

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 N. Terrones

AGENDA
Regular Meeting
Lompoc City Council
Tuesday, September 20, 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: John Reil

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS:

Proclamation for Pollution Prevention Week, September 19-25, 2005, to Solid Waste Superintendent Claudia Stine.

Presentation by Lompoc Hospital District.

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 Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.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 September 6, 2005.

2. **Approval of expenditures for:**

Payroll of 9/9/05 - \$987,625.95

Voucher Register of 9/9/05 - \$707,095.26

Voucher Register of 9/2/05 - \$739,192.63 *

*(*Councilmember Schuyler will not participate in the vote for Check 253304, Miller Landscaping & Maintenance - \$500.00).*

3. **City of Lompoc Fiscal-Year 2004-2005 Consolidated Annual Performance and Evaluation Report (CAPER).**

Community Development Program Manager Dinah Lockhart

D_lockhart@ci.lompoc.ca.us

Recommendation: that the City Council receive the Fiscal-Year 2004-2005 Consolidated Annual Performance and Evaluation Report (CAPER) and direct the Community Development Department to file said report with the U.S. Department of Housing and Urban Development (HUD).

CONSENT CALENDAR: (cont'd)

4. **Award of Project No. FY-05-B-4, Residential Demolition, 211 South "I" Street, Lompoc, CA.**

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

Recommendation: that the City Council take the following actions:

- A. Adopt the Specifications for Project No. FY-05-B-4, 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 \$78,000.00 to All Contractors, Inc., 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 \$15,000.00.
- D. Approve City-paid support of the demolition pre-bid, inspection, and contract administration effort, estimated to cost \$13,400.

5. **Rejection of All Bids – Project No. FY-00-SD-1, East/West Channel Storm Drain Improvement Project.**

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

Recommendation: that the City Council reject all bids for Project No. FY-00-SD-1 in accordance with Paragraph 10, Page 1, "Notice To Contractors," of the Project Manual, Part A, and Lompoc City Code Section 2636.

6. **Award of Project No. FY-05-AP-1, Jet Fuel Facility at Lompoc Municipal Airport.**

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

Recommendation: that the City Council take the following actions:

- A. Adopt the Specifications for Project No. FY-05-AP-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 \$200,983.00 to ET Energy, a division of ET Environmental Corp., LLC, and authorize the Mayor to execute the necessary agreements for this Project.

CONSENT CALENDAR: (cont'd)

Item No. 6

C. Authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$35,000.00.

D. Appropriate funds according to Exhibit A.

7. Investment Policy of the City of Lompoc.

Management Services Director/City Treasurer John Walk

J_walk@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5287(05) approving the Investment Policy for the City of Lompoc.

8. League of California Cities 2005 Annual Conference Resolutions (Annual Conference Resolutions Constitute an Additional Process for Developing League Policies).

Assistant City Administrator Laurel Barcelona

L_Barcelona@ci.lompoc.ca.us

Recommendation: that the City Council review the summary of Resolutions to be considered at the Annual League of California Cities Conference during the Annual Business Meeting on October 8, 2005. **(This is an information item only. City Council will appoint a Voting delegate and Alternate under Appointments on the Agenda of this Council meeting.)**

9. Termination of Airport Ground Lease Agreement with LaPurisima Air, LLC.

Airport/Transportation Administrator Richard Fernbaugh

R_fernbaugh@ci.lompoc.ca.us

Recommendation: that the City Council authorize the Mayor to sign an agreement to terminate the Long Term Ground Lease Agreement for Hangar Construction and Aircraft Storage with La Purisima Air, LLC., dated August 1, 2004.

APPOINTMENTS:

10. Appointment of Council Representative Voting Delegate and Alternate Delegate for 2005 League of California Cities Annual Conference, October 6-8, San Francisco, California.

PUBLIC HEARING:

11. **TA 04-01 Historic Preservation District and Ordinance.**

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

Recommendation: that the City Council:

- A. Receive the *Historic Resources and Planning Analysis Study* prepared by Historic Resources Group, dated July 2005;
- B. Provide direction to staff regarding review of the report. Recommendations for review of the report include any or all of the following:
 - 1) Direct staff to meet with the Lompoc Valley Historical Society for their input and feedback;
 - 2) Conduct a Public Workshop to collect input and feedback from the public at large; and/or
 - 3) Conduct a Study Session on the findings and recommendations in the report.
- C. Direct Staff to return the item to the City council with a recommendation based upon the above actions.

(Public Comment)

12. **Appropriation of Supplemental Law Enforcement Services Fund – AB 3229.**

Chief William Brown
W_brown@ci.lompoc.ca.us

Recommendation: that the City Council hold a public hearing to establish and approve requests for funding from the **Supplemental Law Enforcement Services Fund – “AB 3229”** for fiscal year 2005-2006 pursuant to Government Code 30061.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

To the Regular Meeting of Tuesday,
October 4, 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 N. Terrones, City Clerk
By: April Hall, OSA II/ Deputy City Clerk
Date: September 15, 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"

AGENDA

REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY

Tuesday, September 20, 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 (Maximum of 5 Minutes)

CONSENT CALENDAR:

1. **Approval of the Minutes of August 16, 2005.**
2. **Investment Policy for the Lompoc Redevelopment Agency.**

Agency Treasurer John Walk

J_walk@ci.lompoc.ca.us

Recommendation: that the Board adopt Resolution No. 05-110, approving the Lompoc Redevelopment Agency Investment Policy, and delegate the responsibility of administering the Policy to the Agency Treasurer.

NEW BUSINESS:

3. **Commercial Rehabilitation Incentive Program.**

Redevelopment Program Coordinator Linda Wertman

l_wertman@ci.lompoc.ca.us

Recommendation: that the Board adopt Resolution No. 05-107, approving the Lompoc Redevelopment Agency Commercial Rehabilitation Incentive Program.

(Public Comment)

ORAL COMMUNICATIONS (Maximum of 2 Minutes)

ADJOURNMENT: