



## AGENDA

**Regular Meeting of the Lompoc City Council  
Tuesday, July 2, 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 Break Room**

**BUSINESS ITEM:**

1. CONFERENCE WITH LABOR NEGOTIATORS -  
City Designated Representatives: Beth Flamm-Overby, Brad Wilkie, Colin Tanner  
Employee Organization: Lompoc Police Officers Association, International Association of Firefighters (Lompoc Local 1906), and Lompoc Employees’ Association.
2. PUBLIC EMPLOYMENT – City Administrator

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

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

**INVOCATION:** Bishop Miller

**PLEDGE OF ALLEGIANCE:** Mayor John Linn

**PRESENTATIONS:**

Imerys will present a donation to the City in support of the City’s **Annual Fourth of July Event**.

Economic Development Director/Assistant City Administrator Teresa Gallavan and the Economic Development Committee will give an update on the Economic Development accomplishments and efforts.

Mayor Linn and Council Member Starbuck to give a Presentation on “**Shop Lompoc**” Campaign.

**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 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 expenditures for:**  
Payroll of 06/05/2013 - \$1,080,996.76  
Voucher Register of 06/07/2013 - \$365,477.35  
Voucher Register of 06/14/2013 - \$444,569.85  
Credit Refunds of 06/10/2013 - \$2,208.27

**UNFINISHED BUSINESS:**

2. **Award of Project No. FY-13\_LB-2, Lompoc Public Library Reroofing Project.**

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

Recommendation: that Council take the following actions:

- a) Adopt the Plans and Specifications for Project No. FY-13-LB-2, as required by Section 22039 of the Public Contract Code. Copies of plans and specifications are on file in the City Engineer's Office;
- b) Relieve the first low bidder Best Contracting Services, Inc., of their bid in accordance with their written request dated June 5, 2013, and in accordance with Public Contract Code Sections 5100-5110;
- c) Award the Construction Contract in the amount of \$449,200 to Brazos Urethane, Inc., authorize the Mayor to execute the necessary agreements for that Contract, and authorize the City Engineer to approve additional construction costs and construction contract change orders in an amount not to exceed \$45,000;
- d) Award the Asbestos Abatement Monitoring Consulting Contract in the amount of \$25,623 to URS Corporation, authorize the City Administrator to execute the necessary agreements for that Contract, and authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$4,377; and

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

Item No. 2

- e) Award the Inspection and Supplemental Construction Management Consulting Contract in the amount of \$25,960, to Bachini-Deferville Management, Inc., authorize the City Administrator to execute the necessary agreements for that Contract, and authorize the City Engineer to approve Contract Change Orders in an amount not to exceed \$4,040.

(Public Comment)

**NEW BUSINESS:**

- 3. **Award of contract to purchase new Type III Brush Engine.**

Fire Chief Kurt Latipow  
[K\\_latipow@ci.lompoc.ca.us](mailto:K_latipow@ci.lompoc.ca.us)

Fleet and Facilities Superintendent Anthony Garcia  
[A\\_garcia@ci.lompoc.ca.us](mailto:A_garcia@ci.lompoc.ca.us)

Purchasing and Materials Manager Ray Ambler  
[R\\_ambler@ci.lompoc.ca.us](mailto:R_ambler@ci.lompoc.ca.us)

Recommendation: that Council authorize staff to award a contract to purchase a new Type III Brush engine (Brush Truck) from KME/Kovatch Fire Apparatus in the amount of \$339,982.06.

(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 July 16, 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 26th Day of July 2013.

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Stacey Alvarez, City Clerk