



AGENDA
Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, January 16, 2007
City Hall/100 Civic Center Plaza
Council Chambers

CLOSED SESSION – 4:30 P.M. – Utility Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (maximum of five minutes per speaker)

BUSINESS ITEMS:

- A. Pursuant to Government Code Section 54957.6, the City Council will meet with the City's labor negotiators, City Administrator Gary Keefe and Human Resources Director William Yanonis, to instruct them regarding their current meet and confer sessions with Teamsters Local 381, the Lompoc Police Officers Association, and the Lompoc City Firefighters International Association of Firefighters Local 1906.

OPEN SESSION – 7:00 P.M. – Council Chambers

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 Department, 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.

ROLL CALL: Mayor/Chair Dick DeWees
Councilmember/Agency Member Michael Siminski
Councilmember/Agency Member DeWayne Holmdahl
Councilmember/Agency Member Ann Ruhge
Councilmember/Agency Member Will Schuyler

INVOCATION: Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On January 15, 2007, at the Lompoc High School, Mayor/Chair DeWees presented a proclamation to Club Arcturus for “Carousel of Cultures Day,” January 15, 2007.

PRESENTATIONS:

Santa Barbara County Sheriff Bill Brown, former Lompoc Police Chief, will administer the oath of office to the new Lompoc Police Chief Tim Dabney.

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 January 2, 2007.

CITY 2. **Approval of expenditures for:**
Payroll of 12/29/06 - \$995,308.76
Voucher Register of 01/05/07 - \$535,850.60
Voucher Register of 12/29/06 - \$522,205.33

CITY 3. **Approve the Wastewater Molybdenum Study Contract Award.**

Wastewater Superintendent Susan Halpin
Shalpin@city.lompoc.ca.us

Recommendation: that the City Council approve the award of professional services agreement for a Wastewater Molybdenum Study to Larry Walker Associates for an amount not to exceed \$287,886, to be charged to account number 53500-79786, "Metal Study – Molybdenum".

CITY 4. **Adopt Ordinance No. 1538(07) Amending the Zoning Map Designation for a Site Currently Zoned *Planned Commercial Development (PCD)*, to *Convenience Center (CC)*. The Site is Located at 608 West Ocean Avenue (Assessor Parcel No. 91-092-18).**

CITY 5. **Adopt Resolution No. 5378(07), Denying Two Appeals of Planning Commission's Approval of Conditional Use Permit (CUP 06-09) for Good Samaritan Services, Inc. (GSSI), to Operate a Transitional Shelter for Drug and Alcohol Recovery with Onsite Treatment Housing, a Thrift Store, and Day Care. The Site is Located at 608 West Ocean Avenue (Assessor Parcel Number 91-092-18). A Negative Declaration has been prepared and approved, Pursuant to the California Environmental Quality Act (CEQA). (Planning Division File No. 06-09).**

CONSENT CALENDAR: (cont'd)

- CITY 6. **Approve Increased Hours for Office Staff Assistant (OSA) II Position to Perform Additional Tasks Required by Expanded Transit Operations.**

Aviation/Transportation Administrator Richard Fernbaugh
R_fernbaugh@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Approve the permanent addition of 10 hours a week to the half-time (.5) OSA II position in the Transit Budget; and
- B) Approve a budget adjustment in the amount of \$3,078 to fund the additional hours for the remainder of FY 2006-2007.

- CITY 7. **Approve the City of Lompoc Personnel Procedures Manual, Updated Chapter 54, Drug & Alcohol Testing Under the Department of Transportation (DOT) Regulations.**

Sr. Human Resources Analyst Beth Flamm-Overby
B_overby@ci.lompoc.ca.us

Recommendation: that the City Council approve the fifth revision of the Personnel Procedure Manual's Chapter 54 Drug and Alcohol Testing under the Department of Transportation (DOT) regulations policy, to bring it into compliance with Federal Transit Authority (FTA) regulatory requirements.

- CITY 8. **Approve Request for Payment of \$4,310.56 from the Buellton Library Reserve Fund to the City of Buellton to Satisfy the Outstanding Balance for the Olga Klibo Children's Room Remodel Project at the Buellton Library.**

Library Director Molly Gerald
M_gerald@ci.lompoc.ca.us

Recommendation: that the City Council approve payment to the City of Buellton in the amount of \$4,310.56

APPOINTMENTS:

9. **Airport Commission (1 term ending 01/2011)**

Library Board of Trustees (2 terms ending 1/2010)

Youth Commission (1 Adult term ending 01/09, 3 Youth terms ending 01/09)

PUBLIC HEARING:

- CITY 10. **An Appeal of Planning Commission recommendation that the City Council Deny Zone Change - ZC 06-05 – A Comprehensive Revision of the City’s Zoning Map to Rezone Approximately 600 Designated Parcels of Land Located throughout the City of Lompoc. This Rezoning would make the Zoning Map consistent with the Land Use Element Map of the General Plan, as required by State Law (California Government Code Section 65860). A Map Identifying the Properties to be Rezoned can be Reviewed at the Planning Division at City Hall. A Negative Declaration has been Prepared for this Project in Accordance with the California Environmental Quality Act (CEQA). (Planning Division File No. ZC 06-05).**

City Planner Lucille Breese
L_breese@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Open public hearing; receive input from applicants; take public comments; close public hearing; and
- B) After deliberation and decision, direct staff to prepare a resolution for ZC 06-05, with appropriate Findings of Fact to either uphold the Planning Commission decision of November 30, 2006 or to grant the appeal.

(Public Comment)

UNFINISHED BUSINESS:

CITY 11. **Approve Award of Project No. FY-05-WW-1, Lompoc Regional Wastewater Reclamation Plant Upgrade Project.**

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

Recommendation: that the City Council:

- A) Adopt the Plans and Specifications for Project No. FY-05-WW-1, 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 \$79,442,373.00, to Parsons RCI, Inc. and authorize the Mayor to execute the necessary agreements for this Project; and
- C) Authorize the Wastewater Superintendent to approve Contract Change Orders in an amount not to exceed \$7,940,000.00.

CITY 12. **Approve Participation in the Northern California Power Agency (NCPA) New Lodi Power Project.**

Electrical Utility Manager Rodney Ray
R_ray@ci.lompoc.ca.us

Recommendation: that the City Council approve participation in the Northern California Power Agency (NCPA) New Lodi Power Project Phase IIA and authorize the City Administrator to execute the agreement.

NEW BUSINESS:

CITY 13. **Approve Wireless Internet Utility Rate Reduction and Modification of Packaging Policy.**

Wireless Service Administrator John Greenly
J_greenly@ci.lompoc.ca.us

Recommendation: that the City Council adopt the following pricing and packaging policy for LompocNet Internet service effective on any given subscriber's first regular billing date after Council approval:

1. **Hotspot plan:** \$9.99 per month for unlimited, self-supported Internet access for one user at a time, subject to standard LompocNet terms of service. This plan would be available as an ongoing monthly subscription and as a single one-month purchase.
2. **Family plan:** \$15.99 per month for unlimited Internet access for up to three users at a time, technical support via telephone or email, and rental of one city-owned wireless bridge, subject to standard LompocNet terms of service.
3. **Daily plan:** This plan would remain unchanged at \$4.99 for one day (24 hours) of self-supported Internet access for one user at a time, subject to the standard LompocNet terms of service.

(Public Comment)

NEW BUSINESS: (cont'd)

CITY 14. **Approve Proposed Staff Addition for City of Lompoc Wireless Internet Project.**

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

Recommendation: that the City Council:

- A) Adopt the attached class specification for the Wireless Services Technician; and
- B) Approve a salary range of \$3,282-\$3,989 for the classification of Wireless Services Technician; and
- C) Approve Resolution No. 5379(07) which amends the Personnel Rules relative to the Classification Plan (Rule III) and Compensation Plan (Rule IV) and adds the Wireless Services Technician class specification; and
- D) Approve a budget adjustment of \$18,990 to fund the position for the remainder of FY 2005-07.

(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 Workshop at 8:30 A.M. on Friday January 19, and at 8:30 A.M. Saturday January 20, 2007.

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.

Donna N. Terrones, City Clerk

By: April Hall or Stacey Alvarez
Date: January 11, 2007

The City Council Agenda and related Staff reports are posted on the City's web site the Friday before City Council meetings. " www.cityoflompoc.com/councilagenda/index.htm"