



**City Council
Agenda
Tuesday, May 15, 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 [18-197](#) **Employee 15-Year Pin: Deborah S. Lopez, City Clerk**
- A.2 [18-198](#) **Proclamation Declaring May 20-26, 2018, as National Public Works Week**

B. CONSENT CALENDAR

- B.1 [18-161](#) **Approval of the City Council Meeting Minutes of April 17, 2018, and May 1, 2018**

Recommendation: Approve the City Council Meeting Minutes of April 17, 2018, and May 1, 2018.

Staff: Deborah S. Lopez, City Clerk

- B.2 [18-188](#) **Acceptance of the April 2018 Check Register and Investment Transaction Report**

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

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

Staff: Luke Rioux, Finance Director

- B.3 [18-175](#) **Acceptance of Quarterly Treasurer's Report for the Quarter Ending March 31, 2018**

Recommendation: Acceptance of Quarterly Treasurer's Report for the Quarter Ending March 31, 2018

Staff: Luke Rioux, Finance Director

- B.4 [18-186](#) **Award of Contract for a Community Survey**

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and True North Research, Inc. to conduct a Community Survey in an amount not to exceed of \$32,713 with a termination date when the final report is received and accepted by the City's Project Manager.

Staff: Carmen Nichols, Deputy City Manager
Valerie Kushnerov, Community Relations Manager

B.5 [18-184](#) **Memoranda of Understanding with Employee Bargaining Units**

- Recommendation:**
- A. Approve and authorize the City Manager to execute a Memorandum of Understanding with Service Employees International Union, Local 620 Regarding the Goleta General Employees Bargaining Unit (Attachment 1); and

 - B. Approve and authorize the City Manager to execute a Memorandum of Understanding with Service Employees International Union, Local 620 Regarding the Goleta Miscellaneous Employees Bargaining Unit (Attachment 2); and

 - C. Approve and adopt Resolution 18-___ 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 2017/18 and 2018/19" (Attachment 3), and

 - D. Appropriate \$70,580 from General Fund Unassigned Fund Balance, which will be allocated to the various departments' salary and benefit accounts for Fiscal Year 2017/18.

Staff: Michelle Greene, City Manager
 Todd Mitchell, HR/Risk Manager
 Luke Rioux, Finance Director

B.6 [18-155](#) **Amendment No. 1 to the Professional Design Services Agreement No. 2017-024 with MNS Engineers, Inc. for the Old Town Sidewalks Improvement Project**

- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-024 with MNS Engineers, Inc., for the Old Town Sidewalks Improvement Project (9031) to increase the contract amount by \$186,814, for a total not to exceed amount of \$782,814, and to amend the scope of work.

Staff: James Winslow, Senior Project Engineer

B.7 [18-158](#) **Establish No Parking on North Side of Encina Road between Fairview Avenue and Sylvan Road**

- Recommendation:** Adopt Resolution No. 18-___ entitled "A Resolution of the City Council of the City of Goleta, California to Establish No Parking Areas on the North Side of Encina Road between Fairview Avenue and Sylvan Road at Various Locations."

Staff: Marti Milan, Principal Civil Engineer

B.8 [18-159](#) **Resolution Establishing School Zone on Sumida Garden Lane**

Recommendation: Adopt Resolution No. 18-__ entitled “A Resolution of the City Council of the City of Goleta, California Designating School Zone Signage on Sumida Garden Lane.”

Staff: Marti Milan, Principal Civil Engineer

B.9 [18-171](#) **Amendment No. 2 to the Professional Design Services Agreement No. 2016-114 with TJKM for the Hollister Avenue Complete Streets Corridor Plan Project**

Recommendation: Approve and authorize the City Manager to execute Amendment No. 2 for the Professional Design Services Agreement No. 2016-114 with TJKM for design services for the Hollister Avenue Complete Streets Corridor Plan Project (9001) to increase the contract amount by \$28,250 for a total not-to-exceed amount of \$288,250 and to amend the scope of work.

Staff: Teresa Lopes, Senior Project Engineer

B.10 [18-176](#) **Amendment No. 1 to the Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs**

Recommendation: Approve and authorize the City Manager to enter into Amendment No. 1 Project Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs (Attachment 1) to modify the project listing and to increase the number of projects from four to five projects.

Staff: Teresa Lopes, Senior Project Engineer

B.11 [18-156](#) **Memorandum of Understanding (MOU) for Participation in the Integrated Regional Water Management (IRWM) Program**

Recommendation: Authorize the City Manager to Sign the Memorandum of Understanding (MOU) in Substantive Form for Participation in the State-wide and County-wide Integrated Regional Water Management (IRWM) Program activities in Santa Barbara County (Attachment).

Staff: John Gentry, Deputy Public Works Director

C. PUBLIC HEARING**C.1 [18-189](#) Report on Annual Adjustments for User Fees**

- Recommendation:**
- A. Conduct a Public Hearing on the Proposed User Fees and Charges.
 - B. Adopt Resolution No. 18-__ entitled "A Resolution of the City Council of the City of Goleta, California, Approving and Adopting the 2018 User Fees and Charges and rescinding Resolution No. 16-03."
 - C. Annually Consider CPI adjustments to User Fees and Charges

Staff: Luke Rioux, Finance Director

Estimated Time: 20 minutes

D. DISCUSSION/ACTION ITEM**D.1 [18-128](#) Fiscal Year 2017/18 Third Quarter Financial Review**

Recommendation: Adopt Resolution No. 18-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2017/18."

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time: 30 minutes

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**ADJOURN TO CLOSED SESSION****CLOSED SESSION****PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section § 54957 (b) (1)

Title: City Manager

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- ANTICIPATED LITIGATION

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

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**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**E. PRESENTATION****E.1 [18-172](#) South Ellwood Field Lease Oil and Gas Facility Update**

Recommendation: Receive the South Ellwood Field Lease Oil and Gas Facility Update report from the California State Lands Commission.

Staff: Anne Wells, Advance Planning Manager

Estimated Time: 60 minutes

F. DISCUSSION/ACTION ITEM**F.1 [18-190](#) Cannabis Business Tax Methodology and Consideration of a Draft Ordinance, for the Purpose of Enacting a Cannabis Business Tax****Recommendation:**

- A. Receive information and a presentation regarding Cannabis Business Tax Methodology for the purpose of placing a tax measure on the November 2018 ballot regarding cannabis sales and commercial activity.
- B. Consider a Draft Ordinance of the City Council sponsored Initiative Ordinance, entitled, "Ordinance No. ____ An Ordinance of the People of City of Goleta, California, Adding Chapter 3.08 to the City of Goleta Municipal Code, Approving and Implementing a Cannabis Business Tax";
- C. Direct Staff to place a Council-initiated ordinance approving and implementing a Cannabis Tax on the November 2018 ballot;
- D. Direct the City Clerk to forward the Council-initiated Ordinance to the City Attorney for preparation of an Impartial Analysis.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 45 minutes

F.2 [18-187](#) Council Compensation

- Recommendation:**
- A. Consider placing a measure on the November 2018 Ballot to be acted upon by the Electors providing the Mayor and City Councilmembers an increased salary;
 - B. If Council authorizes moving forward with a ballot measure, direct staff to prepare all documents necessary, including ballot language, for adoption of an Ordinance for a City Council-initiated ballot measure for the November 2018 election.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 30 minutes

G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting 5/2/2018
- Finance and Audit Standing Committee Meeting 5/10/2018
- Economic Development and Revitalization Standing Committee Meeting 5/20/2018

H. CITY MANAGER/STAFF REPORT**I. CITY ATTORNEY REPORT**

