

**MINUTES**  
**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**

Councilmembers Present: DeWayne Holmdahl, Janice Keller, Will Schuyler, Michael Siminski, and Mayor Dick DeWees.

**ORAL COMMUNICATIONS:** None

**BUSINESS ITEM:**

In accordance with Government Code Section 54957(b)(1), the City Council evaluated the job performance of the City Attorney.

**OPEN SESSION – 7:00 P.M. – Council Chambers**

Mayor DeWees announced that the closed session was continued to after the regular meeting and that pursuant to the addendum, Council would consider appointment of Councilmember Schuyler's nominee for the Planning Commission.

Councilmembers Present: DeWayne Holmdahl, Janice Keller, Will Schuyler, Michael Siminski, and Mayor Dick DeWees.

Staff Participants: City Administrator Gary Keefe, City Attorney Sharon Stuart, Deputy City Clerk Donna Terrones, Police Captain Patrick Williams, and Utility Director Jim Beck.

Other Participants: Ralph Harman and Kelly Stegall.

Teri Harper gave the invocation and Mayor Dick DeWees led the Pledge of Allegiance.

**CITY ADMINISTRATOR'S STATUS REPORT** Distributed as an informational report.

**STAFF REQUESTS AND ANNOUNCEMENTS:** None

**COUNCIL REQUESTS AND ANNOUNCEMENTS:**

Councilmember Schuyler announced that the Senior Health Fair is in May.

Councilmember Siminski stated that while at the Northern California Power Agency Conference in Sacramento he spoke with Assemblyman Blakesley and suggested that a representative from their office hold office hours at City Hall.

Councilmember Holmdahl commented on the Santa Barbara News Press article recognizing the City of Lompoc for its wine industry and the movie "Sideways" that was filmed in the Lompoc area. He congratulated City staff for a job well done during the stormy weather. He also stated that the Robinson Bridge condition should be inspected. He expressed concern that there should be another route into the City such as the Central Avenue Extension. He acknowledged the increase in business taxes revenues and the increased numbers of people attending farmers market.

**ORAL COMMUNICATIONS:**

Ralph Harman spoke about the Citizens Ad Hoc Public Safety Committee and the survey that has been distributed. He briefly discussed an article in the Santa Barbara News Press regarding commuters.

## **CONSENT CALENDAR:**

**ACTION:** Motion/Second: Holmdahl/Siminski. By a unanimous vote, the City Council:

1. Approved the Regular Meeting Minutes of February 15, 2005.
2. Approved 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. Approved the Memorandum of Understanding 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.
4. Authorized 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 and amounts include: \$50,000 for the Refrigerator Rebates, \$20,000 for Commercial Lighting rebates, \$15,000 for Dishwasher Rebates, \$35,000 for Washing Machines, and \$35,000 for Renewable Energy System Rebates.

## **APPOINTMENT:**

### **5. Planning Commission**

**ACTION:** Motion/Second: Schuyler /Holmdahl. By a unanimous vote, the City Council appointed Judith Grames-Lyra (Councilmember Schuyler's nominee) to an unexpired term ending December 31, 2008.

## **PUBLIC HEARING:**

### **6. Application For Edward Byrne Memorial Justice Assistance Grant (JAG)**

Police Captain Williams presented the Staff report and recommendations.

In response to Councilmember Schuyler's questions, Captain Williams stated that the community does not have the same problem as other communities with large quantities of drugs and affirmed that the money from the grant goes towards salaries.

Public Testimony: None

**ACTION:** Motion/Second: Holmdahl/Siminski. By a unanimous vote, the City Council, authorized the Lompoc Police Department to apply for the 2005 Edward Bryne Memorial Justice Assistance Grant (JAG) to obtain the Federal allocation of \$17,582 and authorized the City Administrator or his designee to sign all grant forms, assurances, and certifications associated with the 2005 Justice Assistance Grant.

## **NEW BUSINESS:**

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

Utility Director Jim Beck presented the Staff report and recommendations and introduced Kelly Stegall of Majestic Advertising and Mark McKibben of McKibben Consulting.

**NEW BUSINESS:** (cont'd)

Ms Stegall advised Council that the purpose of the contest is to draw the community to the Internet service, capitalize on use of a local artist, and involve the schools. Ms. Stegall's presentation included contest rules, prizes, expenses, and advertising methods. She noted changes to certain dates. Entries are to be submitted to City Hall by 5:00 P.M. April 18, 2005, and winners will be announced and prizes awarded at the May 3, 2005, City Council Meeting

Council discussed the rules and limitations, suggested additional contest advertising sources and recommended that an adult winner may select a charity of their choice to receive the second laptop.

**Public Comment:**

Ralph Harman complimented McKibbon Consulting on their work performance with the City.

**ACTION:** Motion/Second: Holmdahl/Siminski. By a unanimous vote, the City Council directed staff to make the necessary changes to the dates of the contest and award of the prizes and directed staff to proceed with a contest and authorized prize awards for the winner and five runner-up participants to be funded from account 54100-Broadband Services and to establish contest parameters for entries submitted and guidelines for the disbursement of prizes.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:** None

**COUNCIL REQUESTS AND COMMENTS:**

Councilmember Holmdahl spoke on Mr. Harman's comments regarding the article on commuters.

Councilmember Siminski mentioned the Multi Jurisdictional Solid Waste Task Group meeting that was attended by himself and Mayor DeWees February 28, 2005.

Councilmember Keller acknowledged that she had attended the second meeting of the County-wide Economic Vitality Committee on February 25, 2005.

**ADJOURNMENT:**

At 7:30 P.M., the Mayor adjourned the meeting to a continued Closed Session. At 8:30 P.M. the Closed Session was adjourned to a regular meeting of Tuesday, March 15, 2005 at 7:00 P.M. in the City Council Chambers.

Dick DeWees, Mayor  
City of Lompoc

Attest:

---

Deputy City Clerk Donna Terrones  
Dated: March 3, 2005