



ACTION OF THE LOMPOC CITY COUNCIL

A regular meeting of the City Council of the City of Lompoc, California, held on September 3, 2013, the following named Council Members were present:

Bob Lingl, DeWayne Holmdahl, Dirk Starbuck, Mayor Pro Ashley Costa, and Mayor John Linn.

CONSENT CALENDAR:

4. **Reappointment of a City of Lompoc Representative to the County Library Advisory Committee (LAC).**

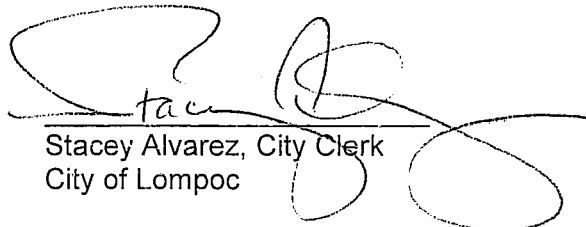
Library Director Ashlee Chavez
a_chavez@ci.lompoc.ca.us

ACTION: Motion/Second: Lingl/Holmdahl. By a 5-0 vote Council approved the reappointment of Lompoc resident Alice Down to the Library Advisory Committee with a term expiration of June 30, 2014.

STATE OF CALIFORNIA)	
COUNTY OF SANTA BARBARA)	ss.
CITY OF LOMPOC)	

I, STACEY ALVAREZ, City Clerk of the City of Lompoc, California, do hereby certify the foregoing to be the official action taken by the City Council/Redevelopment Agency at the above meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of September 2013.


Stacey Alvarez, City Clerk
City of Lompoc

4. CITY COUNCIL MINUTES FOR JULY 22, 2013 MEETING

Council Member Jamieson requested her comments be included in the minutes for the discussion on the joint project between the City and the Chamber for a more comprehensive Directory, she suggested charging a fee to those who do not belong to the Chamber but would like to be included in the new directory

Motion was made by Council Member Duus, seconded by Council Member Jamieson to approve the minutes, with the addition of the above statement by Council Member Jamieson. **Motion carried** with a verbal response of 5 ayes.

5. CONSENT AGENDA

Consent Agenda read by City Clerk.

- a. Approval of pre-issues and warrant register dated August 12 and 26, 2013
- b. Approval of Letter of Necessity for Valley Brewers
- c. Award of Construction Agreement, FY 2013-14 Pavement & Drainage Improvement Project:
 1. Award a Construction Agreement with JJ Fisher Construction, Inc. in the amount of \$336,774.80 and authorize execution of the Agreement by the Mayor
 2. Approve Budget Appropriation Revision (\$28,000.00)
 3. Authorize the City Manager to execute any change orders if within contingency amount of \$16,500
- d. City Council policies for review and approval:
 1. Proclamation Policy
 2. Fund Balance Policy (combined with the Reserve Policy)
- e. City of Solvang Investment Policy:
 1. Adopt Resolution No. 13-____, A Resolution of the City Council of the City of Solvang acknowledging the receipt and filing of the annual investment policy for fiscal year 2013-14.
 2. Approved updated Investment Policy
- f. Approval of updated Encroachment Permit
- g. Approve reappointment of Shirley Stacy to the Library Advisory Committee

Motion was made by Council Member Wood, seconded by Council Member Duus to approve the consent agenda as presented. **Motion carried** on items 3a, 3b and items 3d through 3g with a roll call vote of 5 ayes; item 3 c with 3 ayes, 2 abstentions with Council Members Skytt and Jamieson abstaining.

REGULAR AGENDA

6. STORMWATER ORDINANCE WORKSHOP

Public Works Director presented the workshop with a PowerPoint Presentation which outlined the Stormwater Management Plan, highlighting the new regulations. He provided a detailed explanation of how the plan will be implemented and how it will impact the City.

- e. Approval to Submit an Application to the California Department of Forestry and Fire Protection in a Cooperative Fire Assistance Act through the Volunteer Fire Assistance Program.
- f. Endorsement letters for two local oil production projects.
- g. Santa Barbara County Library Advisory Committee Nomination.

Mayor Romero asked if any Council Members wished to pull items from the consent calendar for separate review. **Councilman Lizalde** pulled Item 5.b. **Councilman Sabedra** pulled Item 5.e. **Councilwoman Rubalcaba** pulled Item 5.c.

Motion by Councilwoman Rubalcaba to approve Items 5.a, d, f, and g. 2nd by Councilman Sabedra. Passed – 5 Ayes.

On Item 5.b, **Councilman Lizalde** corrected the spelling of **Mr. John Vasquez's** name under Item 11 of the Minutes of 8/13/13.

On Item 5.c, **Councilwoman Rubalcaba** asked about the publicity for the concert which had taken place on August 17th on 9th Street which was sponsored by the Salad Bowl Festival.

Karen Evangelista, speaking on behalf of the Salad Bowl, said that the organizers hoped to do a better job promoting events in the future. **City Administrator Carter** said that the bill stuffer in the September utility bills would include information on upcoming community events in Guadalupe during the months of September and October – the Mexican Independence Day parade, concerts on 9th Street and in the City Hall auditorium, and the Salad Bowl Festival.

Councilwoman Rubalcaba asked if permits were necessary to close the streets for events. She questioned why the concert wasn't held in the parking lot where the Gazebo is located.

Mr. Carter answered yes, permits are needed.

Councilman Sabedra stated that the Gazebo wasn't necessarily built for concerts and that it sits on private property. He wanted to know how much lead time is needed to issue permits.

Mr. Carter said that the City did not have a set policy about lead time. City staff found out about the 8/17 concert on 8/15 and issued a permit the same day.

On Item 5.e, **Councilman Sabedra** asked **Chief Hoving** about the California Department of Forestry and Fire Protection grant application.

Chief Hoving said that the \$16,311 grant actually requires a 50% local match. (The staff report incorrectly stated that no match was needed.) The \$8,156 in matching funds would come from Prop 172 funds the City already has in its possession. Prop 172 funds can only be used for Public Safety purposes. The \$16,311 total would be used to purchase Fire Department radio equipment and breathing apparatus.