

MINUTES

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.

Council/Agency Members/Directors Present: Bob Lingl, Ann Ruhge, Tony Durham, Mayor Pro Tempore/Vice Chair/Director Cecilia Martner, and Mayor/Chair/Director Siminski.

Staff Present: City Administrator/Executive Director Laurel Barcelona, City Attorney/General Counsel Joe Pannone, City Clerk/Secretary Donna Terrones, Community Development Director Arleen Pelster, Civil Engineering Associate III Craig Dierling, Parks, Recreation, and Urban Forestry Director Dan McCaffrey, Utility Conservation Coordinator Mary Kammer, and Management Services/Finance Director Brad Wilkie.

Others Present: John Linn

Jaamal Abul-Rahim gave the invocation and Mayor Mike Siminski led the Pledge of Allegiance.

**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:** (distributed as an informational report)

**STAFF REQUESTS AND ANNOUNCEMENTS:**

City Administrator Laurel Barcelona introduced Community Development Director Arleen Pelster who gave a brief update on the City's Economic Development activities. Council requested the report on the economic development activities continue monthly. Ms. Barcelona announced there will be a Special Meeting regarding code enforcement and parking on the streets to allow public input on Tuesday, June 8, 2010, at 6:30 P.M., City Hall Council Chambers.

**COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:**

Council/Agency Member Ruhge announced she attended the opening of the Dick DeWees Learning Center at the Lompoc Library held last week. Ms. Ruhge had received a request from Jane DeWees, wife of the late Mayor Dick DeWees, requesting that the name for the New Senior Community Center be changed to the Dick DeWees Senior Community Center.

**ORAL COMMUNICATIONS:** None

**CONSENT CALENDAR:**

ACTION: Motion/Second: Durham/Martner. By a 5 to 0 vote the City Council/Agency Members/Directors:

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

CITY 2. Approved 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

**CONSENT CALENDAR:** (cont'd)

- CITY 3. Adopted 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. Approved allocation of \$102,069 from Anti-Vehicle Theft Act funding provided to the City of Lompoc under Assembly Bill 183, 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 authorized the Purchasing Agent to issue a purchase order for the same.
- CITY 5. Adopted Resolution No. 5642(10) Designating Certain Streets in the Vicinity of Ryon Park for Permit Parking During the 2010 Flower Festival.
- RDA/LPFA 6. Lompoc Redevelopment Agency Board adopted Resolution No. 10-142 establishing a Local Investment Fund bond account for the proceeds of the Tax Allocation Bonds, Series 2010, and the Lompoc Public Financing Authority Board adopted 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 presented the staff report and recommendations.

Public Comment: None

ACTION: Motion/Second: Lingl/Martner. By a 5 to 0 vote, the City Council adopted 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 authorized the City Administrator to execute the above mentioned documents and to provide for implementation of their provisions.

- 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 presented the staff report and recommendations and announced Laquel Wright with SCI Consulting Group was available for questions.

Public Comment:

1. John Linn commented on the Engineer's Report.

Council Member Ruhge announced she had attended the Meeting of the Oversight Committee last October and stated that the Committee did review the whole report.

**PUBLIC HEARING:** (cont'd)

ACTION: Motion/Second: Ruhge/Durham. By a 5 to 0 vote, the City Council:

- A) Held 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, services and improvements, the assessments fund, and any other issues related to the assessments; and
- B) Considered the ordering of improvements and maintenance services, and the levy of the assessments for Fiscal Year 2010-11; and
- C) Adopted 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.”

**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 presented the staff report and recommendations.

Council Member Martner questioned the process of the programs and the necessity for permits. Staff explained the process and that permits are needed on new construction.

Mayor Siminski asked if suggestions for saving water can be submitted to the Utility Commission. Staff stated yes. He motioned to have the Utility Commission review the possibility of a suggestion program. Motion died due to lack of a second.

Council Members Durham and Ruhge spoke in support of staff’s recommendations.

Public Comment: None

ACTION: Motion/Second: Martner/Durham. By a 5 to 0 vote, the City Council:

- A) Rescinded Resolution No. 4988(02) and adopted 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) Authorized 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) Suspended the collection of Retrofit Fees through the current biennial budget cycle ending June 30, 2011.

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

Management Services/Finance Director Brad Wilkie presented the staff report and recommendations.

**NEW BUSINESS:** (cont’d)

Item No. 10

Public Comment: None

ACTION: Motion/Second: Durham/Siminski. By a 5 to 0 vote, the:

City Council adopted 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).

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

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

**WRITTEN COMMUNICATIONS:** None

**ORAL COMMUNICATIONS:** None

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

Council/Agency Member Martner and Mayor/Chair Siminski announced meetings they attended.

**ADJOURNMENT:**

At 8:15 P.M. Mayor/Chair/Director Siminski adjourned the Lompoc City Council/Redevelopment Agency to a Joint Meeting with the Parks & Recreation Commission at 6:30 P.M. on Tuesday, June 15, 2010.

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Michael A. Siminski, Mayor/Chair  
City of Lompoc

ATTEST:

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Donna N. Terrones, CMC  
City Clerk  
Date: June 2, 2010