



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday June 17, 2008
City Hall, 100 Civic Center Plaza, Council Chambers**

CLOSED SESSION – 5:30 P.M. – Utility Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (maximum of five minutes per speaker)

BUSINESS ITEM:

1. Pursuant to Government Code Section 54956.8, the City Council will meet with its real property negotiator, City Administrator Gary Keefe, to grant authority to Mr. Keefe to negotiate price, terms, and conditions for the possible purchase, sale, exchange, or lease of premises approximately 15,000 square feet, 1120 W. Ocean Avenue (APN 091-110-049).

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. 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: Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On June 10, 2008, Mayor Pro Tempore Ann Ruhge presented a Proclamation at Lompoc Civic Center Plaza, to Ken George, Director of Northern Santa Barbara County Chapter of California Special Olympics Law Enforcement Torch Run, declaring “California Special Olympics Law Enforcement Torch Run Day.”

On June 4, 2008, Mayor DeWees mailed a proclamation to the Lompoc U.S. Army Recruiting Station, proclaiming the week of June 9-15, 2008, as “United States Army Week.”

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 Meetings of May 20 and June 3, 2008.

CITY 2. **Approval of expenditures for:**
Payroll of 5/28/08 - \$1,105,993.01
Voucher Register of 6/6/08 - \$881,846.79
Voucher Register of 5/30/08 - \$681,670.99

CITY 3. **Approval of Notice of General Municipal Election on November 4, 2008, Request to Board of Supervisors to Consolidate the Election; and Adoption of City Council Policy Requiring Deposits for Candidates' Statements.**

City Clerk Donna N. Terrones
D.terrones@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt Resolution No. 5477(08), Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 4, 2008, for the election of Mayor and two Councilmembers; and
- B) Adopt Resolution No. 5478(08), Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election of the City to be held on November 4, 2008, with services to be provided by the County; and
- C) Adopt Resolution No. 5479(08), Adopting Regulations for Candidates for Elective Office, Pertaining to and Costs of Candidate's Statements for the Consolidated General Municipal Election. (Approval of Resolution 5478(08) will require each candidate filing a Candidate's Statement to pay a deposit and retain the 200-word limit on Candidate's Statements of Qualifications.)

CONSENT CALENDAR: (cont'd)

CITY 4. **Approve Adoption of the 2008-2009 Gann Appropriation Limit.**

Management Services Director John Walk

J_walk@ci.lompo.ca.us

Recommendation: that the City Council adopt Resolution No. 5480(08) setting the fiscal year 2008-2009 appropriation limit at \$30,639,425.

CITY 5. **Approval of the Annual Maintenance Plan Environmental Documentation.**

Senior Environmental Coordinator Stacy Lawson

S_lawson@ci.lompoc.ca.us

Recommendation: that the City Council make any necessary amendments and adopt Resolution No. 5486(08), approving the Annual Maintenance Plan for Fiscal Year 2008/2009 and authorize staff to submit the Notices of Exemption to the Santa Barbara County Clerk of the Board.

CITY 6. **Approve Closing Portions of Ocean Avenue and "H" Street for the Lompoc High School Cruise Night - July 11, 2008.**

Street Superintendent Joe Orsua

J_orasua@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5474(08), which authorizes the temporary closure of portions of "H" Street and Ocean Avenue.

CITY 7. **Approve Process for Commissioner Appointments to the Human Services Commission to Serve Concurrent Terms with Nominating Council Person.**

Associate Planner Dinah Lockhart

D_lockhart@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Review and provide direction to staff concerning a proposed process for Human Services Commission Appointments in order for each commissioner to serve a concurrent term with that of the nominating Councilperson; and
- B) Adopt Resolution No. 5483(08) amending Resolution No. 5437, amending the process for Commissioner Appointments to the Human Services Commission.

