



City Council

Agenda

Tuesday, December 17, 2024

Closed Session 4:45 P.M./Regular Meeting 5:30 P.M.

City Hall, Council Chambers
130 Cremona Dr.
Goleta, CA

Members of the City Council

Mayor Paula Perotte

*Mayor Pro Tempore Luz Reyes-Martín,
District 1*

Councilmember James Kyriaco, District 2

Councilmember Kyle Richards

Councilmember Stuart Kasdin

*Robert Nisbet, City Manager
Megan Garibaldi, City Attorney
Deborah S. Lopez, City Clerk*

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to the City Clerk at cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

FOR CLOSED SESSION PARTICIPATION

By phone:

- Email cityclerkgroup@cityofgoleta.org to be added to the speaker list. Please state your name, your phone number and indicate which closed session item you would like to speak on.
- Dial-in 10 minutes prior to the start of the meeting (4:35 pm): Toll-Free Dial-in: (866)580-6521, Participant passcode: 72295187 then #
- Please mute your phone until you are called to speak. If you do not have a mute button, you may mute by pressing the star key followed by the number six (* 6). You can unmute by pressing the same keys (* 6). Comments from the public are limited to three (3) minutes per speaker.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

PLEASE BE ADVISED THAT WHILE THE CITY WILL ENDEAVOR TO ENSURE THESE REMOTE PARTICIPATION METHODS ARE AVAILABLE, THE CITY DOES NOT GUARANTEE THAT THEY WILL BE TECHNICALLY FEASIBLE OR WORK ALL THE TIME.

FURTHER, THE CITY RESERVES THE RIGHT TO TERMINATE THESE REMOTE PARTICIPATION METHODS (SUBJECT TO BROWN ACT RESTRICTIONS) AT ANY TIME AND FOR WHATEVER REASON.

PLEASE ATTEND IN PERSON OR BY SUBMITTING YOUR COMMENT VIA EMAIL TO THE CITY CLERK TO ENSURE YOUR PUBLIC PARTICIPATION AT CITYCLERKGROUP@CITYOFGOLETA.ORG.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN_H6rxVdQETre2iE1uHQpy4g

Phone one-tap:

+16694449171,,89558824697#,,,,*821123# US

+16699006833,,89558824697#,,,,*821123# US (San Jose)

Join via audio:

+1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860

Webinar ID: 895 5882 4697

Passcode: 821123

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: cityclerkgroup@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

LIVE SPANISH INTERPRETATION

Live Spanish interpretation will be available. No advanced request for interpretation services required.

La traducción al español estará disponible en vivo. No es necesario solicitar la traducción al español anticipadamente

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular City Council meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the City Council meetings is available at www.cityofgoleta.org/meetings-agendas

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk email: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

4:45 P.M. - CLOSED SESSION**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION****CLOSED SESSION**

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 – EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following one matter of pending litigation:

- Jorgensen v. City of Goleta, Santa Barbara County Superior Court, Case No.23CV02328

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****INTRODUCTION OF SPANISH INTERPRETERS/INTRODUCCIÓN DE INTÉRPRETES DE ESPAÑOL****REPORT FROM CLOSED SESSION****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA**CITY MANAGER/STAFF REPORT****A. PRESENTATION**

- A.1 [24-552](#) City Logo Tiles for Outgoing Employees:
- Karen Corcoran – Human Resources Analyst 20 years
 - Carey McKinnon – Solvang Branch Library 25 years
 - Cheryle Pearson – Goleta Valley Library 22 years

B. CONSENT CALENDAR

- B.1 [24-535](#) Approval of the City Council Meeting Minutes of November 19, 2024, and December 3, 2024

Recommendation: Approve the City Council Meeting minutes of November 19, 2024, and December 3, 2024.

Staff: Deborah S. Lopez, City Clerk

B.2 [24-283](#) **Biennial Conflict of Interest Code Amendment**

Recommendation: Adopt Resolution No. 24-__ entitled “A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution No. 20-55 and Adopting a Conflict of Interest Code.”

