



## AGENDA

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, May 3, 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](http://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 - 6:00 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 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)

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

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**INVOCATION:** Michael Cunningham

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**PRESENTATIONS PRESENTED ELSEWHERE:**

On April 21, 2011, Mayor Linn presented the following proclamations at the Lompoc Elks Lodge to:

Kevin Shay, **Honoring Him as the Lompoc Elks Firefighter of the Year for 2011** and for **Elks Lodge Award for Valor.**

Jason Flint, **Honoring Him as the Lompoc Elks Police Officer of the Year for 2011.**

**PRESENTATIONS:**

Mayor Linn to present proclamations to:

Water Plant Operator Shaun Ryan, for **Water Awareness Month**, May 2011.

Bob Murray and Tarey Hertzell, Elks Lodge No. 2274, for **Youth Week** May 1 – 7, 2011.

Public Works Director Larry Bean, for **National Public Works Week**, May 15 – 21, 2011

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

**STAFF REQUESTS AND ANNOUNCEMENTS:**

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

**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 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of April 19, 2011.

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

Payroll of 4/15/2011 - \$1,215,109.42  
Voucher Register of 4/14/2011 - \$392,281.58  
Voucher Register of 4/22/2011 - \$718,882.72  
Manual Check of 4/15/2011 - \$128,374.58

CITY 3. **Intention to Levy Assessments for Fiscal Year 2011-12, preliminarily Approve an Engineer's Report, and Provide Notice of a Public Hearing for The Park Maintenance and City Pool Assessment No. 2002-01.**

Parks, Recreation and Urban Forestry Director Dan McCaffrey  
[D\\_mccaffrey@ci.lompoc.ca.us](mailto:D_mccaffrey@ci.lompoc.ca.us)

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

Item No. 3

Recommendation: that the City Council adopt Resolution No. 5715(11), to preliminarily approve the Engineer's Report; and provide notice of a public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01 in order to receive any public input on the proposed continuation of the assessments, the proposed assessment budget for fiscal year 2011-12 and the services and improvements of the assessments fund, and any other issues related to the assessments.

**APPOINTMENTS:**

CITY            4.     **Appointment of Council Nominee to the Utilities Commission.**

**PUBLIC HEARING:**

CITY            5.     **Appeal of Planning Commission Approval of the Development Plan for the WalMart Expansion Project (Planning Division File No. DR 08-09).**

Planning Division Manager Lucille T. Breese  
[L\\_breese@ci.lompoc.ca.us](mailto:L_breese@ci.lompoc.ca.us)

Recommendation: that the City Council:

- a) Receive the staff report and consider the written material presented; and
- b) Open the public hearing, receive input from the appellant and the project representative, take public comments, close the public hearing; and
- c) After deliberation and decision, direct staff to prepare a resolution(s) reflecting the City Council's determination.

(Public Comment)

**NEW BUSINESS:**

CITY            6.     **Termination of existing Western GeoPower Third Phase Agreement and Execution of New Western GeoPower Third Phase Agreement.**

Utilities Director Ronald V. Stassi  
[R\\_stassi@ci.lompoc.ca.us](mailto:R_stassi@ci.lompoc.ca.us)

**NEW BUSINESS:** (cont'd)  
Item No. 6

Recommendation: that the City Council adopt Resolution No. 5713(11), authorizing the Mayor to Terminate the existing Third Phase Agreement (TPA) that currently exists between the Northern California Power Agency (NCPA) and Western GeoPower, Inc. (WGI), and authorize the Mayor to execute the New Third Phase Agreement for Western GeoPower, Inc.

CITY 7. **Northern California Power Agency Natural Gas Program Agreement.**

Utilities Director Ronald V. Stassi  
[R\\_stassi@ci.lompoc.ca.us](mailto:R_stassi@ci.lompoc.ca.us)

Recommendation: that the City Council adopt Resolutio No. 5714(11), authorizing the Mayor to execute the Northern California Power Agency (NCPA) Natural Gas Program Agreement allowing the Utility Director or his/her designee to procure gas through NCPA.

**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 May 17, 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 28<sup>th</sup> day of April, 2011.

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Stacey Alvarez  
City Clerk  
By: Rima Villarreal