



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, January 20, 2015  
City Hall, 100 Civic Center Plaza, Council Chambers**

*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](http://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.*

**CLOSED SESSION**

**OPEN SESSION – 6:30 P.M. – Council Chambers**

**ROLL CALL:** Mayor Bob Lingl  
Mayor Pro Tempore Dirk Starbuck  
Council Member DeWayne Holmdahl  
Council Member Victor Vega  
Council Member James Mosby

**ORAL COMMUNICATIONS:** (maximum of five minutes per speaker, limited to subject of “Closed Session”)

**CLOSED SESSION – City Council Conference Room**

**BUSINESS ITEM:**

1. CONFERENCE WITH LABOR NEGOTIATORS: City Designated Representatives: Gabriel Garcia, Brad Wilkie, Colin Tanner Employee Organization: International Brotherhood of Electrical Workers, Local 1245 (IBEW) and Lompoc City Firefighters International Association of Firefighters, Local 19060 (IAFF).

**Open Session 7:00 P.M.**

**ROLL CALL:** Mayor Bob Lingl  
Mayor Pro Tempore Dirk Starbuck  
Council Member DeWayne Holmdahl  
Council Member Victor Vega  
Council Member James Mosby

**INVOCATION:** Bernie Federmann

**PLEDGE OF ALLEGIANCE:** Mayor Bob Lingl

**PRESENTATIONS:**

Library Director Jessica Cadiente will present a plaque to outgoing Library Board of Trustees Member Judith Dale.

**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/Agency 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 01/06/15.
2. **Approval of expenditures for:**
  - Payroll of 12/17/2014 - \$1,496,352.45
  - Voucher Register of 12/19/2014 - \$474,932.73
  - Voucher Register of 12/24/2014 - \$263,554.37
3. **Unrepresented (UR) Employees, Management, Supervisory, & Confidential (MS&C) Employees, Library Unrepresented (LUR) Employees and Library Management, Supervisory & Confidential (LMS&C) Employee Compensation Plans.**

Human Resources Manager Gabriel Garcia  
[g\\_garcia@ci.lompoc.ca.us](mailto:g_garcia@ci.lompoc.ca.us)

Recommendation: Council Adopt Resolution No. 5961(15) approving the Compensation Plans for MS&C and UR employees effective January 20, 2015, recognizing the approval of the Compensation Plans for LUR and LMS&C employees by the Library Board, and approving supplemental appropriations and revenues to fund such compensation plans.

Successor Agency

4. **Recognized Obligation Payment Schedule 15-16A.**

Financial Services Manager Melinda Wall  
[m\\_wall@ci.lompoc.ca.us](mailto:m_wall@ci.lompoc.ca.us)

Recommendation: Successor Agency accept the attached Recognized Obligation Payment Schedule (ROPS) 15-16A and authorize its submittal to the Oversight Board for their approval.

**STAFF PRESENTATIONS/ANNOUNCEMENTS/REQUESTS:**

Financial Services Manager Melinda Wall will give a Financial Presentation of Utility Fund Activities.  
(Requested by Council Member Mosby)

**ORAL COMMUNICATIONS (5 Minutes Maximum):**

**APPOINTMENTS:**

5. **Appointment of Council Representative to the Community Action Commission of Santa Barbara County.**

**APPOINTMENTS:** (cont'd)

6. **Appointment of Council Nominees to the following City Commissions. Terms for nominees of Council Members Starbuck, and Vega will expire December 2018; and the terms for nominees for Council Member Mosby 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
  
7. **Appointments of at-large Members to Airport Commission and Youth Commission.**

**UNFINISHED BUSINESS:**

8. **Status Report on Sub-recipient Compliance (1/1/2014-12/31/2014).**

Christie Alarcon Community Development Program Manager  
[c\\_alarcon@ci.lompoc.ca.us](mailto:c_alarcon@ci.lompoc.ca.us)

Recommendation: Council receive the status report on Sub-recipient Compliance covering the two mid-year periods of January 1, 2014 thru June 30, 2014 and July 1, 2014 thru December 31, 2014.

(Public Comment)

**NEW BUSINESS:**

- Successor Agency
9. **Approve and Authorize Submittal of the Revised Long-Range Property Management Plan and Draft Oversight Board Resolution No. OB 21(15) to the Successor Agency's Oversight Board.**

Redevelopment Program Coordinator Linda Wertman  
[l\\_wertman@ci.lompoc.ca.us](mailto:l_wertman@ci.lompoc.ca.us)

Recommendation: Successor Agency approve and authorize submittal of the Revised Long-Range Property Management Plan (LRPMP) and draft Resolution No. OB 21(15) adopting the LRPMP per Health and Safety Code Section 34191.5 to the Successor Agency's Oversight Board for approval.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

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

**COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:**

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Special Joint Meeting for Ethics Training at 6:00 P.M. on Tuesday, January 27, 2015, in the City Council Chambers.

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 15th Day of January 2015.

*/Stacey Alvarez/*

Stacey Alvarez, City Clerk