



**CITY COUNCIL
MEETING MINUTES
Tuesday, October 15, 2019**

Closed Session - 4:00 P.M.
Regular Meeting - 5:30 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Kyle Richards, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
James Kyriaco, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

4:00 P.M. - CLOSED SESSION

CALL TO ORDER IN COUNCIL CHAMBERS

Mayor Pro Tempore Richards called the meeting to order at 4:00 P.M.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, Kyriaco
ABSENT: Mayor Perotte

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Michael Jenkins, City Attorney, read into the record closed session items as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1 AT 4:03 P.M.

CLOSED SESSION

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Richards called the meeting to order at 5:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, Kyriaco

ABSENT: Mayor Perotte

REPORT FROM CLOSED SESSION

Michael Jenkins, City Attorney, reported on Closed Session items as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

Action: No reportable action.

PUBLIC FORUM

Charlie Johnson, Acting General Manager Goleta Valley Community Center, reported that the Goleta Valley Community Center will be hosting Dia De Los Muertos on November 3, 2019, from 11:00 A.M. - 4:00 P.M. Mr. Johnson also announced the Goleta Valley Community Center is co-hosting in conjunction with the Santa Barbara County Public Health Department free flu shots on October 23, 2019.

Dr. Ingeborg Cox and Vic Cox raised concerns that there might not be an opportunity to provide comments for this evening's Item D.3 Adoption of the 2019 California Building Standards Code by Reference. This was clarified by staff that the item will be taking public comments when the item is heard tonight.

Jean Blois, representing the Goleta Valley Community Center, announced a Tri Tip Barbecue event honoring our Veterans on Nov 11, 2019, at the Goleta Valley Community Center.

John Fowler Peoples Self Housing acknowledged Jaime Valdez, Senior Project Manager for his 13 years of service at the City of Goleta.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

ITEMS A.3, AND A.4 WERE PULLED FROM THE CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of October 1, 2019

Approve the City Council Meeting Minutes of October 1, 2019.

Approval of the City Council Meeting Minutes of October 1, 2019

MOTION: Councilmembers Kyriaco/Kasdin to approve the City Council Meeting Minutes of October 1, 2019.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

A.2 Acceptance of the September 2019 Check Register and Investment Transaction Report

A. Accept the check register for the month of September 2019. B. Accept the investment transaction report for the month of September 2019.

Acceptance of the September 2019 Check Register and Investment Transaction Report

MOTION: Councilmembers Kyriaco/Kasdin to A. Accept the check register for the month of September 2019. B. Accept the investment transaction report for the month of September 2019.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

ITEMS A.3, AND A.4 WERE PULLED FROM THE CONSENT CALENDAR

A.3 Resolution Condemning White Nationalism and White Supremacy

Consider adoption of Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta, California, Condemning White Nationalism and White Supremacy."

Resolution Condemning White Nationalism and White Supremacy

MOTION: Councilmembers Kyriaco/Kasdin to adopt Resolution No. 19-63, entitled "A Resolution of the City Council of the City of Goleta, California, Condemning White Nationalism and White

Supremacy."
VOTE: Motion approved by the following roll call vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

A.4 Amendment No. 1 to Professional Services Agreement with Tanko Streetlighting for Interim Maintenance Services

Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-015 with Tanko Streetlighting, Inc. for professional design and auditing services and installation of LED lights for the LED Street Lighting Project, increasing the contract authority by \$120,747, for a total contract not-to-exceed amount of \$236,561, and expanding the scope to include interim maintenance services, with an expiration date of December 31, 2023.

Amendment No. 1 to Professional Services Agreement with Tanko Streetlighting for Interim Maintenance Services

Public Speaker:

Lee Ann Palmer expressed support for street lights that use light emitting diodes and suggested the City utilize solar powered lights to guard against a power outage (letter on file).

