

MINUTES

**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.

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

Staff Present: City Administrator/Executive Director Laurel Barcelona, City Attorney/General Counsel Joe Pannone, City Clerk/Secretary Donna Terrones, and Chief of Police Tim Dabney.

Others Present: John Linn and Chris DeWitt.

Bill Denton gave the invocation and Mayor Mike Siminski led the Pledge of Allegiance.

PRESENTATIONS PRESENTED ELSEWHERE:

On July 11, 2010, Mayor Pro Temp Cecilia Martner 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 Comprehensive Care Center, Lompoc, California.

CITY ADMINISTRATOR/EXECUTIVE DIRECTOR’S STATUS REPORT: (distributed as an informational report)

STAFF REQUESTS AND ANNOUNCEMENTS:

City Administrator Laurel Barcelona briefly noted the status reports by the City Clerk’s Office and Economic Development. Ms. Barcelona introduced Community Development Director Arleen Pester, who presented an update on the status of the City’s Economic Development and noted a Special Meeting for an Economic Development Review with the California Association for Local Economic Development (CALED) scheduled for Wednesday July 28 and Friday July 30, 2010.

Council Member Lingl voiced concern that the report is the same as the last, and asked if it’s possible that staff contact new businesses associated with public safety, military, aerospace, wine industry, and agriculture. Ms. Pelster stated, CALED feels that staff needs to focus on industries that are likely to come into the community. She noted that funds from RDA are put aside to work with a consumer analytical firm, and they do have an outreach program.

Council Member Ruhge noted that the Lompoc Chamber of Commerce also gets contacted by businesses. Ms. Pelster stated they are in contact with Denny Anderson of the Chamber.

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

Council/Agency Member Ruhge questioned the status of the Memorandum of Understanding (MOU) with the Pocket Park Committee. City Attorney/General Counsel Joe Pannone stated that the latest version was given to the Committee in April of this year, and to date there has been no correspondence. Ms. Ruhge acknowledged the Community Clean-up Day on July 10, 2010, and stated it was well attended by numerous volunteers.

Council/Agency Member Durham commented on all the paint used in covering up the graffiti around town, numerous volunteers, and suggested neighborhoods be responsible for their blocks. He acknowledged the Lompoc Chamber of Commerce annual event of Man and Woman of the Year.

Council/Agency Member Martner acknowledged the community volunteers.

ORAL COMMUNICATIONS:

Mayor Siminski announced a call he received acknowledging the Lompoc Police Department.

1. Chris DeWitt acknowledged the performance of the Lompoc Police Department during a personal event that occurred involving Mr. DeWitt.
2. John Linn asked Council to consider removing Consent Calendar Items 3 and 4.
3. Eric Brown commented on how the gang activity is monitored in the City.

CONSENT CALENDAR:

Council/Agency Member Lingl requested Consent Calendar Items 3 and 4 be pulled until the last Oral Communication to be discussed.

ACTION: Motion/Second: Lingl/Durham. By a 5 to 0 vote, the City Council/Agency approved Items 1 and 2:

CITY 1. Approved 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. Adopted 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.*

CITY 3. *Pulled by Council/Agency Member Lingl to be discussed after the last Oral Communication.*

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.

CONSENT CALENDAR: (cont'd)

CITY 4. *Pulled by Council/Agency Member Lingl to be discussed after the last Oral Communication.*

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.lompoc.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.**

ACTION: Motion/Second: Durham/Lingl. By a 5 to 0 vote, the City Council appointed Mayor Siminski as the voting delegate and Council Member Durham as the alternate voting delegate for the 2010 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 presented the staff report and recommendations.

Council Member Durham spoke in support of staff's recommendations.

Council Member Lingl questioned if there was any cost to the City. Staff stated that there was no cost, but that the City would indemnify the County in case there's an injury. Council Member Lingl questioned if the City has tried to work with the courts. Staff stated that the City's jail is a Type One facility so they cannot accept a sentenced prisoner, but if housed by the Sheriff's Department and sent out as a trustee of the Sheriff's Department, then the City can use them.

Public Comment: None

ACTION: Motion/Second: Martner/Ruhge. By a 5 to 0 vote, the City Council authorized 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: None

ORAL COMMUNICATIONS:

Chief Dabney stated about 5,800 square feet of graffiti was painted during Clean-Up Day.

CONSENT CALENDAR: (cont'd)

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

Assistant Public Works Director/City Engineer Kevin McCune presented the staff report and recommendations.

Council Member Lingl acknowledged the report and the award of the Federal Stimulus funds.

Public Comment: None

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

- A) Adopted the Plans and Specifications for Project No. FY-09-S-6, as required by Section 22039 of the Public Contract Code; and
- B) Awarded 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, authorized the Mayor to execute the necessary agreements for this Contract; and
- C) Authorized the City Engineer to approve quantity increases and Construction Contract Change Orders in an amount not to exceed \$230,000.00; and
- D) Approved 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 presented the staff report and recommendations.

Council Member Lingl acknowledged staff, the lead-free system used, and the cost savings over the years.

Council Member Martner questioned the cost savings in the budget and asked staff to prepare a memo to Council showing the savings.

Public Comment: None

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

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

Mayor/Chair Siminski announced that he attended the groundbreaking of NCPA's new plant.

Council/Agency Member Durham announced that he attended the "Airmen Appreciation Day," sponsored by the Lompoc Chamber of Commerce and that it was well attended.

ADJOURNMENT:

At 7:55 P.M. Mayor/Chair Siminski adjourned the Lompoc City Council/Redevelopment Agency to a Regular Meeting at 7:00 P.M. on Tuesday, August 3, 2010.

Michael A. Siminski, Mayor/Chair
City of Lompoc

ATTEST:

Donna N. Terrones, CMC
City Clerk
Date: July 26, 2010