

<u>Date Adopted</u>	<u>Resolutions 2008</u>	<u>Title</u>
01/06/09	5515(09)	Resolution of the RDA Approving an Investment Policy and Appointing of City Treasurer to Make Investments for the City of Lompoc
2/3/09	5516(09)	Authorizing City Staff to execute any actions necessary for the purpose of obtaining Financial Assistance provided by the Governor's Office of Homeland Security
2/3/09 Pulled to future Date	5517(09)	Establishing a 2-Hour Restricted Parking Along the Eastside of the 100 Block of South J Street
2/3/09	5518(09)	Establishing diagonal Parking along the Eastside of the 300 Block of North K Street
3/3/09	5519(09)	Apply for and accept, if awarded, grant funding to provide targeted enforcement laws relating to suspended, revoked and unlicensed drivers
3/3/09	5520(09)	Apply for and accept, if awarded, grant funding to enhance DUI enforcement and awareness program
3/17/09	5521(09)	Vacate Public Service Easements at Lompoc Replacement Hospital, 200 No. 7 th Street
3/17/09	5522(09)	Vacate Portion of Public Service Easement at 1017 W. Central Avenue
3/17/09	5523(09)	Criminal Justice Administrative "booking" Fee Adjustment
3/17/09	5524(09)	Directing SCI Consulting Group to Prepare the Engineer's Report for Fiscal Year 2009-10 for the Continuation of Levying the Annual Assessments for the "Park Maintenance and City Pool Assessment District No. 2002-01
4/7/09	5525(09)	Honoring the Bodger Family for their Service to the Lompoc Community
3/17/09	5526(09)	Approval of an Application to the State of California for Revolving Loan Funds (Federal Stimulus) for Replacing Digesters During the Upgrade of the Lompoc Regional Wastewater Reclamation Plant.
4/7/09	5527(09)	Honoring Warren Arnold for His Service to the Lompoc Community
4/7/09	5528(09)	Upholding the Appeal Submitted by Barbara Macri-Ortiz on Behalf of BJ Gunner Investments, LLC, of the Planning Commission Determination of January 14, 2009
4/7/09	5529(09)	Officially Sponsoring the City's 2009 Relay for Life Team and its Fund Raising Events
4/21/09	5530(09)	Transportation Development Act (TDA) Claim for 2009-2010
4/7/09	5531(09)	Establishing Official Intent to Reimburse Certain Wastewater Fund Expenditures From proceeds of Indebtedness
4/7/09	5532(09)	Approving Delegation of Authority for Executing Caltrans Documents
	5533(09)	NEVER USED

<u>Date Adopted</u>	<u>Resolutions 2009</u>	<u>Title</u>
4/21/09	5534(09)	To Support "Earth Day," Recognized on April 22, 2009, and Electric Green Practices and Goals
4/21/09	5535(09)	To Support "Earth Day" Recognized on April 22, 2009, Water and Wastewater Division Green Practices and Goals
4/21/09	5536(09)	To Support "Earth Day" Recognized on April 22, 2009, and City Services and Programs which Enhance the Environment and Public Health of the Lompoc Community
4/21/09	5537(09)	City of Lompoc Transit (COLT) Green Practices.
5/5/09	5538(09)	Authorizing the City Administrator, Public Works Director, Asst. Public Works Director/City engineer and Utility Director to Execute American Recovery and Reinvestment Act Documents
4/21/09	5539(09)	To Support "Earth Day" Recognized on April 22, 2009, Community Development Department Green Goals
4/21/09	5540(09)	To Support "Earth Day" Recognized on April 22, 2009, and City Services and Programs which Enhance the Environment and Public Health of the Lompoc Community Facilities Green Practices and Goals
4/21/09	5541(09)	To Support "Earth Day" Recognized on April 22, 2009, and Parks and Recreation Green Practices and Goals
6/2/09	5542(09)	The 7 th Annual Lompoc Police Department Special Olympics Cruise Night and Car Show Conducted by the City of Lompoc Police Department
5/5/09	5543(09)	Authorizing Certain Officials to Accept Deeds and Grants on Behalf of the City
5/5/09	5544(09)	Authorizing the Assistant Public Works Director/City Engineer to Certify Abandonment of Public Streets and Public Easements on parcel Maps and Final Maps on Behalf of the City
5/5/09	5545(09)	Measure "D" Apportionments for Fiscal Year 2009-2010
6/2/09	5546(09)	Hangar Rent Increases at Lompoc Airport
	5547(09)	Amending Personnel Rules Relative to the Classification Plan (Rule III) and Compensation Plan (Rule IV) Regarding the New Job Classification of Utility-SCADA
5/19/09	5548(09)	California Environmental Quality Act (CEQA) Environmental Compliance Program for the Lompoc Portion of the Santa Barbara County Annual Action Plan for Fiscal Year 2009-2010
5/19/09	5549(09)	Fiscal year 2009-2010 Budget for the Community Development Block Grant, Human Services and HOME Program
6/2/09	5550(09)	FTA Grant Funds Application
6/2/09	5551(09)	Annual Maintenance Plan Environmental Documentation

