

MINUTES
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

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, Associate Planner Peggy Woods, City Planner Lucille Breese, and Utility Director Jim Beck.

Other Participants: Jack Bodger, Carlos Yanez, Bess Christensen, LeRoy Scolari, Joyce Payne, Jessica Grant, Richard Monk, Dave Pierce, Ralph Harman, and Carol Harman.

Mayor DeWees gave the invocation and led the Pledge of Allegiance.

PRESENTATIONS PRESENTED ELSEWERE:

Mayor DeWees sent 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:

Mayor DeWees presented Proclamations for Breast Cancer Awareness Month, and November 2005 as End Domestic Violence Month, to Janice Keller, representing Soroptimists of Camino Real Region; for Domestic Violence Awareness Month, to Joyce Howerton, representing Domestic Violence Solutions for Santa Barbara County; and for Public Power Week October 2 – 8, 2005, to Utility Director Jim Beck

Mayor DeWees announced Public Hearing Item No. 9 would be continued to the October 18, 2005, City Council Meeting.

CITY ADMINISTRATOR'S STATUS REPORT (distributed as an informational report)

STAFF REQUESTS AND ANNOUNCEMENTS:

City Administrator Gary Keefe advised Council that the Agenda for October 18, 2005 City Council Meeting will have numerous items as well as a Study Session scheduled before the regular meeting and suggested the Study Session be rescheduled. Mr. Keefe introduced Utility Director Jim Beck who gave a brief update on the City's WiFi program.

STAFF REQUESTS AND ANNOUNCEMENTS: (cont'd)

Councilmember Keller stated she is in favor of rescheduling the Study Session.

Councilmember Schuyler advised that he would be out of town on October 18, 2005.

Mayor DeWees concurred with the Councilmembers and moved to reschedule the Study Session to a future date.

COUNCIL REQUESTS AND ANNOUNCEMENTS:

Councilmember Keller commented on Consent Item No. 4, suggesting that in the future Staff look into Hybrid and Hydrogen vehicles. Ms. Keller requested a status report from Staff on the repairs to the Lompoc Museum and a report on the demolition of the old municipal pool with a future use for

the site. She would like to see these reports come back to Council in December 2005.

COUNCIL REQUESTS AND ANNOUNCEMENTS: (cont'd)

Councilmember Holmdahl requested Parks & Recreation Commission come back with a recommendation on a future use of the old swimming pool. Mr. Holmdahl thanked Channel 6 for their coverage of the New Aquatic Center.

Councilmember Siminski acknowledged Comcast's Clean-up Program at the Lompoc Boys & Girls Club and thanked the City of Lompoc Staff for the City Employees' Picnic.

Councilmember Schuyler spoke on weed abatement issues in the City.

ORAL COMMUNICATIONS:

1. Joyce Payne spoke of changes to bus service to Wal Mart on Central Avenue.

Councilmember Siminski requested staff prepare a memo in response to the issues raised.

CONSENT CALENDAR:

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

1. Approved Minutes of the Regular Meeting of September 20, 2005.
2. Approved 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. Approved the award of a contract to purchase water meters from Metron-Farnier of Boulder, Colorado in the amount of \$133,182.00 and authorized the Purchasing and Materials Manager to issue a purchase order.
4. Approved the award of a contract for four (4) Paratransit Buses to Creative Bus Sales, Inc. in the amount of \$360,730.84 and authorized the Purchasing and Materials Manager to issue a purchase order.
5. Approved 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 authorized the Purchasing and Materials Manager to issue a purchase order.
6. Authorized 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, (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**

ACTION: Motion/Second: Holmdahl/Siminski. By unanimous vote, the City Council, with noted changes, appointed Luella Knowles to the Library Commission for an unexpired term ending January 2007.

RECESS:

At 8:40 P.M., Mayor DeWees announced a recess. The meeting reconvened at 8:50 P.M. with all Councilmembers present.

PUBLIC HEARING:

8. **Request by DS Ventures, LLC, for Consideration of an Annexation Inquiry for 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).**

Mayor announced written correspondence had been received regarding this item.

Associate Planner Peggy Woods presented the staff report and recommendations. Ms. Woods introduced Mark Anotti of DS Ventures, Richard Monk of Hollister & Brace, and Jessica Grant of Penfield & Smith, who presented an overhead presentation.

Public Comment:

1. Dave Pierce, LeRoy Scolari, Bess Christensen, and Joyce Howerton spoke in opposition to proceeding with annexation of the property.
2. Ralph Harman voiced his concern about public safety coverage for the area.
3. Carlos Yanez, Jack Bodger, and Richard Monk spoke in support of staff's recommendations.

Council discussed at length the history of the area, existing approvals that were granted, concerns regarding a permanent buffer and an urban edge, and the need for a Specific Plan as required in the General Plan.

ACTION: Motion/Second: Holmdahl/Siminski. By a 2 to 3 vote, (*Mayor DeWees, Councilmembers Holmdahl and Keller voted NO*) the City Council declined 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.

Council requested staff to prepare a Bailey Avenue Corridor Specific Plan prior to return with any further annexation request for this area.

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

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

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS :

1. Dave Pierce spoke on conflict of interest issues.
2. Joyce Payne spoke on bus stop issues.
3. Carol Harman informed the public that the property called "Sea Breeze" has been sold and is now called "The Gardens at Briar Creek."

COUNCIL REQUESTS AND COMMENTS:

Councilmember Keller reiterated Ms. Harman's comment and acknowledged the new bus system "The Breeze."

ADJOURNMENT:

At 9:30 P.M. Mayor DeWees adjourned to the Regular Meeting on Tuesday, at 7:00 P.M. on October 18, 2005.

Dick DeWees, Mayor
City of Lompoc

ATTEST:

Donna N. Terrones, City Clerk
Date: October 6, 2005