

City Council

Dick DeWees, Mayor  
Michael Siminski, Mayor Pro Tempore  
Janice Keller, Councilmember  
DeWayne Holmdahl, 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, May 16, 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.cityoflomdoc.com](http://www.cityoflomdoc.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:** John Reil

**PLEDGE OF ALLEGIANCE:** Mayor Dick DeWees

**PRESENTATIONS:**

**Proclamation for National Public Works Week, May 21-27, 2006**, presented to Public Works Director Larry Bean.

**CITY ADMINISTRATOR'S STATUS REPORT** (Information only)

**STAFF REQUESTS AND ANNOUNCEMENTS:**

**COUNCIL REQUESTS AND ANNOUNCEMENTS:**

1. **Council Request to Cancel the City Council Meetings of June 6 and July 4, 2006.**

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

Recommendation: that the City Council consider cancellation of the June 6, 2006, City Council Meeting, a request by Councilmember Janice Keller, and cancellation of the July 4, 2006, City Council Meeting, falling on a legal holiday.

2. **Request by Councilmember Siminski to Permanently Combine City Council Meetings with Redevelopment Agency Meetings, so that a Joint Council/Agency Meeting will be held whenever RDA Business Items Require Actions.**

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

Recommendation: that the City Council approve or deny a proposal to enact future RDA business in joint meetings with City Council, using one agenda for both bodies; and, if approved, advise if Council wishes the City Clerk/Agency Secretary to prepare joint or separate minutes of such joint meetings.

**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.)

**Please Note:** With regard to both consent and action items of business on this agenda, be advised that, in addition to any specific recommendations for action, council also may give direction and take such other action(s) as are reasonably related to each item of business. Such actions include, but are not limited to, the designation of implementation measures, authorization of funding, imposition of reporting requirements, identification of other administrative issues, establishment of oversight procedures, etc.

## **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.

3. **Approval of Minutes** of the Regular Meeting of May 2, 2006.

4. **Approval of expenditures for:**

Payroll of 5/5/06 - \$1,003,780.56

Voucher Register of 5/5/06 - \$474,810.27

Voucher Register of 4/28/06 - \$1,117,394.22

5. **Change in California Public Entity Insurance Authority (CPEIA) to County Supervisor's Association of California – Excess Insurance Authority (CSAC-EIA).**

Human Resources Director William Yanonis

W\_yanonis@ci.lompoc.ca.us

Recommendation: that the City Council adopt [Resolution No. 5336\(06\)](#) Intention to Approve the Amended Joint Powers Agreement, Creating CSAC-Excess Insurance Authority.

6. **Proposed Adoption of Resolution 5334(06) of Intention to Levy Assessments for Fiscal-Year 2006-07, Preliminarily Approve an Engineer's Report, and Provide Notice of a Public Hearing for the Park Maintenance and City Pool Assessment No. 2002-01.**

Parks & Recreation Director Dan McCaffrey

D\_m@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution 5334(06) to preliminarily approve the Engineer's Report and provide for notice of public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01, in order to receive any public input on the proposed continuation of the assessments, the proposed assessment budget for fiscal year 2006-07 and the services and improvements the assessments fund, and any other issues related to the assessments.

7. **Land Lease Agreement at Lompoc Airport – Warner.**

Aviation/Transportation Administrator Richard Fernbaugh

R\_fernbaugh@ci.lompoc.ca.us

Recommendation: that the City Council approve and authorize the Mayor to sign a Land Lease Agreement with Mr. Jon Warner (Warner Subsea Engineering, Inc.) for a hangar at the Lompoc Airport.

**PUBLIC HEARING:**

8. **An Appeal submitted by Frank Thompson representing Transitions Mental Health Association, of the of Planning Commission determination of March 13, 2006, denying a Conditional Use Permit – CUP 05-06. The CUP requested operation of a community counseling and advocacy office, including a 39-unit independent living facility for mentally disabled individuals and other low-income persons at 513 North G Street. (Assessor Parcel Numbers: 87-192-19, 20). Planning Division Project File No. CUP 05-06.**

City Planner Lucille Breese  
L\_breese@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Take public testimony; and
- B) Direct staff to prepare a resolution, with appropriate Findings of Fact to either uphold the Planning Commission decision of March 13, 2006, or to grant the appeal.

(Public Comment)

9. **City Council Consideration of a Planning Commission Recommendation for a Text Amendment to the City's Zoning Ordinance to add Article 9B – MU – Mixed Use District. If adopted, the Ordinance will be Effective Citywide on Properties with the General Plan Land Use Designation of Mixed Use. A Negative Declaration has been Prepared for this Project in Accordance with the California Environmental Quality Act (CEQA). (Planning Division File No. TA 06-02).**

City Planner Lucille Breese  
L\_breese@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Receive and review the recommendation from the Planning Commission; and
- B) Hold the public hearing; and
- C) Certify the Negative Declaration; and
- D) Waive further reading and introduce Ordinance 1524(06) adding Article 9B-MU – Mixed Use District to Chapter 2, Title 2 of the City Zoning Ordinance.

(Public Comment)

**PUBLIC HEARING:** (cont'd)

10. **Lompoc Mural Project (Planning Division File No. DR 06-04).**

City Planner Lucille Breese  
L\_breese@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Certify the Negative Declaration; and
- B) Approve the proposed sites for murals as part of the scope of the Citywide mural project that are foreseeable in the reasonable future.

(Public Comment)

**UNFINISHED BUSINESS:**

11. **A Resolution Establishing Underground Utility District Number (LUD-5).**

Electrical Utility Manager Rodney Ray  
R\_ray@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5333(06) Establishing an Underground Utility District LUD-5.

(Public Comment)

12. **Establishing an Ad-Hoc Committee for the Architectural work associated with the remodel of the Lompoc Hospital building for the New Lompoc Valley Community Center.**

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

Recommendation: that the City Council establish an Ad-Hoc Committee for the specific and limited purpose of working with a professional architect to design the remodel of the Lompoc Hospital building for use as the new Lompoc Valley Community Center, and direct that the Ad-Hoc Committee be comprised of two Parks and Recreation Commissioners, two Senior Commissioners, two Youth Commissioners, and three members of the staff of the Parks, Recreation and Urban Forestry Department.

(Public Comment)

**NEW BUSINESS:**

13. **Authorization to Submit a Revised Storm Water Management Plan to the Regional Water Quality Control Board.**

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

Recommendation: that the City Council authorize staff to submit the cover letter and revised Draft Storm Water Management Plan (SWMP) to the State Water Quality Control Board (SWQCB).

(Public Comment)

14. **Declaration of Nuisance and Abatement Order.**

Building Official/Fire Marshal Rick Curtze  
R\_curtze@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Receive this report and information from staff; and
- B) Adopt Resolution 5335(06) Declaring a Public Nuisance by Virtue of Weed Growth and/or the Accumulation of Rubbish, Debris and/or Dirt on Private Property, Pursuant to Government Code Sections 39560-39588.

(Public Comment)

15. **Measure “D” Renewal Expenditure Plan.**

Public Works Director Larry Bean  
L\_bean@ci.lompoc.ca.us

Recommendation: that the City Council receive a presentation by the Santa Barbara County Association of Governments (SBCAG) and adopt Resolution No. 5337(06) approving the Transportation Expenditure Plan for the renewal of Measure D.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

To an adjourned Joint Meeting with the Public Safety Commission at 6:30 P.M. on Tuesday, June 6, 2006, followed by the Regular Council 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.

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Donna N. Terrones, City Clerk  
By: April Hall, OSA II/ Deputy City Clerk  
Date: May 11, 2006

The City Council Agenda and related Staff reports are posted on the City's web site the Friday before City Council meetings. “ [www.cityoflomdoc.com/councilagenda/index.htm](http://www.cityoflomdoc.com/councilagenda/index.htm)”

**AGENDA**  
REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY  
Tuesday, May 16, 2006 – 7:00 p.m.  
(or as soon thereafter as convenient)  
COUNCIL CHAMBERS/100 CIVIC CENTER PLAZA

**ROLL CALL:** Agency Members: DeWayne Holmdahl, Janice Keller, Will Schuyler, Michael Siminski, Chair Dick DeWees

**ORAL COMMUNICATIONS (5 Minutes maximum):**

**Please Note:** With regard to both consent and action items of business on this agenda, be advised that, in addition to any specific recommendations for action, council also may give direction and take such other action(s) as are reasonably related to each item of business. Such actions include, but are not limited to, the designation of implementation measures, authorization of funding, imposition of reporting requirements, identification of other administrative issues, establishment of oversight procedures, etc.

**CONSENT CALENDAR:**

1. **Approval of the Minutes of March 21, 2006.**

**NEW BUSINESS:**

2. **Approval of the Lompoc Hospital Project (DR 05-28) Located on the North side of East Ocean Avenue Between Seventh and Twelfth Street (APN# 99-140-24 and 28).**

Deputy Director Arleen Pelster  
A\_pelster@ci.lompoc.ca.us

Recommendation: that the Board:

- A) Certify and adopt the Final Environmental Impact Report (FEIR 05-01); and
- B) Adopt the CEQA Findings and Statement of Overriding Considerations for the significant impacts identified in the Final Environmental Impact Report (EIR 05-01); and
- C) Adopt RDA Resolution 06-111, approving the Lompoc Hospital Relocation project located on the north side of East Ocean Avenue between Seventh and Twelfth Street (APN 99-140-24 and 28).

(Public Comment)



**AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS (Maximum of 2 Minutes):**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**ADJOURNMENT:**