



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday September 16, 2008
City Hall, 100 Civic Center Plaza, Council Chambers**

CLOSED SESSION – 6:00 P.M. – Utility Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (maximum of five minutes per speaker)

BUSINESS ITEM:

1. Pursuant to Government Code Sections 54956.9(a), 54956.9(b)(1), and 54956.9(c), the City Council will confer with the Assistant City Attorney regarding the following:
 - A. The Worker's Compensation Case of Seth Bean v. City of Lompoc and pending litigation related thereto; and
 - B. Possible litigation against Santa Barbara County regarding their methods for the administration and collection of property tax revenues within the City of Lompoc.

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.

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

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: Michael Cunningham

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS:

Proclamation for “National Pollution Prevention Week,” September 15-21, 2008, presented to Solid Waste Superintendent Claudia Stine.

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 1. **Approval of expenditures for:**

Payroll of 9/3/08 - \$1,147,670.89
Voucher Register of 9/5/08 - \$725,659.25*
Voucher Register of 8/29/08 - \$851,185.85**
Manual Checks of 8/27/08 - \$380,690.53
*(Councilmember Schuyler will not participate in the vote for *Ck#277185, Cut 'N' Clean Landscape Maintenance, \$370.00, and **Ck#277092, Miller Landscaping & Maintenance, \$150.00).*

CITY 2. **Approve the Award of Project No. FY-01-W-2 – University Park Water Line Replacement.**

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-01-W-2, as required by Section 22039 of the Public Contract Code, copies of which are on file in the City Engineer's office; and
- B) Award the Contract in the amount of \$281,932.50 to R.L. Johnson 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 \$56,000.00; and
- D) Approve the budget adjustment to fully fund the project.

CONSENT CALENDAR: (cont'd)

- CITY 3. **Approve Opposition of California Proposition 7, - November 2008 Resolution No. 5496(08).**

Utilities Director Ronald Stassi
R_stassi@ci.lompoc.ca.us

Recommendation: That the City Council adopt Resolution No. 5496(08), opposing Proposition 7, the Solar and Clean Energy Act of 2008.

- CITY/RDA 4. **Approve Request for City Council and Lompoc Redevelopment Agency to Ratify the City Administrator/Executive Director's Execution of Estoppels and Loan Subordinations for the "Homebase on G" Project (formerly known as the Transitions Community Counseling Facility and Independent Living Unit Project), Located at 513 and 519 North "G" Street (APN #87-192-19, 20).**

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

Recommendation: that the City Council ratify the City Administrator execution of Loan Estoppels and Loan Subordination documents for the State HOME loan of \$150,000.00 and the Lompoc Affordable Housing Trust Fund (LAHTF) loan of \$900,000.00 for the Homebase on "G" Street project; and

Recommendation: that the Agency Board ratify the Executive Director's execution of Loan Estoppels and Loan Subordination documents for the California Housing Finance Agency (CalHFA) Help loan of \$800,000.00 and the Lompoc Redevelopment Agency Housing Set-Aside loan of \$250,000.00 for the Homebase on "G" Street project.

- CITY 5. **Approve the Award of Consultant Services Agreement No. CS-01-W-2 For Archaeological and Native American Monitoring and Testing, Evaluation, and Data Recovery for the University Park Water Line Replacement Project.**

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

Recommendation: That the City Council:

- A) Award the contract and authorize the Mayor to execute the Consultant Services Agreement No. CS-01-W-2 in an amount not to exceed \$59,433.00 for Phase 1 services, and \$119,214.00 for Phase 2 services, with Applied Earthworks, Inc., for consulting services for Archaeological and Native American Monitoring and

CONSENT CALENDAR: (cont'd)

Archaeological Testing, Evaluating, and Data Recovery for the University Park Water Line Replacement Project; and

- B) Authorize the City Engineer to execute Contract Amendments for an amount not to exceed \$35,700.00.

CITY 6. **Approve Additional Funding of Rebate Incentive for Installation of Photovoltaic (Solar) Systems to Meet Requirements of SB1.**

Utility Conservation Coordinator Mary Kammer
M_kammar@ci.lompoc.ca.us

Recommendation: That the City Council approve an additional appropriation of \$145,919.20 in Public Benefit Funds for rebate incentives for installation of photovoltaic (solar) systems, to be charged to account #52530-57203, entitled Investment In Renewable Energy Services.

UNFINISHED BUSINESS:

CITY 7. *Continued from September 2, 2008 City Council/RDA Meeting (request by Councilmembers Ruhge and Holmdahl).*

Award of Project No. FY-07-S-4. Wood Rail Fencing, Riverside Drive (Barton Avenue to College Avenue).

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

Recommendation: That the City Council:

Action A:

- 1) Reject all bids for Project No. FY-07-S-4 in accordance with Paragraph 10, Page 3, "Notice to Contractors," of the Project Manual, Part A, and under the authority of Lompoc City Code Section 2636; and
- 2) Direct staff to prepare a new fencing project utilizing metal fencing materials with an estimated project cost of \$117,440.00.

Action B:

- 1) Adopt the Plans and Specifications for Project No. FY-07-S-4, as required by Section 22039 of the Public Contract Code, copies of which are on file in the City's Engineer's Office; and

UNFINISHED BUSINESS: (cont'd)

Item No. 7

- 2) Award the Contract in the amount of \$51,837.50 to Brough Construction, Inc., and authorize the Mayor to execute the necessary agreements for this Project; and
- 3) Authorize the City Engineer to approve Construction Change Orders in an amount not to exceed \$10,000.00; and
- 4) Appropriate \$75,000.00 to Account No. 25912-80020 from Transportation Development Act (TDA) Article 3 funds for Bike and Pedestrian Ways.

(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 at 7:00 P.M. on October 7, 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 10th day of September 2008.

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