

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, June 21, 2005
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.

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.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: Bernie Federmann

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PROCLAMATIONS PRESENTED ELSEWHERE:

Mayor DeWees presented a Certificate of Recognition on June 7, 2005 to Kristopher Rosson for his Eagle Scout achievement with the Boy Scouts of America.

PRESENTATIONS:

Plaque to Outgoing Utility Commissioner Dave Pierce for his service January 16, 2001 to June 7, 2005.

CITY ADMINISTRATOR'S STATUS REPORT (Information only)

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 June 7, 2005.

2. **Approval of expenditures for:**

Payroll of 6/3/05 - \$199,004.25

Voucher Register of 6/10/05 - \$748,151.04

Voucher Register of 6/3/05 - \$683,903.93

Credit Refunds of 6/8/05 - \$1,726.52

CONSENT CALENDAR: (Cont'd)

3. **Adoption of the 2005-2006 Gann Appropriation Limitation**

Management Services Director John Walk

J_walk@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5264(05) setting the Fiscal Year 2005-06 appropriation limit at \$26,432,815.

4. **Establishment of Water and Wastewater Rate Stabilization Fund**

Financial Services Manager Rene Vise

R_vise@ci.lompoc.ca.us

Recommendation: that the City Council establish rate stabilization funds for the water and wastewater funds to be used to meet bond coverage requirements for the 1998 and 2005 Water and Wastewater Revenue Bond issues and authorize staff to reserve excess revenues in the Rate Stabilization Funds.

5. **Award of contract to R.L. Johnson for Project No. FY-05-W-1 Water Line Replacement, “D” St. - Larkspur Alley/Hickory-“D”-“E” to “E”-“F” Alley/Olive- “E”-“F” Alley to “E” St.**

Civil Engineering Associate I Alex Chou

A_chou@ci.lompoc.ca.us

Recommendation: that the City Council take the following actions:

- A. Adopt the Plans and specifications for Project No. FY-05-W-1, as required by Section 22039 of the Public Contract code, copies of which are on file in the City Engineer’s Office.
- B. Award the Contract in the amount of \$172,099.70 to R.L. Johnson, and authorize the Mayor to execute the necessary agreements for this project.
- C. Authorize the City Engineer to approve contract change orders in an amount not to exceed \$34,500.00.

6. **Approval of FY 05-06 Budget for Association of Water Agencies of Santa Barbara County**

Administrative Analyst Susan Segovia

S_Segovia@ci.lompoc.ca.us

Recommendation: that the City Council ratify the Fiscal Year 2005-06 Association of Water Agencies of Santa Barbara County budget, and authorize the Mayor to sign the approval form.

CONSENT CALENDAR (Cont'd)

7. **Agreement for Meteorological Station on City property.**

Electric Utility Manager Rodney Ray
R_Ray@ci.lompoc.ca.us

Recommendation: that the City Council authorize the City Administrator to execute a one-year lease agreement with Clipper Windpower, Inc. for placement of a meteorological tower on parcel AP# 83-030-01, located just southeast of 700 Avalon St., and to take all other actions necessary to complete this action.

8. **Adopt Resolution No. 5265(05) Closing A Portion of Ocean Avenue for the Lompoc High School Alumni Cruise Night on Friday, July 8, 2005.**

Street Superintendent Joe Orsua
J_orsua@ci.lompoc.ca.us

Recommendation: that the City Council Adopt Resolution No. 5265(05), and authorize the Street Superintendent to obtain the necessary encroachment permits from Cal Trans for the highway closure for the Lompoc High School Alumni Cruise Night.

9. **Agreement with Chamber of Commerce for Tourism Promotion and Business Assistance Services.**

Economic Development Coordinator Kathleen Griffith
K_Griffith@ci.lompoc.ca.us

Recommendation: that the City Council authorize the Mayor to execute a one-year Agreement for Tourism Promotion and Business Assistance Services in the amount of \$105,000 and \$37,500 for reimbursable Tourism Advertising expenses, for a contract amount of \$142,500.

APPOINTMENTS:

10. Human Services Commission (2 terms ending June 2009).

PUBLIC HEARINGS:

11. **An Appeal, submitted by J.R. Barto, of the Planning Commission Determination of May 9, 2005, to remove the Condition of Approval that the existing barbwire be removed or concealed for the Barto Development Plan (DR 04-12) Project at 300 North “G” Street (Assessor Parcel Number: 85-022-02).**

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

Recommendation: that the City Council:

- A. Take public testimony;
- B. Direct Staff to prepare a resolution, with appropriate Findings of Fact to either uphold the Planning Commission decision of May 9, 2005 or to grant the appeal.

(Public Testimony)

12. **Consideration of an Application Fee for Applicants Submitting Projects Under the Lompoc Affordable Housing Trust Fund Program**

Associate Planner Peggy Woods
P_woods@ci.lompoc.ca.us

Recommendation: that the City Council approve Resolution No. 5263(05) Establishing an application fee of \$250.00 for each project application submitted for monies from the Lompoc Affordable Housing Trust Fund Program which was approved by City Council at its meeting of April 5, 2005.

(Public Testimony)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

To the Regular Meeting of Tuesday, July 5,
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 16th day of June 2005.

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”

AGENDA

REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY
Tuesday, June 21, 2005 – 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)

CONSENT CALENDAR:

1. **Approval of the Minutes of December 21, 2004.**

NEW BUSINESS:

2. **Adoption of Annual Budget**

Redevelopment Programs Coordinator Linda Wertman
l_wertman@ci.lompoc.ca.us

Recommendation: that the Redevelopment Agency Board adopt Resolution No. 05-106,
adopting the fiscal year 2005-2006 Annual Budget.

(Public Comment)