

MINUTES

**Regular Meeting of the Lompoc City Council
Tuesday, July 2, 2013
City Hall, 100 Civic Center Plaza, Council Chambers**

CLOSED SESSION

OPEN SESSION – 6:00 P.M. – Council Chambers

Council Members Present: DeWayne Holmdahl, Dirk Starbuck, Bob Lingl, Ashley Costa and Mayor John Linn.

Staff Present: City Administrator Laurel Barcelona, City Attorney Joseph Pannone, and City Clerk Stacey Alvarez.

ORAL COMMUNICATIONS: None

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

Council Members Present: DeWayne Holmdahl, Dirk Starbuck, Bob Lingl, Ashley Costa and Mayor John Linn.

Staff Present: City Administrator Laurel Barcelona, City Attorney Joseph Pannone, City Clerk Stacey Alvarez, Recreation Manager Joanne Plummer, Economic Development Director/Assistant City Administrator Teresa Gallavan, Senior Civil Engineer Craig Dierling, and Fire Chief Kurt Latipow.

REPORT ON ACTION TAKEN DURING CLOSED SESSION:

City Attorney Joseph Pannone stated there was no reportable action taken during the closed session.

Mayor John Linn gave the invocation and led the **Pledge of Allegiance**.

PRESENTATIONS:

A donation of \$10,000 to the City in support of the City's **Annual Fourth of July Event** was presented to Recreation Manager Joanne Plummer from Sara Wallon, Mark Branson, Jill Redding, and Janelle Garcia, representatives of the Imerys Community Outreach Team.

Mayor Linn announced the City was conditionally awarded a \$900,000 grant from the State of California for the proposed Motorsports Park Project.

Economic Development Director/Assistant City Administrator Teresa Gallavan and Stephen Pepe, Jenelle Osborn, and Jeremy Ball, representatives of the Economic Development Committee gave an update on the City's Economic Development accomplishments and efforts. City Recreation Manager Joanne Plummer gave a brief update on the Criterium Bicycle Race hosted by the City of Lompoc on June 30, 2013.

The Council thanked the Economic Development Committee and Staff for their presentations, discussed the presented information and suggested the Committee add written and video testimonials to the City's website to help promote the City, its accomplishments, and attract new businesses; and requested Staff return at a later date, with a report on the two Committee suggested City taglines to allow Council to discuss.

PRESENTATIONS: (cont'd)

Council Member Costa requested the next update report from the Committee include business closures and relocations, encouraged the Committee to continue its work to promote the Allan Hancock Lompoc Center Public Safety Complex and suggested the Committee revisit its accomplished projects to follow up with businesses or business owners.

Mayor Linn and Council Member Starbuck distributed a handout with suggested ways to implement a “**Shop Lompoc**” Campaign which includes sticker and signage designs and placements. City Attorney Joseph Pannone advised Council this item was listed on the Agenda as a presentation and if Council wishes to take action the item will need to be returned at a later date.

CITY ADMINISTRATOR STATUS REPORT: (Information only)

City Administrator Laurel Barcelona stated there were no items to be reported this evening, and commended Economic Development Director/Assistant City Administrator Teresa Gallavan and the entire Economic Development Committee for the given report, the continued work to help promote the City, and the many successes the City has achieved with the help of the Committee and the Economic Development Department.

STAFF REQUESTS AND ANNOUNCEMENTS: None

ORAL COMMUNICATIONS (Maximum of 5 Minutes): None

CONSENT CALENDAR:

ACTION: Motion/Second: Costa/Starbuck. By a 5-0 vote, Council:

1. Approved the 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 presented the Staff report and recommendations.

Council Member asked Staff if there would be any savings realized if the Library was closed during the reroofing project. Mr. Dierling stated the City posed that same question to the contractors and the overwhelming response was there would be no real cost savings by closing the Library during the reroofing project.

Council Member Costa asked Staff why the consultant's cost estimate of the reroofing project was lower than the actual project bids and if Staff believed the consultant was thorough in their analysis of the project. Mr. Dierling stated the bids reflect an increase in material costs and the added asbestos removal work needed for this project, further stating the consultant's work was not lacking.

