

**MINUTES**  
**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**

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

Staff Participants: City Administrator Gary Keefe, City Clerk Donna Terrones, City Attorney Sharon Stuart, City Planner Lucille Breese, Library Director Molly Blaschke, and Police Captain Tim Dabney.

Other Participants: James Raggio, Lisa Bodrogi, Christie McAvoy, Suzanne Schwark, Ralph Harman, Alberto Quillo, Harry Schlueter, and Wicki Rodenhi.

John Reil gave the invocation and Mayor Dick DeWees led the Pledge of Allegiance.

**PRESENTATIONS:**

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

Lompoc Hospital District Administrator James Raggio, presented a PowerPoint presentation on the selected sites for the new Hospital and requested Council cooperation to expedite construction and solve parking issues.

Council requested staff to review and bring back to Council at a later date for action on the district's requests.

**STAFF REQUESTS AND ANNOUNCEMENTS:** None

**COUNCIL REQUESTS AND ANNOUNCEMENTS:**

Councilmember Holmdahl commented on the previews of the Aquatic Center that have been televised and requested copies of any changes to Consent Item No. 3.

Councilmember Keller stated a NO vote on Consent Item No. 3 and requested Consent Item No. 4 be considered at the end of the meeting.

Councilmember Siminski requested staff to provide Council an overview of the City's Emergency Preparedness Plan at a future Council meeting.

Councilmember Schuyler requested staff to bring to Council any changes pertaining to fire sprinkler standards as they are made.

**ORAL COMMUNICATIONS:** None

**CONSENT CALENDAR:**

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

1. Approved Minutes of the Regular Meeting of September 6, 2005.

**CONSENT CALENDAR:** (cont'd)

2. Approved 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 did not participate in the vote for Check 253304, Miller Landscaping & Maintenance - \$500.00).

3. Received the Fiscal-Year 2004-2005 Consolidated Annual Performance and Evaluation Report (CAPER) and directed the Community Development Department to file said report with the U.S. Department of Housing and Urban Development (HUD). (Councilmember Keller voted **NO**).
4. Award of Project No. FY-05-B-4, Residential Demolition, 211 South "I" Street, Lompoc, CA. (Councilmember Keller requested this item be considered at the end of the meeting.)
5. Rejected 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. Adopted the Specifications for Project No. FY-05-AP-1, as required by Section 22039 of the Public Contract Code, (copies of specs are on file in the City Engineer's Office); awarded the Contract in the amount of \$200,983.00 to ET Energy, a division of ET Environmental Corp., LLC; authorized the Mayor to execute the necessary agreements for this Project; authorized the City Engineer to approve Contract Change Orders in an amount not to exceed \$35,000.00; and appropriate funds accordingly.
7. Adopted Resolution No. 5287(05) approving the Investment Policy for the City of Lompoc.
8. Reviewed the Summary of Resolutions to be considered at the Annual League of California Cities Conference during the Annual Business Meeting on October 8, 2005, in San Francisco.
9. Authorized 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.

**APPOINTMENTS:**

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

**ACTION:** Motion/Second: Holmdahl/Mayor DeWees. By a unanimous vote, the City Council appointed Councilmember Schuyler as the voting delegate and Councilmember Siminski as the alternate delegate for the 2005 League of California Cities Annual Conference, October 6-8, San Francisco, California.

**RECESS:**

At 7:50 P.M. Mayor DeWees announced a recess. The meeting reconvened at 8:05 P.M. with all Councilmembers present.

**PUBLIC HEARING:**

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

City Planner Lucille Breese introduced Lisa Bodrogi of Urban Planning Concepts, who presented the staff report and recommendations. Ms. Bodrogi introduced Christy McAvoy of Historical Resources Group, who gave a PowerPoint presentation on the Historic Resources and Planning Analysis Study.

**PUBLIC HEARING:** (cont'd)

Item No. 11

Public Comment:

1. Alberto Quillo spoke on Historical Preservation issues.

Councilmember Keller requested that any workshop or study session be noticed in Spanish and English and that an interpreter be present at the sessions.

Mayor DeWees spoke in support of staff's recommendations.

Ms. McAvoy recommended that the City of Lompoc update the Landmarks Ordinance, adopt a Historic Preservation District Ordinance with incentives attached, and educate staff and officials regarding preservation and zoning.

Councilmember Schuyler suggested Council have study sessions before the regular Council meetings to meet with the public and staff to discuss items on the Agenda.

Councilmember Holmdahl spoke in support of staff's recommendations and commented on Councilmember Schuyler's suggestion.

**ACTION:** Motion/Second: Holmdahl/Schuyler. By a unanimous vote, the City Council received the *Historic Resources and Planning Analysis Study* prepared by Historic Resources Group, dated July 2005; directed staff to meet with the Lompoc Valley Historical Society for their input and feedback; and conduct a Study Session on the findings and recommendations in the report; and return the item to the City Council with a recommendation based upon the above actions.

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

Police Captain Tim Dabney presented the staff report and recommendations.

Public Comment:

1. Alberto Quillo requested the monies be spent towards public safety.

Mayor DeWees explained that the monies are strictly for law enforcement.

2. Ralph Harman spoke in support of staff's recommendations.

**ACTION:** Motion/Second: Keller/Siminski. By a unanimous vote, the City Council approved the request for funding from the *Supplemental Law Enforcement Services Fund – "AB 3229"* for fiscal year 2005-2006 pursuant to Government Code 30061.

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:**

Consent Calendar Item No. 4

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

Public Comment

Molly Blaschke, Suzanne Schwark, Harry Schlueter, and Wicki Rodenhi spoke in support of staff's recommendations.

**ORAL COMMUNICATIONS:** (cont'd)

Consent Calendar Item No. 4 (cont'd)

Council discussed at length the project and funding concerns and in support of staff's recommendations.

**ACTION:** Motion/Second: Siminski/Schuyler. By a unanimous vote, the City Council adopted the Specifications for Project No. FY-05-B-4, as required by Section 22039 of the Public Contract Code, (copies of specs are on file in the City Engineer's Office; awarded the contract in the amount of \$78,000.00 to All Contractors, Inc.; authorized the Mayor to execute the necessary agreements for this Project; authorized the City Engineer to approve Contract Change Orders in an amount not to exceed \$15,000.00; and approved City-paid support of the demolition pre-bid, inspection, and contract administration effort, estimated to cost \$13,400.

**COUNCIL REQUESTS AND COMMENTS:**

Councilmember Holmdahl commented on the Broadband program.

Councilmember Siminski announced that the Northern California Power Agency conference is funded through the electric fund and not the general fund.

**ADJOURNMENT:**

At 9:15 P.M. Mayor DeWees adjourned the meeting to the Regular Meeting of Tuesday, October 4, 2005.

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Dick DeWees, Mayor  
City of Lompoc

ATTEST:

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Donna N. Terrones, City Clerk  
Date: September 23, 2005