

City Council

Dick DeWees, Mayor
DeWayne Holmdahl, Mayor Pro Tempore
Janice Keller, Councilmember
Michael Siminski, Councilmember
Will Schuyler, Councilmember



City Administrator Gary Keefe
City Attorney Sharon D. Stuart
City Clerk Donna N. Terrones

AGENDA
Regular Meeting
Lompoc City Council
Tuesday, February 7, 2006
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 concerning any Item on the Agenda, before or during Council 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. 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 meetings will be videotaped and rebroadcast in Lompoc on Channel 23 at 9:00 a.m. and 7:00 p.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 (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:

INVOCATION: Jeff Devine

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On January 21, 2006 Mayor DeWees presented a Proclamation at the Lodge of Lompoc Honoring Norman Roulston on the occasion of his 100th Birthday.

CITY ADMINISTRATOR'S STATUS REPORT (Information only)

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL REQUESTS AND ANNOUNCEMENTS:

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the City Council 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.)

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 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.

1. **Approval of Minutes** of the Regular Meeting of January 17, 2005.
2. **Approval of expenditures for:**
 - Payroll of 1/27/06 - \$1,186,208.27
 - Payroll of 1/13/06 - \$1,036,298.60
 - Voucher Register of 1/27/06 - \$924,347.75
 - Voucher Register of 1/20/06 - \$1,294,797.54
 - Voucher Register of 1/13/06 - \$444,415.98
 - Credit Refunds 1/24/06 - \$2,061.76
3. **Lompoc Regional Wastewater Reclamation Plant (LRWRP) Upgrade Project. Construction Management Services – No Cost Change Contract Amendment.**

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

Recommendation: that the City Council approve an amendment to the scope of work in the Contract between the City of Lompoc and Brown and Caldwell for "Design, Engineering, and Construction Management Services for Wastewater

Treatment Plant Upgrades,” adding certain additional Construction Management Services tasks, with no change in the Contract cost.

CONSENT CALENDAR: (cont'd)

4. **Addition of Landfill Coordinator to Manage the Workload Required by the New Appliance Recycling and Universal Waste Regulations.**

Solid Waste Superintendent Claudia Stine
C_stine@ci.lompoc.ca.us

Recommendation: that the City Council:

A) Approve the addition of one Landfill Coordinator to the Solid Waste Division in order to manage the workload required by the new appliance recycling and universal waste regulations.

B) Approve the additional appropriation to fund the Landfill Coordinator.

5. **Installation of Traffic Control Signals and Safety Lighting on State Route 1 (Ocean Avenue) at Third Street.**

Civil Engineering Associate III Chuck Haight
C_haight@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5304(06) which authorizes the Mayor to execute Cooperative Agreement #05-CA-0182 for installation of traffic control signals and safety lighting on State Route 1 (Ocean Avenue) at Third Street.

6. **Authorize the Public Works Director and City Administrator to Apply for and Manage Targeted Rubberized Asphalt Concrete Incentive Grant Program Funds.**

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

Recommendation: that the City Council adopt Resolution No. 5305(06) authorizing the Public Works Director to execute all necessary applications, application amendments, and related documents, and authorizing the City Administrator to execute all contracts, agreements, amendments, payment requests, and related documents, for the purposes of securing grant funds and implementing the goals of the Targeted Rubberized Asphalt Concrete Incentive Grant Program, administered by the California Integrated Waste Management Board (CIWMB).

PUBLIC HEARING:

7. **Burton Ranch Specific Plan Project – Revised Final Environmental Impact Report – EIR 02-01, General Plan Amendment – GP 02-01, Zone Change – ZC 02-01, annexation – annex No. 70, Specific Plan – SP 04-01, and Development and Annexation Agreement – DR 05-35.**

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

Recommendation: that the City Council take the following action:

- A) Take public testimony; and
- B) Adopt Resolution No. 5299(06) certifying the Revised Final Environmental Impact Report (Revised FEIR 02-01), including the *Burton Ranch Specific Plan Revised Final Environmental Impact Report EIR 02-01 List of Revisions*, for the project site; and
- C) Adopt Resolution No. 5300(06) adopting California Environmental Quality Act (CEQA) Findings of Fact and A Statement of Overriding Considerations for the significant impacts identified in the Revised Final Environmental Impact Report (Revised FEIR 02-01) for the project site; and
- D) Adopt Resolution No. 5301(06) amending the General Plan (GP 02-01) as follows:
 - 1) To the Land Use element, Land Use Development Standards Table, to add two Land Use Designations and rename the existing Land Use Designation:
 - a. Low Density Residential, maximum 2.5 dwelling units per acre (LDR-2.5),
 - b. Low Density Residential, maximum 4.6 dwelling units per acre (LDR-4.6), and
 - c. Low density Residential, maximum 6.2 dwelling units per acre (LDR-6.2).
 - 2) To the Land Use Element Map:
 - a. Approve the request to change the Land Use Element Map designations on 100 acres from Low Density Residential to Low Density Residential, maximum 2.5 dwelling units per

acre (LDR-2.5) for Assessor's Parcel Numbers 97-250-005, -050, 051, and -062;

- b. Approve the request to change the Land Use Element Map designations on 49 acres from Low Density Residential, to Low Density Residential, maximum 4.6 dwelling units per acre (LDR-4.6) for Assessor's Parcel Numbers 97-250-002, -006, -013, -039, -040, -069, and -070;

PUBLIC HEARING: (cont'd)

Item No. 7

- c. Approve the request to change the Land Use Element Map to expand the City of Lompoc's Sphere of Influence to include the Burton Ranch specific Plan Property; and
 - d. Approve the request to change the Land Use Element Map to expand the City of Lompoc's Urban Limit Line to include the Burton Ranch Specific Plan property.
- E) Waive further reading and introduce Ordinance No. 1517(06) adding Article 16 to Chapter 2 of Title 2 of Chapter 50 of the Lompoc City Code pertaining to the SP Specific Plan District; and
- F) Waive further reading and introduce Ordinance No. 1518(06) approving the requested pre-zoning (ZC 02-01); and
- G) Adopt Resolution No. 5302(06) initiating proceedings for the requested annexation (Annex #70); and
- H) Adopt Resolution No. 5303(06) adopting the Burton Ranch Specific Plan, SP 04-01 for General Plan consistency; and
- I) Waive further reading and introduce Ordinance No. 1519(06) adopting the Burton Ranch Specific Plan, SP 04-01, for zoning consistency; and
- J) Waive further reading and introduce Ordinance No. 1520(06) approving and executing a Development and Annexation Agreement (DR 05-35).

The project site is approximately 149 acres located immediately northeast of the intersections of State Highway 1, Harris Grade Road, and Purisima Road (Assessor's Parcel Numbers: 97-250-002, 97-250-005, 97-250-006, 97-250-013, 97-250-039, 97-250-040, 97-250-050, 97-250-051, 97-250-062, 97-250-069, and 97-250-070).

(Public Comment)

PUBLIC HEARING: (cont'd)

8. **A Request by Plains Exploration & Production Company (PXP), for Council Consideration of an Annexation Inquiry, of Approximately 804 Acres of Property, known as Purisima Hills, located Approximately three (3) miles north of the Existing City Limits, Sphere of Influence, and General Plan Urban Limit Line, north of Vandenberg Village, west of Harris Grade Road, Assessor Parcel Numbers 097-350-018 and a portion of 099-001-056, Annexation No. 75.**

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

Recommendation: that the City Council:

- A) Take public testimony; and
- B) Determine whether to refer the annexation inquiry request to the Planning Commission to take public testimony and forward a recommendation to the City Council indicating whether annexation, amending the City's General Plan, and pre-zoning of the subject property should be studied.

(Public Comment)

NEW BUSINESS:

9. **New Legislation Pertaining to Reimbursement of Official Expenses and Mandating Biennial Ethics Training for City Officials.**

Assistant City Administrator Laurel Barcelona
L_barcelona@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Review Staff's report and approve revisions to the Lompoc City Council Handbook; City of Lompoc Handbook for Commission, Committee, and Board Members; and Chapter 39, TRAVEL REGULATIONS, of the Lompoc Administrative Procedures Manual to comply with new legislative mandates of Assembly Bill 1234; and

- B) Determine whether City staff required to file the financial disclosure Form 700, pursuant to Council Resolution No. 5194(04), be included in the mandatory ethics training for City elected and appointed officials prescribed by AB 1234.

(Public Comment)

UNFINISHED BUSINESS:

10. Conceptual Approval of a Proposed Transition Plan for the Proposed Relocation of the Lompoc Valley Community Center to a Remodeled Lompoc Hospital Building.

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

Recommendation: that the City Council:

- A) Conceptually approve the “Two Moves Transition Plan,” outlined in this staff report, for the relocation of the Lompoc Valley Community Center to the remodeled Lompoc Hospital District Building; and
- B) If the Senior Commission formally approves the relocation and transition plan contemplated herein, instruct the City Administrator to include this plan in the Draft Memorandum of Understanding (MOU) between the Lompoc Hospital District and the City of Lompoc, which will be prepared for future City Council review; or
- C) Provide other direction as deemed appropriate by City Council.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

To the Regular Meeting at 7:00 P.M. on
Tuesday, February 21, 2006.

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, OSA II/ Deputy City Clerk
Date: February 2, 2006

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"