



**City Council
Agenda
Tuesday, April 2, 2019**

Evening Only 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: cityclerkgroup@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.

EVENING 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 [19-172](#) Approval of the Special City Council Meeting Minutes of March 14, 2019, and the City Council Meeting Minutes of March 19, 2019**

Recommendation: Approve the Special City Council Meeting Minutes of March 14, 2019, and the City Council Meeting Minutes of March 19, 2019.

Staff: Deborah S. Lopez, City Clerk

A.2 [19-144](#) Crosswalk at South Kellogg Avenue Project (9098) Notice of Completion

Recommendation: A. Adopt Resolution No. 19-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Crosswalk at South Kellogg Avenue Project (9098);" and

B. Direct the City Clerk to file a Notice of Completion.

Staff: James Winslow, Senior Project Engineer

A.3 [19-121](#) Award of Professional Design Services Agreement for the Goleta Community Center Upgrade Project (CIP 9067)

Recommendation: A. Authorize the City Manager to execute a Professional Design Services Agreement with Holmes Structures, for the Goleta Community Center Upgrade Project (CIP 9067) in an amount not to exceed \$93,995 with a termination date of December 31, 2019, and subject to the requirements of the contract documents (Attachment 1); and

B. Approve a budget appropriation for Hazard Mitigation Grant Program (HMGP) in the amount of \$70,970 to account 421-5-9067-706 and increase the related revenue account 421-4-9067-220 in the amount of \$70,970.

Staff: Charles W. Ebeling, T.E., P.E., Public Works Director
Melissa Angeles, Senior Engineering Technician

A.4 [19-147](#) Approval of the Project List for the Fiscal Year 2019/2020 Road Maintenance and Rehabilitation Account (SB1)

Recommendation: Adopt Resolution No. 19-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Fiscal Year 2019/2020 Project List funded by the Road Repair and Accountability Act (SB1) Road Maintenance and Rehabilitation Account Funding."

Staff: Marti Milan, P.E., Principal Civil Engineer

A.5 [19-154](#) Award of Contract for Banking Services

Recommendation: Authorize the City Manager to execute a five-year agreement with Community West Bank for banking services.

Staff: Michelle Greene, City Manager
Luke Rioux, Finance Director

A.6 [19-120](#) Beach Hazards Removal Project Update and Confirmation of Funding

Recommendation: A. Receive an update on historic oil and gas operations in Ellwood, remnant beach hazards, and beach hazards removal efforts.
B. Confirm and ratify the expenditure of funds to assist in beach hazard cleanup in the amount up to \$55,000.

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

A.7 [19-162](#) Amendment to the Bail Schedule for Chapter 12.06 of the Goleta Municipal Code to Add Violations of Chapter 12.06 (Bicycles, Skateboards, Etc) of the Goleta Municipal Code

Recommendation: Adopt Resolution No. 19-__ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the Bail Schedule to Add Violations of Chapter 12.06 (Bicycles, Skateboards, Etc) of the Goleta Municipal Code."

Staff: JoAnne Plummer, Parks and Recreation Manager

B. PUBLIC HEARING**B.1 [19-151](#) Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers**

Recommendation: A. Hold a public hearing to consider categories of “beneficial projects” potentially eligible for Development Impact Fee (DIF) reductions or waivers and appropriate fee reductions by project category and provide direction to staff.

B. Adopt Resolution No. 19-___, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting a Development Impact Fee Reduction Program for Beneficial Projects” (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director
Charlie Ebeling, Public Works Director

Estimated Time: 120 minutes

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Grant Funding Review Standing Committee Meeting 3/20/2019

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