



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday October 21, 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 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: Travis Collins

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On October 18, 2008 Mayor DeWees presented a proclamation “Commemorating the Fiftieth Anniversary of the Lompoc Host Lions Club,” to Lions Club Members, at the Lompoc Boys & Girls Club, 1025 West Ocean Avenue.

PRESENTATIONS:

Jessica Osborn and Jan Koegler of the Santa Barbara County Public Health Department will present information on Flu Vaccines.

Theater Project Update by Sue Ehrlich, Executive Director, Lompoc Housing and Community Development Corporation (LHCDC).

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 Meeting of October 7, 2008.

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

Payroll of 10/01/08 - \$1,136,239.98

Voucher Register of 10/10/08 - \$307,598.78

Voucher Register of 10/03/08 - \$1,441,215.56*

Manual Checks 10/07/08 - \$20,284.94

(*Councilmember Schuyler will not participate in the vote for Ck#277842, Cut ‘N’ Clean Landscape Maintenance, \$490.00, and Ck#277898, Miller Landscaping & Maintenance, \$240.00).

CONSENT CALENDAR: (cont'd)

CITY 3. **Approve Destruction of Department Records.**

Chief of Police Tim Dabney
T_Dabney@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5497(08) amending City of Lompoc Records Retention Schedule established under Resolution No. 4104(91) and authorize the destruction of certain obsolete records currently held by the City of Lompoc Police Department.

CITY 4. **Approve Award of Contract to Purchase Two Diesel Rotary Turf Mowers in the Amount of \$136,068.86.**

Purchasing and Materials Manager Ray Ambler
R_ambler@ci.lompoc.ca.us

Recommendation: that the City Council approve the award of a contract to purchase two Rotary Turf Mowers to Golf Ventures West, Oxnard, California in the amount of \$136,068.86 and authorize the Purchasing and Materials Manager to issue a purchase order.

CITY 5. **Adopt Resolution No. 5498(08), Which Provides for Adoption of the City's Identity Theft Prevention Program to Comply with the Fair and Accurate Credit Transactions Act Passed by Congress in 2003.**

Financial Services Manager Rene Vise
R_vise@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5498(08), which provides for adoption of the City's Identity Theft Prevention Program in compliance with the Fair and Accurate Credit Transactions Act passed by Congress in 2003.

CITY 6. **Approve Northern California Power Agency (NCPA) Amended and Restated Pooling Agreement.**

Interim Electric Utility Manager Larry Silva
L_silva@ci.lompoc.ca.us

Recommendation: that the City Council approve the Northern California Power Agency (NCPA) Amended and Restated Pooling Agreement (Agreement), and authorize the Mayor to execute the Agreement.

CITY 7. **Architectural Status Report on the New Community/Senior Center.**

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

PUBLIC HEARING:

- CITY 8. **City Council Review of Draft General Plan Update Introduction, Land Use Element, Land Use Element Map, Circulation Element, and Housing Element.**

Planning Manager Richard Daulton, Rincon Consultant

Planning Manager Lucille Breese
L_breese@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Hold a public hearing; and
- B) Review the material presented and hear testimony from the public; and
- C) Take an action on each of the following:
 - 1) Review the proposed format of the Introduction and direct staff to utilize the format for the comprehensive General Plan update;
 - 2) Consider the Planning Commission recommendation that the Introduction accurately reflects the community expectation and accept the Introduction;
 - 3) Consider the Planning Commission recommendation that the draft Land Use, Circulation, and Housing Elements contain adequate information to proceed with the environmental review process;
 - 4) Direct staff and the consultant to proceed with the Environmental Impact Report for Phase 1 of the General Plan update based upon the information in the draft elements; or
 - 5) Provide alternative direction to staff and the consultant.

(Public Comment)

UNFINISHED BUSINESS:

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 November 4, 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 16th day of October 2008.

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