



**City Council  
Agenda  
Tuesday, March 20, 2018**

Afternoon Only Session  
1:30 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](http://www.cityofgoleta.org).

**WRITTEN SUBMITTALS TO COUNCIL:**

Written submittals concerning agenda items may be sent to the City Clerk e-mail: [dlopez@cityofgoleta.org](mailto: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     [18-098](#)     Presentation by Santa Barbara County Association of Government (SBCAG) on Amtrak Pacific Surfliner Peak Hour Rail Service**

**Recommendation:** Receive a presentation from Scott Spaulding, Rail/Transit Manager, Santa Barbara County Association of Government (SBCAG) on the Amtrak Pacific Surfliner Peak Hour Rail Service.

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

**Estimated Time:** 15 minutes

**A.2     [18-083](#)     SBCAG's Goleta Ramp Metering Study**

**Recommendation:** Receive a presentation by SBCAG on the Draft Goleta Ramp Metering Study.

**Staff:** Masoud Mahmoud, Interim Public Works Director  
Robert Woodward, Interim Public Works Director  
James Winslow, Senior Project Engineer

**Estimated Time:** 30 minutes

**B. CONSENT CALENDAR****B.1     [18-085](#)     State Funding Request Letter to Senator Jackson**

**Recommendation:** Ratify the City Manager's submission of a letter to Senator Hannah Beth Jackson with a request for funding in the FY 2018-19 State Budget for the Goleta Train Depot Project and the Ellwood Mesa Habitat Management Plan and Restoration Project.

**Staff:** Michelle Greene, City Manager

**B.2     [18-091](#)     Acceptance of the February 2018 Check Register and Investment Transaction Report**

**Recommendation:** A. Accept the check register for the month of February 2018.  
  
B. Accept the investment transaction report for the month of February 2018.

**Staff:** Luke Rioux, Finance Director

**B.3     [18-081](#)     Resolution Supporting Proposition 69**

**Recommendation:** Adopt Resolution 18-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 69 to Protect Local Transportation Funding and Join the Coalition to Protect Local Transportation Improvements.”

**Staff:** Michelle Greene, City Manager

**B.4     [18-037](#)     Approval of Public Improvements and Recordation of Parcel Map No. 32,058 for 749 & 759 Ward Drive, APN 071-170-035 and -014**

**Recommendation:**

- A. Adopt Resolution No.18-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Parcel Map 32,058 by The Mark Family Trust, Santa Barbara Rentals, and The Marcus S. Metzler, JR. Living Trust, Located 749 & 759 Ward Drive, Case No. 15-126 -TPM-DP(A/B)-DRB”; and
- B. Authorize the Interim Public Works Director to approve improvement plans titled “749 & 759 Ward Drive Street Improvement Plans” in conformance with the approved project and conditions of approval on file with the City Clerk’s Office; and
- C. Authorize the City Manager to execute the attached Public Improvement Agreement for the construction of public street improvements within the public right of way on Ward Drive.

**Staff:** Marti Milan, Principal Civil Engineer

**B.5     [18-099](#)     Award of Contracts with GHD Inc., for Professional Services to Complete a Development Impact Fee Study and to provide On-Call Traffic Modeling Services**

**Recommendation:**

- A. Approve and authorize the City Manager to execute a Professional Services Agreement with GHD Inc., for On-Call Traffic Modeling Services in an amount not to exceed \$60,000 and a termination date of June 30, 2019.
- B. Approve and authorize the City Manager to execute a Professional Services Agreement with GHD Inc., to complete the 2018 Development Impact Fee Nexus Study in an amount of \$30,000 and a termination date of June 30, 2019.
- C. Approve budget appropriations totaling an additional \$30,000 from various DIF funds to the accounts identified in the Fiscal Impact section below

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

**C. DISCUSSION/ACTION ITEM****C.1 [18-076](#) General Plan/Coastal Land Use Plan 2017 Progress Report**

**Recommendation:** Adopt Resolution No. 18-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2017 Progress Report" (Attachment 1).

**Staff:** Anne Wells, Advance Planning Manager  
J. Ritterbeck, Senior Planner

**Estimated Time:** 30 minutes

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

- Grant Funding Review Standing Committee Meeting 3/7/2018
- Public Safety & Emergency Preparedness Standing Committee Meeting 3/12/2018
- Energy/Green Issues Standing Committee Meeting 3/15/2018

**E. CITY MANAGER/STAFF REPORT****F. CITY ATTORNEY REPORT****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****ADJOURN TO CLOSED SESSION****CLOSED SESSION****CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to the provisions of Government Code Section §54957.6:

Agency Designated Representatives:

Michelle Greene, City Manager

Carmen Nichols, Deputy City Manager

Luke Rioux, Finance Director

Michael Jenkins, City Attorney

Employee Organization:

Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

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 - ANTICIPATED LITIGATION**

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