



REVISED AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, February 1, 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 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 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: Bert Langdon

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

On January 24, 2011, a proclamation honoring Jean Barr on Her 83rd Birthday was handed to Andrew Salazar.

PRESENTATIONS PRESENTED ELSEWHERE: (cont'd)

On January 28, 2011, Mayor Linn presented a Proclamation to C. Dennis Anderson “Honoring His Service to the Lompoc Valley Chamber of Commerce & Visitors Bureau” at the Lompoc Valley Chamber of Commerce, 111 South I Street.

PRESENTATIONS:

Mayor Linn to present proclamations to:

Cozetta Blow, Lompoc Police Department Victim Advocate and Pauline Dhui, VAFB Family Advocacy Department, for **Teen Dating Violence Awareness and Prevention Month.**

David Kreir, Community Action Commission and Bertha M. Garcia, Director, Cabrillo Economic Development Corporation, for **SCAM ALERT – Prevent Loan Modification Fraud Month.**

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

CITY 1. **Presentation by Tim Sales on New Market Tax Credit Funding Program.** *(Requested by Council Member Lingl)*

CITY 2. **Project Update on City Project No. CS-08-S-2, Feasibility Study for Santa Ynez River Bank Stabilization at Riverbend Park Bikeway.** *(Requested by Mayor Linn)*

Civil Engineer Associate III Craig Dierling, P.E.
C_dierling@ci.lompoc.ca.us

Recommendation: that the City Council receive a project update and presentation on recommended bank stabilization work for this project, and the Council provide direction to staff for further work on the project.

CITY 3. **Purissima Road Safety Improvement Project.** *(Requested by Mayor Linn)*

Public Works Director Larry Bean
L_bean@ci.lompoc.ca.us

Recommendation: that City Council review Caltrans project information and consider sending a letter stating the City of Lompoc’s position on the project.

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 4. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of January 18, 2011.

CITY 5. **Approval of expenditures for:**
Payroll of 01/19/2011 - \$1,221,597.16
*Voucher Register of 01/14/2011 - \$953,644.23
Voucher Register of 01/21/2011 - \$318,244.22
*(Mayor Linn will not participate in the vote for Check #296235 Speedy Load'Um Towing, \$74.00).

CITY 6. **Nomination of a City of Lompoc representative to the County Library Advisory Committee.**

Library Director Molly Gerald
M_gerald@ci.lompoc.ca.us

Recommendation: that City Council approve the nomination of Lompoc Resident Alice Down to the County Library Advisory Committee (LAC).

CITY 7. **Opposition to defunding of the Public Library Fund, Library Literacy Services, and The California Library Services Act**

Library Director Molly Gerald
M_gerald@ci.lompoc.ca.us

Recommendation: that City Council Staff authorize the Mayor to sign the attached letters to the State Senate and Assembly Sub-Committees on Education and Finance, stating the City's opposition to the defunding of the Public Library Fund, Library Literacy Services, and the California Library Services Act.

CITY 8. **Resolution No. 5694(11), Form and Letter in opposition to State Budget Proposal to Eliminate Redevelopment Agencies.**

City Administrator Laurel M. Barcelona
L_barcelona@ci.lompoc.ca.us

CONSENT CALENDAR (cont'd)

Item No. 8

Recommendation: that the City Council adopt resolution No. 5694(11), and authorize the Mayor, on behalf of the City Council, to sign the "Coalition Sign-Up Form", and endorse the League of California Cities letter to Governor Brown and the Legislature opposing the elimination of redevelopment agencies.

- CITY 9. **Approval of Resolution No. 5687(11), Upholding the Appeal submitted by Ellen Berkowitz of Manatt, Phelps & Phillips on behalf of Walmart Real Estate Trust, inc. the applicant, of the Planning Commission determination of October 13, 2010 denying certification of the Final Environmental Impact Report (FEIR 09-02).**

Planning Division Manager Lucille Breese
L_breese@ci.lompoc.ca.us

Recommendation: that City Council adopt Resolution No. 5687(11) based on the finding of fact noted in the Resolution.

- CITY 10. **Lompoc Police Department Special Olympics Car Show and Cruise Night.**

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

Recommendation: that City Council adopt Resolution No. 5693(11), pertaining to the Lompoc Police Department Cruise Night on Friday, August 12, 2011, from 5:00P.M. until 7:00P.M., and the Lompoc Police Department Car Show on Saturday, August 13, 2011, in Ryon Park, designating those two charitable activities as City-sponsored events.