Staff Speaker:

Michael Winnewisser, Assistant Engineer

MOTION: Councilmembers Aceves/Kasdin to authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-015 with Tanko Streetlighting, Inc. for professional design and auditing services and installation of LED lights for the LED Street Lighting Project, increasing the contract authority by \$120,747, for a total contract not-to-exceed amount of \$236,561, and expanding the scope to include interim maintenance services, with an expiration date of December 31, 2023.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

B. PRESENTATION

B.1 City Logo Tile - Jaime A. Valdez, Senior Project Manager

City Logo Tile - Jaime A. Valdez, Senior Project Manager

Staff Speaker:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, and Mayor Pro Tempore Richards presented Jaime Valdez, Senior Project Manager, with a City Logo Tile for his 13 years of service to the City.

C. PUBLIC HEARING

C.1 Public Hearing to Consider Case No. 19-089-GPA: Initiation of a General Plan Amendment to Consider Including Rental Housing Projects in the Housing Element Inclusionary Housing Requirements

Adopt Resolution No. 19-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-Requested General Plan Amendment to Consider Including Rental Housing Projects in the Housing Element Inclusionary Housing Sub-policy HE 2.5" (Attachment 1).

Public Hearing to Consider Case No. 19-089-GPA Initiation of a General Plan Amendment

Staff Speaker:

Anne Wells, Advance Planning Manager

OPENED THE PUBLIC HEARING AT 6:15 P.M.

Public Speaker:

John Fowler, Peoples' Self Help Housing, President and CEO, spoke on the need for more low income rental units and expressed support for the General Plan Amendment.

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

MOTION: Councilmembers Aceves/Kyriaco to adopt Resolution No. 19-64, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-Requested General Plan Amendment to Consider Including Rental Housing Projects in the Housing Element Inclusionary Housing Sub-policy HE 2.5" (Attachment 1).

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

D. DISCUSSION/ACTION ITEM

D.1 Memorandum of Understanding with the City of Carpinteria for Sharing Monterey Bay Community Power Policy and Operations Board Seats

A. Approve the draft Memorandum Of Understanding Between City of Goleta and City of Carpinteria Regarding Participation in the Monterey Bay Community Power (MBCP) Community Choice Energy Agency; and B. Authorize the City Manager to execute the MOU in substantial conformance with the draft Memorandum of Understanding, as approved by the City Attorney. C. Consider the appointment of one member of the City Council as a Director to the Monterey Bay Community Power Authority's Policy Board of Directors; and D. Consider the appointment of the City Manager, or a City administrative manager as determined by the City Manager, as the alternate to the Monterey Bay Community Power Authority's Operations Board of Directors.

Memorandum of Understanding with the City of Carpinteria for Sharing Monterey Bay Community Power Policy and Operations Board Seats

Presentation

Staff Speaker:

Cindy Moore, Sustainability Coordinator, provided a presentation titled "Memorandum of Understanding with the City of Carpinteria for MBCPA Representation," dated October 15, 2019 (presentation on file).
Peter Imhof, Planning and Environmental Review Director

MOTION: Councilmembers Kasdin/Kyriaco to A. Approve the draft Memorandum Of Understanding Between City of Goleta and City of Carpinteria Regarding Participation in the Monterey Bay Community Power (MBCP) Community Choice Energy Agency; and B. Authorize the City Manager to execute the MOU in substantial conformance with the draft Memorandum of Understanding, as approved by the City Attorney. C. Appointment Mayor Pro Tempore Richards as a Director to the Monterey Bay Community Power Authority's Policy Board of Directors; D. Appoint the City Manager, or a City administrative manager as determined by the City Manager, as the alternate to the Monterey Bay Community Power Authority's Operations Board of Directors.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

D.2 2019 Update to the City of Goleta's Emergency Operations Plan

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California Adopting the October 2019 Goleta Emergency Operations Plan." B. Direct staff to return to Council with Municipal Code changes to align the Municipal Code with the updated Emergency Operations Plan.

2019 Update to the City of Goleta's Emergency Operations Plan

Presentation

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director.

Michael Baris, Emergency Service Coordinator provided a presentation titled "2019 Update to the City of Goleta's Emergency Operations Plan" dated October 15, 2019 (presentation on file).

MOTION: Councilmembers Aceves/Kyriaco to A. Adopt Resolution No. 19-65 entitled "A Resolution of the City Council of the City of Goleta, California Adopting the October 2019 Goleta Emergency Operations Plan." B. Direct staff to return to Council with Municipal Code changes to align the Municipal Code with the updated Emergency Operations Plan.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

D.3 Adoption of the 2019 California Building Standards Code by Reference

A. Introduce and conduct first reading (by title only) and waive further reading of Ordinance 19- entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending the following Chapters to Title 15 "Building and Construction" of the Goleta Municipal Code: Chapter 15.01 "Building Code", Chapter 15.03 "Electrical Code", Chapter 15.04 "Plumbing Code", Chapter 15.05 "Mechanical Code", Chapter 15.08 "Administrative Code", Chapter 15.11 "Residential Code", Chapter 15.12 "Green Building Code", Chapter 15.15 "Energy Code", Chapter 15.16 "Historical Code", Chapter 15.17 "Existing Building Code, and Adding Chapter 15.19 "The International Property Maintenance Code" Adopting By Reference The Above-Listed Codes In The California State Building Standards Codes And Adopt Local Amendments To

Those Codes" and B. Set a public hearing on November 5, 2019 in order to conduct the second reading by title only of the Ordinance.

Adoption of the 2019 California Building Standards Code by Reference

Presentation

Staff Speakers:

Steve Stewart, Building Official

Lisa Prasse, Current Planning Manager

Public Speaker:

Dr. Ingeborg Cox, questioned the roofing requirements, and expressed concerns with the butterfly preserves, schools, and Ellwood Shores. Dr. Cox questioned the adoption of the historical codes.

MOTION: Councilmembers Aceves/Kyriaco to A. Introduce and conduct first reading (by title only) and waive further reading of Ordinance 19-__ entitled, "An Ordinance of the City Council of the City of Goleta, California, Amending the following Chapters to Title 15 "Building and Construction" of the Goleta Municipal Code: Chapter 15.01 "Building Code", Chapter 15.03 "Electrical Code", Chapter 15.04 "Plumbing Code", Chapter 15.05 "Mechanical Code", Chapter 15.08 "Administrative Code", Chapter 15.11 "Residential Code", Chapter 15.12 "Green Building Code", Chapter 15.15 "Energy Code", Chapter 15.16 "Historical Code", Chapter 15.17 "Existing Building Code, and Adding Chapter 15.19 "The International Property Maintenance Code" Adopting By Reference The Above-Listed Codes In The California State Building Standards Codes And Adopt Local Amendments To Those Codes" as amended to alter section E 1505.1.3 to read: The entire roof covering of every existing structure where more than 50 percent of the total roof area is replaced within any one-year period, the entire roof covering of every new structure, and any roof covering applied in the alteration, repair, or replacement of the roof of any existing structure, shall be a fire-retardant roof covering that is at least Class A throughout the City of Goleta, and B. Set a public hearing on November 5, 2019 in order to conduct the second reading by title only of the Ordinance.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

D.4 Disposition of Surplus Property

A. Introduce and conduct the first reading (by title only and waive further reading) of City Council Ordinance No. 19-__ entitled "An Ordinance of the City Council of the City of Goleta Adding Chapter 3.09 to Title 3 (Revenue and Finance) of the City of Goleta Municipal Code Establishing a Disposition of Surplus Property," and B. Authorize the City Manager to regularly donate outdated and/or inoperable computer workstations and equipment to the Santa Barbara County Education Office for the Computers for Families Program.

Disposition of Surplus Property

Staff Speaker:

Kristy Schmidt, Assistant City Manager

MOTION: Councilmembers Kasdin/Aceves to A. Introduce and conduct the first reading (by title only and waive further reading) of City Council Ordinance No. 19-__ entitled "An Ordinance of the City Council of the City of Goleta Adding Chapter 3.09 to Title 3 (Revenue and Finance) of the City of Goleta Municipal Code Establishing a Disposition of Surplus Property," and B. Authorized the City Manager to regularly donate outdated and/or inoperable computer work stations and equipment to nonprofit organizations providing used computer equipment to families throughout Santa Barbara County in Goleta Valley.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves noted the October 7, 2019 Ordinance Review Standing Committee meeting was covered under item D.4, Distribution of Surplus Property.

F. CITY MANAGER/STAFF REPORT

None

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 7:32 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK