



AGENDA

**Regular Meeting of the Lompoc
City Council, Lompoc Redevelopment Agency, and Lompoc Public Financing Authority
Tuesday, June 1, 2010
City Hall, 100 Civic Center Plaza, Council Chambers**

OPEN SESSION - 7:00 P.M.

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.cityoflompop.com the Friday before Council meetings;** between 9:00 a.m. and 5:00 p.m. on weekdays 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.

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

INVOCATION: Haqiqah Abul-Rahim

PLEDGE OF ALLEGIANCE: Mayor Mike Siminski

PRESENTATIONS PRESENTED ELSEWHERE:

On May 23, 2010, Mayor Siminski presented a proclamation to Reverend Ed Iwamoto of Valley of the Flowers United Church of Christ, for “Reverend Ed Iwamoto Day in Lompoc,” May 23, 2010, at 3346 Constellation Road, Lompoc

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.

CITY/RDA 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of May 18, 2010.

CITY 2. **Approval of expenditures for:**
Payroll of 5/12/10 - \$1,060,744.69
Voucher Register of 5/14/10 - \$586,266.27
Voucher Register of 5/21/10 - \$303,039.06

CITY 3. ***Adopt Ordinance No. 1562(10) Approving Text Amendment TA 10-02 Amending the City’s Zoning Ordinance Chapter 17.148-Application of Environmental Guidelines to Zoning Matters.***

CITY 4. ***Approve Award of a Contract to Purchase Mobile Data Computer/In-Car Video System.***

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

CONSENT CALENDAR: (cont'd)

Item No. 4

Recommendation: that the City Council:

- A) Allocate \$102,069 from Anti-Vehicle Theft Act funding provided to the City of Lompoc under Assembly Bill 183 and authorize the expenditure of those funds on a contract for the purchase of Mobile Data Computers with In-Car Video Systems; and
- B) Approve the award of a contract to RoboVu, LLC for \$186,423.55 to purchase Mobile Data Computer and In-Car Video, and related hardware and software, for eleven police patrol vehicles; and
- C) Authorize the Purchasing Agent to issue a purchase order for the same.

- CITY 5. **Adopt Resolution No. 5642(10) Designating Certain Streets in the Vicinity of Ryon Park for Permit Parking During the 2010 Flower Festival.**

Public Works Director Larry Bean
L_bean@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5642(10) designating certain streets in the vicinity of Ryon Park for permit parking during the 2010 Flower Festival.

- RDA/LPFA 6. **Establish a Local Agency Investment Fund (LAIF) Bond Account.**

Management Services/Finance Director Brad Wilkie
B_wilkie@ci.lompoc.ca.us

Recommendation: that the Lompoc Redevelopment Agency Board adopt Resolution No. 10-142 establishing a Local Investment Fund bond account for the proceeds of the Tax Allocation Bonds, Series 2010; and

Recommendation: that the Lompoc Public Financing Authority Board adopt Resolution No. 10-12 establishing a Local Investment Fund bond account for the proceeds of the Tax Allocation Bonds, Series 2010

PUBLIC HEARING:

- CITY 7. **Adoption of Revised Disadvantaged Business Enterprise (DBE) Program Annual Anticipated DBE Participation Level (AADPL) and Methodology Calculation for Federal Fiscal Year (FFY) 2010/2011.**

Civil Engineering Associate III Craig Dierling
C_dierling@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Hold a Public Hearing and take public input on the FFY 2010-2011 AADPL and Calculation Methodology; and
- B) Make any necessary changes to Resolution No. 5639(10) and to the FFY 2010-2011 AADPL and Calculation Methodology; and
- C) Adopt Resolution No. 5639(10), adopting a revised “Exhibit 9-B Local Agency DBE Annual Submittal Form,” and “Revised Disadvantaged Business Enterprise (DBE) Program Annual Anticipated DBE Participation Level (AADPL) and Calculation Methodology for Federal Fiscal Year (FY) 2010/2011,” dated June 1, 2010, and
- D) Authorize the City Administrator to execute the above mentioned documents and to provide for implementation of their provisions.

(Public Comment)

- CITY 8. **Public Hearing to Consider the Ordering of Services and Improvements, and Levy of the Assessments for Fiscal Year 2010-11 for the City of Lompoc “Park Maintenance and City Pool Assessment District No. 2002-01” and Proposed Adoption of Resolution No. 5644(10) Approving the Engineer’s Report, Confirming the Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2010-11 for the “Park Maintenance and City Pool Assessment District No. 2002-01.”**

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

Recommendation: that the City Council:

PUBLIC HEARING: (con't)

Item No. 8

- A) Hold a public hearing for the proposed continuation of the assessments for the Park Maintenance and City Pool Assessment District No. 2002-01, in order to receive any public input on the proposed continuation of the assessments, the proposed assessment budget for Fiscal Year 2010-11, and the services and improvements, the assessments fund, and any other issues related to the assessments; and
- B) Consider the ordering of improvements and maintenance services, and the levy of the assessments for Fiscal Year 2010-11; and
- C) Adopt Resolution No. 5644(10), approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2010-11 for the "Park Maintenance and City Pool Assessment District No. 2002-01."

(Public Comment)

NEW BUSINESS:

- CITY 9. **Rescind Resolution No. 4988(02), and Approve Resolution No. 5629(10), Amending the Standards and Guidelines Relating to Development Project Impact on Water Supply. New Water and Augmentation of Existing Programs and Temporarily Suspend Collection of Retrofit Fees.**

Utility Conservation Coordinator Mary Kammer
M_kammer@ci.lompoc.ca.us

Recommendation: that the City Council:

- A) Rescind Resolution No. 4988(02) and replace it with Resolution No. 5629(10) to allow the expenditure of funds from the Retrofit/Rebate program for additional water conservation measures approved by the City Council; and
- B) Authorize the expenditure of funds of \$210,000.00 for new and existing water conservation programs, to be charged to account number 51-22002, entitled Water Retrofit Fund; and
- C) Suspend the collection of Retrofit Fees through the current biennial budget cycle ending June 30, 2011.

(Public Comment)

NEW BUSINESS: (cont'd)

CITY/RDA 10. **Actions and Authorizations Necessary to Issue Tax Allocation Bonds, /LPFA Series 2010.**

Management Services/Finance Director Brad Wilkie
B_wilkie@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5643(10) which provides the City's approvals of the issuance by the Redevelopment Agency of its Tax Allocation Bonds, Series 2010 (2010 Bonds).

Recommendation: that the Lompoc Redevelopment Agency Board adopt Resolution No. 10-141 which provides for the approval of the necessary documents and for the issuance and sale of the 2010 Bonds.

Recommendation: that the Lompoc Public Financing Authority Board adopt Resolution 10-11 which provides for the approval and execution of a purchase contract for the 2010 Bonds.

(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 Joint Meeting with the Parks & Recreation Commission at 6:30 P.M. on Tuesday, June 15, 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 28th day of May 2010.

Donna N. Terrones, CMC
City Clerk

By: Stacey Alvarez or Rima Villarreal