

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 Jane Green

AGENDA
REGULAR MEETING
Lompoc City Council
Tuesday, February 15, 2005 – 6:30 P.M.
City Hall/100 Civic Center Plaza
Council Chambers

CLOSED SESSION – 6:30 P.M. – 7:00 P.M. – Utility Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (maximum of 5 minutes per speaker)

BUSINESS ITEM:

Pursuant to Government Code Section 54956.9(a), the City Council will confer with the City Attorney, Assistant City Attorney, and Craig S. Granet, Esq. Regarding Pierce et al. v. Santa Barbara County Association of Governments et al., Santa Barbara County Superior Court Case No. 1157590.

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.

Regular City Council meetings will be videotaped and rebroadcast in Lompoc on Channel 22 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.ci.lompoc.ca.us 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: Jerry Morris

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

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 Adjourned Regular Meeting Budget Workshops of January 19 and 22, 2005, and Regular Meeting of January 18, 2005.
2. **Approval of expenditures for:**

Payroll of 1/28/05 - \$1,035,683.91
Voucher Register of 2/4/05 - \$569,671.44
Voucher Register of 1/28/05 - \$722,582.08
Manual Checks for 12/1/04 to 12/31/04 - \$4,000.00
3. **Adoption of Ordinance No. 1505(05) Amending Sections 0206 and 0207 of the Lompoc City Code Delegating to the City Administrator the Power to Appoint the City Treasurer, to be effective March 18, 2005.**
4. **Memorandum of Understanding with Employees Represented by Lompoc Teamsters Union Local 381.**

Principal Human Resources Analyst William Yanonis
W_yanonis@ci.lompoc.ca.us

Recommendation: that City Council approve the Memorandum of Understanding (MOU) for the period of December 25, 2004 through December 22, 2006, between the employees represented by Teamsters Union Local 381 and the City of Lompoc.

CONSENT CALENDAR (Cont'd)

5. **Adoption of Resolution No. 5228(05) Approving Revised Compensation Plan for Management, Supervisory, and Confidential Employees and Revised Compensation Plan for Unrepresented Employees.**

Principal Human Resources Analyst William Yanonis

W_yanonis@ci.lompoc.ca.us

Recommendation: that City Council adopt Resolution No. 5228(05) approving the Compensation Plans for the MSC & UR Employees.

6. **Award of Project CS-05-W-1 – Design of Treated Water Booster Pump Station and Power Building.**

Water Resources Engineer Eric Erland

E_erland@ci.lompoc.ca.us

Recommendation: that the City Council authorize the Mayor to execute the Agreement in an amount not-to-exceed \$372,371 with Boyle Engineering, and charge this expense to Water Account #51200-79587.

7. **Final Acceptance FY-01-S-3A, Traffic Signals Improvements – “Central Avenue and V Street”**

Civil Engineering Associate III Michael Luther

M_luther@ci.lompoc.ca.us

Recommendation: that the City Council accept Project No. FY-01-S-3A as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

8. **Amendment to Increase the Mobilehome/Emergency Repair Grant Program (M/ERG) Contract to \$80,000.**

Community Development Program Manager Dinah Lockhart

D_lockhart@ci.lompoc.ca.us

Recommendation: that the City Council authorize the City Administrator to amend the existing Memorandum of Understanding between the City and Catholic Charities to increase the current funding level from \$40,000 to \$80,000 under the Mobilehome/Emergency Repair Grant Program (M/ERG).

CONSENT CALENDAR (Cont'd)

9. **Adoption of Resolution No. 5227(05) Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with respect to the Sale of the City of Lompoc’s Vehicle License Fee Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith.**

Acting Account Supervisor, Seth Bean
S_bean@ci.lompoc.ca.us

Recommendation: that the City Council adopt the proposed Vehicle License Fee (“VLF”) Receivables Sale Resolution No. 5227(05), allowing the City to sell its VLF Receivable to California Statewide Communities Development Authority (“CSCDA”) for approximately \$657,648, which represents 92% of the \$714,835 VLF Receivable owed to the City.

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

CLOSED SESSION - Utility Conference Room

Pursuant to Government Code Section 54956.9(b), the City Council will confer with the City

Attorney, Assistant City Attorney and the Planning Commission regarding pending litigation.

ADJOURNMENT:

To a Regular Meeting on Tuesday, March 1,
2005.

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 10th of February 2005.

Jane C. Green, CMC
City Clerk
By Deputy City Clerk Donna Terrones

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