



**CITY COUNCIL
MEETING MINUTES
Tuesday, October 16, 2018**

Afternoon Session
1:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Evening Session
6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards

ABSENT: None

PUBLIC FORUM

Michael Baker, CEO, United Boys and Girls Club of Santa Barbara County acknowledged Councilmembers Aceves and Bennett for attending the Fall Gala and noted he looks forward to the Gold Club Certificates of Recognition that will be presented at the evening session of the City Council meeting.

Tim Mahoney, Public Affairs Manager, Southern California Gas Company, spoke to the importance of balance in energy consumption.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

ITEMS A.4 AND A.7 WERE PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of October 2, 2018

Approve the City Council Meeting Minutes of October 2, 2018.

Approval of the City Council Meeting Minutes of October 2, 2018

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve the City Council Meeting Minutes of October 2, 2018.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.2 Acceptance of the September 2018 Check Register and Investment Transaction Report

A. Accept the check register for the month of September 2018.

B. Accept the investment transaction report for the month of September 2018.

Acceptance of the September 2018 Check Register and Investment Transaction Report - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Accept the check register for the month of September 2018. B. Accept the investment transaction report for the month of September 2018.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.3 Resolution Opposing California Ballot Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative

Adopt Resolution 18-__ entitled "A Resolution of the City Council of the City of Goleta, California, Opposing Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative."

Resolution Opposing California Ballot Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution 18-54 entitled "A Resolution of the City Council of the City of Goleta, California, Opposing Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.5 Adoption of Ordinance Establishing Compensation for Members of the City Council

Conduct second reading, (by title only, waiving further reading) and adopt Ordinance No.18-__ entitled "An Ordinance of the City Council of the City of Goleta, California Establishing Compensation of City Councilmembers."

Adoption of Ordinance Establishing Compensation for Members of the City Council - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to conduct second reading, (by title only, waiving further reading) and adopt Ordinance No.18-04 entitled "An Ordinance of the City Council of the City of Goleta, California Establishing Compensation of City Councilmembers."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.6 Award of Contract with WESCORP for Signal Maintenance and Inspection Services for Fiscal Year 2018/19 through Fiscal Year 2021/22

Authorize the City Manager to execute a Signal Maintenance and Inspection Service agreement with WESCORP in an annual amount of \$184,195 for Fiscal Year 2018/19 through Fiscal Year 2021/22, for a total amount not-to-exceed

\$736,780, and a termination date of June 30, 2022.

Award of Contract with WESCORP for Signal Maintenance and Inspection Services for Fiscal Year 2018/19 through Fiscal Year 2021/22 - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute a Signal Maintenance and Inspection Service agreement with WESCORP in an annual amount of \$184,195 for Fiscal Year 2018/19 through Fiscal Year 2021/22, for a total amount not-to-exceed \$736,780, and a termination date of June 30, 2022.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.8 Amendment No. 5 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems

Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the maximum contract amount by \$10,000 for a total amount not-to-exceed \$42,000.

Amendment No. 5 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the maximum contract amount by \$10,000 for a total amount not-to-exceed \$42,000.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.9 Amendment No. 6 to the Ekwil Street and Fowler Road Extensions Project Design Services Agreement No. 2012-090 with Drake Haglan and Associates

Authorize the City Manager to execute Amendment 6 to the Professional Design Services Agreement No. 2012-090 with Drake Haglan and Associates (DHA) to include additional design, right of way and permitting services for the Ekwil

Street and Fowler Road Extensions Project for an additional \$326,093 for a new contract total not to exceed amount of \$4,045,745 and to extend the termination date of the Agreement to December 31, 2023.

Amendment No. 6 to the Ekwil Street and Fowler Road Extensions Project Design Services Agreement No. 2012-090 with Drake Haglan and Associates - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute Amendment 6 to the Professional Design Services Agreement No. 2012-090 with Drake Haglan and Associates (DHA) to include additional design, right of way and permitting services for the Ekwil Street and Fowler Road Extensions Project for an additional \$326,093 for a new contract total not to exceed amount of \$4,045,745 and to extend the termination date of the Agreement to December 31, 2023.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.10 Robin Hill Road & South La Patera Lane Street Improvements Notice of Completion

A. Adopt Resolution No. 18-_____ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Robin Hill Road & South La Patera Lane Street Improvements"; and B. Direct the City Clerk to file a Notice of Completion.

