



AGENDA

**Regular Meeting of the Lompoc City Council
Tuesday, January 6, 2015
City Hall, 100 Civic Center Plaza, Council Chambers**

Open Session 7:00 P.M.

Please be advised that, pursuant to State Law, any member of the public may address the City 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 City 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 available for review on the City’s website by the end of the day on the Thursday following the City Council Meeting. **The Agenda and related Staff reports are available on the City’s web site: www.cityoflomdoc.com the Friday before Council meetings between 9:00 a.m. and 5:00 p.m.***

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the City Clerk’s Office at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the Information Desk at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday - Thursday between 10 a.m. and 7 p.m. and Friday and Saturday between 1 p.m. and 5 p.m. The City may charge customary photocopying charges for copies of such documents.

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 at (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: Mayor Bob Lingl
Mayor Pro Tempore DeWayne Holmdahl
Council Member Dirk Starbuck
Council Member Victor Vega
Council Member James Mosby

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Bob Lingl

CITY ADMINISTRATOR REPORT: (Information only)

PUBLIC COMMENT ON CONSENT CALENDAR ITEMS (Maximum of 5 Minutes):

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 Lompoc City Council Regular Meeting of 12/16/14 & the Special Meeting of 12/20/2014
2. **Approval of expenditures for:**
 - Payroll of 12/05/2014 - \$1,210,963.98
 - Voucher Register of 11/26/2014 - \$318,429.68
 - Voucher Register of 12/05/2014 - \$663,681.20
 - Voucher Register of 12/12/2014 - \$339,402.61
 - Utility Credit Refunds of 12/15/2014 - \$974.49
 - Electronic Payments of 10/2014 - \$1,806,798.57
3. **Award of Project No FY-12S-4 Sidewalk Infill Project for Cycle 3 Federal Safe Routes to School Program.**

Civil Engineering Associate III Alex Ubaldo P.E.
a_ubaldo@ci.lompoc.ca.us

Recommendation: Council take the following actions:

- a) Adopt the Plans and Specifications for Project No. FY-12-S-4 as required by Section 22039 of the Public Contract Code, copies of which are on file in the City Engineer's Office; and
 - b) Relieve the apparent lowest bidder, DOD Construction, of its bid in accordance with their written request dated December 18, 2014, and in accordance with Public Contract Code Sections 5100-5107; and
 - c) Award the Contract, including Additive/Alternate 3, in the amount of \$317,102.85, to JJ Fisher Construction, Inc., and authorize the Mayor to execute the necessary agreements for this Project; and
 - d) Authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$62,699.15; and
 - e) Approve supplemental appropriations of \$30,999.40 of TDA Article 3 funds to Project Account Number 25044-80070 from Fund Balance (Reserves) 25-34099.
4. **Summary of Action – Approval of Resolution No. 5960(15) – Filling a Vacancy on the City Council.**

City Clerk Stacey Alvarez
s_alvarez@ci.lompoc.ca.us

Recommendation: Council adopt Resolution no. 5960(15), appointing James Ian Mosby to the office of City Council Member that was vacated by the election of Bob Lingl to the office of Mayor, for the unexpired term of that Council office.

CONSENT CALENDAR: (cont'd)

5. **Approval of Purchase Order Change Notice for Additional Biosolids Hauling from Lompoc Regional Wastewater Reclamation Plant; Budget Adjustment.**

Wastewater Superintendent Tim Smith
t_smith@ci.lompoc.ca.us

Recommendation: Council approve an emergency change order to Purchase Order C405138 in the amount of \$177,000.00 to Liberty Composting, Inc., to haul biosolids from Lompoc Regional Wastewater Reclamation Plant; and approve a budget adjustment in the amount of \$177,000.00 to transfer funds from Account 53100-79774 to 53100-53424.

APPOINTMENTS:

6. **Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen.**
7. **Review of and appointments to Commissions/Committees/Agencies on which Council Members serve.**
8. **Appointment of Council Nominees to the following City Commissions. Terms for nominees of Council Members Starbuck, and Vega will expire December 2018; and the term for the single nominee from Council Member Holmdahl will expire December 2016**
 - a) Beautification Commission
 - b) Human Services Commission
 - c) Parks and Recreation Commission
 - d) Planning Commission
 - e) Public Safety Commission
 - f) Utility Commission

STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:

ORAL COMMUNICATIONS (5 Minutes Maximum):

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

CLOSED SESSION – City Council Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH LABOR NEGOTIATORS: City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner Employee Organization: IBEW

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

ADJOURNMENT:

Lompoc City Council will adjourn to a Regular Meeting at 7:00 P.M. on January 20, 2015.

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. Dated this 31st Day of December 2014.

/Stacey Alvarez/

Stacey Alvarez, City Clerk