

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, December 6, 2005**  
**City Hall/100 Civic Center Plaza**  
**Council Chambers**

**CLOSED SESSION – 6:30 P.M. – 7:00 P.M. – Council Chambers**

**ROLL CALL:**

**ORAL COMMUNICATIONS:** (maximum of five minutes per speaker)

**BUSINESS ITEM:**

In accordance with Government Code Section 54956.9(a) the City Council will confer with the Assistant City Attorney, regarding the case of *Pierce et al. v. Santa Barbara Association of Governments et al.*

**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.*

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”*

*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.cityoflompop.com](http://www.cityoflompop.com) 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:** Doug Pike

**PLEDGE OF ALLEGIANCE:** Mayor Dick DeWees

**PRESENTATIONS PRESENTED ELSEWHERE:**

**Proclamation honoring Dr. Barry Coughlin Santa Barbara County Medical Society's 2005 Physician of the Year.** Presented at Santa Barbara County Medical Society meeting December 6, 2005 at Fess Parker Resort.

**PRESENTATIONS:**

**Proclamation for Muscular Dystrophy Association Firefighters Appreciation Week, November 14-18, 2005,** to MDA Representative Rebecca Warren and Lompoc City Fire Captain Carl Edward.

**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.

**CONSENT CALENDAR** (cont'd)

1. **Approval of Minutes** of the Regular Meeting of November 15, 2005.

2. **Approval of expenditures for:**

Payroll of 11/18/05 - \$1,144,063.43

Voucher Register of 11/23/05 - \$769,694.24

Voucher Register of 11/18/05 - \$372,645.76

Voucher Register of 11/10/05 - \$834,121.16\*

Voucher Register of 11/21/05 - \$1955.12

*(Councilmember Schuyler will not participate in the vote for Check 254725, Miller Landscaping & Maintenance, \$500.00).*

3. **Final Acceptance of Project No. FY-99-W-3A, "Water Treatment Plant Filter Building Addition Project"**.

Civil Engineering Associate III Charles L. Haight

[C\\_haight@ci.lompoc.ca.us](mailto:C_haight@ci.lompoc.ca.us)

Recommendation: that the City Council:

A) Accept Project No. FY-99-W-3A as complete; and

B) Instruct the City Clerk to file the required Notice of Completion regarding this project.

4. **Final Acceptance of Project No. FY-05-B-4, Residential Demolition, 211 South "I" Street.**

Senior Civil Engineer Mike Luther

[M\\_luther@ci.lompoc.ca.us](mailto:M_luther@ci.lompoc.ca.us)

Recommendation: that the City Council:

A) Accept Project No. FY-05-B-4 as complete; and

B) Instruct the City Clerk to file the required Notice of Completion regarding this project.

5. **Department of Homeland Security Grant.**

Fire Chief Linual White

[L\\_white@ci.lompoc.ca.us](mailto:L_white@ci.lompoc.ca.us)

Recommendation: that the City Council:

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

- A) Approve the receipt of a Department of Homeland Security Grant in the amount of \$32,411 for the purchase of “No Smoke” diesel exhaust removal systems for four fire apparatus; and
  - B) Approve the expenditure of \$4,775.68 from the general fund reserve for the City’s share of the above-mentioned systems.
6. **Adopt Ordinance 1515(05) Amending the City Zoning Map Designation for a Property Located at the Northeast Corner of Laurel Avenue and V Street (Assessor Parcel No: 89-200-29) to Medium Density Residential, Planned Development (R-2, PD) and Planned Manufacturing (PM) (Planning Division File No. ZC 04-07).**
7. **Amendment No. 1 to Cooperative Agreement No. 015645 Traffic Control Signals On Highway 1 (“H” Street) and Laurel Avenue.**

Civil Engineering Associate III Charles L. Haight  
[C\\_haight@ci.lompoc.ca.us](mailto:C_haight@ci.lompoc.ca.us)

Recommendation: that the City Council:

- 1) Authorize the Mayor to sign Amendment No. 1 (District Agreement #05-CA-0160-A/1) to Cooperative Agreement No. 015645 with the State of California, which extends the termination date of the Agreement and allows the City to use Federal-aid financing for its share of the project; and
- 2) Authorize the City Clerk to forward the signed original and four copies of Amendment No. 1 to the State of California for processing.

## **APPOINTMENTS:**

- 8. **Appointment of Councilmember Siminski’s Nominee to the Beautification Commission (1unexpired term ending December 2006).**
- 9. **Human Services Commission (1 unexpired term ending January 2006).**
- 10. **Youth Commission (1 unexpired term ending December 2006)**

**PUBLIC HEARING:**

**11. 2005 Urban Water Management Plan (UWMP).**

Administrative Analyst Susan Segovia  
[S\\_segovia@ci.lompoc.ca.us](mailto:S_segovia@ci.lompoc.ca.us)

Recommendation: that the City Council adopt Resolution No. 5296(05), which establishes a five year Urban Water Management Plan (UWMP) for the conservation and efficient use of water, pursuant to California Water Code 10610 (et seq.), and authorize the City Administrator to file the Plan with the California Department of Water Resources.

(Public Comment)

**12. Review of a Planning Commission recommendation to Re-zone two parcels at 521 and 511 West Ocean Avenue to High Density Residential (R-3) (Assessor Parcel No. 91-073-15-and 91-073-18) (Planning Division File No. ZC 05-05).**

City Planner Lucille Breese  
[L\\_breese@ci.lompoc.ca.us](mailto:L_breese@ci.lompoc.ca.us)

Recommendation: that the City Council take the following actions regarding the project:

- 1) Take public testimony;
- 2) Certify the Mitigated Negative Declaration; and,
- 3) Waive further reading and introduce Ordinance No. 1516 (05) amending the zoning map designation for the properties at 521 and 511 West Ocean Avenue (Attachment No. 1). The Planning Commission recommends the High Density Residential (R-3) zoning district.

(Public Comment)

**NEW BUSINESS:**

**13. Authorization for the City of Lompoc to participate in the Santa Barbara International Film Festival at the supporting level sponsorship for the Latino Cinemedia.**

Economic Development Coordinator Kathleen A. Griffith  
[K\\_griffith@ci.lompoc.ca.us](mailto:K_griffith@ci.lompoc.ca.us)

**NEW BUSINESS** (cont'd)

Recommendation: that the City Council authorize the City Administrator to sign a contract with the Santa Barbara International Film Festival (SBIFF) to participate at the Supporting Level Sponsorship for the Latino CineMedia in the amount of \$15,000 funded from economic development marketing account #52500-59150.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COUNCIL REQUESTS AND COMMENTS:**

**ADJOURNMENT:**

To the Regular Meeting at 7:00 P.M. on  
Tuesday, December 20, 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.

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Donna N. Terrones, City Clerk  
By: April Hall, OSA II/ Deputy City Clerk  
Date: December 1, 2005

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## **AGENDA**

### **REGULAR MEETING/LOMPOC REDEVELOPMENT AGENCY**

Tuesday, December 6, 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:** (5 Minutes maximum)

### **CONSENT CALENDAR:**

1. **Approval of the Minutes of September 20, 2005.**

### **NEW BUSINESS:**

2. **Approval of the Crown Laurel Development (Northeast Corner of Laurel Avenue and V Street); (Assessor Parcel Number 89-200-29).**

Housing Program Technician Christie Alarcon  
C\_alarcon@ci.lompoc.ca.us

**Recommendation:** that the City Council recommends the Board adopt Resolution No. 05-104, approving the Crown Laurel Development which includes 73 residential units and 23, 000 square feet of commercial condominium building space at the northeast corner of Laurel Avenue and V Street, located in the project area, within the City of Lompoc (Assessor Parcel Number 89-200-29).

(Public Comment)

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

### **ADJOURNMENT:**