



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, January 5, 2010
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., in the City Clerk’s Office, City Hall; and at the Lompoc Public Library Reference Desk.*

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

CLOSED SESSION

OPEN SESSION - 6:00 P.M. – Council Chambers

ROLL CALL: Mayor/Chair Mike Siminski
Mayor Pro Tempore/Vice Chair Cecilia Martner
Council/Agency Member Tony Durham
Council/Agency Member Bob Lingl
Council/Agency Member Ann Ruhge

ORAL COMMUNICATIONS: (maximum of five minutes per speaker, limited to subject of “Closed Session”)

CLOSED SESSION – Utility Conference Room

BUSINESS ITEM:

1. Pursuant to Government Code Section 54957.6, the City Council will meet with its labor negotiators to instruct them regarding negotiations with the Lompoc Police Officers Association (LPOA).

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

INVOCATION: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor Mike Siminski

REPORT ON ACTION TAKEN IN CLOSED SESSION:

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

CITY/RDA 1. **Legal Policy Considerations Regarding Volunteer Efforts to Construct a Public Park at 119 South “H” Street.**

City Administrator/Executive Director Laurel Barcelona
L_barcelona@ci.lompoc.ca.us

City Attorney/General Counsel Joseph Pannone

Recommendation: that the City Council/Board review Staff’s report and consider for selection, Option B.

Options:

- A) Reduce the scale of the project to a specified dollar amount, redesign the project to include specified elements, retain the project as solely a City project and direct staff to proceed; or
- B) Reduce the scale of the project to a specified dollar amount, redesign the project to include specified elements, establish a volunteer component for the project, retain the remainder as a City project and direct staff to proceed; or
- C) Table further work on the project until other time specified by Council; or
- D) Provide other direction.

(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/RDA 2. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of December 15, 2009.

CONSENT CALENDAR: (cont'd)

CITY 3. **Approval of expenditures for:**

Payroll of 12/21/09 - \$1,455,318.05
Payroll of 12/9/09 - \$1,068,629.09
Payroll of 12/2/09 - \$66,635.34
Voucher Register of 12/23/09 - \$617,694.49
Voucher Register of 12/18/09 - \$787,259.57
Voucher Register of 12/11/09 - \$754,070.63

NEW BUSINESS:

CITY 4. **Oversight Committee for Park Maintenance and Pool Assessment District Statement for the Period of July 1, 2008 through June 30, 2009.**

Parks, Recreation, and Urban Forestry Director Dan McCaffrey
D_mccaffrey@ci.lompoc.ca.us

Recommendation: that the City Council review and approve the Oversight Committee for Park Maintenance and Pool Assessment District Statement of Revenues, Expenditures, and Changes in Fund Balances for the Period of July 1, 2008 through June 30, 2009.

(Public Comment)

CITY 5. **Imposition of Terms/Conditions of Employment upon Lompoc Police Officers Association (LPOA) Bargaining Unit.**

Human Resources Director William Yanonis
W_yanonis@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Consistent with Section 3504.4 of the Meyers-Millias-Brown Act, unilaterally implement terms included in the City's last, best, and final offer to the LPOA dated December 18, 2009; and
- B) Adopt Resolution No. 5601(10), amending the Personnel Rules Relative to the Compensation Plan (Rule IV) Effecting Salary Range Adjustments for Lompoc Police Officers' Association Classifications.

(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 an adjourned City Council Workshop, Tuesday, January 19, 2010, at 2:00 P.M., followed by the Regular Meeting at 7:00 P.M.

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 December 2009.

Donna N. Terrones, CMC
City Clerk
By: Stacey Alvarez or Rima Villarreal