



**CITY COUNCIL
MEETING MINUTES
Tuesday, September 06, 2016**

Afternoon Session Only
1:30 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, Councilmembers Aceves, Bennett, and Perotte

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported there is a correction to the staff report item C.2 should say discussion/action item.

A. PRESENTATION

A.1 Proclamation declaring September 2016 as National Preparedness Month

Proclamation declaring September 2016 as National Preparedness Month

Mayor Farr and Mayor Pro Tempore Vallejo presented a Proclamation to declare September 2016 as National Preparedness Month.

A.2 Proclamation declaring September 19-26, 2016, as Lemon Week

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Mayor Farr and Mayor Pro Tempore Vallejo presented a Proclamation to declare September 19-26, 2016, as Lemon Week

A.3 Certificate of Recognition Recognizing the Goleta Foresters for Winning the 82nd National Baseball Congress

Certificate of Recognition Recognizing the Goleta Foresters for Winning the 82nd National Baseball Congress

Mayor Farr and Mayor Pro Tempore Vallejo presented a Certificate of Recognition to the Goleta Foresters for winning the 82nd National Baseball Congress.

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of June 7, 2016, July 19, 2016, and August 16, 2016

Approve the City Council Meeting Minutes of June 7, 2016, July 19, 2016, and August 16, 2016

Approval of the City Council Meeting Minutes of June 7, 2016, July 19, 2016, and August 16, 2016

MOTION: Councilmembers Aceves/Bennett to approve the City Council Meeting Minutes of June 7, 2016, July 19, 2016, and August 16, 2016.

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

B.2 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)

Accept the Community Development Block Grant (CDBG) 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize staff to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD).

Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) - Staff Report

MOTION: Councilmembers Aceves/Bennett to accept the Community Development Block Grant (CDBG) 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize staff to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD).

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

B.3 Award of a Professional Design Services Agreement with Partner Engineering and Science, Inc. for Hazardous Materials and Property Condition Assessment Services

Approve and authorize the City Manager to execute a Professional Design Services Agreement between the City of Goleta and Partner Engineering and Science, Inc. for hazardous materials and property condition assessment services in an amount not to exceed \$60,000 and a term ending June 30, 2017.

Award of a Professional Design Services Agreement with Partner Engineering and Science, Inc. - Staff Report

MOTION: Councilmembers Aceves/Bennett to approve and authorize the City Manager to execute a Professional Design Services Agreement between the City of Goleta and Partner Engineering and Science, Inc. for hazardous materials and property condition assessment services in an amount not to exceed \$60,000 and a term ending June 30, 2017.

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

B.4 Rules of Decorum and Procedure

Adopt Resolution No. 16- entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 14-01 and Adopting Amended City Council Rules of Decorum and Procedure."

Rules of Decorum and Procedure - Staff Report

MOTION: Councilmembers Aceves/Bennett to adopt Resolution No. 16-22 entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 14-01 and Adopting Amended City Council Rules of Decorum and Procedure."

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

C. DISCUSSION/ACTION ITEM

C.1 Consideration of Appointments to the Public Tree Advisory Commission and the Design Review Board

A. Consider approval of an appointment to the Public Tree Advisory Commission by Councilmember Perotte;
B. Conduct an interview for the Design Review Board; and either
a. Appoint a Landscape Architect applicant to the Design Review Board position; or
b. Provide staff with further direction.

Consideration of Appointments to the Public Tree Advisory Commission and the Design Review Board - Staff Report

Staff Speakers:

Deborah Lopez, City Clerk

Liana Campos, Deputy City Clerk reported correction to recommendation B (a).

MOTION: Councilmember Perotte/Mayor Pro Tempore Vallejo to A. Appoint Phebe Mansur to the Public Tree Advisory Commission to fill the remainder of the term ending in January 2019

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

MOTION: Councilmember Perotte/Mayor Farr to B. Appoint Karis Clinton to the Landscape Professional position to the Design Review Board for the remainder of the term, which expires on January 31, 2017.

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

C.2 Update of the City of Goleta's Development Impact Fees

Adopt Resolution No.16- entitled "A Resolution of the City Council of the City of Goleta, California, Acknowledging the Automatic Adjustment of Development Impact Fees and Quimby Fees; Amending Resolution No. 15-57, 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".

Update of the City of Goleta's Development Impact Fees - Staff Report

Staff Speakers:
Rosemarie Gaglione, Public Works Director
Marti Milan, Principal Civil Engineer

MOTION: Councilmember Bennett/Mayor Pro Tempore Vallejo to Adopt Resolution No.16-23 entitled "A Resolution of the City Council of the City of Goleta, California, Acknowledging the Automatic Adjustment of Development Impact Fees and Quimby Fees; Amending Resolution No. 15-57, 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".

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

C.3 Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolution for the Business Meeting

A. Appoint a voting delegate to represent the City at the League of California Cities 2016 Annual Business Meeting; and
B. Approve staff's recommendation regarding the policy resolution being considered at the League of California Cities 2016 Annual Business Meeting and provide direction to the voting delegate.

Designation of City Council Delegates for the League of California Cities Annual Conference - Staff Report

Staff Speaker:
Michelle Greene, City Manager

MOTION: Councilmember Perotte/Mayor Pro Tempore Vallejo to A. Appoint Councilmember Bennett to represent the City at the League of California Cities 2016 Annual Business Meeting.

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

MOTION: Mayor Pro Tempore Vallejo/Councilmember Perotte to B. Approve staff's recommendation regarding the policy resolution being considered at the League of California Cities 2016 Annual Business Meeting and provide direction to the voting delegate.

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

C.4 Compensation for Members of the City Council

Introduce and conduct the first reading (by title only and waive further reading) of Ordinance No. 16-__ entitled "An Ordinance of the City Council of the City of Goleta, California Establishing Compensation of City Councilmembers."

Compensation for Members of the City Council - Staff Report

Staff Speaker:
Michelle Greene, City Manager

MOTION: Councilmembers Aceves/Perotte to introduce and conduct the first reading (by title only and waive further reading) of Ordinance No. 16-__ entitled "An Ordinance of the City Council of the City of Goleta, California Establishing Compensation of City Councilmembers."

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Bennett reported attending a Santa Barbara Airport Commission meeting on August 17, 2016; a Channel County Division Business and Dinner meeting in Lompoc on August 19, 2016; the Goleta Dam Dinner on August 20, 2016; a ribbon cutting at Goodland Chiropractic on August 22, 2016 and an Air Pollution Control District meeting on August 25, 2016.

Councilmember Perotte reported attending the Dam Dinner on August 20, 2016, and announced that the Central Coast Collaborative on Homeless (C3H) regional committee meets every Wednesday morning, and reported attending a C3H regional committee meeting in Council Chambers on August 24, 2016, and on August 23, 2016, a tour of the Salvation Army Hospitality House. Councilmember Perotte requested to have staff identify funding sources to enable the City to be able to reserve three beds at Salvation Army Hospitality House for Goleta homeless population, Mayor Farr supported this request. Councilmember Perotte acknowledged the City's maintenance crews for the beautification of the City and thanked the Public Works Department for the extension on the multipurpose path on Hollister Avenue.

Mayor Pro Tempore Vallejo reported attending a Town and Gown Committee meeting on August 31, 2016; an Economic Development and Revitalization Standing Committee Meeting; Devereux Days on August 20, 2016; Fairview Gardens Open House Fundraiser on August 30, 2016, and noted they need financial help for their building; reported on the Boys and Girls Club dinner and reminded Council and the public that the Boys and Girls Club Fall Gala is October 22, 2016; and a ribbon cutting at Goodland Chiropractic and Zizzo's Coffee. Mayor Pro Tempore Vallejo reported the City College Foundation will fully reimburse tuition and books for Dos Pueblos Graduates for two years.

Councilmember Aceves reported attending the Channel County Division Business and Dinner meeting on August 19, 2016; the Dos Pueblos High School Foundation Board 50th Anniversary on August 22, 2016, and requested a Proclamation for Dos Pueblos First Inaugural Hall of Fame Awardees. Councilmember Aceves reported attending the Fairview Gardens Open House Fund Raiser on August 30, 2016; and noted that he received a notice from the Friends of the Goleta Valley Library for increased membership to raise funds.

Mayor Farr reported attending the Town and Gown Standing Committee meeting on August 31, 2016, and spoke on the Revitalization Plan for Old Town Goleta. Mayor Farr noted the economic indicators for Goleta are very good, and reported attending the Dam Dinner on August 20, 2016 at Lake Los Carneros.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager announced that the Lemon Dinner is scheduled for September 8, 2016; UCSB move in weekend September 16 and 17, 2016; 1st Community Clean Up event in Old Town on September 17, 2016; and the Goodland Drive Electric Car Show from 10:00 A.M. to 2 P.M. on September 18, 2016.

F. CITY ATTORNEY REPORT

None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION @ 3:11 P.M.

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation

- City of Goleta v. Cohen Sacramento County Superior Court Case No.34-2013-80001521-CU-WM-GDS City

GOLETA CITY COUNCIL

ATTEST:

JIM FARR,
MAYOR

DEBORAH S. LOPEZ
CITY CLERK