Staff: Deborah S. Lopez, City Clerk
David J. Cutaia, Deputy City Clerk

B.3 [24-561](#) **Amendments to Title 3, Chapter 3.05 of the Goleta Municipal Code Relating to the Purchasing System**

Recommendation: Conduct the second reading (by title only and waive further reading) of City Council Ordinance No. 24-__ entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Title 3 Chapter 3.05 of the Goleta Municipal Code Relating to the City of Goleta Purchasing System.”

Staff: Matthew R. Fore, General Services Director
Christi Velasquez, Senior Management Analyst
Winnie Cai, Assistant City Attorney

B.4 [24-556](#) **Second Reading of an Ordinance Amending Section 17.41.030 of the Goleta Municipal Code Regarding Accessory Dwelling Units and Junior Accessory Dwelling Units to Comply with Recent Changes in State Law and Finding the Actions to Be Statutorily Exempt from the California Environmentally Quality Act Under Section 21080.17 of the Public Resources Code**

Recommendation: Conduct second reading (by title only), waive further reading of, and adopt Ordinance No. 24-__, entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Section 17.41.030 of the Goleta Municipal Code Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Finding the Action to Be Statutorily Exempt from the California Environmental Quality Act Under Public Resources Code Section 21080.17 (Case No. 24-0006-ORD).”

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Supervising Planner

B.5 [24-511](#) **Acceptance of the October 2024 Check Register**

Recommendation: Accept the check register for the month of October 2024.

Staff: Luke Rioux, Finance Director
Ryan Schwarz, Accountant

B.6 [24-512](#) **Acceptance of the October 2024 Investment Transaction Report**

Recommendation: Accept the investment transaction report for the month of October 2024.

Staff: Luke Rioux, Finance Director
 Ryan Schwarz, Accountant

B.7 [24-528](#) **Annual Financial Report of the City of Goleta's Development Impact Fees for Fiscal Year 2023/24**

Recommendation: Adopt Resolution No. 24-___, entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Annual Development Impact Fee Financial Report."

Staff: Luke Rioux, Finance Director
 Tony Gonzalez, Accounting Manager
 Jennifer Richards, Accountant

B.8 [24-560](#) **Legislative Platform for Calendar Year 2025**

Recommendation: Adopt Resolution No. 24-___ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2025."

Staff: Robert Nisbet, City Manager
 Shannon Kirn, Assistant to the City Manager

B.9 [24-557](#) **Consideration of the 2025 City Council Meeting Schedule and City Hall Holiday Schedule**

Recommendation: A. Authorize cancellation of the City Council meetings of July 1, 2025, August 5, 2025, and January 6, 2026; and

B. Authorize closure of City Hall from Wednesday, December 24, 2025, through Thursday, January 1, 2026.

Staff: Robert Nisbet, City Manager
 Shannon Kirn, Assistant to the City Manager

RECESS TO THE GOLETA RDA SUCCESSOR AGENCY**RECONVENE TO THE CITY COUNCIL**

C. DISCUSSION/ACTION ITEM**C.1 [24-558](#) Confirmation of Canvass of November 5, 2024, General Municipal Election**

Recommendation: Adopt Resolution No. 24-__ entitled "A Resolution of the City Council of the City of Goleta, California, Reciting the Facts of the General Municipal Election Held on November 5, 2024, and Such Other Matters as Provided by Law."

Staff: Deborah S. Lopez, City Clerk
Blake Markum, Public Records Specialist

Estimated Time: 10 minutes

D. PRESENTATION**D.1 [24-554](#) Award of Appreciation to Outgoing Councilmember Kyle Richards****D.2 [24-553](#) Oath of Office - Council Elect****RECESS****E. DISCUSSION/ACTION ITEM****E.1 [24-559](#) Selection of Mayor Pro Tempore**

Recommendation: Select a Mayor Pro Tempore from among the members of the City Council.

Staff: Deborah S. Lopez, City Clerk
Blake Markum, Public Records Specialist

Estimated Time: 10 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 12/11/2024 Economic Development & Revitalization Committee Standing Committee Meeting

G. CITY ATTORNEY REPORT