



## AGENDA

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday, April 6, 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](http://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).
2. Pursuant to Government Code Section 54956.9, the City Council will meet with Bruce White of Worker’s Compensation Administrators and the Principal Human Resources Analyst regarding the Workers Compensation case of Phil Armijo v. City of Lompoc.
3. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Pursuant to subdivision (b) of Section 54956.9: (One Case)

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

**INVOCATION:** Michael Cunningham

**PLEDGE OF ALLEGIANCE:** Mayor Mike Siminski

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

**PRESENTATIONS PRESENTED ELSEWHERE:**

On March 20, 2010 the following Resolutions were presented:

Councilmember Lingl presented a resolution to Norma Anderson, “Honoring Her Service to the Lompoc Community,” at Beattie Park, Lompoc, California.

Councilmember Martner presented a resolution to David Lemon, “Honoring His Service to the Lompoc Community,” at Beattie Park, Lompoc, California.

**PRESENTATIONS PRESENTED ELSEWHERE:** (cont'd)

Councilmember Ruhge presented a resolution to Horace Truit Reed, "Honoring His Service to the Lompoc Community," at Beattie Park, Lompoc, California.

Mayor Siminski presented a resolution to Jane DeWees, "Honoring Dick DeWees for His Service to the Lompoc Community," and to Vera "Sally" Goodwin, "Honoring Her Service to the Lompoc Community," at Beattie Park, Lompoc, California.

**PRESENTATIONS:**

Mayor Siminski to present proclamations to:

Library Director Molly Gerald for, "**National Library Week,**" **April 11-17, 2010.**

Lompoc Police Department Dispatch Supervisor Kim Berry for "**National Public Safety Telecommunicators Week,**" **April 11-17, 2010.**

Joyce Howerton, President, North County Rape Crisis and Child Protection Center Board of Directors for, "**Sexual Assault Awareness Month,**" and "**Child Abuse Prevention Month,**" **April 2010.**

**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 March 16, 2010.

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

Payroll of 03/17/10 - \$1,302,519.37

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

Item No. 2

Voucher Register of 03/26/10 - \$991,816.00  
Voucher Register of 03/19/10 - \$397,427.68  
Voucher Register of 03/12/10 - \$406,390.92

- CITY            3.    **Approve Vacate of Public Service Easement at Panda Express Drive-through Restaurant, 1405 North "H" Street, (APN: 093-450-032), Lompoc.**

Civil Engineering Associate III Chuck Haight  
[C\\_haight@ci.lompoc.ca.us](mailto:C_haight@ci.lompoc.ca.us)

Recommendation: that the City Council approve Resolution No. 5624(10), vacating Public Service Easement located at the Panda Express drive-through restaurant, 1405 North "H" Street, Lompoc.

**APPOINTMENTS:**

- CITY            4.    **Oversight Committee for Park Maintenance and Pool Assessment District (One unexpired term ending 01/2011).**

**PUBLIC HEARING:**

- CITY            5.    *Continued from the March 2, 2010 City Council Meeting (request by applicant).*

Applicant has requested an additional continuance.

**Council to Consider a Planning Commission Recommendation on DR 09-11, ZC 09-02, and Density Bonus for an Apartment Project at 115 South Third Street.**

Principal Planner Keith Neubert  
[K\\_neubert@ci.lompoc.ca.us](mailto:K_neubert@ci.lompoc.ca.us)

**NEW BUSINESS:**

- CITY            6.    **Ordinance No. 1563(10) Amending Procurement Code to Adjust Sealed Bid thresholds, to Improve Bid and Protest Procedures for Purchasing and Public Works, and to Delegate Authority to the City Administrator to Award Contract up to \$125,000.**

Purchasing & Materials Manager Ray Ambler  
[R\\_ambler@ci.lompoc.ca.us](mailto:R_ambler@ci.lompoc.ca.us)

**NEW BUSINESS:** (cont'd)

Item No. 6

Recommendation: that the City Council waive further reading and introduce Ordinance No. 1563(10) amending Sections 3.36.030, 3.36.040, 3.36.170, 3.40.020, 3.40.030, 3.40.050, 3.40.060 of and adding Section 3.36.165 to the Lompoc Municipal Code.

(Public Comment)

CITY 7. **Water Treatment Plant Pipe Line Pigging in the Amount of \$171,000.**

Purchasing and Materials Manager Ray Ambler  
[R\\_ambler@ci.lompoc.ca.us](mailto:R_ambler@ci.lompoc.ca.us)

Recommendation: that the City Council approve the award of a contract for pipeline pigging to V. Lopez Jr. and Son, Inc. for \$171,000 and authorize the Purchasing and Materials Manger to issue a purchase order.

(Public Comment)

CITY 8. **Application Approval for California Department of Parks and Recreation, Off-Highway Vehicle Grant Resolution.**

Police Chief Timothy Dabney  
[T\\_dabney@ci.lompoc.ca.us](mailto:T_dabney@ci.lompoc.ca.us)

Recommendation: that the City Council:

- A) Adopt Resolution No. 5625(10) approving a grant application submitted by the Lompoc Police Department to the California Department of Parks and Recreation in the amount of \$176,595 to enhance public education, crime prevention and enforcement of laws related to off-highway vehicle use on the City of Lompoc Riverbend Multi-purpose Bike Trail and other City property in the Santa Ynez Riverbed; and
- B) Authorize the City Administrator and Chief of Police or his designee to accept and administer the California Department of Parks and Recreation Grant if awarded.

(Public Comment)

**NEW BUSINESS:** (cont'd)

CITY            9.        **Resolution Approving the Mitigated Negative Declaration (MND) for the Frick Springs Pedestrian Bridge Replacement.**

Water Resources Engineer Eric Erland  
[E\\_erland@ci.lompoc.ca.us](mailto:E_erland@ci.lompoc.ca.us)

Recommendation: that the City Council:

- A)     Adopt Resolution No. 5623(10) approving the Mitigated Negative Declaration (MND) for the Frick Springs Pedestrian Bridge Replacement; and
- B)     Approve the project; and
- C)     Authorize the Water Division to proceed with design and construction.

(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 Special Meeting with the Planning Commission at 6:00 P.M. on Tuesday, April 13, 2010.

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 2<sup>nd</sup> day of April 2010.

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