



**City Council
Agenda
Tuesday, April 17, 2018**

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 Paula Perotte

Mayor Pro Tempore Stuart Kasdin

Councilmember Roger S. Aceves

Councilmember Michael T. Bennett

Councilmember Kyle Richards

Michelle Greene, City Manager

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

AMERICANS 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.

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.

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior 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 [18-131](#) 2017 Public Safety Annual Report**

Recommendation: Receive a presentation of the 2017 Public Safety Annual Report.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Lt. Jason Grossini, Santa Barbara County Sheriff's Office
Division Chief Steve Oaks, Santa Barbara County Fire Department
Jaime A. Valdez, Economic Development Coordinator

Estimated Time: 30 minutes

B. CONSENT CALENDAR**B.1 [18-141](#) Approval of the City Council Meeting Minutes of April 3, 2018**

Recommendation: Approve the City Council Meeting Minutes of April 3, 2018.

Staff: Deborah S. Lopez, City Clerk

B.2 [18-092](#) Acceptance of the March 2018 Check Register and Investment Transaction Report

Recommendation: A. Accept the check register for the month of March 2018.

B. Accept the investment transaction report for the month of March 2018.

Staff: Luke Rioux, Finance Director

B.3 [18-138](#) Agreement for Professional Services with SCI Consulting Group for Cannabis Land Use Ordinance, Related Tax Ballot Measure, and Business License Ordinance

Recommendation: A. Authorize the City Manager to execute an Agreement for professional services with SCI Consulting Group for the completion of the Cannabis Land Use Ordinance review; analysis and preparation of taxation methodology, tax ballot measure and ordinance; and a related business license ordinance/regulatory fee for a total not-to-exceed amount of \$73,000 and a termination date of June 30, 2019.

B. Authorize a budget appropriation of \$73,000 from General Fund Unassigned Fund Balance to account 101-5-1200-500.

Staff: Michelle Greene, City Manager
Carmen Nichols, Deputy City Manager

B.4 [18-117](#) Magnolia Avenue Sidewalk Infill Project (9082) Notice of Completion

Recommendation: A. Adopt Resolution No. 18-___ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Magnolia Avenue Sidewalk Infill Project (9082);” and

B. Direct the City Clerk to file a Notice of Completion.

Staff: James Winslow, Senior Project Manager

B.5 [18-116](#) Approval of the Project List for Fiscal Year 2018/2019 Funded by SB 1: The Road Repair and Accountability Act (SB 1)

Recommendation: Adopt Resolution No. 18-___ entitled, “A Resolution of the City Council of the City of Goleta, California, Approving the Fiscal Year 2018/2019 Project List funded by the he Road Repair and Accountability Act (SB 1) Road Maintenance and Rehabilitation Account Funding.”

Staff: Robert Woodward Interim Public Works Director
Masoud Mahmoud, Interim Public Works Director

B.6 [18-134](#) Public Safety Donations Fund Expenditures and Closeout

Recommendation: A. Approve a budget appropriation in the amount of \$150,479 from the Public Safety Donations Fund (PSD Fund) Fund 212 Fund Balance, to account 212-5-7100-223, as well as reallocate \$45,495.69 from account 212-5-5800-414.01 to account 212-5-7100-223.

B. Approve the expenditures of PSD Fund via engagement letters with Santa Barbara County Sheriff’s Office (\$169,000) and Santa Barbara County Fire Department (\$174,000), totaling a not-to-exceed amount of \$343,000.

C. Authorize the City Manager to execute said engagement letters to provide funding from the PSD Fund.

D. Authorize the City Manager to spend down the remaining balance of the PSD Fund with the purchase of a generator for the Santa Barbara County Sheriff’s Office Substation located at Camino Real Marketplace as well as proceed with the financial closeout of said PSD Fund.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Economic Development Coordinator

B.7 [18-118](#) Award of Professional Design Services Agreement with Cannon Corporation for the Fairview Ave Sidewalk Infill at Stow Canyon Rd. Project

- Recommendation:**
- A. Authorize the City Manager to execute a professional design services agreement with Cannon Corporation for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project for a total amount not-to-exceed \$51,050 with a termination date of December 31, 2019.
 - B. Authorize a budget adjustment, shifting \$15,916 of Goleta Transportation Improvement Program (GTIP) allocations from account 220-5-9060-706 in FY 18/19 (Year 2) and appropriate in FY 17/18 (Year 1) of the Two-Year Budget Plan.

Staff: John Gentry, Deputy Public Works Director

B.8 [18-115](#) Debt Management Policy Update

- Recommendation:** Adopt Resolution No. 18-__ entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Debt Management Policy and Rescinding Resolution No. 07-64."

Staff: Luke Rioux, Finance Director

C. DISCUSSION/ACTION ITEM

C.1 18-126 Ritz Carlton, Bacara Offer to Dedicate Public Access Easements

- Recommendation:** Accept Offers to Dedicate public access easements and an Offer to Allow County to Manage and Maintain Public Beach Area at the Ritz Carlton, Bacara.

Staff: Peter Imhof, Planning and Environmental Review Director
Mary Chang, Supervising Senior Planner
Bret McNulty, Contract Planner

Estimated Time: 30 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 071-340-001 through 007 (Common Area)

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: S.B. Kellogg Owners Association, Inc.

Under Negotiations: Price and Terms

Pursuant to the provisions of Government Code Section 54956.9(d)1 The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

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

- City of Goleta v. City of Santa Barbara (County of Santa Barbara Superior Court, Case No. 17CV03270)

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1

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

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****REPORT FROM CLOSED SESSION - (City Attorney)****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**D. PRESENTATION**

- D.1 [18-145](#) **City Logo Tile:**
 Eric Onnen, Outgoing Planning Commission Member

- D.2 [18-146](#) **BEACON Presentation**

Recommendation: Receive the presentation from BEACON

Staff: Michelle Greene, City Manager

Estimated Time: 15 minutes

E. DISCUSSION/ACTION ITEM

- E.1 [18-137](#) **Approval of Appointment to the Planning Commission**

Recommendation: Consider approval of appointment to the Planning Commission by Councilmember Bennett.

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 5 minutes

E.2 [18-139](#) Council Compensation

Recommendation: Receive a report on City Council Compensation under Government Code §36516, as it applies to the City of Goleta, a General Law city.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 30 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**G. CITY MANAGER/STAFF REPORT****H. CITY ATTORNEY REPORT**