

**MINUTES**  
**Regular Meeting of the Lompoc**  
**City Council and Lompoc Redevelopment Agency**  
**Tuesday, July 17, 2007**  
**City Hall/100 Civic Center Plaza**  
**Council Chambers**

**CLOSED SESSION – 6:30 P.M. – Utility Conference Room**

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

Staff Present: Assistant City Administrator Laurel Barcelona, Human Resources Director Bill Yanonis, City Attorney Sharon Stuart, Assistant City Attorney Matt Granger, and Senior Human Resources Analyst Beth Flamm-Overby.

**ORAL COMMUNICATIONS:**

**BUSINESS ITEMS:**

- A. Pursuant to Government Code Section 54956.9, the City Council met with the Assistant City Attorney and Special Counsel Richard Goldman regarding the Worker's Compensation case of Christopher Kies v. City of Lompoc.

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

Council/Agency Members Present: DeWayne Holmdahl, Ann Ruhge, Will Schuyler, Mike Siminski, and Mayor/Chair Dick DeWees.

Staff Present: Assistant City Administrator/Acting Executive Director Laurel Barcelona, City Clerk/Secretary Donna Terrones, City Attorney/General Counsel Sharon Stuart, Fire Chief Linual White, and Building Official/Fire Marshal Rick Curtze.

Other Participants: Ralph Harman.

Robert Almanza gave the invocation and Mayor Dick DeWees led the Pledge of Allegiance.

**PRESENTATIONS PRESENTED ELSEWHERE:**

On July 4, 2007, former Mayor Andrew Salazar presented a Proclamation at the Lompoc Elks Lodge for "Bud and Rae Morehouse Day," to Bud and Rae Morehouse in celebration of their 60<sup>th</sup> Wedding Anniversary.

**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 informed the Council that he has asked Fire Chief Linual White to give a brief update on the Zaca Fire. Chief White presented a summary of the fire conditions that resulted from the July 4, 2007 fire located in the Los Padres National Forest San Rafael Wilderness Area.

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:**  
(cont'd)

Council/Agency Member Holmdahl stated he would like to see some type of abatement of tumbleweeds on railroad tracks located on East Laurel, however, he noted that the City does not have control.

Council/Agency Member Schuyler commended Lompoc Firefighters Foundation for their work and the \$12,000 donation to the Lompoc Fire Department.

Council/Agency Member Siminski commented on the Budget Workshop and Minutes of June 9, 2007. He informed the public that the Lompoc Library Literacy Program, Police Department Community Service Officer, and the Lompoc Chamber of Commerce Tourism Program were all funded as requested.

Council/Agency Member Ruhge announced future activities at the Olde Towne Market and encouraged the public to attend.

Mayor/Chair DeWees requested Parks & Recreation Staff report back to Council on the status of Riverbend Park athletic fields at the next City Council Meeting. He stated he received two complaints regarding illegal posting of garage sale signs, and requested enforcement. He announced the American Kennel Club dog show on July 28 & 29, 2007, at Ryon Park and the Brushes & Blues event on August 5, 2007, 11:00 A.M. to 5:00 P.M. at Ken Adam Park.

**ORAL COMMUNICATIONS:**

1. Ralph Harman thanked Council/Agency Member Schuyler for acknowledging the contribution made by the Lompoc Firefighters Foundation to the Lompoc Fire Department.

**CONSENT CALENDAR:**

**ACTION:** Motion/Second: Holmdahl/Schuyler. By a unanimous vote, the City Council/Agency:

CITY/RDA 1. **Approved Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of July 3, 2007 and the Lompoc City Council Budget Workshop of June 9, 2007.

CITY 2. **Approved expenditures for:**  
Payroll of 6/29/07 - \$1,086,150.99  
Voucher Register of 7/6/07 - \$226,592.64  
Voucher Register of 7/5/07 - \$582,445.10\*  
Voucher Register of 6/29/07 - \$831,753.06\*  
Manuel Checks of 5/1/07-5/31/07 - \$137,123.55  
(*Councilmember Schuyler did not participate in the vote for Check #267311, Cut 'N' Clean Landscape & Maintenance, \$490.00 and Check #267228, Miller Landscaping & Maintenance, \$2,400.00*).

CITY 3. Adopted Ordinance No. 1546(07) Amending Zoning Designations on the Zoning Map for the *Planned Commercial (P-M)* and *Commercial Industrial (C-M)* Zoning Districts to *Industrial (I)*.

CITY 4. Adopted Ordinance No. 1545(07) Amending Chapter 50 – Zoning Ordinance Article 11 - *C-M Commercial Industrial*, Article 12 – *P-M Planned Manufacturing District*, and Article 12-A – *B-P Business Park District* and Title 2, Chapter 1, *Section 7100 – Districts Designated* to revise the current list of Zoning Districts.

**APPOINTMENTS:**

CITY 5. **Beautification Commission (1 unexpired term ending 12/08).**

ACTION: Motion/Second: Schuyler/Holmdahl. By a unanimous vote, the City Council appointed Donald Buck to the Beautification Commission for one unexpired term ending 12/2008.

**PUBLIC HEARING:**

CITY 6. **Hearing Objections to Abatement of Weeds, Rubbish, Refuse, and Dirt on certain City Lots.**

Building Official/Fire Marshal Rick Curtze presented the staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Ruhge/Holmdahl. By a unanimous vote, the City Council adopted Resolution No. 5420(07), ordering the Fire Chief to abate said nuisances as declared on June 5, 2007, by Resolution No. 5408(07), in the time and manner provided by law.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:** None

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

Council/Agency Member Schuyler announced a meeting he attended, and a meeting he will be attending. He informed the Council that he would not be available for the City Council Meetings of August 21, 2007 and October 16, 2007.

Council/Agency Member Ruhge stated that the Human Services Commissioners have asked that the number of Commissioners be reduced to five.

**ADJOURNMENT:**

At 7:30 P.M., Mayor/Chair Dick DeWees adjourned to a Regular City Council/Redevelopment Agency Meeting at 7:00 P.M. on Tuesday, August 7, 2007.

\_\_\_\_\_  
Dick DeWees, Mayor/Chair  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Donna N. Terrones, City Clerk/Secretary  
Date: July 20, 2007