



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday, July 20, 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.cityoflompoc.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 through Saturday between 12 and 6 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.

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

INVOCATION: Bill Denton

PLEDGE OF ALLEGIANCE: Mayor Mike Siminski

PRESENTATIONS PRESENTED ELSEWHERE:

On July 11, 2010, Mayor Siminski presented proclamations to James M. Hall for “**Lompoc Valley Chamber of Commerce & Visitors Center 2010 Man of the Year,**” and to Alice MacDonald Down for “**Lompoc Valley Chamber of Commerce & Visitors Center 2010 Woman of the Year,**” at the Village Country Club, Lompoc, California.

On July 15, 2010, Mayor Siminski presented a “**Certificate of Special Recognition,**” to Enrique Molina for his 100th Birthday, at the Lompoc Convalescent Care Center, Lompoc, California.

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 1. **Approval of expenditures for:**

- Payroll of 7/7/10 - \$1,092,622.07
- Voucher Register of 7/1/10 - \$254,984.07
- Voucher Register of 7/2/10 - \$640,159.68
- Voucher Register of 7/8/10 - \$247,636.88
- Voucher Register of 7/9/10 - \$450,838.08

CITY 2. ***Adopt Ordinance No. 1564(10) Approving Text Amendment TA 10-01 Amending the City’s Zoning Ordinance Section 17.064.060 – Allowable Land use and Permit Requirements.***

CONSENT CALENDAR: (cont'd)

- CITY 3. **Approve Award of Project No. FY-09-S-6 – 2010 Federal Stimulus Street Rehabilitation Project.**

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

Recommendation: that the City Council:

- A) Adopt the Plans and Specifications for Project No. FY-09-S-6, 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
- B) Award the Construction Contract including the Base Bid and Additive/Alternates 1 through 4 for a total contract amount of \$1,557,989.07 to CalPortland Construction, and authorize the Mayor to execute the necessary agreements for this Contract; and
- C) Authorize the City Engineer to approve quantity increases and Construction Contract Change Orders in an amount not to exceed \$230,000.00; and
- D) Approve the budget adjustments and new appropriations on the Project Funding Summary.

- CITY 4. **Approve Award of a Contract to Purchase Water Meters (Automatic Meter Reading/WiFi Radio Read) in the Amount of \$1,161,573.**

Purchasing and Materials Manager Ray Ambler
R_ambler@ci.lompo.ca.us

Recommendation: that the City Council approve the award of a contract to Badger Meter of Milwaukee, Wisconsin to purchase annual requirements of Water Meters and authorize the Purchasing and Materials Manager to issue a purchase order.

APPOINTMENTS:

- CITY 5. **Appointment of Council Representative Voting Delegate and Alternate(s) for the League of California Cities Annual Conference – September 15-17, 2010, San Diego.**

NEW BUSINESS:

CITY 6. **Jail Swap Program Memorandum of Understanding (MOU).**

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

Recommendation: that the City Council authorize the Chief of Police or his designee to sign a Memorandum of Understanding (MOU) between the Santa Barbara County Sheriff's Department and the City of Lompoc Police Department to permit County Jail inmates assigned to the "Sheriff's Work Alternative Program (SWAP)" to perform light maintenance work under supervision of Lompoc Police Department personnel.

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 Tuesday, August 3, 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 July, 2010.

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