



**City Council  
Agenda  
Tuesday, June 19, 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](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 [18-250](#) Certificate of Recognition - Goleta Old Town Community Association for being voted 3rd place at the Neighborhoods USA Conference in the Best Neighborhoods Program - Social Revitalization Category

A.2 [18-256](#) Proclamation Recognizing the Chocolate Gallery's 38 Years of Business in Goleta

A.3 [18-254](#) Fairview Gardens

Recommendation: Receive the Fairview Gardens annual performance report.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 15 minutes

**B. CONSENT CALENDAR**

B.1 [18-241](#) Acceptance of the May 2018 Check Register and Investment Transaction Report

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

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

Staff: Luke Rioux, Finance Director

B.2 [18-216](#) Award of Contract for Auditing Services

Recommendation: Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Moss, Levy & Hartzheim, LLP for auditing services for three years in an amount not to exceed \$102,350 with a termination date of February 28, 2021.

Staff: Luke Rioux, Finance Director

**B.3     [18-247](#)     **Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2018/19****

**Recommendation:** A. Adopt Resolution No. 18-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2018-19, and Appointing a Time and Place for a Public Hearing in Relation Thereto;" and

B. Authorize the City Manager to enter into an agreement with the County Auditor Controller for the collection of special assessments.

**Staff:** Luke Rioux, Finance Director

**B.4     [18-245](#)     **CPI Adjustment of the Fiscal Year 2018/19 Goleta Library Special Tax Rate****

**Recommendation:** A. Set a Public Hearing date of July 17, 2018, to establish the CPI adjustment of the Goleta Library Special Tax Rate;

B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

**Staff:** Luke Rioux, Finance Director

**B.5     [18-231](#)     **Santa Barbara County Library Advisory Committee Appointee****

**Recommendation:** Consider the reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee by the Santa Barbara County Board of Supervisors.

**Staff:** Deborah S. Lopez, City Clerk

**B.6     [18-248](#)     Award of Contracts for Library Materials Processing Services**

- Recommendation:**
- A. Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Baker and Taylor for Book Processing Services, for a total not to exceed amount of \$196,000 with a termination date of June 30, 2019; and
  - B. Authorize the City Manager to execute a Professional Services Agreement with the City of Goleta and Midwest Tape for Audio and Visual Materials Processing Services, for a total not to exceed amount of \$94,000 with a termination date of June 30, 2019.

**Staff:**

Allison Gray, Library Director  
Dana Grossi, Management Analyst

**B.7     [18-170](#)     Draft Accessory Dwelling Unit Ordinance: Case No. 18-036-ORD**

- Recommendation:**
- A. Conduct the second reading (by title only), and waive further reading, of Ordinance No. 18-\_\_, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing or Amending Sections 35-69.3.9, 35-68.12, 35-70.3.9, 35-70.5.2, 35-70.10, 35-71.3.8, 35-71.13, 35-73.3.9, 35-73.4.2(c), 35-73.10, 35-120.14, 35-142, 35-179.2.3.f.(2), 35-216.3.11, 35-219.3.8, 35-219.13.B, 35-291, and 35-321.2.3.f.(2), of the Goleta Municipal Code Pertaining to the Processing of and Development Standards for Residential Second Units and Adopting New Development Standards for Accessory Dwelling Units";
  - B. Determine that the adoption of the new ADU Ordinance, Case No. 18-036-ORD, is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines §15282(h), included as Attachment 2; and
  - C. Adopt the ADU Ordinance No. 18-\_\_, included in its entirety as Attachment 1.

**Staff:**

Anne Wells, Advance Planning Manager  
J. Ritterbeck, Senior Planner

**B.8     [18-225](#)     Amendments to Advance Planning Professional Services Agreements**

- Recommendation:**
- A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-056 with RRM Design Group, for continued assistance with the New Zoning Ordinance and Local Coastal Program projects, increasing the maximum contract amount by \$20,000, for a total not-to-exceed amount of \$264,107.23;
  - B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2013-054 with J.H. Douglas & Associates, Inc., for continued assistance on housing policy and regulations, extending the term one year to June 30, 2019;
  - C. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2015-144 with Althouse and Meade, Inc., for continued support in the preparation of the Ellwood Mesa Butterfly Habitat Management Plan, extending the term one year to June 30, 2019, and increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$147,000; and
  - D. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2013-045 with Rincon Consultants, for continued support in the preparation of the environmental review for the Ellwood Mesa Butterfly Habitat Management Plan, including Wildfire Prevention actions, extending the term one year to June 30, 2019, and increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$146,000.

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

**B.9     [18-213](#)     **Amendment 2 to Professional Services Agreement for Historic Preservation Program/Ordinance****

**Recommendation:** Authorize the City Manager to execute Amendment 2 to the Professional Services Agreement with Historic Resources Group, LLC (Attachment 1) to continue to develop the Historic Preservation Program/Ordinance, extending the term to June 30, 2019, revising the scope of the contract, and increasing the amount of the agreement by \$44,440 for a not to exceed amount of \$179,440.

**Staff:** Peter Imhof, Planning and Environmental Review Director

**B.10     [18-183](#)     **Amendment No. 1 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. (PEI) for the Fiscal Year 2017/2018 Pavement Maintenance/Rehabilitation Project****

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. (PEI), to extend the contract term to June 30, 2020 and modify the scope of work to include additional services for FY 2018/2019 Pavement Maintenance/Rehabilitation Project.

**Staff:** Charles Ebeling, Public Works Director

**B.11    [18-191](#)            Public Works Professional Services Contracts for Fiscal Year 2018-2019****Recommendation:**

- A. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2016-075 with COM3 Consulting Inc., for Project Management Services, increasing the maximum contract amount by \$186,500 for a total amount not-to-exceed \$600,000, and extending the agreement to June 30, 2019 (Attachment No. 1).
- B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-077 with Laura M. Bridley, AICP, for Land Use Planning Services for Capital Improvement Projects, increasing the maximum contract amount by \$60,345 for a total amount not-to-exceed \$179,565, increasing the hourly rate in the schedule of fees and extending the agreement to June 30, 2019 (Attachment No. 3).
- C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-037 for On-Call Right-of-Way Acquisitions Services with Beacon Integrated Professional Resources Inc. dba Hamner, Jewell and Associates (HJA), increasing the hourly rates in the schedule of fees, and extending the termination date to June 30, 2019 (Attachment No. 5).
- D. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the maximum contract amount by \$16,500 for a total amount not-to-exceed \$82,500, and extending the agreement to June 30, 2019 (Attachment No. 7).
- E. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the maximum contract amount by \$11,880 for a total amount not-to-exceed \$57,114, and extending the agreement to June 30, 2019 (Attachment No. 9).
- F. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the maximum contract amount by \$12,000 for a total amount not-to-exceed \$32,000, and extending the agreement to June 30, 2019 (Attachment No. 11).



- G. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement 2016-132 with MSW Consultants, Inc., for professional solid waste analytical services, increasing the maximum contract amount by \$5,000 for a total amount not-to-exceed \$34,900, and extending the agreement to June 30, 2019 (Attachment No. 13).
- H. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2016-117 with Stantec Consulting Services Inc., for Traffic Engineering Services, increasing the maximum contract amount by \$75,000 for a total amount not-to-exceed \$175,000, and extending the agreement to June 30, 2019 (Attachment No. 15).
- I. Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2015-068 with Flowers & Associates to provide On-Call Inspection and Construction Support Services, increasing the maximum contract amount by \$75,000 for a total amount not-to-exceed \$304,900, and extending the agreement to June 30, 2019 (Attachment No. 17).
- J. Authorize the City Manager to execute a Professional Services Agreement with Solid Waste Solutions, Inc. (SWS), for Engineering Support Services in an amount not-to-exceed \$90,000 and to expire on June 30, 2019 (Attachment No. 19).

Staff:

Charles W. Ebeling, Public Works Director  
Maureen Gaasch, Senior Management Analyst

**B.12     [18-226](#)            Amendment to Agreements for Construction, Construction Management, Inspection, and Materials Testing and Surveying Services for FY 2016/17 Pavement Rehabilitation Project - Overlay**

- Recommendation:**
- A. Authorize the City Manager to approve Amendment No 1 for Design Services Agreement (2017-022) with Flowers & Associates, Inc., for Construction Management, Inspection, and Materials Testing (CMIT) Services for the FY 2016/17 Pavement Rehabilitation Project - Overlay, to only extend the termination date to June 30, 2020; and
  - B. Authorize the City Manager to approve Amendment No 1 for Design Services Agreement (2017-021) with Stantec Consulting Services Inc., for Surveying Services for the FY 2016/17 Pavement Rehabilitation Project - Overlay, to only extend the termination date to June 30, 2020

**Staff:** Charles W. Ebeling, Public Works Director

**B.13     [18-227](#)            Amendment No. 3 to the Professional Design Services Agreement No 2015-058 with Drake Haglan and Associates for the San Jose Creek Bike Path Southern Extent Project**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 to the Professional Design Services Agreement No. 2015-058 with Drake Haglan and Associates for Professional Design Services for the San Jose Creek Bike Path Southern Extent Project (CIP 9006), to extend the term of the agreement to June 30, 2020.

**Staff:** Teresa Lopes, Senior Project Engineer

**B.14     [18-228](#)            Professional Services Agreement with COM3 Consulting, Inc., for Project Management Services of the Hollister Avenue Bridge Replacement Project**

**Recommendation:** Approve and authorize the City Manager to execute an Agreement with COM3 Consulting, Inc. (COM3) for engineering support for the Hollister Avenue Bridge Replacement Project (9033) for a total amount not-to-exceed of \$176,000 and with the termination date of June 30, 2023.

**Staff:** Teresa Lopes, Senior Project Engineer

**B.15     [18-236](#)            Amendment No. 3 to the Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates for Professional Design Services for the Hollister Ave Class I Bike Path Project**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates for the Hollister Class I Bike Path (9039) project to extend the term of the agreement to June 30, 2019.

**Staff:**                    Teresa Lopes, Senior Project Engineer

**B.16     [18-229](#)            101 Overpass Cooperative Work Agreement #05-0325 with the State of California Department of Transportation**

**Recommendation:** Authorize the Mayor to execute a Cooperative Work Agreement with the State Department of Transportation for the Project Initiation Document phase of the 101 Overpass Project (CIP 9027), and authorizing the Public Works Director to execute the Project Charter.

**Staff:**                    Charlie Ebeling, Public Works Director

**B.17     [18-238](#)            Rental Housing Mediation Program Services for Fiscal Years 2018-19 and 2019-20**

**Recommendation:** Approve and authorize the City Manager to execute an Agreement for Rental Housing Mediation Program Services between the City of Santa Barbara and the City of Goleta, beginning July 1, 2018 through June 30, 2020, for a total contract amount of \$72,681.28, subject to the approval of the Fiscal Year 2018-19 and Fiscal Year 2019-20 Budgets.

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

**B.18     [18-237](#)            Animal Control Services for Fiscal Years 2018-19 and 2019-20**

**Recommendation:** Approve and authorize the City Manager to execute Amendment No. 5 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2020, and increase the contract amount by \$502,114 for the two-year contract, for a total contract amount of \$1,805,819, subject to the approval of the Fiscal Year 2018-19 and Fiscal Year 2019-20 Budgets.

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

**B.19    [18-244](#)       Amendments 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:**

- A. Approve and authorize the City Manager to enter into Amendment No. 2 to Measure A 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 extend the Timely Use of Funds deadlines; and
- B. Approve the modified Amendment No. 1 to the Measure A 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 as specified in Attachment 2.

**Staff:**

Charles Ebeling, Public Works Director  
Teresa Lopes, Senior Project Engineer

**C. DISCUSSION/ACTION ITEM**

**C.1    [18-235](#)       South Coast Task Force on Youth Safety Memorandum of Understanding for Fiscal Year 2018-19**

**Recommendation:**

- A. Receive a presentation from the South Coast Task Force on Youth Safety.
- B. Authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2018-19, in the amount of \$22,854, pursuant to the approved Fiscal Year 2018-19 Budget.

**Staff:**

Vyto Adomaitis, Neighborhood Services & Public Safety Director  
Jaime A. Valdez, Economic Development Coordinator

**Estimated Time:**

15 minutes

**C.2     [18-243](#)     Law Enforcement Services Agreement for Fiscal Year 2018-19**

**Recommendation:** Approve and authorize the City Manager to execute an Agreement to Provide Law Enforcement Services with the County of Santa Barbara from July 1, 2018 through June 30, 2019 in the amount of \$7,821,892.

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

**Estimated Time:** 30 minutes

**C.3     [18-249](#)     City Funding Support to Nonprofit Agencies**

**Recommendation:** A. Adopt the proposed Support to Other Agency Guidelines (Guidelines) to be implemented following FY 19-20;  
B. Approve the one-year process for FY 18-19 Support to Other Agencies for nonprofits/services identified on list of agencies funded in FY 17-18.

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

**Estimated Time:** 45 minutes

**C.4     [18-071](#)     Amendments to Library Board of Trustees By-Laws and Guidelines**

**Recommendation:** Adopt Resolution No. 18-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing a Library Board of Trustees Stipend and Adoption of By-Laws and rescinding Resolution No. 17-55."

