



AGENDA
Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, September 19, 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/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 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 Michael Siminski
Councilmember/Agency Member DeWayne Holmdahl
Councilmember/Agency Member Janice Keller
Councilmember/Agency Member Will Schuyler

INVOCATION: Ron Garvell

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On September 8, 2006, at the Lompoc Valley Community Center Councilmember Keller presented a proclamation Honoring Bess Christensen on her 90th Birthday.

PRESENTATIONS:

Proclamation for Pollution Prevention Week, September 18-24, 2006, presented to Solid Waste Program Analyst Steve Clark.

Proclamation for Public Power Week, October 1-7, 2006, presented to Interim Utility Director Frank Priore.

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 and Lompoc Redevelopment Agency Regular Meeting of September 5, 2006.

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

Payroll of 9/8/06 - \$1,039,569.23

Voucher Register of 9/8/06 - \$389,952.07

Voucher Register of 9/1/06 - \$841,101.12 *

Manual Checks of 7/1/06 – 7/31/06 - \$244,008.26

*(*Councilmember Schuyler will not participate in the vote for Check No. 260846, Miller Landscaping, \$1,310.00).*

CONSENT CALENDAR: (cont'd)

CITY 3. **Adopt Ordinance No. 1533(06), Establishing and Re-Establishing Speed Limits on Certain Streets.**

CITY 4. **Approve City of Lompoc Fiscal Year 2005 Consolidated Annual Performance and Evaluation Report (CAPER).**

Community Development Program Manager Dinah Lockhart
D_lockhart@ci.lompoc.ca.us

Recommendation: that the Council receive the Fiscal Year 2005 Consolidated Annual Performance and Evaluation Report (CAPER) and direct the Community Development Department to file said report with the U.S. Department of Housing and Urban Development (HUD).

CITY 5. **Approve Greenhouse Gas Reduction Principles.**

Administrative Analyst Susan Segovia
S_segovia@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt Resolution No. 5369(06), which adopts California's Public Utilities' principles addressing Greenhouse Gas Reduction Principles; and
- B) Authorize the City Administrator to develop an action plan necessary to implement the Principles for Lompoc City Electric.

CITY 6. **Approve Lompoc Regional Wastewater Reclamation Plant (LRWRP) Pretreatment Program Review.**

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

Recommendation: that the City Council approve the award of professional services agreement for Lompoc Regional Wastewater Reclamation Plant (LRWRP) Pretreatment Program Review Project to Larry Walker Associates (LWA) for the amount not to exceed \$52,440.00 to be charged to account 53160-53390.

CONSENT CALENDAR: (cont'd)

- CITY 7. **Approve Final Acceptance of Project FY-05-S-5, CDBG Sidewalk Improvement Project, "E-G Street/Hickory-Cypress Avenue" and "College Avenue/B-F Street."**

Civil Engineering Associate II Alex Chou
A_chou@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Accept project No. FY-05-S-5 as complete; and
- B) Instruct the City Clerk to file the required Notice of Completion regarding this project.

- CITY 8. **Approve Final Acceptance of Project FY-05-S-6, 2006 Street Rehabilitation and Overlay at Various Locations.**

Civil Engineering Associate II Alex Chou
A_chou@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Accept project No. FY-05-S-6 as complete; and
- B) Instruct the City Clerk to file the required Notice of Completion regarding this project; and
- C) Approve the adjustments and new appropriations as modified to reflect actual costs and revenue changes as shown on the Project Funding Summary.

- CITY 9. **Approve Final Acceptance of Project FY-06-S-1, 2006 Slurry Seal Project at Various Locations.**

Civil Engineering Associate II Alex Chou
A_chou@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Accept project No. FY-06-S-1 as complete; and
- B) Instruct the City Clerk to file the required Notice of Completion regarding this project; and

CONSENT CALENDAR: (cont'd)

- CITY 10. **Approve a Lease Agreement for Use of City Property by RL Johnson Construction, Inc. Located at 1200 North "V" Street.**

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

Recommendation: that the City Council authorize the Mayor or his designee to execute a one (1) year lease agreement with RL Johnson Construction, Inc., for placement of maintenance equipment and materials on City property, located at 1200 North "V" Street, and to take all steps necessary to complete this action.

- CITY 11. **Approve Revision of Scope of Utility Commission's Advisory Function to Include Broadband.**

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

3323.B

Recommendation: that the City Council waive further reading and introduce Ordinance No. 1536(06), amending City Code Section to modify the general function of the Utility Commission to include advisory duties for the City's broadband utility.

- CITY 12. **Approve City of Lompoc 2005 General Plan Annual Report – Progress Status of Implementing General Plan Policies.**

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

Recommendation: that the City Council accept the 2005 General Plan Annual Report and direct the Community Development Department to file said report with the Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD).

CONSENT CALENDAR: (cont'd)

CITY 13. **Approve the Integrated Regional Water Management Plan (IRWMP).**

Administrative Analyst Susan Segovia
S_segovia@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Approve the Memorandum of Understanding (MOU) to develop an Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County, contingent upon the County Board of Supervisors approval of the MOU and its approval of funding approximately 50% of the cost to develop the IRWMP; and
- B) Authorize payment of \$14,000.00 to the County Water Agency for the City of Lompoc's contribution to develop an IRWMP and charge this to account #51000-53337; and
- C) Authorize the Mayor to sign the MOU on behalf of the City of Lompoc.

UNFINISHED BUSINESS:

CITY 14. **Proposed Amendment of Lompoc City Code to Require Spaying/Neutering of Dogs within the City and to Strengthen Regulation of Dangerous Animals.**

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

Recommendation: that the City Council receive this report to supplement the staff report of September 5, 2006; hear public testimony; waive further reading and introduce Ordinance No. 1534(06), amending Chapter 6, "Animals," to require sterilization of dogs kept within the City and to strengthen the regulation of dangerous animals; approve any related ancillary requirement; give other appropriate direction to staff; or direct staff to take alternative action.

(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 October 3, 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 or Stacey Alvarez
Date: September 14, 2006

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