

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, October 4, 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:

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWERE:

Mayor DeWees presented Proclamations to Dean Miller Honoring his Induction as the Scottish Rite of Freemasonry's 2005 Patriot of the Year and to Hon. Sam Blakeslee, State Assemblyman, Hon. Arnold Schwarzenegger, Governor, Hon. Tom McClintock, State Senator, and Patricia Milich, Art Programs Specialist, California Arts Council for California Arts Day, October 7, 2005.

PRESENTATIONS:

Proclamation for Breast Cancer Awareness Month, and November 2005 as End Domestic Violence Month, presented to Soroptimists of Camino Real Region.

PRESENTATIONS: (cont'd)

Proclamation for Domestic Violence Awareness Month, presented to Joyce Howerton, representing "Domestic Violence Solutions for Santa Barbara County."

Proclamation for Public Power Week October 2 – 8, 2005, presented to Utility Director Jim Beck

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 September 20, 2005.

2. **Approval of expenditures for:**

Payroll of 9/16/05 - \$1,177,241.37
Voucher Register of 9/23/05 - \$710,297.49
Voucher Register of 9/16/05 - \$1,046,849.20
Voucher Register of 9/12/05 - \$982.06

3. **Award of a Contract for Water Meter Replacement in the Amount of \$133,182.00.**

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

Recommendation: that the City Council approve the award of a contract to purchase water meters from Metron-Farnier of Boulder, Colorado in the amount of \$133,182.00 and authorize the Purchasing and Materials Manager to issue a purchase order.

CONSENT CALENDAR: (cont'd)

4. **Award of a Contract to Purchase Paratransit Buses in the Amount of \$360,730.84.**

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

Recommendation: that the City Council approve the award of a contract for four (4) Paratransit Buses to Creative Bus Sales, Inc. in the amount of \$360,730.84 and authorize the Purchasing and Materials Manager to issue a purchase order.

5. **Award of a Contract to Purchase a Truck Mounted Sewer Cleaner for \$314,422.50.**

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

Recommendation: that the City Council approve the award of a contract to purchase one Truck Mounted Sewer Cleaner from Haaker Equipment Company of La Verne in the amount of \$314,422.50 and authorize the Purchasing and Materials Manager to issue a purchase order.

6. **Rebate Incentive to Purchase Energy Efficient Holiday Lights.**

Utility Conservation Coordinator Mary Kammer
M_kammer@ci.lompoc.ca.us

Recommendation: that the City Council authorize the expenditure of \$6,000 in public benefit funds for a rebate incentive for the purchase of LED Holiday lights, to be charged to account number 52530-57202, entitled Energy Efficiency Incentive Services. The money will provide from 750 to 1500 rebates. The funds are to be appropriated from the Public Benefits Reserve.

APPOINTMENTS:

7. **Library Commission (1 term ending December 2007).**

PUBLIC HEARING:

8. **Request by DS Ventures, LLC, for Consideration of an Annexation Inquiry of 39.55 Acres of Property Located East of Bailey Avenue Between North Avenue (Extended) and Pine Avenue (Extended), within the Bailey Avenue Corridor Boundaries, Assessor Parcel No. 093-070-033, Annexation No. 74.**

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

PUBLIC HEARING: (cont'd)

Item No. 8

Recommendation: that the City Council:

- A. Take public testimony; and
- B. Determine whether to refer the annexation inquiry request to the Planning Commission to take public testimony and forward a recommendation to the City Council indicating whether annexation, amending the City's General Plan, and pre-zoning of the subject property should be studied.

(Public Comment)

9. **Application for Certificate of Convenience and Necessity for Latino Taxi Company Owned and Operated by Ruben Lara Mendoza.**

This item continued to the Regular Meeting of the Lompoc City Council on October 18, 2005.

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

To the Regular Meeting of Tuesday,
October 18, 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 29, 2005

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