



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, November 4, 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.cityoflompop.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: Darren Hunt

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On October 28, 2008, Mayor DeWees presented a “Certificate of Special Recognition” to Florence Viele in honor of her 80th birthday, at the Lompoc Half-Century Club, 341 North “N” Street.

PRESENTATIONS:

Special Olympics presentation by Chief of Police Tim Dabney.

Proclamation for “National Methamphetamine Awareness Month,” November, 2008, presented to Pat Brady and Kevin Smith of Lompoc Valley Recovery Task Force.

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

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

CITY 1. **Project Update on City Project No. CS-08-S-2, Feasibility Study for Santa Ynez River Bank Stabilization at Riverbend Park Bikeway** *(Request by Council/Agency Member Holmdahl).*

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

CITY 2. **Flood Insurance Rate Maps (FIRMs) for the Santa Ynez River** *(Request by Council/Agency Member Holmdahl).*

Public Works Director Larry Bean
L_bean@ci.lompoc.ca.us

CITY 3. **Resolution No. 5501(08), Supporting Personnel Safety at the Lompoc United States Penitentiary (USP) Complex.** *(Request by Council/Agency Member Mike Siminski).*

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

Recommendation: that the City Council adopt Resolution No. 5501(08) and/or provide appropriate direction to staff.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

(cont'd)

- CITY 4. **Lompoc Aquatic Center Operations Review** (*Request by Council/Agency Member Schuyler*).

Recreation Manager Joanne Plummer
J_plummer@ci.lompoc.ca.us

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 5. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of October 21, 2008.

- CITY 6. **Approval of expenditures for:**

Payroll of 10/15/08 - \$1,394,412.89
Voucher Register of 10/24/08 - \$1,081,174.26
Voucher Register of 10/3/08 - \$2,304,154.20*
Credit Refunds of 10/20/08 - \$989.67

**(Councilmember Schuyler will not participate in the vote for Ck#278109, Cut 'N' Clean Landscape Maintenance, \$4,574.89).*

- CITY/RDA 7. **Approve Appropriation of Community Development Block Grant (CDBG) Funds for the Purchase of Property located at 1120 West Ocean Avenue, and Appropriation of Lompoc Redevelopment Agency (RDA) funds for the Purchase of Property located at 1110 West Ocean Avenue, Lompoc. The Two parcels will be used as the Future Lompoc Valley Senior Community Center.**

Associate Planner Dinah Lockhart
D_lockhart@ci.lompoc.ca.us

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

CONSENT CALENDAR: (cont'd)

Item No. 7

Recommendation: that the City Council:

- A) Approve the appropriation of \$1,500,000 in Community Development Block grant (CDBG) funds in order to complete the acquisition of 1120 West Ocean Avenue for use as the future Lompoc Valley Senior Community Center; and
- B) Authorize the City Administrator to proceed with the acquisition and execute all related purchase agreements.

Recommendation: that the Agency:

- A) Approve the appropriation of up to \$425,000 from Redevelopment Tax Allocation Bond proceeds in order to complete the acquisition cost of a vacant lot located at 1110 West Ocean Avenue for use as a portion of the future Lompoc Valley Senior Community Center; and
- B) Authorize the Executive Director to proceed with the acquisition and execute all related purchase agreements.

CITY 8. **Approve Final Acceptance of Project No. FY-05-W-3, Lompoc Water Treatment Plant Booster Pump Station Improvements.**

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

Recommendation: that the City Council accept Project No. FY-05-W-3 as complete and instruct the City Clerk to file the required Notice of completion regarding this project.

CITY 9. **Approve Application for Anti-Gang Initiative Grant**

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

Recommendation: that the City Council authorize the Lompoc Police Department to accept the Grant award from the Governor's Office of Emergency Services (OES) in the amount of \$30,000 to provide supplemental overtime funding toward targeted gang enforcement within the City of Lompoc between October 1, 2008 and September 30, 2009.

CITY 10. **Approve Amendment No. 1 to the Northern California Power Agency (NCPA) Phase 2 Agreement for Funding the Planning and Development Activities of the Lodi Energy Center.**

Interim Electric Utility Manager Larry Silva

CONSENT CALENDAR: (cont'd)

Item No. 10

L_silva@ci.lompoc.ca.us

Recommendation: that the City Council approve Amendment No. 1 to the NCPA Phase 2 Agreement for Funding the Planning and Development Activities of the Lodi Energy Center; authorize an additional expenditure of up to \$300,000 for the scope expansion of Phase 2B activities as covered by amendment No. 1; and authorize the Mayor to execute Amendment No. 1.

- CITY 11. **Approval of Permit Application for the Annual Lompoc Valley Children's Holiday Parade.**

Recreation Manager Joanne Plummer

J_plummer@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5500(08) authorizing City personnel to secure the encroachment permit from CalTrans for the Annual Lompoc Valley Children's Holiday Parade. In addition, it is recommended that the City contribute the \$2,500-\$3,000 In City personnel and equipment costs associated with this event.

PUBLIC HEARING:

- RDA 12. **Review of the Five-Year Implementation Plan for the Old Town Lompoc Redevelopment Project Area.**

Redevelopment Program Coordinator Linda Wertman

L_Wertman@ci.lompoc.ca.us

Recommendation: that the Agency hold a public hearing to receive public testimony on the Review of the Five-Year Implementation Plan ("Review") for the Old Town Lompoc Redevelopment Project Area ("Project Area"). It is further recommended that the Agency receive and file the mid-term Review of the 2003 to 2008 Implementation Plan.

(Public Comment)

- CITY 13. **Adoption of City of Lompoc Bicycle Transportation Plan, November 2008.**

Civil Engineering Association III Craig Dierling

C_dierling@ci.lompoc.ca.us

Recommendation: that the City Council:

PUBLIC HEARING: (cont'd)

Item No. 13

- A) Hold a Public Hearing and take public input on the City of Lompoc Bicycle Transportation Plan, November 2008; and
- B) Make any necessary changes to Resolution 5499(08) and the City of Lompoc Bicycle Transportation Plan, November 2008; and
- C) Adopt Resolution No. 5499(08), adopting the City of Lompoc Bicycle Transportation Plan, November 2008.

(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 an adjourned Joint Meeting with the Youth Commission at 6:30 P.M on Tuesday November 18, 2008 followed by the Regular Meeting at 7:00 P.M.

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 30th day of October 2008.

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