



**City Council  
Agenda  
Tuesday, June 7, 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*

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](http://www.cityofgoleta.org).

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.

**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     [16-165](#)             Employee 5-year pin, Darryl Mimick, Associate Planner

**B. CONSENT CALENDAR**

- B.1     [16-166](#)             Approval of the City Council Meeting Minutes of May 17, 2016

Recommendation: Approve the City Council Meeting Minutes of May 17, 2016.

Staff:                     Deborah Lopez, City Clerk

- B.2     [16-130](#)             Professional Design Services Agreement with Pavement Engineering Inc., for a Pavement Maintenance/Rehabilitation Project

Recommendation: Authorize the City Manager to execute a Professional Design Services Agreement with Pavement Engineering Inc., to prepare plans, specifications and an engineer's estimate for a Fiscal Year (FY) 16-17 pavement maintenance project, slurry seal, in an amount not to exceed \$67,480.

Staff:                     Marti Milan, Principal Civil Engineer

**B.3     [16-159](#)     Amendment of Contract for Building and Safety Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement with Willdan Engineering for the provision of building and safety services extending the term of the Agreement to June 30, 2018 and modifying the compensation structure to 70% Willdan, 30% City of fees generated for work processed by Willdan.

**Staff:** Jennifer Carman, Director of Planning & Environmental Review

**B.4     [16-155](#)     Amendment No. 1 to the Agreement for Professional Services with J.H. Douglas & Associates for Housing Element Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2013-054 for Professional Services with J.H. Douglas & Associates, to extend the agreement term to June 30, 2017 (Attachment 1).

**Staff:** Anne Wells, Advance Planning Manager

**B.5     [16-157](#)     Amendments to Public Works Annual Maintenance Services Contracts for Fiscal Year 2016-17**

**Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 2 to the General Services Agreement with Berry General Engineering Contractors, Inc., for Street Maintenance Services, increasing the maximum contract amount by \$125,000, for a total not to exceed amount of \$313,443 and extending the agreement to June 30, 2017.
- B. Authorize the City Manager to execute Amendment No. 2 to the professional services agreement with Agri-Turf Supplies, Inc., for Consulting Arborist Services, increasing the maximum contract amount by \$30,000, for a total not to exceed amount of \$90,000, and extending the agreement expiration date to June 30, 2017.
- C. Authorize the City Manager to execute a General Services Agreement with BrightView Landscape Services, Inc., for Green Landscape Maintenance Services for Parks in the amount of \$125,000, with an expiration date of June 30, 2017.

**Staff:** Robert P. Morgenstern, Public Works Manager

**C. DISCUSSION/ACTION ITEM****C.1     [16-170](#)     Short-Term Vacation Rental Ordinance Update**

**Recommendation:** Receive an update on the Short-Term Vacation Rental Ordinance implementation efforts.

**Staff:** Michelle Greene, City Manager  
Genie Wilson, Finance Director

**Estimated Time:** 15 minutes

**C.2     [16-168](#)     Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for Fiscal Year 2016/17****Recommendation:**

- A. Adopt Resolution No. 16-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budgets for the Two-Year Budget that began July 1, 2015 and ends June 30, 2017."
- B. Adopt Resolution No. 16-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2016/17."
- C. Adopt Resolution No. 16-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2016/17 and adding the classification specification for Parks and Recreation Manager."

**Staff:** Genie Wilson, Finance Director

**Estimated Time:** 60 minutes

**C.3     [16-179](#)     Library Ballot Measure Update**

- Recommendation:**
- A. Receive an update on the proposed concurrent library ballot measure with the County of Santa Barbara; and
  - B. Defer the ballot measure to a future election year to allow staff adequate time to evaluate a library parcel tax structure.

**Staff:** Kathleen Salguero Trepá, Deputy City Manager

**Estimated Time:** 30 minutes

**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****PUBLIC FORUM**

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**AMENDMENTS OR ADJUSTMENTS TO AGENDA****D. PRESENTATION**

- D.1     [16-167](#)            **Proclamation Declaring June 16, 2016, as "Fiesta Ranchera Day" in the City of Goleta**
- D.2     [16-183](#)            **Certificate of Recognition Acknowledging the Achievements of the Dos Pueblos High School Jazz Combo and Big Band**
- D.3     [16-182](#)            **The State of Easy Lift 2016**  
*Estimated Time:*     15 minutes
- D.4     [16-162](#)            **Hollister Class I Bike Path Project Update Presentation**  
*Recommendation:*   Receive a presentation on the design of the Hollister Class I Bike Path project.  
  
*Staff:*                     Rosemarie Gaglione, Public Works Director  
                                   Teresa Lopes, Senior Project Engineer  
*Estimated Time:*     15 minutes
- D.5     [16-161](#)            **Update on the Status of the Tajiguas Resource Recovery Project**  
*Recommendation:*   Receive an update on the Tajiguas Resource Recovery Project  
  
*Staff:*                     Everett King, Environmental Services Coordinator  
*Estimated Time:*     60 minutes

**E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- Ordinance Review Standing Committee Meeting 05/18/2016
- Finance and Audit Standing Committee Meeting 05/31/2016
- Public Safety & Emergency Preparedness Standing Committee Meeting 06/01/2016

**F. CITY MANAGER/STAFF REPORT**

**G. CITY ATTORNEY REPORT**