



## AGENDA

**Regular Meeting of the Lompoc  
City Council and Lompoc Redevelopment Agency  
Tuesday October 7, 2008  
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](http://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:** Bernie Federmann

**PLEDGE OF ALLEGIANCE:** Mayor Dick DeWees

**PRESENTATIONS PRESENTED ELSEWHERE:**

On October 4, 2008 Mayor DeWees presented a proclamation “Commemorating the Fiftieth Anniversary of Vandenberg Air Force Base,” to Col. David Buck at the Pacific Coast Club, Vandenberg Air Force Base.

**PRESENTATIONS:**

**Proclamation for “Public Power Week,” October 6-10, 2008,** presented to Electrical Substation Supervisor, Ben Feliz.

**Proclamation for “Domestic Violence Awareness Month,” October 2008,** presented to Pauline Chui, Coordinator, Domestic Violence Solutions Women’s Shelter, and Beverly Engel, Executive Director, Domestic Violence Solutions.

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

**STAFF REQUESTS AND ANNOUNCEMENTS:**

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:**

CITY 1. **Consideration of Display of the National Motto of the United States, “In God We Trust Sign.”** (*Request by Councilmember Holmdahl*).

Public Works Director Larry Bean  
[L\\_bean@ci.lompoc.ca.us](mailto:L_bean@ci.lompoc.ca.us)

Recommendation: that the City Council:

- A) Consider displaying the National Motto of the United States, “In God We Trust,” in City Council Chambers and in the City Hall lobby; and
- B) Receive Public input; and
- C) Give direction to staff.

(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 2. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meetings of September 2, 2008 and September 16, 2008.

CITY 3. **Approval of expenditures for:**

Payroll of 9/17/08 - \$1,367,353.16  
Voucher Register of 9/26/08 - \$665,334.74  
Voucher Register of 9/19/08 - \$565,289.74  
Voucher Register of 9/12/08 - \$736,224.45  
Credit Refunds of 9/24/08 - \$1,516.20

CITY/RDA 4. **Approve Revisions to the Affordable Housing Trust Fund Program Implementation Plan and Approval of the Use of Community Development Block Grant (CDBG), Redevelopment Agency (RDA), and Lompoc Affordable Housing Trust Funds to Acquire Loan Software.**

Associate Planner Dinah Lockhart  
[D\\_lockhart@ci.lompoc.ca.us](mailto:D_lockhart@ci.lompoc.ca.us)

Recommendation: that the City Council/Board:

- A) A revision to the Lompoc Affordable Housing Trust Fund (LAHTF) Program Implementation Plan to allow use of LAHTF funding for reasonable administrative costs, not to exceed \$10,000 annually and to allow loan processing cost to be included in the loan amount or collected with the application; and
- B) A revision to the LAHTF Program Implementation Plan to require the execution of Council approved loans within a 180-day period, with allowance for administrative approval on one (1) extension of an additional 180-day period, before Council approval expires, and funds are de-obligated and returned to LAHTF fund balance; and

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

Item No. 4

- C) The use of funds from the following sources for the acquisition of The Mortgage Office loan servicing software program and twelve (12) months of software maintenance service for a total cost not to exceed \$37,000: \$15,000 in Community Development Block Grant (CDBG) funds; \$15,000 in Redevelopment Agency (RDA) funds; and \$7,000 in LAHTF funds; and
- D) Authorize the City Administrator or his designee to sign the sales contract and any other purchase orders, or agreements necessary to effect this acquisition.

CITY 5. **Approve Final Acceptance of Project No. FY-06-S-3, Sidewalk Infill Project for 6th Cycle Safe Routes to School Program.**

Senior Civil Engineer Michael Luther  
[M\\_luther@ci.lompoc.ca.us](mailto:M_luther@ci.lompoc.ca.us)

Recommendation: that the City Council accept project No. FY-06-S-3 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

CITY 6. **Reject All Bids for Project No. FY-08-S-1, 2008 Slurry Seal Project.**

Civil Engineering Associate III Craig Dierling  
[C\\_dierling@ci.lompoc.ca.us](mailto:C_dierling@ci.lompoc.ca.us)

Recommendation: that the City Council reject all bids for Project No. FY-08-S-1 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.

CITY 7. **Approve New Electric Energy Conservation Incentives and Augmentation of Existing Incentives.**

Utility Conservation Coordinator Mary Kammer  
[M\\_kammer@ci.lompoc.ca.us](mailto:M_kammer@ci.lompoc.ca.us)

Recommendation: that the City Council authorize the additional appropriation of \$85,500 in public benefit funds for rebate incentives to augment existing programs and create new programs, to be allocated to account number 52530-57202, entitled Energy Efficiency Incentive Services. The funds are to be appropriated from the Public Benefits Reserve.

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

CITY            8.        **Approve the Jail Services Agreement Renewal.**

Chief of Police Timothy Dabney  
[T\\_Dabney@ci.lompoc.ca.us](mailto:T_Dabney@ci.lompoc.ca.us)

Recommendation: that the City Council authorize the Mayor to renew the agreement with the County of Santa Barbara for the purpose of allowing Deputies of the Santa Barbara County Sheriff's Department to book pre-sentenced prisoners into the Lompoc City Jail.

CITY            9.        **Approve Adoption of Replacement Resource Adequacy Program.**

Interim Electric Utility Manager Larry Silva  
[L\\_silva@ci.lompoc.ca.us](mailto:L_silva@ci.lompoc.ca.us)

Recommendation: that the City Council adopt the attached replacement Resource Adequacy Program developed by staff, in collaboration with the Northern California Power Agency (NCPA), which will ensure and support continued reliable electric service supplied to Lompoc's customers.

**PUBLIC HEARING:**

CITY            10.       **Appropriation of Supplemental Law Enforcement Services Fund – AB 3229.**

Chief of Police Timothy Dabney  
[T\\_Dabney@ci.lompoc.ca.us](mailto:T_Dabney@ci.lompoc.ca.us)

Recommendation: that the City Council:

- A)    Hold a public hearing regarding the use of \$100,000 provided under the Supplemental Law Enforcement Services Fund to continue support of one police officer position and one dispatcher/jailer; and
  
- B)    Approve the Police Department's requests for funding from the *Supplemental Law Enforcement Services Fund – "AB 3229"* for Fiscal Year 2008-2009 pursuant to Government Code 30061.

(Public Comment)

**NEW BUSINESS:**

CITY            11.    **Proposal to Consider A Dog Park in Barton Park.**

Parks, Recreation & Urban Forestry Director Dan McCaffrey  
[D\\_Mccaffrey@ci.lompoc.ca.us](mailto:D_Mccaffrey@ci.lompoc.ca.us)

Recommendation: that the City Council review staff’s report; accept public testimony; and consider the proposal to create and develop a dog park in Barton Park.

(Public Comment)

CITY            12.    **Consideration of Subscription Enrollment with California Association for Local Economic Development/The California Academy for Economic Development “Tools for Business Success.”**

Economic Development Manager Kate Griffith  
[K\\_griffith@ci.lompoc.ca.us](mailto:K_griffith@ci.lompoc.ca.us)

Recommendation: that the City Council:

- A) Review and consider the Subscription with California Association for Local Economic Development/The California Academy for Economic Development “Tools for Business Success;” and
- B) Authorize the City Administrator to execute the subscription terms with the California Association for Local Economic Development/The California Academy for Economic Development “Tools for Business Success” authorizing \$1,340 from account #52500-59150, which is budgeted within the Electric Enterprise Fund.

(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 Tuesday October 21, 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 2<sup>nd</sup> day of October 2008.

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