



**City Council
Agenda
Tuesday, May 1, 2018**

Afternoon Session Only
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.

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 [18-160](#) **5-Year Pin – Francie Townes, City Hall Receptionist**
- A.2 [18-167](#) **Goleta Valley Junior High School After-School Sports Program**
- Staff:** Carmen Nichols, Deputy City Manager
- Estimated Time:** 15 minutes

B. CONSENT CALENDAR

- B.1 [18-130](#) **State Ballot Measure Restricting Local Taxing Authority**
- Recommendation:** Adopt Resolution 18-__ entitled “A Resolution of the City Council of the City of Goleta, California, Opposing State Ballot Measure Restricting Local Taxing Authority”.
- Staff:** Michelle Greene, City Manager
- B.2 [18-157](#) **Resolution Supporting California Ballot Proposition 68, Parks, Environment and Water Bond**
- Recommendation:** Adopt Resolution 18-__ entitled “A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 68, Parks, Environment and Water Bond.”
- Staff:** JoAnne Plummer, Parks and Recreation Manager

B.3 [18-163](#) **Award of Construction and Construction Management, Inspection and Testing (CMIT) Contract for the Hollister/Kellogg Park Project and San Jose Creek Bike Path Middle Extent Segment 1**

Recommendation:

- A. Authorize the City Manager to execute a construction contract with C.S. Legacy Construction, Inc. for the Hollister/Kellogg Park Project in an amount not to exceed \$3,592,171, subject to the requirements of the contract documents (Attachment 1); and
- B. Authorize the City Manager to approve contingency contract change orders for the Hollister/Kellogg Park Project, if necessary, in an amount not to exceed \$538,825; and
- C. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$467,709 for Construction Management, Inspection and Testing (CMIT) Services for the Hollister/Kellogg Park Project (Attachment 2); and
- D. Approve an additional appropriation of \$826,293 from Fund 221 (Park DIF) to CIP Project 9035 - Hollister/Kellogg Park Project account 221-5-9035-706.

Staff:

JoAnne Plummer, Parks and Recreation Manager
Teresa Lopes, Senior Project Engineer

C. DISCUSSION/ACTION ITEM

C.1 [18-096](#) **Design Review Board Appointments**

Recommendation:

- A. Consider reappointing Scott Branch, Architect and Dennis Whelan, Alternate to the Design Review Board; and
- B. Conduct an interview and consider appointment for the remaining Architect position to the Design Review Board

Staff:

Deborah S. Lopez, City Clerk

Estimated Time:

30 minutes

D. PRESENTATION**D.1 [18-154](#) Update on the Hollister Avenue Complete Streets Plan**

Recommendation: Receive an update on the Hollister Avenue Complete Streets Plan.

Staff: Teresa Lopes, Senior Project Engineer

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 04/19/2018 Grant Funding Review Standing Committee Meeting
- 04/23/2018 Ordinance Review Standing Committee Meeting
- 04/23/2018 Finance and Audit Standing Committee Meeting
- 04/30/2018 Grant Funding Review Standing Committee Meeting

F. CITY MANAGER/STAFF REPORT**G. CITY ATTORNEY REPORT****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****ADJOURN TO CLOSED SESSION****CLOSED SESSION****CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: APN: 079-554-025

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Tax defaulted property to be acquired from County of Santa Barbara (Owners: Fiandaca, Karina M Orland Fiandaca Marital Trust)

Under Negotiations: Price and Terms

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

Michael Jenkins, City Attorney

Employee Organization:

Goleta General Employees Unit and Goleta Miscellaneous Employees Unit