Robin Hill Road & South La Patera Lane Street Improvements Notice of Completion - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 18-56 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Robin Hill Road & South La Patera Lane Street Improvements"; and B. Direct the City Clerk to file a Notice of Completion.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

ITEMS A.4 AND A.7 WERE PULLED FROM THE CONSENT CALENDAR

A.4 Resolution Supporting California Ballot Proposition 12: Farm Animal

Confinement Initiative

Consider adoption of Resolution 18- entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 12, Farm Animal Confinement Initiative."

Resolution Supporting California Ballot Proposition 12: Farm Animal Confinement Initiative - Staff Report

Public Speaker:

Kalia Rork spoke in support of Proposition 12: Farm Animal Confinement Initiative.

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to adopt Resolution 18-55 entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 12, Farm Animal Confinement Initiative."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

A.7 Approve Revised Project Plans and Specifications and Award of Construction Contracts for the Crosswalk at South Kellogg Avenue Project

A. Approve revised Plans and Specifications for the Crosswalk at South Kellogg Avenue Project; and

B. Authorize the City Manager to execute a construction contract with Toro Enterprises, Inc. for the Crosswalk at South Kellogg Avenue Project in an amount not to exceed \$129,965, subject to the requirements of the contract documents (Attachment 1); and

C. Authorize the City Manager to approve contingency contract change orders for the Crosswalk at South Kellogg Avenue Project, if necessary, in an amount not to exceed \$26,000; and

D. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$28,875 for Construction Management, Inspection, and Testing Services for the Crosswalk at South Kellogg Avenue Project (Attachment 2); and

E. Authorize an additional appropriation of \$25,076 from Fund 402 (CDBG Fund) to CIP Project No. 9098 - Crosswalk at South Kellogg Avenue Project account 402-5-9098-705, and increase CDBG grant revenues account 402-4-8500-222 by \$25,076; and

F. Authorize an additional appropriation of \$80,405 from Fund 205 (Measure A) to CIP Project No. 9098 - Crosswalk at South Kellogg Avenue Project account 205-5-9098-705.

Approve Revised Project Plans and Specifications and Award of Construction Contracts for the Crosswalk at South Kellogg Avenue Project - Staff Report

Staff Speakers:

Charles Ebeling, Public Works Director, and James Winslow, Senior Project Engineer

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to A. Approve revised Plans and Specifications for the Crosswalk at South Kellogg Avenue Project; and B. Authorize the City Manager to execute a construction contract with Toro Enterprises, Inc. for the Crosswalk at South Kellogg Avenue Project in an amount not to exceed \$129,965, subject to the requirements of the contract documents (Attachment 1); and C. Authorize the City Manager to approve contingency contract change orders for the Crosswalk at South Kellogg Avenue Project, if necessary, in an amount not to exceed \$26,000; and D. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$28,875 for Construction Management, Inspection, and Testing Services for the Crosswalk at South Kellogg Avenue Project (Attachment 2); and E. Authorize an additional appropriation of \$25,076 from Fund 402 (CDBG Fund) to CIP Project No. 9098 - Crosswalk at South Kellogg Avenue Project account 402-5-9098-705, and increase CDBG grant revenues account 402-4-8500-222 by \$25,076; and F. Authorize an additional appropriation of \$80,405 from Fund 205 (Measure A) to CIP Project No. 9098 - Crosswalk at South Kellogg Avenue Project account 205-5-9098-705.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

B. DISCUSSION/ACTION ITEM

B.1 Pedestrian Hybrid Beacon System at the Mid-block Crossing on Calle Real near Encina Lane

A. Receive a presentation on and approve the Pedestrian Hybrid Beacon System at the Midblock Crossing on Calle Real Near Encina Lane Project;

B. Authorize a budget appropriation of \$150,000 from Measure A Grant Funds to account 206-5-9087-705, increase the corresponding grant revenues account 206-4-9087-220 by \$150,000. authorize a budget appropriation of \$51,000 from the Measure A local funds with \$35,000 allocated to account 205-5-9087-705 and \$16,000 allocated to account 205-5-9087-706 for the Pedestrian Hybrid Beacon System at the Midblock Crossing on Calle Real near Encina Lane Project.

