



**AGENDA**  
**Regular Meeting of the Lompoc**  
**City Council and Lompoc Redevelopment Agency**  
**Tuesday, February 20, 2007**  
**City Hall/100 Civic Center Plaza**  
**Council Chambers**

**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](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 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  
Mayor Pro Tempore Will Schuyler  
Council/Agency Member DeWayne Holmdahl  
Council/Agency Member Ann Ruhge  
Council/Agency Member Michael Siminski

**INVOCATION:** Jim Mackereth

**PLEDGE OF ALLEGIANCE:** Mayor Dick DeWees

**PRESENTATIONS PRESENTED ELSEWHERE:**

## **PRESENTATIONS:**

Economic Development Coordinator Kate Griffith will present an update on the City of Lompoc's participation in the U.S. Department of Labor WIRED grant in partnership with California Space Authority.

John Shoals representing RRM Design Group will present the State of California's Planning, Zoning, and Development regulations and the requirements of the California Environmental Quality Act (CEQA) as they apply to the City's Development Review process.

**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 Adjourned Regular Meeting Budget Workshop of January 19 and 20, 2007.

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

Payroll of 02/09/07 - \$986,985.58

Voucher Register of 02/09/07 - \$475,551.17

Voucher Register of 02/02/07 - \$488,809.18

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

- CITY            3.        **Approve the Contract Amendment for the Lompoc Regional Wastewater Reclamation Plant (LRWRP) Upgrade Project Bidding Assistance and Conforming Documents.**

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

Recommendation: that the City Council approve amending the scope of work in the Contract between the City of Lompoc and Brown and Caldwell (B&C) for “Design, Engineering, and Construction Management Services for Wastewater Treatment Plant Upgrades.” The total additional cost for B&C’s bidding assistance and conforming documents is \$50,530, and will be charged to account 53100-80020.

- CITY            4.        **Adopt Ordinance No. 1539(07) Changing the Existing Zoning District Designation from *High Density Residential (R-3)* to *High Density Residential, Planned Development (R-3, PD)*. The Site is approximately 1.9 Acres in area and located at the Southwest corner of Walnut Avenue and Seventh Street (APN No. 85-150-09) (Planning Division File No. ZC 06-06).**

- CITY/RDA      5.        **Authorize the New Treasury Staff Supervisor, Accountant, and Designated Staff the Use of the State Local Agency Investment Fund.**

Accountant Trisha Charbonneau  
T\_charbonneau@ci.lompoc.ca.us

Recommendation: that the City Council/Agency the attached Resolution No. 5381(07) and RDA Resolution No. 07-119, authorizing the new Treasury Staff Supervisor, Accountant, and designated Staff, or their successors, the ability to deposit and withdraw funds from the Local Agency Investment Fund.

**UNFINISHED BUSINESS:**

CITY            6.        **Medicinal Marijuana Dispensaries in the City of Lompoc.**

City Administrator Gary Keefe  
G\_keefe@ci.lompoc.ca.us

Recommendation: that the City Council, after receipt of public comment and review of pertinent facts, respond to the approaching April 17, 2007 expiration of Lompoc's moratorium on operation of medicinal marijuana clinics within the City by:

- A) Prohibiting the operation of medicinal marijuana dispensaries within the City by waiving further reading and introducing Ordinance No. 1540(07), prohibiting medicinal marijuana dispensaries and unlawful activities within the City; or
- B) Directing Staff to prepare an ordinance regulating the operation of medicinal marijuana dispensaries within the City and return to Council for approval; and/or
- C) Directing Staff to take such other actions as Council deems appropriate.

**NEW BUSINESS:**

CITY            7.        **The State of California Fish and Game Commission Proposal to Establish a State Marine Reserve in the Waters off Vandenberg Air Force Base.**

Senior Environmental Coordinator Stacy Lawson  
S\_lawson@ci.lompoc.ca.us

Recommendation: that the City Council review the letter of comment and direct Staff to submit the letter to the State of California Department of Fish and Game, after making any desired amendments.

(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 Regular Meeting Workshop with Lompoc Housing and Community Development Corporation (LHCDC) representatives regarding the Lompoc Theater Project Financing at 2:00 P.M. on March 6, 2007, 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.

\_\_\_\_\_  
Donna N. Terrones, City Clerk  
By: April Hall or Stacey Alvarez  
Date: February 15, 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](http://www.cityoflompoc.com/councilagenda/index.htm)"