



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, April 5, 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 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.

CLOSED SESSION

OPEN SESSION - 5:45 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 – Utility Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Initiation of litigation pursuant to subdivision (a) of Section 54956.9
SBCAN v. City of Lompoc, Case Number 1375488

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One (1) Case.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property adjacent to Ken Adam Park

City negotiator: City Administrator/City Attorney. Negotiating parties: California Space Authority
Under negotiation: Price and terms of payment

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

INVOCATION: Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

On March 19, 2011 the following Resolutions were presented:

Council Member Lingl presented a resolution to Sergeant Harry Thomas Heidt, “Honoring His Service to the Lompoc Community,” and to William F. “Bill” Ruffner, “Honoring His Service to the Lompoc Community, at Beattie Park, Lompoc, California.

Council Member Starbuck presented a resolution to “Rocky” L. Cobb, “Honoring Her Service to the Lompoc Community,” at Beattie Park, Lompoc, California.

Mayor Linn presented a resolution to Albert “Al” Thompson, “Honoring His Service to the Lompoc Community”, and to Larry H. Schwartz, “Honoring His Service to the Lompoc Community”, at Beattie Park, Lompoc, California.

PRESENTATIONS PRESENTED ELSEWHERE: (cont'd)

A Proclamation for **Childhood Cancer Awareness Week** was mailed to Kids Cancer Connection Family House, 20978 Bandera Street, Woodland Hills, CA, on March 15, 2011.

PRESENTATIONS:

Mayor Linn to present Proclamations to:

Library Director Molly Gerald for **National Library Week**, April 10 – 16, 2011.

Ellen Goodstein of Legal Aid and Noreen Pond of the North County Property Manager's Committee proclaiming April 2011 as **Fair Housing Month**.

Ann McCarty, Associate Director North County Rape Crisis and Child Protection Center proclaiming April 2011 as **Sexual Assault Awareness Month and Child Abuse and Neglect Prevention Month**.

Council Member Costa to present a proclamation to a representative of Donate Life California for **DMV/Donate Life California Month**, April 2011.

Presentation by Management Services Director Brad Wilkie on the Redesign of City of Lompoc Website.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

1. **Amendment of the Duties of the Single-Purpose Committee Established to Review the City's Building, Engineering, and Planning Development Review and Permit Process.** (*Requested by Mayor Linn*)

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

Recommendation: that the City Council direct Staff to amend the duties of the Single-Purpose Committee as deemed necessary.

2. **Revision to City Council Handbook.**

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

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

Item No. 2 (cont'd)

Recommendation: that City Council approve the proposed amendments to the Council Handbook by adopting Resolution No. 5710(11); provided direction to Staff to make any additional changes to the Handbook and to return to Council at an upcoming meeting with another version of the Handbook; or not take any action on this item and permit the current Handbook to remain effective.

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 3. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of March 15, 2011 and the Council Workshop of February 22, 2011.

CITY 4. **Approval of expenditures for:**
Payroll of 3/17/2011 - \$1,268,906.59
*Voucher Register of 3/11/2011 - \$259,140.22
Voucher Register of 3/18/2011 - \$439,862.75
Voucher Register of 3/25/2011 - \$663,227.76
*(Mayor Linn will not participate in the vote for Check #297323, Speedy Lock & Safe, \$135.20)

CITY 5. **Amendment to Compensation Plans Regarding Senior Code Enforcement.**

Senior Human Resource Analyst Jeanette M. Bartels
J_bartels@ci.lompoc.ca.us

Recommendation: that the City Council approve Resolution No. 5708(11), amending the Compensation Plan to include the revised salary range for Senior Code Enforcement.

PUBLIC HEARING:

CITY 6. **Citation Correction Administrative Charge**

Police Captain Larry A. Ralston
lrалston@ci.lompoc.ca.us

Recommendation: that the City Council hold a public hearing regarding the establishment of a charge for the service of inspection and certification of correctable citations; and adopt Resolution No. 5706(11), authorizing the establishment of an administrative charge of \$10.00 per citation for inspection and certification of correctable traffic and/or parking citations issued by law enforcement agencies other than the Lompoc Police Department and provide an exception for City of Lompoc residents receiving violation notices within the City of Lompoc.

(Public Comment)

CITY 7. **Hearing to Consider Measure “A” and Measure “D” Local Program of Projects for the Fiscal Years 2011-2012 through 2015-2016.**

Assistant Public Works Director/City Engineer Kevin McCune
K_mccune@ci.lompoc.ca.us

Recommendation: that the City Council hold a Public Hearing and take public input on the Measure “A” and Measure “D” Local Program of Projects for Fiscal Years 2011-2012 through 2015-2016; make any necessary changes to Resolution No. 5707(11) and the Measure “A” and Measure “D” Local Program of Projects; and adopt Resolution No. 5707(11), adopting the Measure “A” and Measure “D” Local Program of Projects for Fiscal Years 2011-2012 through 2015-2016.

(Public Comment)

UNFINISHED BUSINESS:

CITY 8. **Amend the General Plan Update Contract with Rincon Consultants to Conduct Revised Greenhouse Gas (GHG) Emissions Impact Analysis and Environmental Impact Report (EIR) Addendum Preparation to Address Land Use Designation and Policy Changes (Planning File No. GP 07-04).**

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

Recommendation: that the City Council receive the request for an amendment to the contract with Rincon Consultants and authorize the City Administrator to sign the amendment.

(Public Comment)

NEW BUSINESS:

- CITY 9. **Planning Commission request for the Council to Return Review of General Plan Phase 1 Elements (Land Use and Circulation) to the Planning Commission for Additional Review and Council Consideration of a Proposed Schedule of Review for the General Plan (Phase 1 & 2) and the Zoning Ordinance.**

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

Recommendation: that the City Council receive the request from the Planning Commission and direct staff to return the General Plan Phase 1 Elements (Land Use and Circulation) to the Planning Commission for additional public hearings in accordance with the proposed schedule.

(Public Comment)

- CITY 10. **Consideration of a Comment Letter Regarding State Water Quality Control Board's Draft Industrial General Permit.**

Senior Environmental Coordinator Stacy Lawson
S_lawson@ci.lompoc.ca.us

Recommendation: that the City Council consider the attached Draft Comment Letter on the State Water Quality Control Board's Industrial General Permit; and approve the attached Draft Comment Letter to be sent to the State Water Quality Control Board with Mayor Linn's Signature.

(Public Comment)

- CITY 11. **A Loan from the Lompoc Affordable Housing Trust Fund to Habitat for Humanity in the amount of \$340,000 for Rehabilitation and Construction of the Three Single-Family Homes at 308 North K Street.**

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

Recommendation: The Housing Trust Fund Oversight Committee recommends that the City Council approve a loan from the Lompoc Affordable Housing Trust Fund in the amount of \$340,000 to Habitat for Humanity for rehabilitation and construction of three single-family homes at 308 North K Street.

(Public Comment)

NEW BUSINESS: (cont'd)

- CITY 12. **Transportation Development Act (TDA) Claim for Fiscal Year 2011-2012.**

Aviation/Transportation Administrator Richard Fernbaugh
rfernbaugh@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5709(11), which sets forth expenditures for Local Transportation Funds in the Fiscal Year 2011-2012 and authorizes the filing of the claim package.

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 Tuesday, April 19, 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 31st day of March, 2011.

Stacey Alvarez
City Clerk
By: Rima Villarreal