

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 18, 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:

Citizen Commendation presented to Rachel Hernandez for her assistance in the rescue of two children on September 25, 2005, by Fire Chief Linual White and Battalion Fire Chief Stan Hart.

Proclamation for Make A Difference Day on October 22, 2005, presented to Parks and Urban Forestry Manager Cindy McCall.

PRESENTATIONS: (cont'd)

Presentation of donation check to Special Olympics from the Lompoc Police Department Car Show, plaques to the various sponsors for participation in the Car Rally, presented by Chief of Police Bill Brown.

Presentation by the Public Safety Ad Hoc Committee.

CITY ADMINISTRATOR'S STATUS REPORT (Information only)

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL REQUESTS AND ANNOUNCEMENTS:

1. Transmittal of Chamber of Commerce Sign Ordinance Comments (Planning Division File No. TA 05-01).

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

Recommendation: that the City Council:

- A. Receive and review the comments from the Lompoc Chamber of Commerce Sign Subcommittee;
- B. Receive and review the staff response to comments;
- C. Direct staff to proceed with an update and re-formatting of the existing Sign ordinance, incorporating policy direction from the Council;
- D. Direct staff to return the revised Sign Ordinance to the Planning Commission for public hearing(s);
- E. Direct staff to proceed with revisions to the existing Zoning Ordinance for Mixed use Development Standards, Conditional Use Permit for Existing uses and Facilities, as outlined in the staff report; and
- F. Direct staff to pay the consultant for work performed on the Development Code to date and terminate the balance of the contract.

(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.

2. **Approval of Minutes** of the Regular Meeting of October 4, 2005.

3. **Approval of expenditures for:**

Payroll of 10/07/05 - \$1,006,674.03
Voucher Register of 10/07/05 - \$405,953.25
Voucher Register of 09/30/05 - \$1,186,078.54

4. **Police Activities League Officer Funding.**

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

Recommendation: that the City Council appropriate the unanticipated revenue generated by the enhanced School Resource Officer (SRO) agreement with the Lompoc Unified School District, for the shorter period of the duration of the agreement or the FY 05-07 budget cycle, to the Police Activities League Program.

5. **Acceptance of Grant of Easement for Public Bikeway/Pedestrian Walkway over Federal Correctional Complex Land.**

City Administrator Gary Keefe
G_keefe@ci.lompoc.ca.us

Recommendation: that the City Council:

- A. accept a grant of easement from the United States of America over Federal Correctional Complex land (APN 095-040-011) for purposes of installation, operation, and maintenance of a public bikeway/pedestrian walkway between the City and Allan Hancock College and other points north of the City limits; and
- B. authorize the Mayor to execute the attached Easement Agreement between the City of Lompoc and the United States of America, acting through its Department of Justice; and
- C. direct the City Clerk to request recordation of the executed Easement Agreement in the Official Records of the County of Santa Barbara.

CONSENT CALENDAR: (cont'd)

6. Award of Project No. FY-00-WW-5, Santa Ynez River Underground Boring Project.

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

Recommendation: that the City Council:

- A. adopt the Plans and Specifications for Project No. FY-00-WW-5, copies of which are on file in the City Engineer's Office, as required by Section 22039 of the Public Contract Code; and
- B. award the contract in the amount of \$156,800.00 to MGE Underground, Inc., and authorize the Mayor to execute the necessary agreements for this Project; and
- C. authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$30,000.00.

APPOINTMENTS:

7. Youth Commission (1 term ending January 2006).

PUBLIC HEARING:

8. Authorization to Submit the City of Lompoc's Revised Storm Water Management Plan.

Senior Environmental Coordinator Stacy Lawson
S_Lawson@ci.lompoc.ca.us

Recommendation: that the City Council authorize staff to submit the Revised Draft Storm Water Management Plan (SWMP) to the State Water Quality Control Board (SWQCB), as required under the Clean Water Act and its amendments.

(Public Comment)

PUBLIC HEARING: (cont'd)

CONTINUED PUBLIC HEARING from October 4, 2005.

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

City Administrator Gary Keefe

G_keefe@ci.lompoc.ca.us

Recommendation: that the City Council convene a public hearing, receive oral testimony, and determine if the public convenience and necessity require the operation of passenger transportation services by Latino Taxi Company.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS AND COMMENTS:

ADJOURNMENT:

To a Study Session at 4:00 P.M.
followed by a Closed Session at 6:30
P.M. and the Regular Meeting at 7:00
P.M. on Tuesday, November 1, 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: October 13, 2005

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