



**City Council
Agenda
Tuesday, September 20, 2016**

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 Jim Farr

Mayor Pro Tempore Tony Vallejo

Councilmember Roger S. Aceves

Councilmember Michael T. Bennett

Councilmember Paula Perotte

Michelle Greene, City Manager

Tim W. Giles, City Attorney

Deborah Lopez, City Clerk

AMERICAN WITH DISABILITIES ACT:

In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7500. 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 webstreaming of the City Council meetings are available at www.cityofgoleta.org.

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****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. PRESENTATION

- A.1 [16-272](#) Proclamation Declaring September 2016 as Suicide Awareness and Prevention Month**

B. CONSENT CALENDAR

- B.1 [16-277](#) Approval of the City Council Meeting Minutes of September 6, 2016**

Recommendation: Approve the City Council Meeting Minutes of September 6, 2016

Staff: Deborah Lopez, City Clerk

- B.2 [16-275](#) Acceptance of the August 2016 Check Register**

Recommendation: Accept the check register for the month of August 2016.

Staff: Genie Wilson, Finance Director

- B.3 [16-280](#) Adoption of Ordinance Establishing Compensation for Members of the City Council**

Recommendation: Conduct second reading, (by title only, waiving further reading) and adopt Ordinance No.16-__ entitled "An Ordinance of the City Council of the City of Goleta, California Establishing Compensation of City Councilmembers."

Staff: Michelle Greene, City Manager

- B.4 [16-271](#) Update of the City of Goleta's Development Impact Fees**

Recommendation: Adopt Resolution No.16-__ entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 16-23; Acknowledging the Automatic Adjustment of Development Impact Fees and Quimby Fees; Amending Resolution No. 15-17, Adopted December 15, 2015; and Establishing the Methodology for Calculating Traffic Impact Mitigation Fees in Accordance with the Mitigation Fee Act (Government Code §§ 66000, *Et Seq.*) and Applicable Law".

Staff: Marti Milan, Principal Civil Engineer

B.5 [16-278](#) Revision of City's Investment Policy

Recommendation: Adopt Resolution No. 16-__ entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Investment Policy."

Staff: Genie Wilson, Finance Director

B.6 [16-248](#) Hollister Avenue Complete Streets Corridor Plan Professional Design Services Agreement with TJKM

Recommendation: Approve and authorize the City Manager to execute an Agreement for Professional Design Services with TJKM for the not to exceed amount of \$260,000 to provide Phase I of the Hollister Avenue Complete Streets Corridor Plan.

Staff: Kathy Garcia, Deputy Public Works Director

B.7 [16-262](#) Evergreen Park Tennis Courts Repair Project - Notice of Completion

Recommendation: A. Adopt Resolution No. 16-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Evergreen Park Tennis Courts Repair Project"; and

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

Staff: Teresa Lopes, Senior Project Engineer

B.8 [16-263](#) Temporary On-Street Parking Restrictions for Isla Vista Halloween

Recommendation: Adopt Resolution No. 16-__ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary On-Street Parking Prohibitions Related to the 2016 Isla Vista Halloween Event."

Staff: Vyto Adomaitis, Neighborhood Services & Public Safety Director

B.9 [16-247](#) Contract for Professional Design Services with M6 Consulting

Recommendation: Approve and authorize the City Manager to execute an Agreement for Professional Design Services with M6 Consulting, for a not to exceed amount of \$225,000, with a term ending on June 30, 2018.

Staff: Kathy Garcia, Deputy Public Works Director

B.10 [16-261](#) Contract Amendment No. 1 to Agreement 2016-048 for Professional Design Services with Cannon

- Recommendation:**
- A. Approve an expansion of the scope of the Magnolia Avenue Sidewalk Replacement Project to include the west side of Magnolia.
 - B. Approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. 2016-048 for Professional Design Services with Cannon Engineering for the Magnolia Avenue Sidewalk Infill Project, increasing the Agreement amount by \$15,000 to a new not to exceed amount of \$40,000.
 - C. Approve a budget allocation in the amount of \$25,000 in Measure A - Local funds for additional contract professional design services and administrative costs to assist with the project.

Staff: Kathy Garcia, Deputy Public Works Director

B.11 [16-260](#) Contract Amendment No. 1 to Agreement 2016-032 for Professional Design Services with Rick Engineering Company

- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. 2016-032 for Professional Design Services with Rick Engineering for the Ward Drive Class II Bike Lane Project, increasing maximum contract amount by \$27,760 to a new not to exceed amount of \$76,860.

Staff: Kathy Garcia, Deputy Public Works Director

B.12 [16-264](#) Award of Professional Services Agreement for Information Technology Support Services

- Recommendation:** Approve and authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Synergy Computing, Inc. for the provision of information technology support services with compensation in an amount not to exceed \$103,410.71 plus reimbursement for pass through costs including equipment, software and licenses procured by Consultant and hosted email exchange services and email archiving.

Staff: Michelle Greene, City Manager

B.13 [16-268](#) Miscellaneous Concrete Repair Project FY 2016-17 Award of Contract to Brough Construction, Inc.

- Recommendation:**
- A. Authorize the City Manager to execute a construction contract with Brough Construction, Inc. for the Miscellaneous Concrete Repair Project FY 2016-17 in the not to exceed amount of \$398,279, subject to the requirements of the contract documents; and
 - B. Authorize the City Manager to approve contingency contract change orders, if necessary, in an amount not to exceed \$40,000; and
 - C. Authorize the City Manager to execute a consultant services agreement with MNS Engineering, Inc., in the not to exceed amount of \$59,980 for Construction Management Services for the Miscellaneous Concrete Repair Project FY 2016-17.

Staff: Kathy Garcia, Deputy Public Works Director

B.14 [16-276](#) Amendment No. 1 to an Agreement for Management Analysis Services with Heidi Aten

- Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2016-027 for Management Analysis Services with Heidi Aten in the amount of \$30,000 for a total not-to-exceed contract amount of \$59,999 and extend the Agreement through March 31, 2017 (Attachment 1).

Staff: Michelle Greene, City Manager

C. DISCUSSION/ACTION ITEM**C.1 [16-283](#) Short-Term Vacation Rental Ordinance Update**

- Recommendation:**
- A. Receive an update on the Short-Term Vacation Rental (STVR) Ordinance implementation efforts.
 - B. Consider whether to initiate a municipal code amendment regarding the application of the STVR regulations or Transient Occupancy Tax (TOT) regulations to room rentals.

Staff: Genie Wilson, Finance Director
Vyto Adomaitis, Neighborhood Services and Public Safety Director

Estimated Time: 30 minutes

C.2 [16-281](#) Fiscal Year 2015/16 Year-End Financial Review (Unaudited) and Budget Adjustments for Fiscal Year 2015/16

Recommendation: Adopt Resolution No. 16-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2015/16."

Staff: Genie Wilson, Finance Director
Luke Rioux, Accounting Manager

Estimated Time: 30 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section §54956.9(d)(1) with respect to two matters of threatened litigation.

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**D. PRESENTATION****D.1 [16-279](#) Update on Status of Venoco's Ellwood Onshore Facility Legal Non-conforming Use**

Recommendation: Receive presentation on the status of Venoco's Ellwood Onshore Facility legal non-conforming use.

Staff: Tim W. Giles, City Attorney

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**F. CITY MANAGER/STAFF REPORT****G. CITY ATTORNEY REPORT**