- CITY 11. **Proposition 1B, Certifications and Assurances.**

Aviation and Transportation Manager Richard Fernbaugh
R_fernbaugh@ci.lompoc.ca.us

Recommendation: that City Council adopt Resolution No. 5690(11), authorizing City Staff to file and execute the necessary documents for the purpose of obtaining financial assistance provided by the Public Transportation, Modernization, Improvement and Service Enhancement Account Bond Program (PTMISEA).

APPOINTMENTS:

- CITY 12. **Appointment of Council Nominees to the following City Commissions.**

- a) Human Services Commission (*1 term ending 12/2014*)
- b) Single-Purpose Committee (*5 terms ending 05/2011*)

- CITY 13. **At Large Appointments to the following City Commissions, Committes, and Boards.**
- a) Airport Commission (1 term ending 1/2015)
 - b) Oversight Committee for Park Maintenance and Pool Assessment District (1 term ending 1/2012)
 - c) Youth Commission (1 adult term ending 1/2013 and 4 youth terms ending 1/2013)

PUBLIC HEARING:

- CITY 14. **Approval of Resolution No. 5692(11), Assessing Costs of Nuisance Abatement at 409 South C Street.**

Community Development Director Arleen T. Pelster
A_pelster@ci.lompoc.ca.us

Recommendation: that the City Council Approve Resolution No. 5692(11), Assessing Costs of Nuisance Abatement and authorize imposition of a lien.

(Public Comment)

- CITY 15. **Application for Certificate of Convenience and Necessity and Taxicab Owner's permit by Eyyup Mendi dba 805 Taxicab/Mendi International Corp.**

City Administrator Laurel M. Barcelona
L_barcelona@ci.lompoc.ca.us

Recommendation: that the City Council, pursuant to Sections 5.36.100 and 5.36.290 of the Lompoc Municipal Code (LMC):

- a) Conduct a public hearing, receive oral testimony;
- b) Determine if the public convenience and necessity require or do not require the operation of passenger transportation by Eyyup Mendi, dba 805 Taxicab/Mendi International Corp., and if the applicant is fit, willing, and able to provide taxi services;
- c) If the determination in b) above is affirmative, then direct City Staff to issue a taxicab owner's permit to Mr. Eyyup Mendi dba 805 Taxicab/Mendi International Corp..

(Public Comment)

NEW BUSINESS:

- CITY/RDA 16. **Board Consideration of the Use of Tax Increment Funding for a Consultant Contract to Perform Initial Feasibility Analysis of Old Town Properties Interested Properties for New Market Tax Credit Funding to Improve Several Old Town Buildings and Properties.**

Redevelopment Program Coordinator Linda Wertman

L_wertman@ci.lompoc.ca.us

Recommendation: that the Board consider the scope of work and proposed service contract with Tim Sales, to perform a feasibility analysis on

- CITY 17. **Award of Project No FY-07-W-1, Construction, Testing, and Equipping of Municipal Water Well No. 11 and Installation of 16” Transmission Water Main.**

Senior Civil Engineer Michael W. Luther

m_luther@ci.lompoc.ca.us

Recommendation: that the City Council adopt the Plans and Specifications for Project No. FY-07-W-1, as required by Section 22039 of the Public Contract Code; Award the Construction Contract in the amount of \$1,749,443.00 to Herback General Engineering, and authorize the Mayor to execute the necessary agreements for this Contract; Authorize the City Engineer to approve quantity increases and Construction Contract Change Orders in an amount not to exceed \$170,000.00; and Approve the budget adjustment of \$799,384.00 of unrestricted Water Utility funds to Account No. 51000-79592 (WTR-WELL No. 11)

(Public Comment)

- CITY/RDA 18. **Award of a Professional Audit Services Contract for Annual Financial Auditing Services for the City of Lompoc and the Lompoc Redevelopment Agency.**

Management Services Director Brad Wilkie

B_wilkie@ci.lompoc.ca.us

Recommendation: that the City Council and Agency Board:

a) Direct Staff to either;

1. Enter into a contract with the lowest responsible proposer, Moss, Levy, Hartzheim, LLP, for a total contract amount not to exceed \$185,850 for up to five years.

NEW BUSINESS: (cont'd)

Item No. 18

2. Enter into a contract with the highest ranked proposer, Glenn, Burdette, Philips & Bryson CPAs, for a total contract amount not to exceed \$228,975 for up to five years.
 - b) In lieu of direction above, provide alternate direction to enter into a contact with any of the four responsible proposers, or to reject all proposals and provide direction for the 2010-2011 audit requirements only.
 - c) Authorize the Management Services Director to execute the contract and to execute other such documents necessary to complete the audits on an annual basis.

(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 Budget Goal Setting Workshop at 9:00 A.M. on Thursday, February 10, 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 28th day of January, 2010.

Stacey Alvarez
City Clerk
By: Rima Villarreal