



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, July 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 - 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 – Administration 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 and Lompoc Police Officers Association.

INVOCATION: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor John Linn

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

PRESENTATIONS:

Mayor Linn to present a proclamation, to Parks and Recreation Director Dan McCaffrey declaring July as **Parks and Recreation Month 2011**.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

1. **Transmittal of Council Appointed Single-Purpose Committee's Recommendations for Improvements to the City's Building, Engineering, and Planning Development Review and Permit Procedures.**

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

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

Recommendation: that Council receive the Committee's recommendations and provide direction to staff as deemed appropriate.

(Public Comment)

2. **Lompoc Rotary Club Offer of Street Clock Donation.**

Utilities Director Ronald Stassi
R_stassi@ci.lompoc.ca.us

Recommendation: that Council accept the offer of the Lompoc Rotary Club to donate a four-sided "town square" style clock for installation in the Old Town area in accordance with the terms stated in the staff report.

(Public Comment)

3. **Recommendation Regarding Redistricting of Santa Barbara County.**

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

Recommendation: that Council approve for the Mayor's signature a letter to the Santa Barbara County Board of Supervisors, supporting any proposed redistricting map plan that would keep the City of Lompoc and its citizens "whole" and does not split the City between two supervisorial districts.

(Public Comment)

4. **Request for Proposal to Study State Route 246 Santa Ynez River Bridge and Central Avenue Extension Feasibility.**

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

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

Item No. 4 (cont'd)

Recommendation: that Council review the Santa Barbara County Association of Governments (SBCAG) Request for Proposal (RFP) and either:

- A) Recommend the SBCAG Board authorize the advertisement of the RFP; or
- B) Request the RFP be shelved until a future date.

(Public Comment)

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 5. **Approval of expenditures for:**

Payroll of 06/2/2011 - \$1,260,050.99
Voucher Register of 06/17/2011 - \$378,368.21
Voucher Register of 06/24/2011 - \$1,133,937.61

CITY 6. **Resolution No. 5723(11), Approval of the Annual Maintenance and Operations Plan Environmental Documentation.**

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

Recommendation: that Council adopt Resolution No. 5723(11), approving the Annual Maintenance and Operations Plan (AMP) for Fiscal Year 2011/2012 and authorize staff to submit the Notices of Exemption to the Santa Barbara County Clerk of the Board.

CONSENT CALENDAR: (cont'd)

- CITY 7. **Revise Electric Energy Conservation Incentives for Refrigerators and eliminate the Conversion to Gas Rebate Program.**

Utility Conservation Coordinator Mary Kammer

M_kammer@ci.lompoc.ca.us

Recommendation: that Council authorize the elimination of the rebate for the conversion of an electric clothes dryer or water heater to a gas appliance; authorize a change in the qualifications for the rebate for the purchase of a new refrigerator or freezer; and increase the amount authorized toward the purchase of refrigerators for income qualifying customers.

- CITY 8. **Replace Resolution No. 5629(10), with Amended Resolution No. 5732(11), to Temporarily Suspend Collection of Retrofit Fees.**

Utility Conservation Coordinator Mary Kammer

M_kammer@ci.lompoc.ca.us

Recommendation: that Council approve the continuation of the suspension of the in-lieu fee payment for the Retrofit/Rebate Program as set forth in Resolution No. 5629(10), through June 30, 2012; and amend that Resolution to reflect that continuation by adopting Resolution No. 5732(11)

- CITY 9. **Approval of Memorandum of Understanding between the City of Lompoc and the Lompoc Valley Community Healthcare Organization for a Federal Safe Routes to School Application, Cycle 3.**

Civil Engineering Associate II Alex Ubaldo, EIT

A_ubaldo@ci.lompoc.ca.us

Recommendation: that Council approve the Memorandum of Understanding (MOU), establishing a partnership between the City of Lompoc and the Lompoc Valley Community Healthcare Organization (LVCHO) for the submittal of a non-infrastructure grant application to the Federal Safe Routes to School (SRTS) Program, Cycle 3, administered by the California Department of Transportation (Caltrans); and direct the City Administrator to execute the MOU, and direct staff to submit the grant application.

- CITY 10. **Purchase of City Surveillance Camera System.**

Chief of Police Timothy L. Dabney

T_dabney@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 10

Recommendation: that Council approve the award of a contract to purchase a Citywide CCTV system from RoboVu of Phoenix, Arizona in the amount of \$171,954 and authorize the Purchasing & Materials Manager to issue a purchase order.

- CITY 11. **Text Amendment (TA 11-04) – Summary of Action – Amend Section 17.048.050 – Planned Commercial Development.**

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

Recommendation: that Council waive further reading and adopt the Ordinance No. 1570(11) (Planning Division File No. TA 11-04).

- CITY 12. **Lease and License Agreement with V&J Transport, Inc.**

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

Recommendation: that Council approve and authorize the Mayor to execute a Lease and License Agreement with V&J Transport, Inc., for real property located at 1655 North V Street, Lompoc, CA. (APN: 93-040-20 and 93-040-40).

UNFINISHED BUSINESS:

- CITY 13. **City Council Consideration of a Planning Commission Recommendation for a Text Amendment (TA 11-03) to the City's Zoning Ordinance to amend Section 1.32.010 of the Municipal Code and to Establish Chapter 17.006 Appeal Procedures in the Zoning Ordinance.** (Continued from June 21, 2011 City Council Meeting.)

Recommendation: that Council receive and review the Planning Commission recommendation; hold the public hearing; adopt the Negative Declaration prepared for the Text Amendment and direct staff to file a Notice of Determination (NOD); and waive further reading and introduce Ordinance No. 1569(11), approving Text Amendment TA 11-03 amending the City's Zoning Ordinance Section 1.32.010 of the Municipal Code and to establish Chapter 17.006 Appeal Procedures in the Zoning Ordinance.

(Public Comment)

NEW BUSINESS:

- CITY 14. **Approval of Resolution No. 5730(11), Authorizing the Establishment of a Safely Surrender Baby Program and Designating Lompoc Fire Stations as Safe Surrender Sites.**

Acting Fire Chief Jeffrey R. States
J_states@ci.lompoc.ca.us

Recommendation: that Council adopt resolution No. 5730(11), authorizing the establishment of a Safe Surrender Site and designating the City of Lompoc Fire Stations as safe surrender sites pursuant to the California Safely Surrendered Baby Law (Health and Safety Code section 1255.7).

(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 Regular Meeting at 7:00 P.M. on July 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 29th day of June, 2011.

Stacey Alvarez
City Clerk