CONSENT CALENDAR: (cont'd)

CITY 8. **Approval of Job Access Reverse Commute (JARC) Grant.**

Aviation/Transportation Administrator Richard Fernbaugh
R_fernbaugh@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5485(08), supporting the filing of a grant for a Job Access Reverse Commute grant to support the operation of a pilot transit project between Lompoc and the Cities of Buellton and Solvang.

CITY 9. **Ratification of Appointments of City Administrator and City Attorney.**

City Administrator Gary Keefe
G_keefe@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5484(08), in order to ratify its June 3, 2008 appointments of Laurel Barcelona as City Administrator and Matthew W. Granger as City Attorney.

CITY 10. **Award of Project No. FY-07-S-3, 2008 Street Rehabilitation Project.**

Civil Engineering Associate III Craig Dierling
C_dierling@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt the Plans Specifications for Project No. FY-07-S-3, as required by Section 22039 of the Public Contract Code. Copies of specifications are on file in the City Engineer's Office; and
- B) Award the contract in the amount of \$2,562,771.00 to Granite Construction, Inc. and authorize the Mayor to execute the necessary agreements for this Project; and
- C) Authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$512,500.00; and
- D) Authorize the budget adjustments and new appropriations.

PUBLIC HEARING:

CITY 11. **Hearing of Objections to Destroy Weeds and Remove Rubbish, Refuse, and Dirt.**

Building Official/Fire Marshal Rick Curtze
R_curtze@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Hold a public hearing to receive comments and information from the public to show cause why nuisance conditions upon subject properties should not be abated; and
- B) Adopt Resolution 5481(08), in the Matter of Hearing Objections to Nuisance Abatement, and ordering the Fire Chief to abate said nuisances as declared on May 20, 2008, by Resolution 5470(08), in the time and manner provided by law.

(Public Comment)

CITY 12. **Public Hearing to Consider the Ordering of Services and Improvements, and Levy of the Assessments for Fiscal Year 2008-09 for the City of Lompoc “Park Maintenance and City Pool Assessment District No. 2002-01” and Proposed Adoption of Resolution No. 5482(08) Approving the Engineer’s Report, Confirming the Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2008-09 for the “Park Maintenance and City Pool Assessment District No. 2002-01.”**

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

Recommendation: that the City Council:

- A) Hold a public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01, in order to receive any public input on the proposed continuation of the assessments, the proposed assessment budget for Fiscal Year 2008-09, and the services and improvements, the assessments fund, and any other issues related to the assessments; and

PUBLIC HEARING: (cont'd)

Item No. 12

- B) Consider the ordering of improvements and maintenance services, and the levy of the assessments for Fiscal Year 2008-09; and
- C) Adopt Resolution No. 5482(08), approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2008-09 for the "Park Maintenance and City Pool Assessment District No. 2002-01."

(Public Comment)

CITY 13. *At the Request of the Appellant, the Following has been continued to the July 15, 2008 City Council Meeting.*

An appeal, submitted by Dave Cross of Fletcher-Cross & Associates, representing the applicant, of the Planning Commission determination of March 12, 2008. The Planning Commission recommended City Council denial of the General Plan Amendment - GP 07-03, Zone Change - ZC 07-03, and Density Bonus and denied a Conditional Use Permit - CUP 07-04 and Vesting Tentative Parcel Map - LOM 576-P. The request was for construction of the Ocean Plaza Development at 1420 East Ocean Avenue (Assessor Parcel Numbers: 85-150-17, 18).

Principal Planner Keith Neubert
K_neubert@ci.lompoc.ca.us

NEW BUSINESS:

RDA 14. **Adoption of RDA Annual Budget FY 2008-2009.**

Redevelopment Programs Coordinator Linda Wertman
L_Wertman@ci.lompoc.ca.us

Recommendation: that the Board adopt RDA Resolution No. 08-126, adopting the Fiscal Year 2008-2009 Annual Budget.

(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 Tuesday at 7:00 P.M. on July 1, 2008.

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 12th day of June 2008.

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