Pedestrian Hybrid Beacon System at the Mid-block Crossing on Calle Real near Encina Lane - Staff Report

Pedestrian Hybrid Beacon System at the Mid-block Crossing on Calle Real near Encina Lane - Public Comment

Pedestrian Hybrid Beacon System at the Mid-block Crossing on Calle Real near Encina Lane - Presentation

Staff Speakers:

Charlie Ebeing, Public Works Director, and Teresa Lopes, Senior Project Engineer, provided a presentation to the City Council titled "Pedestrian Hybrid Beacon System at the Mid-block Crossing on Calle Real near Encina Lane," dated October 16, 2018 (presentation on file).

Public Speakers:

Eva Inbar (COAST), Judi Shor, New Town Goleta Safety, Steve George, New Town Goleta Safety, Sedona Vigliotta, New Town Goleta Safety, Birgitta Bexulus, New Town Goleta Safety, Patty Bigoni, Encina Royale, Nick Sanford, Encina Royale, Jeanine Dunn, Encina Royale, Trudy Aufderheide, Encina Royale, Trudy Offerhidie, Berghetta, Barbara Armstrong, Encina Royale, Yolanda Hernandez, Yvonne Hernandez, Encina Royale, Joan Moravac, Encina Royale, and Marca Hicks, Encina Royale, expressed support for the proposed crosswalk.

Dr. Ingeborg Cox pointed out that idling cars would increase carbon emissions, and recommended consideration of traffic flow. Dr. Cox suggested reducing the speed limit on Calle Real and questioned how enforcement would be implemented.

MOTION: Councilmembers Bennett/Richards to B. Authorize a budget appropriation of \$150,000 from Measure A Grant Funds to account 206-5-9087-705, increase the corresponding grant revenues account 206-4-9087-220 by \$150,000. authorize a budget appropriation of \$51,000 from the Measure A local funds with \$35,000 allocated to account 205-5-9087-705 and \$16,000 allocated to account 205-5-9087-706 for the Pedestrian Hybrid Beacon System at the Midblock Crossing on Calle Real near

Encina Lane Project.
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None. Abstentions: Councilmember Aceves.

RECESS 3:13 P.M. - 3:23 P.M.

B.2 Naming of the New Park In Old Town

Approve the Standing Naming Committee's recommendation of "Jonny D. Wallis Neighborhood Park" as the permanent name for the new park in Old Town.

Naming of the New Park in Old Town - Staff Report

Naming of the New Park In Old Town - Public Comment Received

Staff Speaker:
JoAnne Plummer, Parks and Recreation Manager

Public Speakers:
Dr. Ingeborg Cox, Barbara Massey, Bob Wignot, and Kitty Bednar, spoke in support of naming the new park in Old Town Goleta Jonny D. Wallis Neighborhood Park.

MOTION: Councilmembers Aceves/Bennett to approve the Standing Naming Committee's recommendation of "Jonny D. Wallis Neighborhood Park" as the permanent name for the new park in Old Town.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Michael Jenkins, City Attorney, read into the record the closed session matters:

Pursuant to the provisions of Government Code Section 54956.9(a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

ADJOURN TO CLOSED SESSION AT 3:56 P.M.

CLOSED SESSION

RECESS TO EVENING SESSION

CITY COUNCIL MEETING
6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, City Attorney, reported on the closed session matters as follows:

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

Action: No reportable action.

PUBLIC FORUM

Caroline reported the Santa Barbara Unified School District approved the Just Communities Central Coast Program and spoke in opposition of the program.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

C. PRESENTATION

C.1 Certificates of Recognition - United Boys and Girls Club Gold Club Members

Certificates of Recognition - United Boys and Girls Club Gold Club Members

Mayor Perotte provided Certificates of Recognition to the United Boys and Girls Club Goleta Club Members.

