



## REVISED AGENDA

### Regular Meeting of the Lompoc City Council Tuesday, March 5, 2013 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 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. the following Wednesday. **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 “Reference Desk” at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday and Tuesday between 10 a.m. and 5 p.m., Wednesday and Thursday between 1 p.m. and 5 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 – 6:00 P.M. – Council Chambers**

**ROLL CALL:** Mayor John Linn  
Mayor Pro Tempore Ashley Costa  
Council Member Bob Lingl  
Council Member Dirk Starbuck  
Council Member DeWayne Holmdahl

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

**CLOSED SESSION – Employee’s Break Room**

**BUSINESS ITEM:**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CONTRACT REVIEW: City Attorney.
2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Matter.

**OPEN SESSION - 7:00 P.M. – Council Chambers**

**REPORT ON ACTION TAKEN DURING CLOSED SESSION:**

**INVOCATION:** Bert Langdon

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**CITY ADMINISTRATOR STATUS REPORT:** (Information only)

**STAFF REQUESTS AND ANNOUNCEMENTS:**

**ORAL COMMUNICATIONS (Maximum of 5 Minutes):** (At this time, please direct comments to the City Council/Agency 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/Agency.)

**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 February 5, 2013.

2. **Approval of expenditures for:**

Payroll of 02/13/2013 - \$1,251,136.44

\*Voucher Register of 02/08/2013 - \$470,840.63

Voucher Register of 02/15/2013 - \$530,488.72

Credit Refunds of 02/12/2013 - \$3,921.71

Manual Payments of January 2013 - \$58,484.56

Electronic Payments of January 2013 - \$1,758,730.15

*\*(Mayor Linn will not participate in the vote for Check #311101 to Smitty's Towing for \$491.25)*

**PUBLIC HEARING:**

3. **The City Council will Consider Public Input, Discuss Options, and Provide Direction Regarding 2030 General Plan Land Use Element Expansion Area D – The Wye Residential.**

Planning Manager Lucille T. Breese

[l\\_breese@ci.lompoc.ca.us](mailto:l_breese@ci.lompoc.ca.us)

Recommendation: that Council discuss and provide direction to staff regarding further processing of the General Plan Update and amendments to the Zoning Ordinance.

(Public Comment)

**UNFINISHED BUSINESS:**

4. **Consideration of Proposed Lompoc Criterium Race for June 30, 2013.**

Recreation Manager JoAnne Plummer

[j\\_plummer@ci.lompoc.ca.us](mailto:j_plummer@ci.lompoc.ca.us)

**UNFINISHED BUSINESS:** (cont'd)

Item No. 4

Recommendation: that Council accept the Staff report and;

- Approve a \$5,000 cash contribution necessary for the event; and
- Approve an in-kind contribution of labor for support from the Police Department, Fire Department, Recreation and Streets Divisions; and
- Authorize the City Administrator to sign an agreement (to be prepared by Staff) with Mike Hecker of Stump Grinder Productions to conduct a Criterium event on June 30, 2013; or
- Provide Staff alternative direction.

(Public Comment)

5. **Report on Old Lompoc Theater Roofs.**

Senior Civil Engineer Craig Dierling  
[c\\_dierling@ci.lompoc.ca.us](mailto:c_dierling@ci.lompoc.ca.us)

Recommendation: that Council:

- Review the attached structural observation report by Fred H. Schott & Associates; and
- Consider directing staff to return to the Council with abatement options for the deteriorated existing marquee over the public sidewalk; and
- Provide any necessary additional direction to Staff.

(Public Comment)

6. **Water and Wastewater Rate Study Presentation and Request to Start the Proposition 218 Process for Rate Adjustments.**

Management Services Director Brad Wilkie  
[b\\_wilkie@ci.lompoc.ca.us](mailto:b_wilkie@ci.lompoc.ca.us)

Recommendation: that Council receive rate information from Willdan Financial Services (Consultant) on the water and wastewater funds, direct Staff to start the process on the next City Council agenda to follow Proposition 218 guidelines and adjust rates by the amounts recommended by Consultant for the water and wastewater services or provide other direction to Staff.

(Public Comment)

**WRITTEN COMMUNICATIONS:**

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

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

**ADJOURNMENT:**

Lompoc City Council will adjourn to a Regular Meeting at 7:00 P.M. on Tuesday, March 19, 2013.

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 1st Day of March 2013.

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Stacey Alvarez, City Clerk  
By: Lori Lardizabal