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5/19/09	5552(09)	Adoption of Revised Disadvantaged Business Enterprise (DBE) Program
5/19/09	5553(09)	Making Certain Determinations Regarding and Consenting to the Use of Redevelopment Agency Tax Increment Revenue for Acquisition Costs, Parking Lot Construction, Demolition and Minor Rehabilitation of Existing Storage Structure for the South "G" Street Parking and Storage Project to be located at 112 & 118 South "G" Street, Lompoc, CA
5/19/09	5554(09)	Accepting Conveyance of Real Property to be used as the Site of the Future South "g" Street Parking and Storage Project located at 112 & 118 South "G" Street
6/2/09	5555(09)	Establishing Financial Assurance for Closure, Post Closure Maintenance, and Corrective Action for the City of Lompoc Class III Sanitary Landfill.
6/2/09	5556(09)	Consideration to Conduct the 2009 Fourth of July Fireworks Show with Community Support.
	5557(09)	NEVER USED
6/16/09	5558(09)	Intention to Levy Assessments for FY 09/10, Preliminary Approve Engineer's Report, and Provide Notice of a Public Hearing for Park Maintenance and City Pool Assessment District 2002-01.
6/16/09	5559(09)	Closing Portions of "H" Street and Ocean Avenue for the 2009 Lompoc Flower Festival Parade.
6/16/09	5560(09)	Designating Certain Streets in the Vicinity of Ryon Park for Permit parking During the 2009 Lompoc Flower Festival.
6/16/09	5561(09)	Adopting a Revised Disadvantaged Business enterprise (DBE) program Annual Anticipated DBE participation level (AADPL) and Methodology Calculation for Federal Fiscal Year (FFY) 2009-2010.
6/16/09	5562(09)	Ratification of Teamsters Union Local 381, December 20, 2008 through December 17, 2010 Memorandum of Understanding.
6/16/09	5563(09)	Unrepresented and management, Supervisory and Confidential (MSC) Compensation Plans.
6/16/09	5564(09)	Authorization for Continued Basic Operating Expenditures for the City of Lompoc in amounts Consistent with Those Budgeted for the 2007-2009 FY, pending Adoption of a 2009-2011 Budget.
6/16/09	5565(09)	Approving an Agreement and Election to Prefund Other Post Employment Benefits (OPEB) Through CalPERS; Authorizing the Mayor to Execute the Agreement; Delegation of Authority to Request Disbursements; and Certification of OPEB Funding Policy & GASB 43/45 Reporting Compliance
7/7/09	5566(09)	Authorizing Selected Consultants to Certify Technical Correctness on Final Maps & Parcel Maps on Behalf of the City

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7/7/09	5567(09)	Certifying the final environmental Impact Report (FEIR 08-02) prepared for the Santa Rita Hills Wince Center project, adopting the required Findings of Fact, and direct staff to file a Notice of Determination (NOD)
7/7/09	5568(09)	Approving General Plan Amendment (GP-0801) amending the City's Land Use element Map
7/7/09	5569(09)	Approving a Tentative Parcel Map (LOM 582-P)
7/7/09	5570(09)	Approving a Development Plan (DR 08-01)
7/7/09	5571(09)	Establishing a Schedule of Parking Violation Penalties
7/7/09	5572(09)	Amending Resolution No. 5558(09) Intention to Levy Assessments for FY 09/10 Preliminary Approve Engineers Report and Provide Notice of a Public Hearing for Park Maintenance and City Pool Assessment District 2002-01
7/21/09	5573(09)	Adopting a Municipal Budget for Fiscal Years 2009-2011
7/21/09	5574(09) Never Adopted	Establishing a Master Fee Schedule for fees, rates and charges for goods and services provided by the City of Lompoc
7/21/09	5575(09)	Approval of engineer's Report, Conforming the diagram & Assessment, and Ordering Levy of Assessment for FY 09/10 for the Park Maintenance and City Pool Assessment District 2002-01
8/4/09	5576(09)	City of Lompoc's Appropriations Limit for FY 2009-2010
8/4/09	5577(09)	Approving an Agreement with the State of California's Department of Community Services & Development to participate in the Direct Payment Program listing low-income energy customers
8/4/09	5578(09)	Approving Administering Agency – State Master Agreement No. 05-5080R for Federal Aid Projects
9/01/09	5579(09)	Closing portions of Ocean Ave and H Street for the Lompoc PD Cruise Run to benefit Special Olympics-September 4, 2009
9/1/09	5580(09)	Appointing an Individual to Fill the Office of Mayor
9/1/09	5581(09)	Approve Amended and Restated Third Phase Agreement for Western GeoPower Inc. Renewable Energy Power Purchase Agreement
9/15/09	5582(09)	Adopting the National Incident Management System (NIMS)
10/6/09	5583(09)	NEVER USED

<u>Date Adopted</u>	<u>Resolutions 2009</u>	<u>Title</u>
10/6/09	5584(09)	Approving the Form of and Authorizing the Execution & delivery of a Purchase & Sale Agreement & Related Documents w/ Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing & Authorizing Certain Other Actions in Connection therewith
10/6/09	5585(09)	Resolution for Employer Paid Member Contributions to Eliminate Paying Member Contributions for PERS Fire Local 1906
10/6/09	5586(09)	Memorandum of Understanding (MOU) with Employees Represented by the Lompoc City Firefighters International Association (Local 1906)
10/20/09	5587(09)	Resolution Supporting the Designation of State Route 246 as the Mayor Dick DeWees Memorial Highway
10/20/09	5588(09)	The California State Ballot Petition 09-0015, the Taxpayers Right to Vote Act.
10/20/09	5589(09)	Approve General Plan Update (GP 09-01) Amending the City's Land Use Element Map
10/20/09	5590(09)	Approve Preliminary/Precise Development Plan (DR 09-03)
10/20/09	5591(09)	Approve Lot Line Adjustment LOM 589
11/3/09	5592(09)	Amending Resolution No. 5436(07) Modifying Existing Electric Rate Schedules
11/17/09	5593(09)	Determination that Joseph L. Bailey is Not Eligible for and Industrial Disability Retirement
10/20/09	5594(09)	Resolution Encouraging Businesses that Support the Wine Industry inside the Old Towne District
12/15/09	5595(09)	Amending the Personnel Rules Relative to the Classification Plan (Rule III), and Compensation Plan (Rule IV) Effecting Police Dispatcher-Jailer Supervisor, and Police Dispatch Supervisor, and Police Jail Supervisor
11/17/09	5596(09)	Consideration of DRAFT Mitigated Negative Declaration for Frick Springs Vehicle Crossing
11/17/09	5597(09)	Closing Portions of Ocean Avenue & H Street for the 2009 Lompoc Valley Children's Holiday Parade
12/1/09	5598(09)	Approving Master Agreement, Administering Agency, State Agreement for State Funded Projects, Agreement No. 00269S, and Delegating Authority to the Public Works Director to Execute and manage all Program Supplement Agreements Thereto
12/1/09	5599(09)	Establishing Official Intent to Reimburse Certain Wastewater Fund Expenditures from proceeds of Indebtedness
12/15/09	5600(09)	Suspending the Street Improvement Impact Fee