



**City Council
Agenda
Tuesday, July 16, 2024**

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

City Hall
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 (4:20 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_cktI9oH4TIKR2aydPjxO2A

- Join via audio

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Or, dial: US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 346 248 7799 or
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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: 848 5172 7346

Passcode: 074907

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.

4:30 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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 (b)(1)
Title: City Manager

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:

- City of Goleta v. Bottiani Properties, et al., Santa Barbara County Superior Court Action No. 19CV03349

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****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****IMPORTANT CULTURAL OBSERVANCES**

- International Day of World's Indigenous People - August 9, 2024
- Women's Equality Day - August 26, 2024

A. CONSENT CALENDAR**A.1 [24-319](#) Approval of the City Council Meeting Minutes of June 18, 2024**

Recommendation: Approve the City Council Meeting Minutes of June 18, 2024.

Staff: Deborah S. Lopez, City Clerk

A.2 [24-281](#) Acceptance of the May 2024 Check Register

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

Staff: Luke Rioux, Finance Director
 Ryan Schwarz, Accountant

A.3 [24-282](#) Acceptance of the May 2024 Investment Transaction Report

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

Staff: Luke Rioux, Finance Director
 Ryan Schwarz, Accountant

A.4 [24-295](#) Declaration of Intention to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Obligations

Recommendation: Adopt Resolution No. 24-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Declaring its Intention to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Obligations"

Staff: Luke Rioux, Finance Director

A.5 [24-320](#) Approval of Business Recognition Program

Recommendation: Approve the City of Goleta's Business Recognition Program Guidelines.

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

A.6 [24-279](#) Approval of the Conformed Plans and Specifications, Funding, Amendment No. 4 to the Professional Design Services Agreement 2019-042 with Anil Verma Associates, Inc., and the Award of the Construction Contract with Quincon, Inc. for the Goleta Train Depot Project (CIP No. 9079)

Recommendation:

- A. Approve the Conformed Plans and Specifications for Construction, incorporating addenda and bidding clarifications from the bidding process; and
- B. Authorize the City Manager to execute Amendment No. 4 to Professional Design Services Agreement 2019-042 between the City of Goleta and Anil Verma Associates, Inc., to expand the scope of work, extend the term, update the schedule of fees, and add \$657,000 to the compensation thereby increasing the not-to-exceed amount to \$3,652,000; and
- C. Authorize the City Manager to execute a Construction Contract with Quincon, Inc. for the Goleta Train Depot Project in the not-to-exceed amount of \$17,378,741, subject to the requirements of the contract documents; and
- D. Authorize the City Manager or designee to approve contract contingency orders change orders for the Goleta Train Depot Project, if necessary, in an amount not to exceed \$1,737,874; and
- E. Authorize the temporary borrowing and budget appropriation of \$1,502,854 from the General Fund Contingency Reserves to the Goleta Train Depot Project construction account 101-90-9079-57071.

Staff:

Jaime A. Valdez, Assistant City Manager
Gerald Comati, P.E., Contract Project Manager
Cassidy Le Air, Senior Management Analyst

A.7 [24-322](#) Agreement with the Goleta Valley Historical Society for Temporary Use of the City Hall Parking Lot

Recommendation:

Authorize the City Manager to execute an agreement with the Goleta Valley Historical Society for temporary use of the City Hall parking lot with insurance, indemnification, and other standard terms deemed necessary by the City Attorney and on a form approved by the City Attorney.

Staff:

Matthew R. Fore, General Services Director

A.8 [24-325](#) Library Policies Summary of Updates

Recommendation: Adopt updates to the Library Division policies and procedures that have been developed by Staff and recommended by the Library Advisory Commission.

Staff: JoAnne Plummer, Neighborhood Services Director
Elizabeth Saucedo, City Librarian

A.9 [24-298](#) Donation of Decorative Holiday Lights for Goleta Old Town

Recommendation: Approve a donation from the Greater Goleta Santa Barbara Lions Club of 21 LED holiday lights and 25 street banners to attach to existing streetlight poles in Old Town Goleta, with an estimated value of \$30,000 and authorize the City Manager or designee to enter into a standard donation agreement to accept the holiday lights.

Staff: Luz “Nina” Buelna, Interim Public Works Director
Michael Winnewisser, Assistant Engineer

A.10 [24-300](#) Public Works Professional Services Agreements for Fiscal Year 2024/25 with RRM Design Group

- Recommendation:**
- A. Authorize the City Manager to execute a Professional Design Services Agreement with RRM Design Group for the Ellwood Mesa Coastal Trails and Habitat Restoration for a total not-to-exceed amount of \$157,350 and a termination date of March 30, 2026.
 - B. Authorize the City Manager to execute Amendment No. 2 to Agreement 2021-057 with RRM Design Group for the Ellwood Mesa Monarch Butterfly Habitat Management Plan increasing the contract amount by \$67,500 for a new total not-to-exceed amount of \$488,900 and with a termination date of June 30, 2025.

Staff: Luz “Nina” Buelna, Interim Public Works Director
Mackenzie Christie, Management Analyst

A.11 [24-299](#) Measure A Project Cooperative Agreement – Project Connect**Recommendation:**

- A. Authorize the City Manager to enter into a Project Cooperative Agreement with Santa Barbara County Association of Governments for Project Connect as a named project; and
- B. Authorize a budget appropriation in the amount of \$8,414,317 as per Table 1 in the Fiscal Impacts section of the report.

Staff:

Luz “Nina” Buelna, Interim Public Works Director
Sarah Fox, Public Works Business and Administration Manager

A.12 [24-301](#) Notice of Completion for 2022-2023 Pavement Rehabilitation Project**Recommendation:**

- A. Adopt Resolution No. 24-____ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the 2022-2023 Pavement Rehabilitation Project”; and
- B. Direct the City Clerk to file a Notice of Completion with the County Recorder’s Office.

Staff:

Luz “Nina” Buelna, Interim Public Works Director
Daniel Virgen Jr, Assistant Engineer

A.13 [24-326](#) Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation – Irrigation Mainline Project Reject All Bids and Authorize to Call for Bids**Recommendation:**

Reject all bids and authorize to call for bids for the Ellwood Mesa Monarch Butterfly Habitat Management Plan Phase I Implementation - Irrigation Mainline Project.

Staff:

Luz “Nina” Buelna, Interim Public Works Director
Andrew Fuller, Principal Civil Engineer

A.14 [24-297](#) Resolution to Adopt 90-Minute Parking Restrictions for 35 Off-Street Perpendicular Public Parking Spaces Along the South Side of Carson Street between Fairview Avenue and Orange Avenue

Recommendation: Adopt Resolution No. 24-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Establishing 90-minute Parking Restrictions for 35 Off-Street Perpendicular Public Parking Spaces Along the South Side of Carson Street Between Fairview Avenue and Orange Avenue in Goleta and Finding the Resolution to be Exempt from the California Environmental Quality Act.”

Staff: Luz "Nina" Buelna, Interim Public Works Director
Derek Rapp, Contract Traffic Engineer

A.15 [24-310](#) Amendment No. 2 to Agreement No. 2022-037 with Impulse Advanced Communications for the Provision of Telephone Service and Hardware at City-Owned Facilities

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2022-037 with Impulse Advanced Communications for the provision of telephone service, including hardware, at City-owned facilities, extending the term of the agreement to June 30, 2025, and increasing the contract authority by \$113,985, for a total not-to-exceed amount of \$289,985.

Staff: Matthew R. Fore, General Services Director

A.16 [24-328](#) Amendment No. 1 to Professional Services Agreement No. 2024-040 with Western Audio Visual for Council Chamber A/V Maintenance and Upgrades

Recommendation: Approve and authorize the City Manager to execute amendment No. 1 to Professional Services Agreement No. 2024-040 with Western A/V for maintenance and minor upgrades, in an amount not to exceed \$50,000 and with a termination date of June 30, 2026.

Staff: Deborah S. Lopez, City Clerk

B. PRESENTATION

B.1 [24-327](#) City Logo Tile – Francie Townes, Office Specialist

B.2 [24-308](#) Annual Central Coast Community Energy Update

Recommendation: Receive a presentation and annual energy update from Central Coast Community Energy.

Staff: Peter Imhof, Planning and Environmental Review Director
Dana Murray, Sustainability Manager
Angeline Foshay, Management Analyst

Estimated Time: 20 minutes

C. PUBLIC HEARING**C.1 [24-245](#) Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2024/25**

- Recommendation:**
- A. Adopt Resolution No. 24-__ entitled “A Resolution of the City Council of the City of Goleta, California, Establishing the Goleta Library Special Parcel Tax Rates for Fiscal Year 2024/25”; and
 - B. Authorize the City Manager to enter into an Agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2024/25 Secured Tax Bills.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time: 10 minutes

C.2 [24-246](#) Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2024/25

- Recommendation:**
- A. Receive and file the final Engineer’s Report for Street Lighting Benefit Assessment District, Fiscal Year 2024/25; and
 - B. Adopt Resolution No. 24-__, entitled “A Resolution of the City Council of the City of Goleta, California, Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2024/25”; and
 - C. Authorize the City Manager to enter into an agreement with the County of Santa Barbara, Office of the Auditor-Controller to Place Direct Charges on the 2024/25 Secured Tax Bills.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time: 10 minutes

D. DISCUSSION/ACTION ITEM**D.1 [24-317](#) Selection of Cathedral Oaks Road Bike Lane and Parking Striping Alternative**

Recommendation: A. Receive an update on Sheriff and Fire Department feedback and public outreach regarding bike lane and parking striping alternative along Cathedral Oaks Road between Paseo del Pinon and Northgate Drive; and

 B. Direct staff to implement City Council's preferred alternative as a part of the 2023 Pavement Maintenance Project.

Staff: Luz "Nina" Buelna, Interim Public Works Director
 Derek Rapp, Contract Traffic Engineer

Estimated Time: 60 minutes

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