



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, August 2, 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.cityoflomdoc.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 – Administrative Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (One case)

2. CONFERENCE WITH LABOR NEGOTIATORS
City designated representatives: Laurel Barcelona, Beth Flamm-Overby, Brad Wilkie, Colin Tanner, and Joseph Pannone. Employee organization: Lompoc Police Officers Association.

OPEN SESSION - 7:00 P.M.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

INVOCATION: Hassan Rashad

PLEDGE OF ALLEGIANCE: Mayor John Linn

PRESENTATIONS PRESENTED ELSEWHERE:

Mayor Linn presented a Certificate of Special Recognition to Rose Guerra on July 16, 2011, at Convalescent Care Center, 216 North Third Street, Lompoc.

PRESENTATIONS:

Presentation of Donation from the Turducken Group to the Lompoc Library System.

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

STAFF 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 July 5, 2011.

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

Payroll of 7/22/2011 - \$1,321,605.28
Voucher Register of 7/7/2011 - \$824,188.80
Voucher Register of 7/8/2011 - \$252,883.35
Voucher Register of 7/14/2011 - \$862,014.34
Voucher Register of 7/15/2011 - \$367,191.13
Credit Refunds of – 7/08/2011 - \$1,830.77

CITY 3. **Closing Portions of Ocean Avenue and “H” Street for the Lompoc Police Department Cruise Run to benefit Special Olympics – August 12, 2011.**

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

Recommendation: that Council adopt Resolution No. 5738(11), which authorizes the temporary closure of portions of “H” Street and Ocean Avenue.

CITY 4. **Extension of Contract with Catholic Charities: Low-Income Electric Bill Assistance Program.**

Utility Conservation Coordinator Mary Kammer
M_kammer@ci.lompoc.ca.us

Recommendation: that Council rescind and replace the current agreement with Catholic Charities for services related to the City’s Low-Income Electric Rate Assistance Program; authorize the City Administrator to execute that replacement agreement; and charge related costs to Account 52530-57201.

CONSENT CALENDAR: (cont’d)

CITY 5. **Approval of Resolution No. 5739(11) Specify a Designated Representative for Federal Aviation Administration Construction Grant for Paving George Miller Drive.**

Recommendation: that Council authorize the Mayor to execute Resolution No. 5739(11), which specifies the Public Works Director as the designated representative for Grant No. 3-06-0125-014-2011 from the Federal Aviation Administration (FAA) to assist in the paving of George Miller Drive at the Lompoc Airport.

- CITY 6. **Memorandum of Understanding with the Employees Represented by Teamsters Union Local 381.**

Recommendation: that Council approve the Memorandum of Understanding (MOU) for the period of December 18, 2010 through December 16, 2012, between the employees represented by Teamsters Union Local 381 and the City of Lompoc; and adopt Resolution No. 5740(11), which provides salary/benefit adjustments outlines below for members of the Teamsters Local 381 bargaining unit.

- CITY 7. **Unrepresented (UR) and Management, Supervisory, & Confidential (MS&C) Compensation Plans.**

Recommendation: that Council adopt Resolution No. 5741(11) approving Compensation Plans dated August 2, 2011, for the MS&C and UR Employees.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

- CITY 8. **Feasibility and Cost of a Banquet Manager Position for the Dick DeWees Community & Senior Center.**

Recreation Manager Mario Guerrero Jr.
M_guerrero@ci.lompoc.ca.us

Recommendation: that Council accepts the Staff report and direct Staff to operate the Dick DeWees Community and Senior Center with existing City personnel; or recruit a full-time or part-time Banquet Manager; or contract a Banquet Manager; or provide Staff alternate direction.

(Public Comment)

UNFINISHED BUSINESS:

- CITY 9. **Ordinance No. 1572(11) Determining to Comply with the Voluntary Alternative Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Lompoc Redevelopment Agency.**

City Attorney Joseph W. Pannone
jpannone@awattorneys.com

Recommendation: that Council introduce Ordinance No. 1572(11).

(Public Comment)

NEW BUSINESS:

- CITY 10. **Award of a Contract to purchase One Horizontal Grinder in the amount of \$394,071.25.**

Ray Ambler, Purchasing and Materials Manager
r_ambler@ci.lompoc.ca.us

Recommendation: that Council approve the award of a contract to purchase a Horizontal Wood Grinder from Morbark Inc. of Winn, Michigan in the amount of \$394,071.25 and authorize the Purchasing and Materials Manager to issue a purchase order.

(Public Comment)

- CITY 11. **Lompoc Firefighters Foundation License Agreement for TV Show, “Lompoc Fire Responding”.**

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

Recommendation: that Council authorize the Fire Chief to execute a two-year license agreement between the City of Lompoc and Lompoc Firefighters Foundation, for the production of “Lompoc Fire Responding” by adopting Resolution No. 5731(11); or provide further direction to staff.

(Public Comment)

- CITY 12. **Revocation of Lompoc Business License No. 004905 – Vivint Alarm, Inc.**

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

NEW BUSINESS: (cont'd)

Item No. 12

Recommendation: that Council review the attached staff report containing a summary of complaints regarding the itinerant sales staff of Vivint Alarm Company and deem their business activities have been conducted in a disorderly manner and that the purpose for which the business permit has been issued is being abused to the detriment of the

public, and revoke business permit numbered as 004905 and associated solicitor/itinerant vender permits pursuant to Lompoc Municipal Code Section 5.08.210.

(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 August 16, 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 27th day of July, 2011.

Stacey Alvarez
City Clerk