

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 Donna Terrones

AGENDA
Regular Meeting
Lompoc City Council
Tuesday, August 2, 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 five minutes per speaker)

BUSINESS ITEM:

In accordance with Government Code Section 54956.9(b)(3)(C), the City Council will meet with the Human Resources Director and the City Attorney regarding a settlement proposal in the workers compensation claim of Michelle Morehart (Heter).

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: Anita Friedman

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On July 22, 2005 Mayor DeWees presented a proclamation to Anita Dwyer for Lompoc Valley Chamber of Commerce & Visitors Center 2005 Woman of the Year.

On July 22, 2005 Mayor DeWees presented a proclamation to Donald W. Willis for Lompoc Valley Chamber of Commerce & Visitors Center 2005 Man of the Year.

PRESENTATIONS:

Proclamation for Child Support Awareness Month presented to Yolanda Charette and Jeanette Brown of the Santa Barbara County Department of Child Support Services.

CITY ADMINISTRATOR'S STATUS REPORT (Information only)

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL REQUESTS AND ANNOUNCEMENTS:

1. **Graffiti at 305 and 309 North K Street. (Requested by Mayor DeWees).**

Community Development Director Arleen Pelster
A_pelster@ci.lompoc.ca.us

2. **Fire Safety Standards for Airport Hangars. (Requested by Mayor DeWees).**

Fire Chief Linual White
L_white@ci.lompoc.ca.us

Recommendation: that the City Council:

- A. Maintain the fire safety standards contained in Lompoc City Code Section 1604, Automatic Sprinkler and Alarm Systems; or
- B. Prepare a text amendment to Lompoc City Code Section 1604 for Council consideration of rescission of the current standards requiring 4-hour-fire-resistive area separation walls; or
- C. Provide other appropriate direction to staff.

(Public Comment)

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.

3. **Approval of Minutes** of the Regular Meeting of July 19, 2005.

4. **Approval of expenditures for:**

Payroll of 7/15/05 - \$1,167,498.88

Voucher Register of 7/22/05 - \$945,236.71

Voucher Register of 7/21/05 - \$988,096.09*

Voucher Register of 7/15/05 - \$58,259.24

Voucher Register of 7/14/05 - \$686,442.01*

Credit Refunds of 7/18/05 - \$4,392.72

*(*Councilmember Schuyler will not participate in the vote for Check No. 252284, Applied Earthworks, \$1,250.94 and Check No. 252103, Miller Landscape, \$1,080.)*

5. **Approval of the 2004 General Plan Annual Report, Progress Status of Implementing General Plan Policies.**

Associate Planner Peggy Woods

P_woods@ci.lompoc.ca.us

Recommendation: that the City Council accept the 2004 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).

6. **Amendment to the City Classification and Compensation Plans to Implement Changes in Various Classifications Authorized in the Fiscal Year 2005-2007 Budget.**

Human Resources Director William Yanonis

W_yanonis@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5274(05) amending the classification and compensation plans to include the revised classifications or salary ranges to Administrative Aide; Assistant City Administrator; Assistant City Attorney I/II; Economic Development Coordinator; Radio Repair Technician I/ II/ III; Senior Civil Engineer; Solid Waste Superintendent; Utility Billing Supervisor; and Wastewater Collections Supervisor.

CONSENT CALENDAR: (cont'd)

7. **Award of Lompoc Regional Wastewater Reclamation Plant (LRWRP) Upgrade Project Value Engineering Study Contract.**

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

Recommendation: that the City Council:

- A. Approve award of professional services agreement for LRWRP Upgrade Project Value Engineering Study to Lewis & Zimmerman Associates, Inc., for the amount of \$71,984.00, to be charged to account number 53100-79769; and
- B. Authorize the Mayor or his designee to sign the Agreement with Lewis & Zimmerman Associates, Inc.

8. **Final Acceptance of Project No. FY-01-WW-1 Sanitary Sewer Improvements – College Avenue, “U” Street, and Third Street.**

Senior Civil Engineer Michael Luther
M_luther@ci.lompoc.ca.us

Recommendation: that the City Council accept Project No. FY-01-WW-1 as complete and instruct the City Clerk to file the required Notice of Completion regarding this project.

9. **Adoption of Resolution 5275(05) Denying the Appeal Submitted by Kimberly Kranz for City Council Consideration of the Planning Commission Action of June 13, 2005, Approving the Conditional Use Permit (CUP 05-03) for the Child Care Center at 115 East Hickory Avenue (Assessor Parcel Number: 85-202-08). The applicant Requested a Modification of Condition of Approval P-18, Requiring a Reciprocal Parking and Access Agreement within 300 feet of the Subject Parcel or to Provide the Correct Number of Parking Spaces on Site.**

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

Recommendation: that the City Council adopt Resolution No. 5275(05) based upon the findings of fact noted in the Resolution.

10. **Award of a Contract to Purchase Urban Forestry Services in the Amount of \$125,000.00.**

Purchasing & Materials Manager Ray Ambler
R_ambler@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 10

Recommendation: that the City Council approve the award of a contract for Urban Forestry Services to West Coast Arborist of Anaheim, California in the amount expected to be \$125,000.00 per year and authorize the Purchasing and Material Manager to issue a purchase order/contract.

11. Authorization for Disposal of City Owned Sidearms Scheduled to be Replaced.

Police Chief Bill Brown

W_brown@ci.lompoc.ca.us

Recommendation: that the City Council:

- A. Authorize officers of the Lompoc Police Department to purchase City owned Smith and Wesson duty handguns that are scheduled to be replaced with new Glock duty handguns.
- B. Authorize the Police Department to trade in remaining handguns to L.C. Action Police Supply towards the purchase of the new handgun inventory.

NEW BUSINESS:

12. Universal Hiring Program Federal Grant.

Police Chief Bill Brown

W_brown@ci.lompoc.ca.us

Recommendation: that the City Council:

- A. Authorize the City Administrator or his designee to accept \$150,000 in grant money over three years under the Universal Hiring Program grant provided by the United States Department of Justice, Office of Community Oriented Policing Services, and to sign all associated grant documents related to this grant; and
- B. Approve the allocation of \$182,202 in matching monies from un-appropriated General Fund Reserves to employ two police officers for the duration of the 2005-2007 budget cycle; and
- C. Commit to retaining the two police officer positions with General Fund monies for at least one budget cycle (one year) beyond the termination of the grant period (as required by the United States Department of Justice Universal Hiring Program).

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS: (2 Minutes Maximum)

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

To the Regular Meeting of Tuesday,
August 16, 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.

Donna Terrones, City Clerk
Date: July 28, 2005

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"