



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, August 17, 2010
City Hall, 100 Civic Center Plaza, Council Chambers**

OPEN SESSION - 7:00 P.M.

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.

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

INVOCATION: Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Mike Siminski

PRESENTATIONS:

Presentation by Team Leader Curt Taylor on the CAC/Youth Corps Program.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

CITY 1. **Lompoc Aquatic Center Annual Report.**

Recreation Manager JoAnne Plummer
J_plummer@ci.lompoc.ca.us

This report is for information only and requires no action by Council.

(Public Comment)

CITY 2. **Code Enforcement Team Update and Request for Council Direction.**

Paralegal Teri Schwab
T_schwab@ci.lompoc.ca.us

Recommendation: that the City Council:

A) Direct Staff concerning an ordinance addressing unhitched trailers including fifth wheel and/or semitrailer as follows:

1. To prohibit unhitched trailers of any size and variety parked on any City street at any time, **except** for semi-trailers on truck routes or moving trailers in actual use; or
2. To prohibit unhitched trailers of any size and variety parked on any City street at any time, **including** semi-trailers on truck routes, except moving trailers in actual use; or
3. By providing any other direction, including no action, the Council chooses.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd) Item No. 2

B) Direct Staff concerning weed and rubbish abatement on residential properties as follows:

1. Change City policy to include the abatement of weeds and rubbish on residential properties as well as on vacant lots and regulation of lenders of properties in foreclosure or with loans in default; or
2. No change in policy and continue to abate weed and rubbish via Lompoc Municipal Code Chapter 17.140 and the Planning Division's procedures; or
3. Any other action the Council chooses.

C) Direct Staff concerning administrative citations and fines for failure to comply with the Lompoc Municipal Code as follows:

1. To prepare an ordinance to create an administrative citation system with progressive fines of \$100, \$250, and \$1,000 for repeat offenses within any 12 month period; or
2. No change.

D) Direct Staff concerning use of City Streets to collect personal property as follows:

1. To prepare an ordinance to prohibit such use of City streets in the R-1 District; or
2. To prepare an ordinance to prohibit such use of City streets in any residential district; or
3. By providing any other direction, including no action, the Council chooses.

(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 3. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of August 3, 2010.

CITY 4. **Approval of expenditures for:**

Payroll of 08/04/2010 - \$1,073,884.87
Voucher Register of 07/29/2010 - \$703,965.70
Voucher Register of 07/30/2010 - \$394,913.83
Voucher Register of 08/05/2010 - \$143,847.27
Voucher Register of 08/06/2010 - \$581,965.11
Credit Refunds of 08/03/2010 - \$1,606.02

CITY 5. **Adopt Ordinance 1565(10) Amending the City Zoning Map Designation for A .96 Acre Site From One High Density Residential, Planned Development (R-3, D) Designation to another High Density Residential, Planned Development (R-3, D) Designation Located at 109 South Third Street Assessor Parcel Number 85-150-47). (Planning Division File No. ZC 09-02).**

CITY 6. **Approve Mutual Aid Reimbursement for Jesusita Fire.**

Police Captain Donald Deming
ddeming@ci.lompoc.ca.us

Recommendation: that the City Council approve and sign the “Reimbursement Agreement” with the County of Santa Barbara, and receive funds totaling \$5,848.24 to reimburse the City of Lompoc for costs associated to police response to the Jesusita Fire.

CITY 7. **Approve Fiscal Year 2010-2011 Agreement for Operation of a Countywide Free Library System.**

Library Director Molly Gerald
M_gerald@ci.lompoc.ca.us

Recommendation: that the City Council approve the Fiscal Year 2010-2011 Agreement for Operation of a Countywide Free Library System.

CONSENT CALENDAR: (cont'd)

- CITY 8. **Approve Memorandum of Understanding with Employees represented by Lompoc Police Officers Association.**

Principal Human Resources Analyst Beth Flamm-Overby
B_overby@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5667(10) ratifying the Memorandum of Understanding (“MOU”) for the period of July 1, 2010 through June 30, 2011, between the employees represented by the California Lompoc Police Officers Association (“LPOA”) and the City of Lompoc (“CITY”).

APPOINTMENTS:

- CITY 9. **Human Services Commission, one unexpired term ending 12/2012.**

NEW BUSINESS:

- CITY 10. **Award of Project No. FY-08-P-2 the Richard L. DeWees Senior Community Center 1120 West Ocean Avenue.**

Senior Civil Engineer Michael Luther
m_luther@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt the Plans and Specifications for Project No. FY-08-P-2, as required by Section 22039 of the Public Contract Code. Copies of plans and specifications are on file in the City Engineer’s Office; and
- B) Award the Construction Contract in the amount of \$3,591,911.00 to AWI Builders, Vernon, CA, and authorize the Mayor to execute the necessary agreements for this Contract; and
- C) Authorize the City Engineer to approve Construction Contract Change Orders in an amount not to exceed \$574,000.00; and
- D) Award the Construction Management Contract in the amount of \$224,500.00 to Harris and Associates, and authorize the Mayor to execute the necessary agreements for this Contract; and

NEW BUSINESS: (cont'd)
Item No. 10

- E) Authorize the City Engineer to approve Construction Management Contract Change Orders in an amount not to exceed \$34,000.00; and
- F) Adopt “Dick DeWees Senior Community Center” as the official name of the new senior community center; and
- G) Revise the allocation of Community Development Block Grant (CDBG) funding for the new senior community center to \$1,034,942.

(Public Comment)

CITY 11. **Resolution No. 5665(10) Modifying Eligibility Criteria for Electric Utility Rate Schedule A-13.**

Management Services Director Brad Wilkie
b_wilkie@ci.lompoc.ca.us

Recommendation: that the City Council Adopt Resolution No. 5665(10) modifying Electric Utility Rate Schedules A-13.

(Public Comment)

CITY 12. **Award the Construction Contract for the Allan Hancock Bike Path.**

Senior Civil Engineer Michael Luther
M_luther@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt the Plans and Specifications for Project No. FY-99-S-3, as required by Section 22039 of the Public Contract Code. Copies of plans and specifications are on file in the City Engineer’s Office; and
- B) Award the Construction Contract for a total contract amount of \$1,026,646.55 to V. Lopez Jr. & Sons General Engineering Contractors, Inc., and authorize the Mayor to execute the necessary agreements for this Contract; and

NEW BUSINESS: (cont'd)

Item No. 12

- C) Authorize the City Engineer to approve quantity increases and Construction Contract Change Orders in an amount not to exceed \$154,000.00; and
- D) Approve the budget adjustments and new appropriations as shown on the Project Funding Summary (Exhibit 1).

(Public Comment)

CITY/RDA 13. **Award of Project No. FY-07-P-1b Dehumidification Equipment Purchase for the Aquatic Center Dehumidification Project.**

Civil Engineering Associate III Craig Dierling

C_dierling@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt the Plans and Specifications for Project No. FY-07-P-1b. Copies of plans and specifications are on file in the City Engineer's Office; and
- B) Award the Dehumidification Equipment Contract in the amount of \$473,822.66 to Desert Air Corporation, of Germantown, WI, and authorize the Purchasing Agent to issue a Purchase Order; and
- C) Authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$60,000.00.

Recommendation: that the Agency Board:

- A) For the above purchase and as reflected in the Agency's recently adopted budget, authorize the expenditure of up to \$533,822.33 of the \$1,872,500 the Agency received for the recently issued tax allocation bonds; and
- B) Authorize staff to transfer up to \$533,822.66 from the appropriate Agency budget account to the appropriate City budget account, when and as needed.

(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 Joint Meeting with the Utility Commission at 6:30 P.M. on Tuesday, September 7, 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 13th day of August, 2010.

Stacey Alvarez
Acting City Clerk
By: Rima Villarreal