENT CALENDAR:**

ACTION: Motion/Second: Lingl/Starbuck. By a 4-0 vote (*Council Member Martner was absent*) the City Council/Agency:

CITY/RDA 1. Approved the Minutes of the Lompoc City Council and Lompoc Redevelopment Agency Adjourned Meeting of December 14, 2010.

CITY 2. Approved the 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).

**CONSENT CALENDAR:** (cont'd)

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

Adopted 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.**

Accepted Project No. FY-09-S-6 as complete and instructed 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 presented the staff report and recommendations.

Council Member Lingl asked Staff to clarify if the amount the City is obligated to pay to the State for each parking citation is due when the citation is issued or when the payment is received from the cited party. Chief Dabney explained the timeframe for remittance to the State is dependent on the type of citation issued.

Council Member Costa asked Chief Dabney to explain how the City's General Fund may be affected by the City's obligations to the County and State for each parking citation issued by the City of Lompoc. Chief Dabney stated the monies collected in parking violation bail penalties are deposited to the City's General Fund and the monies paid to the County and State are taken from the City's General Fund; this small increase in the parking violation penalty schedule will provide the amount needed to cover the added charge of The Trial Court Trust Fund as mandated by the State of California, without decreasing the City's General Fund.

Public Comment: None

**ACTION:** Motion/Second: Costa/Lingl. By a 4-0 vote (*Council Member Martner was absent*) the City Council approved 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.

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

Management Services Director Brad Wilkie presented the staff report and recommendations.

Public Comment:

1. Will Schuyler questioned if the FDIC Limit shown in the staff report is correct.

Management Services Director Brad Wilkie stated he will research the FDIC Limit and will make any corrections necessary to the Investment Policy.

**ACTION:** Motion/Second: Lingl/Starbuck. By a 4-0 vote (*Council Member Martner was absent*) the City Council adopted City Resolution No. 5691(11) and Agency Resolution No. 11-146, approving the Investment Policies for the City of Lompoc/Lompoc Redevelopment Agency, with noted corrections.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:**

1. Dulcie Sinn announced a luncheon will be held at the Texas Cattle Co., on Thursday, January 13, 2011 at 2:00 P.M., to thank all the Warming Center volunteers and contributors.

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:** None

**ADJOURNMENT:**

At 7:40 P.M. Mayor/Chair Linn adjourned the Lompoc City Council/Redevelopment Agency to a Regular Meeting at 7:00 P.M. on Tuesday, January 18, 2011.

---

John Linn Mayor/Chair  
City of Lompoc

---

Stacey Alvarez  
City Clerk  
Date: January 10, 2011