Public Comment: None

ACTION: Motion/Second: Holmdahl/Starbuck. By a 5-0 vote, Council adopted 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; and relieved 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; and awarded the Construction Contract in the amount of \$449,200 to Brazos Urethane, Inc., authorized the Mayor to execute the necessary agreements for that Contract, and authorized the City Engineer to approve additional construction costs and construction contract change orders in an amount not to exceed \$45,000; and awarded the Asbestos Abatement Monitoring Consulting Contract in the amount of \$25,623 to URS Corporation, authorized the City Administrator to execute the necessary agreements for that Contract, and authorized the City Engineer to approve Contract Change Orders in an amount not to exceed \$4,377; and

UNFINISHED BUSINESS: (cont'd)

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

NEW BUSINESS:

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

Fire Chief Kurt Latipow presented the Staff report and recommendations.

Council Member Holmdahl asked Staff if this truck would be used for routine calls. Chief Latipow answered no, stating this vehicle is for combating fires in rough terrain and brush.

Council Member Lingl asked Staff to clarify what makes this truck a brush engine. Chief Latipow explained the truck is manufactured specifically for use in off-road terrain situations, meaning the truck body, tires, and apparatus are very heavy duty and made to work in harsh conditions.

Council Member Costa stated she has been very impressed with the report and with the work Chief Latipow has been able to complete. Chief Latipow thanked Council for their compliments and stated the work completed for the Fire Department has been a team effort from personnel in the Fire Department as well as with other City Departments.

Council Member Starbuck stated the City will receive a fee from other agencies if the Brush Engine is used during an outside fire or emergency event and those fees received will be placed into a separate account that will fund a replacement vehicle in the future.

Public Comment: None

ACTION: Motion/Second: Holmdahl/Mayor Linn. By a 5-0 vote, Council authorized 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.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Jim Mosby suggested the City use the area weather as a promotional item to help encourage visitors and new businesses.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS:

Council Member Lingl reported he attended the Northern California Power Agency (NCPA) meeting in Roseville, CA, on June 27, 2013.

Council Member Starbuck announced TAP-TV will rebroadcast the Flower Festival Parade on July 3, 2013 and July 5, 2013; and he encouraged the public to be responsible with the **Safe and Sane** fireworks this Fourth of July.

Council Member Holmdahl stated he attended and participated in the Criterium Bike Race and the Flower Festival Parade; asked Staff to explain why the intersection lights in the City did not lose power during the recent power outage; and expressed his condolences to the family and friends of Del Clement who passed away on Monday, July 1, 2013. Civil Engineer/Assistant Public Works Director Michael Luther explained the intersection lights have a battery back-up specifically designed to allow the lights to continue to work during power outages.

Council Member Costa stated she attended and participated in the Criterium Bike Race and the Flower Festival Parade, commended the Police Department for its quick work during the power outage and asked Police Chief Larry Ralston to speak about the criminal activity which happened during that outage. Chief Ralston stated there were approximately eight separate windows at different commercial locations within the City without entry or burglary.

COUNCIL REQUESTS, COMMENTS, AND MEETING REPORTS: (cont'd)

Mayor Linn reported he travelled to Palm Springs, CA, to receive the **City of the Year** award from the 40 and 8 group; stated he attended several local events including the Lompoc Animal Shelter Grand Re-opening on June 24, 2013, the Flower Festival Queen Coronation Event on June 22, 2013, a Lompoc Valley Chamber of Commerce Luncheon, the DenMat Grand Opening Event and a luncheon at the Federal Correction Facility.

Mayor Linn moved the **Shop Lompoc** campaign be added to the July 16, 2013 Agenda for Council's discussion and action. The motion was seconded by Council Member Starbuck and carried by Council Member Holmdahl.

ADJOURNMENT: At 8:57 P.M. Mayor Linn adjourned the Lompoc City Council to a Regular Meeting on Tuesday, July 16, 2013, at 7:00 P.M.

Approved by Council Action on August 20, 2013

_____/s/
Stacey Alvarez, City Clerk