

MINUTES

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.

Councilmembers Present: DeWayne Holmdahl, Ann Ruhge, Mike Siminski, and Mayor Dick DeWees.

Councilmembers Absent: Will Schuyler

Staff Present: City Administrator/Executive Director Gary Keefe, City Clerk/Secretary Donna Terrones, Assistant City Attorney/General Counsel Matt Granger, Planning Manager Lucille Breese, and Community Development Director Arleen Pelster.

Other Participants: Richard Daulton, Soledad Kennedy, John Lawrence, Matthew Hughes, Ralph Harman, Joyce Howerton, Alice Milligan, John Linn, Bess Christensen, F.D. Norcutt, Nicholas Gonzales, Dennis Lang, and Arlene Norcutt.

Travis Collins gave the invocation and Mayor Dick DeWees led the Pledge of Allegiance.

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:

Jan Koegler of the Santa Barbara County Public Health Department presented information on Flu Vaccines.

Sue Ehrlich, Executive Director, Lompoc Housing and Community Development Corporation (LHCDC) presented an update on the Lompoc Theater Project.

CITY ADMINISTRATOR/EXECUTIVE DIRECTOR’S STATUS REPORT: (distributed as an informational report)

STAFF REQUESTS AND ANNOUNCEMENTS: None

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

Council/Agency Member Holmdahl noted the “In God We Trust” emblem and the donations made by Red Barn Nursery, Agnes Nolan, Andreassen and Todd & Denise Wold.

Council/Agency Member Siminski announced that the Annual Northern California Power Agency (NCPA) Strategic Planning Meeting is scheduled for the third week in January 2009. He noted the Resolution that was previously requested by him, for legislation for safety equipment for prison guards, was not on the Agenda and stated it will be on the next Agenda. He suggested various copies be distributed to other agencies once the Resolution is approved.

Mayor/Chair DeWees announced a federal grant that the City of Lompoc received from Cal Trans for \$378,000 to fill gaps in the City’s sidewalks in regards to our “Safe Routes to School” program. The funds will benefit Fillmore, Hapgood, La Canada, La Honda, Clarence Ruth and Miguelito Elementary and Lompoc Valley Middle School. The sidewalk construction is expected to be completed by summer of 2010.

ORAL COMMUNICATIONS:

1. Soledad Kennedy requested Council's support for a resolution for legislation for the "Jose Rivera Correctional Officer Protection Act" in regards for safety equipment for prison guards.
2. John Lawrence spoke on the proposed destruction of the old municipal pool. He recommends putting in permeable concrete.
3. Matthew Hughes commented on the "In God We Trust" emblem.
4. Ralph Harman commented on Consent Calendar Item No. 7. He announced the meeting for the New Community Center is scheduled for Wednesday October 29, 2008 at 6:00 P.M. and noted that it is on the same night as the Bailey Avenue Specific Plan and requested that one of these meetings be rescheduled. Council concurred and requested Staff change one of the meetings.
5. Joyce Howerton commented on the update of the Lompoc Theater Project by the Lompoc Housing and Community Development Corporation and advised Council to get a financial status report before considering new loan requests from LHDC. Council Member Ruhge concurs with Ms. Howerton's request.

CONSENT CALENDAR:

ACTION: Motion/Second: Holmdahl/Siminski. By a 4 to 0 vote (*Council/Agency Member Schuyler ABSENT*), the City Council/Agency:

- CITY/RDA 1. Approved Minutes of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of October 7, 2008 (with noted changes).
- CITY 2. Approved 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 did not participate in the vote for Ck#277842, Cut 'N' Clean Landscape Maintenance, \$490.00, and Ck#277898, Miller Landscaping & Maintenance, \$240.00*).
- CITY 3. Adopted Resolution No. 5497(08) amending City of Lompoc Records Retention Schedule established under Resolution No. 4104(91) and authorized the destruction of certain obsolete records currently held by the City of Lompoc Police Department.
- CITY 4. Approved the award of a contact to purchase two Rotary Turf Mowers to Golf Ventures West, Oxnard, California in the amount of \$136,068.86 and authorized the Purchasing and Materials Manager to issue a purchase order.
- CITY 5. Adopted 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. Approved the Northern California Power Agency (NCPA) Amended and Restated Pooling Agreement (Agreement), and authorized the Mayor to execute the Agreement.
- CITY 7. Approved the Architectural Status Report on the New Community/Senior Center.

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 Lucille Breese presented a brief summary of the report and recommendations and introduced Planning Manager Richard Daulton, Rincon Consultant who presented a PowerPoint presentation of the Draft General Plan Update on Land Use Element, Land Use Element Map, Circulation Element, and Housing Element.

Public Comment:

1. Alice Milligan opposed changing Southside to Medium Density and would like the existing zoning to be maintained.
2. John Lawrence opposed the Bailey Avenue annexation.
3. John Linn commented on various issues regarding the General Plan Update.
4. Bess Christensen asked to note for the record the letter Council received from Janice Keller and commented on various issues regarding the General Plan Update.
5. F.D. Norcutt and Arlene Norcutt supported building on the hills in the Miguelito Canyon area.
6. Nicholas Gonzales commented on the General Plan Update.
7. Dennis Lang opposed building in the Miguelito Canyon area.
8. Joyce Howerton commented on the General Plan Update, opposed the Bailey Avenue Corridor, but support the use of buffers. She suggested more focus on bringing new businesses to the Community.

Mayor DeWees acknowledged staff for their efforts on the General Plan Update. He noted, the Consultant's request for Council to discuss Miguelito Canyon, size of that annexation, and the Southside density. He asked Council if it is their consensus to include the Miguelito Canyon area in the EIR Study. Council concurred. The Mayor supported keeping Southside low density and asked Council if they concurred. Council concurred.

Councilmember Holmdahl stated that a sewer system would be required for the Miguelito Canyon area and felt the Sphere of Influence should go around this area. He commented on zoning requirements for designated property for certain proposed projects.

Councilmember Siminski commented on meeting State requirements for Housing Elements for under-utilized land.

Mayor DeWees asked to extend the comment period from January 2009 to February 2009.

Councilmember Holmdahl commented on the Santa Ynez River Update that was distributed to Council at a prior meeting by Mr. Mosby and requested staff to respond.

ACTION: Motion/Second: Holmdahl/Ruhge. By a 4 to 0 vote (*Council/Agency Member Schuyler ABSENT*), the City Council:

C.

- 1) Directed staff to utilize the format for the comprehensive General Plan Update; and

PUBLIC HEARING: (cont'd)

Item No. 8

- 2) Determined that the Introduction accurately reflects community expectations, and accepted the Introduction; and
- 3) Determined that the draft Land Use, Circulation, and Housing Elements contain adequate information to proceed with the environmental review process; and
- 4) Directed 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.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS: None

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

Council/Agency Member Ruhge requested a financial status report for the Lompoc Housing and Community Development Corporation (LHCDC) outstanding loans, to be brought back at a future date.

ADJOURNMENT:

At 8:50 P.M. Mayor DeWees adjourned the Lompoc City Council/Redevelopment Agency Meeting to a Regular Meeting at 7:00 P.M. on Tuesday November 4, 2008.

Dick DeWees, Mayor
City of Lompoc

ATTEST:

Donna N. Terrones, CMC
City Clerk