



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, April 20, 2010
City Hall, 100 Civic Center Plaza, Council Chambers**

Please be advised that, pursuant to State Law, any member of the public may address the Council/Agency concerning any Item on the Agenda, before or during Council/Agency 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/Agency. 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/Redevelopment Agency 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.cityoflompoc.com the Friday before Council meetings;** between 9:00 a.m. and 5:00 p.m., in the City Clerk’s Office, City Hall; and at the Lompoc Public Library Reference Desk.*

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.

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 through Saturday between 12 and 6 p.m. The City may charge customary photocopying charges for copies of such documents.

CLOSED SESSION

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

ROLL CALL: Mayor/Chair Mike Siminski
Mayor Pro Tempore/Vice Chair Cecilia Martner
Council/Agency Member Tony Durham
Council/Agency Member Bob Lingl
Council/Agency Member Ann Ruhge

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

CLOSED SESSION – Utility Conference Room

BUSINESS ITEM:

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (2 Matters)

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

INVOCATION: Michael Cunningham

PLEDGE OF ALLEGIANCE: Mayor Mike Siminski

REPORT ON ACTION TAKEN IN CLOSED SESSION:

PRESENTATIONS PRESENTED ELSEWHERE:

On April 7, 2010 a proclamation was received by Hugh Thompson, Ambassador, “One Legacy,” from the City of Lompoc for “**DMV/Donate Life California Month,**” April 2010.

On April 9, 2010, Mayor Siminski presented a proclamation to a representative of Montecito Union School for “**Montecito Union School Day in Lompoc,**” April 9, 2010, at Mission La Purisima.

PRESENTATIONS PRESENTED ELSEWHERE: (cont'd)

On April 15, 2010 Mayor Siminski presented the following proclamations at the Lompoc Elks Lodge to:

Mauricio Calderon, **“Honoring Him as the Lompoc Elks Police Officer of the Year 2010.”**

Ryan Ortiz, **“Honoring Him as the Lompoc Elks Firefighter of the Year 2010.”**

And for **“Elks Lodge Award for Valor”** to:

Agent Joseph Stetz

Officer David Lamar

Officer Mark Powell

On April 20, 2010, Mayor Siminski presented a proclamation to the Lompoc Healthcare District Volunteers for **“National Healthcare Volunteer Week,”** April 18 - 24, 2010.

PRESENTATIONS:

Mayor Siminski to present a proclamation for **“Celebrating the KCOY 2010 Spring Food Drive,”** to Alice Milligan, Board Member, Good Samaritan Shelter Services.

Mayor Siminski to present a proclamation for **“National Crime Victims’ Rights Week,”** April 18 - 24, 2010, to Jerry McBeth, Deputy District Attorney (and) Sylvia Lazos, Victim Witness Program advocate.

CITY ADMINISTRATOR/EXECUTIVE DIRECTOR’S STATUS REPORT: (information only).

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY 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.

CONSENT CALENDAR: (cont'd)

CITY/RDA 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of April 6, 2010.

CITY 2. **Approval of expenditures for:**
Payroll of 3/31/10 - \$1,063,275.38
Voucher Register of 4/9/10 - \$502,535.81
Voucher Register of 4/2/10 - \$575,448.68

CITY 3. **Adopt Ordinance No. 1563(10) Amending Procurement Code to Adjust Sealed Bid thresholds, to Improve Bid and Protest Procedures for Purchasing and Public Works, and to Delegate Authority to the City Administrator to Award Contract up to \$125,000.**

CITY 4. **Integrated Regional Water Management Plan (IRWMP) Memorandum of Understanding (MOU) Update.**

Senior Administrative Analyst Susan Segovia
S_segovia@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Approve the March 4, 2010 MOU by and between the Santa Barbara County Water Agency (County) and a group of local governmental agencies, special districts, and non-governmental organizations (NGOs), qualified under 501(c) (3,4, or 5), within Santa Barbara County, known as Cooperating Partners, to continue participating in the State-wide Proposition 84 process and to revise IRWMP in Santa Barbara County; and
- B) Authorize payment of \$12,194 to the County for the City of Lompoc's contribution to revise the IRWMP and to participate in the Proposition 84 process, and charge this to Account #51000-53313 (Water, Professional Services Engineering); and
- C) Authorize the Mayor to sign the MOU on behalf of the City of Lompoc.

APPOINTMENTS:

CITY 5. **Public Safety Commission, one unexpired term ending 12/2010.**

PUBLIC HEARING:

- CITY 6. **Hearing to Consider Measure “A” Local Program of Projects for the Fiscal Years 2010-2011 through 2014-2015.**

Assistant Public Works Director/City Engineer Kevin McCune
K_mccune@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Hold a public hearing and take public input on the Measure “A” Local Program of Projects for Fiscal Year 2010-2011 through 2014-2015; and
- B) Make any necessary changes to Resolution No. 5627(10) and the Measure “A” Local Program of Projects; and
- C) Adopt Resolution No. 5627 (10), adopting the Measure “A” Local Program of Projects for Fiscal Year 2010-2011 through 2014-2015.

(Public Comment)

UNFINISHED BUSINESS:

- CITY 7. *Continued from April 6, 2010 City Council meeting (Council request).*

Application Approval for California Department of Parks and Recreation, Off-Highway Vehicle Grant Resolution.

Police Chief Timothy Dabney
T_dabney@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt Resolution No. 5625(10) approving a grant application submitted by the Lompoc Police Department to the California Department of Parks and Recreation in the amount of \$164,252 to enhance public education, crime prevention and enforcement of laws related to off-highway vehicle use on the City of Lompoc Riverbend Multi-purpose Bike Trail and other City property in the Santa Ynez Riverbed; and
- B) Authorize the City Administrator and Chief of Police or his designee to accept and administer the California Department of Parks and Recreation Grant if awarded.

(Public Comment)

UNFINISHED BUSINESS: (cont'd)

- CITY 8. **Authorization to Proceed with the Richard L. DeWees Senior Community Center and Lompoc Aquatic Center Dehumidification Projects.**

Parks, Recreation & Urban Forestry Director Dan McCaffrey
D_mccaffrey@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Accept public comment; and
- B) Direct staff to proceed with steps necessary to issue a Redevelopment Agency Tax Allocation bond which includes sufficient funds for the Richard L. DeWees Senior Community Center and Lompoc Aquatic Center Dehumidification System projects; and
- C) Allocate \$1,500,000 from the Community Development Block Grant (CDBG) for construction of the Richard L. DeWees Senior Community Center; and
- D) Direct staff to solicit bids for the construction of the Richard L. DeWees Senior Community Center and the Dehumidification System at the Lompoc Aquatic Center.

(Public Comment)

NEW BUSINESS:

- CITY 9. **Approval of Resolution No. 5628(10) Declaring Intent to Conduct a Public Hearing to Declare a Public Nuisance (1128 North "A" Street).**

Community Development Director Arleen Pelster
A_pelster@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Adopt Resolution No. 5628(10) Declaring Intent to Conduct a Public Hearing to Declare a Public Nuisance; and
- B) Authorize Notice of a Public hearing to be held on May 18, 2010.

(Public Comment)

NEW BUSINESS: (cont'd)

- CITY 10. **Transportation Development Act (TDA) Claim for Fiscal Year 2010-2011.**

Aviation/Transportation Administrator Richard Fernbaugh
Rfernbaugh@cilompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5626(10), which sets forth expenditures for Local Transportation Funds in the Fiscal Year 2010/2011 and authorizes the filing of the claim package.

(Public Comment)

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council/Redevelopment Agency will adjourn to a Regular Meeting at 7:00 P.M. on May 4, 2010.

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 16th day of April 2010.

Donna N. Terrones, CMC
City Clerk
By: Stacey Alvarez or Rima Villarreal