



## AGENDA

### **Lompoc City Council Special Meeting Budget Goal Setting Workshop Thursday, February 10, 2011 City Hall/100 Civic Center Plaza**

**9:00 A.M. – 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. on weekdays in the City Clerk’s Office, City Hall; and at the Lompoc Public Library Reference Department.*

*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.*

*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 Sunday between 12 and 6 p.m. The City may charge customary photocopying charges for copies of such documents.*

**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 5 minutes)

**Mayor’s Request:**

Mayor John Linn to request a Special Meeting with Lompoc Housing and Community Development Corporation (LHCDC) on Friday, February 11, 2011, in the Lompoc Council Chambers.

(Public Comment)

**NEW BUSINESS:**

**BUDGET GOAL SETTING WORKSHOP – FY 11-13**

Introduction - Administration

(Public Comment)

**Proposed order of Staff Presentations by Departments**

- Community Development
- Library
- Management Services

(Public Comment)

**Break at approximately 10:30 a.m.**

- Fire
- Police

(Public Comment)

**Lunch Break 12:00 to 1:00 p.m. or as soon as convenient.**

- Parks, Recreation, and Urban Forestry
- Public Works
- Utilities
- Presentation by Management Services Director Brad Wilkie on the State of the City

(Public Comment)

**Recommendation:** that the City Council review, discuss and establish City Council priorities or provide general direction to Staff for the City of Lompoc Biennial Budget of FY 11-13.

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

**ADJOURNMENT:**

Lompoc City Council/Redevelopment Agency will adjourn to a Closed Session immediately following the workshop, in the Utility Conference Room.

**CLOSED SESSION**

**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 – Utility Conference Room**

**BUSINESS ITEMS:**

- 1) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: 3 cases
  
- 2) CONFERENCE WITH LABOR NEGOTIATORS  
City designated representatives: Laurel Barcelona, Beth Flamm-Overby, Brad Wilkie, Colin Tanner, and Joseph Pannone.  
Employee organization: Teamsters Local 381, Lompoc Police Officers Association, International Association of Firefighters (Lompoc Local 1906)
  
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Southwest corner of Ocean Avenue and C Street  
City negotiator: City Administrator  
Negotiating parties: Agency General Counsel  
Under negotiation: Price and Terms of payment

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 24 hours prior to the meeting. Dated this 8th day of February, 2011.

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Stacey Alvarez, City Clerk  
By: Rima Villarreal