**Staff:** Carmen Nichols, Deputy City Manager  
Dana Grossi, Management Analyst

**Estimated Time:** 15 minutes

**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****ADJOURN TO CLOSED SESSION****CLOSED SESSION**

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 – SIGNIFICANT EXPOSURE TO LITIGATION  
– THREAT OF LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) 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**

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     [18-251](#)
- Proclamation Declaring Thursday June 21, 2018 as "Fiesta Ranchera Day" in the City of Goleta
  - Certificate of Recognition Recognizing Spirit of Fiesta, Jesalyn Contreras McCollum
  - Certificate of Recognition Recognizing Junior Spirit of Fiesta, Georgey Taupin

**E. PUBLIC HEARING**

**E.1     [18-201](#)     Cannabis Land Use Ordinance****Recommendation:**

- A. Adopt Resolution No. 18-\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Cannabis Land Use Ordinance CEQA Addendum to the Goleta General Plan/Coastal Land Use Plan Final Environmental Impact Report (SCH#2005031151)" (Attachment 1); and either
- B. Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 18-\_\_\_, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances and Establishing Regulations for Various Cannabis Uses within the City" Consistent with Direction Received from the Joint Planning Commission / City Council Workshop on April 26, 2018 (Attachment 2); or
- C. Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 18-\_\_\_, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances and Establishing Regulations for Various Cannabis Uses within the City" Consistent with the Planning Commission Recommendation on June 11, 2018 (Attachment 3).

**Staff:**

Peter Imhof, Planning and Environmental Review Director  
Anne Wells, Advance Planning Manager  
Andy Newkirk, Senior Planner

**Estimated Time:**

90 minutes

**E.2     [18-255](#)     Cannabis Business License Ordinance****Recommendation:**

Introduce and conduct the first reading (by title only), and waive further reading of Ordinance No. 18-\_\_ entitled "An Ordinance Of the City Council of the City of Goleta, California, Repealing and Replacing Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Uses" (Attachment 1)

**Staff:**

Carmen Nichols, Deputy City Manager

**Estimated Time:**

45 minutes

**F. DISCUSSION/ACTION ITEM**



**F.1      [18-149](#)      General Municipal Election to be held in the City on November 6, 2018**

**Recommendation:**

- A. Approve a ballot question: "Shall an ordinance be adopted establishing a Cannabis Business Tax on gross receipts of cannabis businesses from the sale of cannabis and related products, whether at wholesale or retail, at a rate not to exceed 10%, with initial rates of 5% (retailers), 2% (manufacturers), 4% (cultivators), and 1% (distributors and nurseries) estimated to raise \$334,000 to \$1,423,000 to fund general municipal services such as street repair, parks and police, until ended by voters?"
- B. Approve a ballot question: *"Shall an ordinance be adopted establishing an annual salary for members of the City Council set at seventy-five percent (75%) of the nonfamily household median income for the City of Goleta as determined by the United States Census Bureau (resulting in a salary of \$42,134) and for the Mayor at ninety percent (90%) of the nonfamily household median income for the City of Goleta (resulting in a salary of \$50,561)?"*

OR:

*"Shall an ordinance be adopted establishing an annual salary for members of the City Council set at seventy-five percent (75%) of the nonfamily household median income for the City of Goleta as determined by the United States Census Bureau (resulting in a salary of \$42,134) and for the Mayor at ninety percent (90%) of the nonfamily household median income for the City of Goleta (resulting in a salary of \$50,561) to commence in December 2020?"*

- C. Adopt Resolution No.18- \_ entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of A General Municipal Election to be Held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities and for the Submission to the Voters A Question Relating to Establishing A Tax on Cannabis Businesses Operating Within The City of Goleta and A Question Relating to Mayor and Council Salaries (Attachment 1).
- D. Adopt Resolution No.18- \_ entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 6, 2018 with the Statewide General Election to Be Held on that Date Pursuant to Section 10403 of the Elections Code" (Attachment 2)

- E. If Desired, Adopt Resolution No.18- \_ entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for Filing Written Arguments Regarding City Measures for the November 6, 2018 General Municipal Election and Directing the City Clerk to Submit the Council Measures to the City Attorney for the Preparation of an Impartial Analysis" (Attachment 3)
- F. If Desired, Adopt Resolution No.18- \_ entitled "A Resolution of the City Council of the City of Goleta, California, Providing for the Filing of Rebuttal Arguments for City Measures Submitted for the November 6, 2018 Municipal Elections" (Attachment 4)

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 45 minutes

#### **G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- Public Safety & Emergency Preparedness Standing Committee Meeting 6/6/2018
- Ordinance Review Standing Committee Meeting 6/11/2018
- Energy/Green Issues Standing Committee Meeting 6/13/2018

#### **H. CITY MANAGER/STAFF REPORT**

#### **I. CITY ATTORNEY REPORT**