



AGENDA

Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
And
Joint Meeting of the Lompoc
City Council and Airport Commission
Tuesday, March 4, 2008
City Hall/100 Civic Center Plaza
Council Chambers

CLOSED SESSION – 5:00 P.M. – Utility Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (maximum of five minutes per speaker)

BUSINESS ITEM:

- A. Pursuant to Government Code Section 54957.6, the City Council will meet with the City's labor negotiators, City Administrator Gary Keefe and Human Resources Director William Yanonis, to instruct them regarding the current negotiations with the Lompoc Police Officers Association (LPOA).

**REVISED
AGENDA**

Joint Meeting of the Lompoc
City Council and Airport Commission
Tuesday, March 4, 2008 – 6:30 P.M.
City Hall/Council Chambers/ 100 Civic Center Plaza

ROLL CALL: Councilmembers: DeWayne Holmdahl, Ann Ruhge, Will Schuyler, Mike Siminski, and Mayor Dick DeWees.

Commission Members: James Foley (Chair), Ron Rarick, Thomas Septer, and Ed Mandibles.

ORAL COMMUNICATIONS: (Maximum of 5 Minutes)

NEW BUSINESS:

1. **Review of Annual Report and discussion of Airport Commission activities and related issues.**

(Public Comment)

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting on Thursday, April 3, 2008, at 7:00 P.M. and the City Council will adjourn to a Regular Scheduled Meeting immediately following the Joint Meeting.

OPEN SESSION - 7:00 P.M. – 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. on weekdays in the City Clerk’s Office, City Hall; and at the Lompoc Public Library Reference Department.

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 Dick DeWees
Mayor Pro Tempore/Vice Chair Ann Ruhge
Council/Agency Member DeWayne Holmdahl
Council/Agency Member Will Schuyler
Council/Agency Member Mike Siminski

INVOCATION: Steve Petty

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

Discussion of furthering public safety improvements and direction to staff considering voter rejection of the half-cent sales tax Measure T2008 on February 5, 2008. *(Requested by Council/Agency Members Siminski and Holmdahl).*

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 February 19, 2008.

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

Payroll of 2/20/08 - \$1,348,346.81
Voucher Register of 2/22/08 - \$400,293.36
Voucher Register of 2/15/08 - \$660,684.57
Credit Refunds of 2/14/08 - \$1,399.75
Manual Checks of 2/15/08 – 2,947.00

CITY 3. **Adopt Resolution No. 5453(08) Confirming Consent for the Housing Authority of the County of Santa Barbara to Operate in the City and Consenting to Authority’s Acquisition and Operation of Palm Grove, located at 2-54 Palm Drive, Lompoc.**

Community Development Program Manager Dave Finley
D_finley@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5453(08).

CITY 4. **Adopt Resolution No. 5456 (08) Directing SCI Consulting Group to Prepare the Engineer’s Report for Fiscal-Year 2008-09 for the Continuation of Levying the Annual Assessments for the “Park Maintenance and City Pool Assessment District No. 2002-01.**

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

Recommendation: that the City Council adopt Resolution No. 5456(08) Directing SCI Consulting Group to Prepare the Engineer’s Report for the “Park Maintenance and City Pool Assessment District No. 2002-01” for fiscal-year 2008-09 for the proposed continuation of the assessment to fund the Aquatic Center and other park and recreation improvements and services.

APPOINTMENTS:

CITY 5. **Airport Commission (1 term ending 1/2012)**

Oversight Committee for Park Maintenance and Pool Assessment District (1 term ending 1/2012)

Appointment of Councilmember Siminski's nominee to the Planning Commission (1 unexpired term ending 12/2010).

NEW BUSINESS:

CITY 6. **Consideration of Support of a Collaborative Effort to Request Vandenberg Air Force Base and the U.S. Fish & Wildlife Service to Allow Increased General Public Access to Surf and Ocean Beaches.**

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

Recommendation: that the City Council consider the attached letter, direct staff to make any desired changes, and direct staff to submit the letter to Santa Barbara County's Board of Supervisors.

(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 on Tuesday March 18, 2008 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 28th day of February 2008.

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

The City Council Agenda and related Staff reports are posted on the City's web site the Friday before City Council meetings. “ www.cityoflompoc.com/councilagenda/index.htm”