



Amended

City Council

Agenda

Tuesday, February 5, 2019

Afternoon Session

1:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Evening Session

6:00 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Kyle Richards

Councilmember Roger Aceves

Councilmember Stuart Kasdin

Councilmember James Kyriaco

Michelle Greene, City Manager

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if special 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 72 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 Channel 104.148 (Cox Subscribers 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 <https://tinyurl.com/GoletaMeetings>

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

AFTERNOON SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION - (City Attorney)****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. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. 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

A. CONSENT CALENDAR

- A.1** [19-051](#) **Approval of the Special City Council Meeting Minutes of December 12, 2018, and the City Council Meeting Minutes of January 15, 2019**

Recommendation: Approve the Special City Council Meeting Minutes of December 12, 2018, and the City Council Meeting Minutes of January 15, 2019.

Staff: Deborah S. Lopez, City Clerk

- A.2** [19-031](#) **Award Professional Design Services Agreement with Tanko Streetlighting Inc. for the LED Street Lighting Project**

Recommendation: Authorize the City Manager to execute a Professional Design Services Agreement with Tanko Streetlighting Inc. for professional design and auditing services and installation of LED lights for the LED Street Lighting Project in the total not to exceed amount of \$115,814, with an expiration date of December 31, 2023.

Staff: Charles W. Ebeling, Public Works Director
Michael Winnewisser, Assistant Engineer

- A.3** [19-057](#) **Approve a Professional Design Services Agreement with Earth Systems, Inc., for the Cathedral Oaks Crib Wall Interim Repair Project and Approve a Budget Appropriation for the Cathedral Oaks Reconstruction Project**

Recommendation:

- A. Authorize the City Manager to execute a Professional Design Services Agreement with Earth Systems Pacific for the Cathedral Oaks Crib Wall Interim Repair Project in an amount not to exceed \$167,300; and
- B. Approve a budget appropriation of \$102,700 from the General Fund Unassigned Fund Balance to account 101-5-9053-706 for the Cathedral Oaks Crib Wall Interim Repair Project; and
- C. Approve a budget appropriation of \$27,700 from the Measure A Fund Balance to account 205-5-5800-413 for the Cathedral Oaks Reconstruction Project.

Staff: James Winslow, Senior Project Engineer

B. DISCUSSION/ACTION ITEM**B.1 [19-030](#) Ordinance Amendment to Designate the City Council as the Library Board of Trustees, New Ordinance to Establish a Library Advisory Commission, Resolution to Establish By-Laws for the Library Advisory Commission, and Appointments to the Library Advisory Commission**

- Recommendation:**
- A. Introduce and conduct first reading (by title only), and waive further reading of Ordinance No. 19-__ entitled "An Ordinance of the City of Goleta, California Amending Chapter 2.13 (Establishment of Municipal Library and Library Board of Trustees) of the Goleta Municipal Code to Designate the Goleta City Council as the Library Board of Trustees Pursuant to Education Code Sections 18910 et seq."
 - B. Introduce and conduct first reading (by title only), and waive further reading of Ordinance No. 19-__ entitled "An Ordinance of the City of Goleta, California, Amending Title 2 of the Goleta Municipal Code to Add Chapter 2.14 to Establish a Library Advisory Commission."
 - C. Adopt Resolution No. 19-__ entitled, "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No. 18-29 and Adopting By-Laws for the Library Advisory Commission."
 - D. Approve the Mayor's and County Board of Supervisors' selections for members of the Goleta Library Advisory Commission.

Staff: Michelle Greene, City Manager
Dana Grossi, Management Analyst

Estimated Time: 15 minutes

B.2 [19-064](#) Comprehensive Annual Financial Report for the Year Ended June 30, 2018

Recommendation: Accept the Comprehensive Annual Financial Report for the Year Ended June 30, 2018.

Staff: Luke Rioux, Finance Director

Estimated Time: 30 minutes

B.3 [19-029](#) Adoption of Santa Barbara County Animal Regulations by Reference

Recommendation: A. Introduce and conduct first reading (by title only) of Ordinance No. 19 -__entitled “An Ordinance of the City Council of the City of Goleta Amending Chapter 6.01 (Animals and Fowl) of Title VI of the Goleta Municipal Code to Adopt the Most Recent Version of the Santa Barbara County Animals and Fowl Code by Reference;” and

B. Continue this item to next regular City Council meeting for second reading of the proposed ordinance.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Senior Project Manager

Estimated Time: 60 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN 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 ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

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****ROLL CALL OF CITY COUNCIL****REPORT FROM CLOSED SESSION - (City Attorney)****PUBLIC FORUM**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**C. DISCUSSION/ACTION ITEM****C.1 [19-027](#) Old Town Goleta Property and Business Improvement District**

Recommendation: Consider authorizing the City Manager to enter into a Professional Services Agreement with Civitas Advisors, Inc. for legal and consulting services for the Old Town Goleta Property and Business Improvement District Formation Project in an amount not to exceed \$25,000 with the term of agreement to September 30, 2019 (Attachment 1).

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Senior Project Manager

Estimated Time: 75 minutes

C.2 [19-028](#) **City Council Meeting Times**

- Recommendation:**
- A. Receive a report on the Public Engagement Commission's recommendation to modify City Council meeting times; and
 - B. Provide direction to staff on whether to implement one of the modified meeting time options; and
 - C. Provide direction to staff on whether to implement changes to the type and/or format of presentations made during City Council meetings, and to the timing of the consent calendar.

Staff: Michelle Greene, City Manager
Valerie Cantella, Community Relations Manager

Estimated Time: 60 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Ordinance Review Standing Committee Meeting 1/16/2019
- Finance and Audit Standing Committee Meeting 1/23/2019

E. CITY MANAGER/STAFF REPORT**F. CITY ATTORNEY REPORT**