D. DISCUSSION/ACTION ITEM

D.1 Bicycle and Pedestrian Master Plan Adoption

[Adopt Resolution 18- , entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Bicycle and Pedestrian Master Plan" \(Attachment 1\)](#)

[Bicycle and Pedestrian Master Plan Adoption - Staff Report](#)

[Bicycle and Pedestrian Master Plan Adoption - Public Comment Received](#)

Staff Speakers:

Charlie Ebeling, Public Works Director, and James Winslow, Senior Project Engineer, provided a presentation titled, "City of Goleta Bicycle and Pedestrian Master Plan", dated October 16, 2018 (presentation on file). Mr. Winslow noted the recommended revisions to the Notice of Exemption adding Class IV to the list of bike treatments and corrections and revisions to the Acknowledgements section and word choice edits for pages 89, 101, and 132.

Public Speakers:

Michael Iza, Barry Remis, Coalition for Sustainable Transportation (COAST) Safe Routes to School Instructor and Administrator, Cameron Gray, Community Environmental Council (CEC) Transportation and Climate Specialist, Ed France, Coalition for Sustainable Transportation (COAST) Executive Director and Joanna Kaufman, Coalition for Sustainable Transportation (COAST) Program Director, spoke in support of the Bicycle Pedestrian Master Plan.

MOTION: Councilmember Richards/Bennett to adopt Resolution 18-57, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Bicycle and Pedestrian Master Plan" (Attachment 1) as amended with a change in the Performance Measures to increase walking and bicycling mode share to 15% by 2025 and 20% by 2030, with the recommended revisions to the Notice of Exemption adding Class IV to the list of bike treatments and corrections and revisions to the Acknowledgements section and word choice edits for pages 89, 101, and 132.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards. Noes: None

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Richards reported attending the Fund for Santa Barbara Bread and Roses Event on October 6, 2018; Bike or Walk to School Wednesday at Isla

Vista Elementary School on October 10, 2018; the UCSB Sustainability Conference on October 11, 2018, and a trip to Santa Monica with the Santa Barbara Bicycle Coalition and the Coalition for Sustainable Transportation (COAST) on October 13, 2018 to observe and explore that City's bicycle and alternative transportation infrastructure.

Councilmember Bennett reported attending Planning Commission meeting regarding Fire Station 10 on October 8, 2018; Bike or Walk to School Wednesday at Brandon Elementary School on October 10, 2018; the Santa Barbara County Association of Governments (SBCAG) sub regional meeting on October 10, 2018; the retirement event for Santa Barbara County Fire Chief Eric Petersen on October 12, 2018 held at the Santa Barbara Natural History Museum, and the Ice in Paradise Third Anniversary event on October 14, 2018.

Councilmember Aceves reported attending a Local Agency Formation Committee (LAFCO) meeting on October 11, 2018; a United Boys and Girls Club Fall Gala at the Wolf Museum of Exploration and Innovation (MOXI) on October 13, 2018 and announced a Santa Barbara County Sheriff Event on October 21, 2018 at Mattei's Tavern to benefit the Santa Barbara Sheriff's Benevolent Posse. Councilmember Aceves questioned if the City Council would be conducting a Workshop on October 22, 2018. Councilmember Aceves requested City Council concurrence to raise a City of Goleta flag at the Goleta Library, Mayor Perotte and Mayor Pro Tempore Kasdin supported the request.

Mayor Pro Tempore Kasdin reported attending the UCSB Alumni Award event on October 5, 2018; the Standing Naming Committee meeting on October 8, 2018, which was covered under B.2; the Central Coast Sustainability Summit on October 11, 2018; the San Jose Creek Clean Up on October 13, 2018 led by the Environmental Defense Center and the Urban Creeks Council and the Ice in Paradise Third Anniversary event on October 14, 2018. Mayor Pro Tempore Kasdin requested City Council concurrence to bring the issue of electric scooters within the City of Goleta on a future agenda and evaluate how to deal with them, Mayor Perotte, and Councilmembers Richards and Bennett concurred.

Mayor Perotte reported attending the Standing Naming Committee meeting on October 8, 2018, which was covered under B.2; Bike or Walk to School Wednesday at Brandon Elementary School on October 10, 2018, and an MTD Board meeting on October 16, 2018. Mayor Perotte requested City Council concurrence for staff to explore the acquisition undeveloped land in the western Hollister corridor for the purpose of adding parks and open space, Mayor Pro Tempore Kasdin supported the request.

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported on the Halloween parking restrictions in the City and the required permits for parking and also pointed out UCSB's family weekend would take place on November 2, 2018 and November 3, 2018.

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:13 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK