



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 21, 2016**

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

Jim Farr, Mayor
Tony Vallejo, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Paula Perotte, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Tim W. Giles, City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Farr, Mayor Pro Tempore Vallejo, Councilmember Aceves,
Councilmember Bennett, Councilmember Perotte

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

ITEM A.10 WAS PULLED FROM THE CONSENT CALENDAR

A.1 Acceptance of the May 2016 Check Register

Accept the check register for the month of May 2016.

AP Check Register May 2016 - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to accept the check register for the month of May 2016.

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

A.2 Approval of Hollister Avenue High Intensity Activated Crosswalk (HAWK) Project Plans and Specifications and Award Contracts for the Hollister Avenue High Intensity Activated Crosswalk (HAWK) and Hollister Avenue Crosswalk Enhancements at Orange Avenue Projects.

A. Approve the Design and Plan for the Hollister Avenue High Intensity Activated Crosswalk (HAWK) Project; and
B. Authorize the City Manager to execute a construction contract with Lee Wilson Electric Company for the Hollister Avenue High Intensity Activated Crosswalk (HAWK) Project in the not to exceed amount of \$133,434, subject to the requirements of the contract documents; and
C. Authorize the City Manager to approve contingency contract change orders for the Hollister Avenue High Intensity Activated Crosswalk (HAWK) Project, if necessary, in an amount not to exceed \$13,300; and
D. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2015-011 for Professional Design Services with ISL Engineering, Inc., extending the term to June 30, 2017.
E. Authorize the City Manager to execute a construction contract with Lee Wilson Electric Company for the Hollister Avenue Crosswalk Enhancements at Orange Avenue Project in the not to exceed amount of \$97,665, subject to the requirements of the contract documents; and
F. Authorize the City Manager to approve contingency contract change orders for the Hollister Avenue Crosswalk Enhancements at Orange Avenue Project, if

necessary, in an amount not to exceed \$9,700; and G. Authorize the City Manager to execute a consultant services agreement with MNS Engineers, Inc. in the total not to exceed amount of \$43,700; and H. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2015-007 for Professional Design Services with ISL Engineering, Inc., extending the term to June 30, 2017.

HAWK Project Plans and Specifications and Award Contracts for the Crosswalk and Hollister Avenue Crosswalk Enhancements at Orange Avenue Projects - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to A. Approve the Design and Plan for the Hollister Avenue High Intensity Activated Crosswalk (HAWK) Project; and B. Authorize the City Manager to execute a construction contract with Lee Wilson Electric Company for the Hollister Avenue High Intensity Activated Crosswalk (HAWK) Project in the not to exceed amount of \$133,434, subject to the requirements of the contract documents; and C. Authorize the City Manager to approve contingency contract change orders for the Hollister Avenue High Intensity Activated Crosswalk (HAWK) Project, if necessary, in an amount not to exceed \$13,300; and D. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2015-011 for Professional Design Services with ISL Engineering, Inc., extending the term to June 30, 2017 and; E. Authorize the City Manager to execute a construction contract with Lee Wilson Electric Company for the Hollister Avenue Crosswalk Enhancements at Orange Avenue Project in the not to exceed amount of \$97,665, subject to the requirements of the contract documents; and F. Authorize the City Manager to approve contingency contract change orders for the Hollister Avenue Crosswalk Enhancements at Orange Avenue Project, if necessary, in an amount not to exceed \$9,700; and G. Authorize the City Manager to execute a consultant services agreement with MNS Engineers, Inc. in the total not to exceed amount of \$43,700; and; H. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2015-007 for Professional Design Services with ISL Engineering, Inc., extending the term to June 30, 2017.

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

A.3 Amendment No. 1 to Professional Design Services Agreement with Van Atta Associates, Inc. for Hollister/Kellogg Park

Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2015-037 between the City of Goleta and Van Atta Associates, Inc., for Hollister/Kellogg Park, to extend the term of the agreement to June 30, 2017.

Amendment No. 1 to Professional Design Services Agreement with Van Atta Associates, Inc. - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2015-037 between the City of Goleta and Van Atta Associates, Inc., for Hollister/Kellogg Park, to extend the term of the agreement to June 30, 2017.

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

A.4 Animal Control Services for Fiscal Year 2016-17

Approve and authorize the City Manager to execute Amendment No. 3 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2017, and increase the contract amount by \$228,584 for a total contract amount of \$1,058,200.

Animal Control Services FY 16-17 - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to approve and authorize the City Manager to execute Amendment No. 3 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2017, and increase the contract amount by \$228,584 for a total contract amount of \$1,058,200.

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

A.5 Award of a Professional Services Agreement with Leighton Consulting, Inc. for Proposed Fire Station 10 Geotechnical Services

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Leighton Consulting, Inc. for geotechnical engineering services for Fire Station 10 in an amount not to exceed \$37,500.

Award of a Professional Services Agreement with Leighton Consulting, Inc. for Proposed Fire Station 10 Geotechnical Services - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Leighton Consulting, Inc. for geotechnical engineering services for Fire Station 10 in an amount not to exceed \$37,500.

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

A.6 Public Works Professional Services Contract for Fiscal Year 2016-2017

A. Approve and authorize the City Manager to execute a professional services agreement with COM3 Consulting, Inc., for project management services in an amount not to exceed \$186,500 and a termination date of June 30, 2017.

B. Approve and authorize the City Manager to execute a professional services agreement with Laura M. Bridley AICP for assistance processing environmental documents and land development projects in an amount not to exceed \$64,100 and a termination date of June 30, 2017.

C. Approve and authorize the City Manager to execute a professional design services agreement with Kimley-Horn and Associates, Inc., for on-call traffic demand modeling services in an amount not to exceed \$140,000 and a termination date of June 30, 2017.

D. Approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2013-043 with AllianceJB for traffic engineering services, increasing the contract amount by \$60,000 for a total not to exceed amount of \$345,000 and extending the termination date of the Agreement to June 30, 2017.

E. Approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-004 for Professional On-call Right-of-Way Acquisitions Services with Beacon Integrated Professional Resources Inc., dba Hamner, Jewell and Associates, extending the termination date of the Agreement to June 30, 2017.

F. Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly stream monitoring and water quality testing services, increasing the contract amount by \$16,500 for a total not to exceed amount of \$49,500 and extending the termination date of the Agreement to June 30, 2017.

G. Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2014-101 with Explore Ecology for K-6 Stormwater educational outreach services, increasing the contract amount by \$11,208 for a total not to exceed amount of \$33,354 and extending the termination date of the Agreement to June 30, 2017.

H. Approve and authorize the City Manager to execute Amendment No.3 to Agreement No. 2014-114 with Solid Waste Solutions, Inc. for engineering support services increasing the contract amount by \$90,000 for a total not to exceed amount of \$232,500 and extending the termination of the Agreement to June 30, 2017.

Public Works Professional Services Contracts for Fiscal Year 2016-2017- Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to A. Approve and authorize the City Manager to execute a professional services agreement with COM3 Consulting, Inc., for project management services in an amount not to exceed \$186,500 and a termination date of June 30, 2017 and; B. Approve and authorize the City Manager to execute a professional services agreement with Laura M. Bridley AICP for assistance processing environmental documents and land development projects in an amount not to exceed \$64,100 and a termination date of June 30, 2017; and C. Approve and authorize the City Manager to execute a professional design services agreement with Kimley-Horn and Associates, Inc., for on-call traffic demand modeling services in an amount not to exceed \$140,000 and a termination date of June 30, 2017 and; D. Approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2013-043 with AllianceJB for traffic engineering services, increasing the contract amount by \$60,000 for a total not to exceed amount of \$345,000 and extending the termination date of the Agreement to June 30, 2017 and; E. Approve and authorize the City Manager to execute Amendment No. 4 to Agreement No. 2013-004 for Professional On-call Right-of-Way Acquisitions Services with Beacon Integrated Professional Resources Inc., dba Hamner, Jewell and Associates, extending the termination date of the Agreement to June 30, 2017; and F. Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly stream monitoring and water quality testing services, increasing the contract amount by \$16,500 for a total not to exceed amount of \$49,500 and extending the termination date of the Agreement to June 30, 2017 and; G. Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2014-101 with Explore Ecology for K-6 Stormwater educational outreach services, increasing the contract amount by \$11,208 for a total not to exceed amount of \$33,354 and extending the termination date of the Agreement to June 30, 2017; and H. Approve and authorize

the City Manager to execute Amendment No.3 to Agreement No. 2014-114 with Solid Waste Solutions, Inc. for engineering support services increasing the contract amount by \$90,000 for a total not to exceed amount of \$232,500 and extending the termination of the Agreement to June 30, 2017.

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

A.7 Professional Services Agreement with Willdan Engineering for Professional Engineering Services

Authorize the City Manager to execute the Professional Services Agreement with Willdan Engineering in the maximum amount of \$90,000.

Professional Services Agreement with Willdan Engineering for Professional Engineering Services - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to authorize the City Manager to execute the Professional Services Agreement with Willdan Engineering in the maximum amount of \$90,000.

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

A.8 Professional Services Agreement for Planning Services between the City of Goleta and Janice Hubbell, AICP

Authorize the City Manager to execute a Professional Services Agreement with Ms. Janice Hubbell to provide planning services in the amount of \$150,000 for a not to exceed amount of \$150,000 with the term of the agreement to December 31, 2017.

Professional Services Agreement for Planning Services between the City of Goleta and Janice Hubbell, AICP - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to authorize the City Manager to execute a Professional Services Agreement with Ms. Janice Hubbell to provide planning services in the amount of \$150,000 for a not to exceed amount of \$150,000 with the term of the agreement to December 31, 2017.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Farr,

Mayor Pro Tempore Vallejo, Councilmembers Aceves, Bennett and Perotte. Noes: None.

A.9 Amendment to Professional Services Agreement for Planning Services between the City of Goleta and Stephanie Diaz

Authorize the City Manager to execute Amendment 4 to the Professional Services Agreement with Ms. Stephanie Diaz to provide planning services in the amount of \$100,000 for a total not to exceed contract amount of \$400,000 and extend the term of the agreement to December 31, 2017.

Amendment to Professional Services Agreement for Planning Services between the City of Goleta and Stephanie Diaz - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to authorize the City Manager to execute Amendment 4 to the Professional Services Agreement with Ms. Stephanie Diaz to provide planning services in the amount of \$100,000 for a total not to exceed contract amount of \$400,000 and extend the term of the agreement to December 31, 2017.

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

A.11 Professional Services Agreement for Temporary Staffing Services between the City of Goleta and Recon Environmental, Inc.

Authorize the City Manager to execute a Professional Services Agreement with Recon Environmental, Inc., (Recon) to provide temporary staffing services in a not to exceed amount of \$65,000 with the term of the agreement to March 31, 2017.

Professional Services Agreement for Temporary Staffing Services between the City of Goleta and Recon Environmental, Inc. - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to authorize the City Manager to execute a Professional Services Agreement with Recon Environmental, Inc., (Recon) to provide temporary staffing services in a not to exceed amount of \$65,000 with the term of the agreement to March 31, 2017.

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

A.12 Agreement for Grant Funds for Paratransit Services with Easy Lift Transportation, Inc.

Authorize the City Manager to execute a Grant Agreement between the City of Goleta and Easy Lift Transportation, Inc., for paratransit services, in an amount not to exceed \$25,000 through June 30, 2017.

Agreement for Grant Funds for Paratransit Services with Easy Lift - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to authorize the City Manager to execute a Grant Agreement between the City of Goleta and Easy Lift Transportation, Inc., for paratransit services, in an amount not to exceed \$25,000 through June 30, 2017.

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

ITEM A.10 WAS PULLED FROM THE CONSENT CALENDAR

A.10 South Coast Task Force on Youth Safety Memorandum of Understanding for Fiscal Year 2016-17

Authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2016-17, in the amount of \$22,854.

South Coast Task Force on Youth Safety MOU - Staff Report

MOTION: Councilmember Bennett/Councilmember Perotte to authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2016-17, in the amount of \$22,854.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Farr, Mayor Pro Tempore Vallejo, Councilmembers Bennett and Perotte. Noes: Councilmember Aceves.

B. DISCUSSION/ACTION ITEM

B.1 General Municipal Election to be held in the City on November 8, 2016

A. Adopt Resolution No.16-__ entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities and for the Submission to the Voters Questions Relating to Directly Elected Mayor and the Term of Office."

B. Adopt Resolution No.16-__ entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 8, 2016, with the Statewide General Election to Be Held on that Date Pursuant to Section 10403 of the Elections Code."

C. Adopt Resolution No.16-__ entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for Filing Written Arguments Regarding a City Measure Submitted at the November 8, 2016 General Municipal Election Relating to Directly Elected Mayor and the Term of Office and Directing the City Clerk to Submit the Council Measure to the City Attorney for the Preparation of an Impartial Analysis."

General Municipal Election to be held in the City on November 8, 2016 - Staff Report

Staff Speakers:

Deborah Lopez, City Clerk

Tim W. Giles, City Attorney

MOTION: Councilmembers Aceves/Bennett to A. Adopt Resolution No.16-__ entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities and for the Submission to the Voters Questions Relating to Directly Elected Mayor and the Term of Office;" and B. Adopt Resolution No.16-__ entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 8, 2016, with the Statewide General Election to Be Held on that Date Pursuant to Section 10403 of the Elections Code, and C. Adopt Resolution No.16-__ entitled "A Resolution of the City Council of the City of Goleta,

California, Setting Priorities for Filing Written Arguments Regarding a City Measure Submitted at the November 8, 2016 General Municipal Election Relating to Directly Elected Mayor and the Term of Office and Directing the City Clerk to Submit the Council Measure to the City Attorney for the Preparation of an Impartial Analysis."

NO
VOTE:

AMENDED MOTION Councilmembers Aceves/Bennett to A. Adopt Resolution No.16-16 entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities and for the Submission to the Voters Questions Relating to Directly Elected Mayor and the Term of Office;" and B. Adopt Resolution No.16-17 entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 8, 2016, with the Statewide General Election to Be Held on that Date Pursuant to Section 10403 of the Elections Code.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Vallejo, Councilmembers Aceves, Bennett and Perotte. Noes: Mayor Farr.

MOTION: Councilmember Bennett/Mayor Pro Tempore Vallejo to Adopt Resolution No.16- 18 entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for Filing Written Arguments Regarding a City Measure Submitted at the November 8, 2016 General Municipal Election Relating to Directly Elected Mayor and the Term of Office and Directing the City Clerk to Submit the Council Measure to the City Attorney for the Preparation of an Impartial Analysis."

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

The City Council will meet in closed session.

Tim W. Giles, City Attorney, read into closed session matters by title only:

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section §54956.9(d)(4) with respect to the potential initiation of two matters of litigation.

ADJOURNED TO CLOSED SESSION AT 2:17 P.M.

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 Farr called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Farr, Mayor Pro Tempore Vallejo, Councilmember Aceves,
Councilmember Bennett, Councilmember Perotte

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Tim W. Giles, City Attorney reported on closed session matters:

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section §54956.9(d)(4) with respect to the potential initiation of two matters of litigation.

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

C. PRESENTATION

C.1 Certificate of Recognition - Boys & Girls Club, First Gold Club Members

Certificate of Recognition - Boys Girls Club, First Gold Club Members

Mayor Farr and Mayor Pro Tempore Vallejo presented Certificates of Recognition to the First Gold Club Members of the United Boys & Girls Club.

D. PUBLIC HEARING

D.1 FY 2016-2017 Solid Waste Collection Rates

Receive staff's report and presentation on the FY 2016/2017 solid waste collection rates established by MarBorg Industries.

FY 2016-17 Solid Waste Collection Rates - Staff Report

Staff Speaker:

Everett King, Environmental Services Coordinator, reported on the Solid Waste Collections Rates.

OPENED THE PUBLIC HEARING AT 6:19 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 6:20 P.M.

Council received the report

E. DISCUSSION/ACTION ITEM

E.1 Award of Contract to Historic Resources Group for Historic Preservation Program Development

A. Approve and authorize the City Manager to execute an agreement for professional services (Attachment 1) with Historic Resources Group (HRG) to assist staff with developing a Historic Preservation Program, which includes preparation of any ordinance and associated tasks, in an amount not to exceed \$135,000 with an expiration date of June 30, 2018; and
B. Approve an allocation of \$50,000 for additional contract staff support costs to assist with the project.

Award of Contract to Historic Resources Group for Historic Preservation Program Development - Staff Report

Staff Speakers:

Jennifer Carman, Planning and Environmental Review Director

Lisa Prasse, Current Planning Manager presented a Powerpoint presentation entitled Historic Preservation dated June 21, 2016. (Powerpoint on file)

Public Speakers:

Brent Muchow, Member of the Board of Trustees for the Institute of American Research, also known as the South Coast Railroad Museum, spoke in support of staff's recommendation.

Ken Knight, Your Children's Trees, expressed his approval over the proposed Goleta Historical Preservation ordinance concentrating on the built environment as well as bringing in experts to work with historical groves and trees that surround Goleta. He stated that the preservation ordinance is needed because Goleta does not have an updated urban forestry ordinance to protect historical

trees. Mr. Knight expressed hope that the proposed ordinance would apply to the private sector and the City.

Kyle Richards spoke in support of the ordinance and expressed his excitement for the opportunity to take action regarding the Barnsdall gas station. Mr. Richards expressed his appreciation that the community will be involved with historical preservation.

MOTION: Councilmember Perotte/Mayor Pro Tempore Vallejo to A. Approve and authorize the City Manager to execute an agreement for professional services (Attachment 1) with Historic Resources Group (HRG) to assist staff with developing a Historic Preservation Program, which includes preparation of any ordinance and associated tasks, in an amount not to exceed \$135,000 with an expiration date of June 30, 2018; and B. Approve an allocation of \$50,000 for additional contract staff support costs to assist with the project.

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

RECESS 7:00 P.M. – 7:10 P.M.

E.2 Authorization to Advertise for Bids and Amendment No. 1 to the Professional Services Agreement with Drake Haglan Associates, Inc. for the Hollister Ave Class I Bike Path

A. Authorize staff to advertise a notice inviting bids for the Hollister Class I Bike Path Project; and
B. Authorize the City Manager to execute Amendment No. 1 to the Professional Design Services Agreement with Drake Haglan and Associates, Inc. for design services to complete final design for the Hollister Class I Bike Path Project increasing the agreement by \$183,229 for a total not to exceed contract amount of \$212,229; and

Authorization to Advertise for Bids and Amendment No. 1 to the Professional Services Agreement with Drake Haglan Associates, Inc. for the Hollister Ave Class I Bike Path - Staff Report

Authorization to Advertise for Bids and Amendment No. 1 to the Professional Services Agreement with Drake Haglan Associates, Inc. for the Hollister Ave Class I Bike Path - Public Comment Received

Staff Speakers:

Rosemarie Gaglione, Public Works Director

Teresa Lopes, Senior Project Engineer, presented a Powerpoint presentation entitled Hollister Avenue Class I Bike Path / Multi-Use Path Project Update dated June 21, 2016 (Powerpoint presentation on file).

Public Speakers:

Eve Sanford speaking on behalf of the Santa Barbara Bicycle Coalition, thanked Council for continuing this item and including additional details, noting the proposed design has potential. Ms. Sanford praised the project because it separates bicycles from automobile traffic. She noted she held a meeting with the Goleta Valley Cycling Club to discuss design options.

Kevin Barthel expressed displeasure with Council regarding the quality of life in Goleta. Mr. Barthel stated that the Public Works and Planning Departments have mislead Council. He spoke in opposition of the staff recommendation and suggested that the City should not use green paint on the bike path instead of a physical barrier to separate bike riders and automobile traffic. He stated that the planned 13 feet for the bike path is too wide.

Barry Remis, Coalition for Sustainable Transportation (COAST) Safe Routes to Schools, spoke in support of delaying the project so that the City can work on providing optimal safety on the design. He stated his support for bike rider safety education at schools, as well as the application of stamped concrete within the project. He stated the importance of keeping people separated from traffic using an augmented landscape buffer.

MOTION: Councilmember Aceves/Mayor Pro Tempore Vallejo to A. Authorize staff to advertise a notice inviting bids for the Hollister Class I Bike Path Project; and B. Authorize the City Manager to execute Amendment No. 1 to the Professional Design Services Agreement with Drake Haglan and Associates, Inc. for design services to complete final design for the Hollister Class I Bike Path Project increasing the agreement by \$183,229 for a total not to exceed contract amount of \$212,229.

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

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves reported attending a Solid Waste Issues Standing Committee meeting on June 8, 2016, and a Public Safety & Emergency Preparedness Standing Committee meeting on June 8, 2016. Councilmember Aceves recognized first responder's actions during the Sherpa fire, as well as City staff.

Mayor Pro Tempore Vallejo acknowledged fire personal and City staff on their handling of the Sherpa Fire response, particularly Jennifer Carman, Planning and Environmental Review Director, Anne Wells, Advanced Planning Manager and Valerie Kushnerov, Public Information Officer. Mayor Pro Tempore Vallejo congratulated the UCSB baseball team for reaching the College World Series. Mayor Pro Tempore Vallejo reported attending a Fire Station 10 meeting at Fire Station 12 on Calle Real on June 14, 2016 and noted that the Goleta Valley Chamber of Commerce would be hosting an event at the Cabrillo Business Park to thank employees and former employees of Delco.

Councilmember Perotte expressed appreciation to responders and City staff for their actions during the Sherpa fire. Councilmember Perotte reported attending the Energy/Green Issues Standing Committee meeting on June 8, 2016, Traffic Solutions was present and reported working on a business survey regarding employees incentives for carpool or public transportation use. She also reported that Traffic Solutions was looking to work with MTD to provide an express bus from Carpinteria to Goleta. Councilmember Perotte also discussed an earn a bike program or possibly an e-bike for Goleta staff. Councilmember Perotte noted her work on street light purchases and LED upgrades, and reported attending the Workshop on Rules of Decorum and Procedure on June 9, 2016, a Devereux board meeting on June 10, 2016 and announced that August 20, 2016 is Devereux day. She also reported attending Fiesta Ranchera June 16, 2016 at the Stow House.

Councilmember Bennett reported attending the Workshop on Rules of Decorum and Procedure on June 9, 2016 and an unveiling of a draft proposed IV Safe Re-Branding Media and Production. Councilmember Bennett also reported attending the Fire Station 10 meeting at Fire Station 12 on Calle Real on June 14, 2016, a CAC Finance Committee meeting on June 15, 2016, a Santa Barbara County Association of Governments meeting on June 16, 2016 an Air Pollution Control District meeting on June 16, 2016 and the Fiesta Ranchera on June 16, 2016. Councilmember Bennett expressed appreciation to firefighters, law enforcement, medical personal and City staff on their work with the Sherpa fire.

Mayor Farr thanked City staff for their work on the Sherpa fire. Mayor Farr reported attending Fiesta Ranchera on June 16, 2016, and reported that the unemployment rate in Goleta is at 2.5%.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager reminded the public and Council that there would be one City Council meeting held on July 19, 2016, and that City offices would be closed Monday, July 4, 2016, in observance of Independence Day. Ms. Greene noted that City officials are working with the County Fire Department for the issuance of permits for fireworks, and that the City is aware of the increased fire

danger at this time. Ms. Greene also announced the Dam Dinner would be on August 20, 2016, at Lake Los Carneros and would be open to the public and free of charge.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:32 P.M.

GOLETA CITY COUNCIL

JIM FARR,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK