

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, March 1, 2005**  
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 54957(b)(1), the City Council will evaluate the job performance of the City Attorney.

**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](http://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:** Teri Harper

**PLEDGE OF ALLEGIANCE:** Mayor Dick DeWees

**PRESENTATIONS:**

**CITY ADMINISTRATOR'S STATUS REPORT** (Information only) [View Report](#)

**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 February 15, 2005.

2. **Approval of expenditures for:**

Payroll of 2/11/05 - \$898,008.79

Voucher Register of 2/18/05 - \$846,093.00

Voucher Register of 2/11/05 - \$419,352.60

Credit Refunds of 2/15/05 - \$2,576.46

3. **Memorandum of Understanding with Employees Represented by Lompoc City Firefighters, International Association, Local 1906**

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 Lompoc City Firefighters International Association, Local 1906 and the City of Lompoc. [View Report 3](#) [View Report 3a](#) [View Report 3b](#)

4. **Augmentation of Electric Energy Conservation Incentives**

Utility Conservation Coordinator Mary Kammer  
m\_kammer@ci.lompoc.ca.us

Recommendation: that the City Council authorize the additional appropriation of \$155,000 in public benefit funds for rebate incentives to augment existing programs, to be allocated to account number 52530-57202, entitled Energy Efficiency Incentive Services. The funds are to be appropriated from the Public Benefits Reserve.

[View Report](#)

**APPOINTMENT:**

5. **Appointment of Councilmember Schuyler's Nominee to the City Planning Commission for an unexpired term ending December 2008.**

**PUBLIC HEARING:**

6. **Application For Edward Byrne Memorial Justice Assistance Grant**

Chief of Police William F. Brown, Jr.

[w\\_brown@ci.lompoc.ca.us](mailto:w_brown@ci.lompoc.ca.us)      [View Report](#)

Recommendation: that the City Council:

- A. Conduct a public hearing regarding the City of Lompoc's allocation of \$17,582 under the 2005 Edward Byrne Memorial Justice Assistance Grant (JAG).
- B. Authorize the Lompoc Police Department to apply for the 2005 Edward Bryne Memorial Justice Assistance Grant (JAG) to obtain the Federal allocation of \$17,582.
- C. Authorize the City Administrator or his designee to sign all grant forms, assurances and certifications associated with the 2005 Justice Assistance Grant.

(Public Testimony)

**NEW BUSINESS:**

7. **Wireless Internet Service Logo Design Contest**

Utility Director Jim Beck  
j\_beck@ci.lompoc.ca.us

Recommendation: that the City Council direct staff:

- A. Whether or not to proceed with a contest and authorize prize awards for the winner and five runner-up participants. Funded from account 54100-Broadband Services.
- B. To establish contest parameters for entries submitted and guidelines for the disbursement of prizes.

(Public Comment)

[View Report 7](#)

[View Report 7a](#)

[View Report 7b](#)

**WRITTEN COMMUNICATIONS:**

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

**COUNCIL REQUESTS AND COMMENTS:**

**ADJOURNMENT:**

To a Regular Meeting on Tuesday, March 15, 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 24th day of February 2005.

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

The City Council Agenda and related Staff reports are posted on the City's web site the Friday before City Council meetings. "[www.ci.lompoc.ca.us/councilagenda](http://www.ci.lompoc.ca.us/councilagenda)"