



**AGENDA**  
**Regular Meeting of the Lompoc**  
**City Council and Lompoc Redevelopment Agency**  
**Tuesday, August 7, 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/Vice Chair Will Schuyler  
Council/Agency Member DeWayne Holmdahl  
Council/Agency Member Ann Ruhge  
Council/Agency Member Michael Siminski

**INVOCATION:** Anita Friedman

**PLEDGE OF ALLEGIANCE:** Mayor Dick DeWees

**PRESENTATIONS PRESENTED ELSEWHERE:**

On July 25, 2007, at the Convalescent Care Center, Mayor DeWees presented a certificate of special recognition to Jean Workman for her 101<sup>st</sup> Birthday.

On July 26, 2007, at the Village Country Club, Mayor DeWees presented proclamations to Susan Warnstrom as Lompoc Valley Chamber of Commerce & Visitors Center 2007 Woman of the Year and to Bob Wyckoff as Lompoc Valley Chamber of Commerce & Visitors Center 2007 Man of the Year.

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

**STAFF REQUESTS AND ANNOUNCEMENTS:**

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:**

1. Update on the Riverbend Park athletic fields (*request by Mayor DeWees*).

Parks and Recreation Director Dan McCaffrey  
[D\\_mccaffrey@ci.lompoc.c.aus](mailto:D_mccaffrey@ci.lompoc.c.aus)

**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 2. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of July 17, 2007.

CITY 3. **Approval of expenditures for:**

Payroll of 7/13/07 - \$1,111,758.36  
Voucher Register of 7/20/07 - \$132,312.08\*  
Voucher Register of 7/19/07 - \$271,237.42\*  
Voucher Register of 7/13/07 - \$255,434.78\*

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

Item No. 3

Voucher Register of 7/12/07 - \$537,671.76

Credit Refunds of 7/10/07 - \$1,729.27

*\*(Council/Agency Member Schuyler will not participate in the vote for Check #267631, Miller Landscaping & Maintenance, \$200.00 VOIDED, Check#267709, Miller Landscaping & Maintenance, \$5,000.00, Check#267771, Miller Landscaping & Maintenance, \$200.00 REISSUED).*

- CITY 4. **Approve League of California Cities 2007 Annual Conference Resolutions (Annual Conference Resolutions Constitute an Additional Process for Developing League Policies).**

Assistant City Administrator Laurel Barcelona

[L\\_barcelona@ci.lompoc.ca.us](mailto:L_barcelona@ci.lompoc.ca.us)

Recommendation: that the City Council review the summary of Resolutions to be considered at the Annual League of California Cities Conference during the Annual Business Meeting September 8, 2007. **(This is an information item only. City Council will appoint a Voting Delegate and Alternate(s) under "Appointments" on this Agenda.)**

- CITY 5. **Approve Award of a Contract for Radio Read Electric Meters in the Amount of \$425,000.00 over two years.**

Purchasing and Materials Manager Ray Ambler

[R\\_ambler@ci.lompoc.ca.us](mailto:R_ambler@ci.lompoc.ca.us)

Recommendation: that the City Council approve the award of a contract to purchase electric Meters and Supplies to McAvoy & Markham in the amount of approximately \$425,000.00 and authorize the Purchasing and Materials Manager to issue a purchase order.

- CITY 6. **Approve Award of Project No. FY-06-W-2, Water Line Replacement, "O" Street from Laurel Avenue to College Avenue – Larkspur/Lilac Alley – College Avenue from "D-C" Alley to "A" Street.**

Civil engineering Associate III Craig Dierling

[C\\_dierling@ci.lompoc.ca.us](mailto:C_dierling@ci.lompoc.ca.us)

Recommendation: that the City Council:

- A) Adopt the Plans and Specifications for Project No. FY-06-W-2, as required by Section 22039 of the Public Contract Code. Copies of plans and specifications are on file in the City Engineer's Office; and

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

Item No. 6

- B) Award the Contract in the amount of \$231,190.00 to R.L. Johnson Construction, Inc., and authorize the Mayor to execute the necessary agreements for this Project; and
- C) Authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$46,250.00.

CITY 7. **Approve Final Acceptance of Project No. FY-00-SD-1A, East-West Channel Storm Drain Improvement Project.**

Senior Civil Engineer Mike Luther  
[M\\_luther@ci.lompoc.ca.us](mailto:M_luther@ci.lompoc.ca.us)

Recommendation: that the City Council accept Project No. FY-00-SD-1A as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

CITY 8. **Approve Industrial Disability Retirement of Christopher Kies.**

Human Resources Director William Yanonis  
[W\\_yanonis@ci.lompoc.ca.us](mailto:W_yanonis@ci.lompoc.ca.us)

Recommendation: that the City Council adopt Resolution No. 5422(07) to effect the industrial disability retirement of Christopher Kies.

**APPOINTMENTS:**

CITY 9. **Appointment of Council Representative Voting Delegate and Alternate(s) for the League of California Cities Annual Conference – September 5-8, 2007, Sacramento.**

**PUBLIC HEARING:**

- CITY            10.    **A Request from Plains Exploration & Production Company (PXP), for Consideration of an Annexation of an Approximately 804-Acre Parcel to the City of Lompoc. The Project is known as the Purisima Hills Development and the Parcel is Approximately three (3) miles North of the Existing City Limits and West of Harris Grade Road (Assessor Parcel Number: 097-350-018, portion of 099-010-056, portion of 097-360-010) (Planning Division File No. Annexation No. 75).**

City Planner Lucille Breese  
[L\\_breese@ci.lompoc.ca.us](mailto:L_breese@ci.lompoc.ca.us)

Recommendation: that the City Council:

- A) Open public hearing, take public testimony, and close public hearing;  
and
- B) Consider the Planning Commission recommendation that further studies need to be prepared, including;
- A Cost Benefit Analysis showing costs to the City for sustained public safety services
  - Proposed schedule of hearings indicating how much City staff time will be spent on this issue over the next five (5) years;
  - Details of how public safety costs will be paid;
  - Additional General Plan Consistency details; and
  - Indication of whether Santa Barbara County would consider approval of this development.

Following these studies, the Commission requests that the project should be returned for further review prior to a recommendation being made to the Council on the annexation question

- C) After deliberation and discussion, provide direction to staff to accept the annexation application and the other required applications from Plains Exploration and Production Company (PXP) and proceed with the environmental Impact Report for the project; or
- D) Provide alternative direction to staff.

(Public Comment)

**NEW BUSINESS:**

- RDA            11.     **Approve a \$285,000 Set-Aside Loan to Crown Laurel, LLC, to assist with the Construction of 11 Affordable Housing Units Located Within the Crown Laurel Housing Development (Northeast corner of Laurel Avenue and V Street), (APN 89-200-29)**

Redevelopment Program Coordinator Linda Wertman  
[L\\_wertman@ci.lompoc.ca.us](mailto:L_wertman@ci.lompoc.ca.us)

Recommendation: that the Board approve a \$285,000 Housing Set-Aside loan to Crown Laurel, LLC, to assist in the construction of 11 very low-, low- and moderate-income for sale affordable housing units. If approved, authorize the Executive Director or his designee to execute all documents required to execute the loan.

(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 Regular Meeting at 7:00 P.M. on August 21, 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. Dated this 2<sup>nd</sup> day of August 2007.

\_\_\_\_\_  
Donna N. Terrones, City Clerk  
By: Stacey Alvarez

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)”