



**City Council
Agenda
Tuesday, September 4, 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****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

A. PRESENTATION

- A.1 [18-335](#) **Employee Recognition**
- City Logo Tile, Deputy Tom Green, Motors Unit
 - 15-Year Pin, Marti Milan, Principal Civil Engineer
 - 5-Year Pin, Kathy Allen, Supervising Senior Planner
- A.2 [18-347](#) **Proclamation Declaring September 2018 as National Preparedness Month**
- A.3 [18-348](#) **Proclamation Declaring September as Suicide Awareness and Prevention Month**
- A.4 [18-350](#) **Proclamation Declaring September 1-30, 2018 as Lemon Month**

B. CONSENT CALENDAR

- B.1 [18-346](#) **Resolution Supporting the Immigration Advocacy Collaborative**

Recommendation: Adopt Resolution No. 18_ entitled, “A Resolution of the City Council of the City of Goleta, California, Supporting the Immigration Advocacy Collaborative.”

Staff: Valerie Kushnerov, Community Relations Manager

- B.2 [18-328](#) **Amendment to the Rules of Decorum and Procedure**

Recommendation: Adopt Resolution No. 18-___, entitled “A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution 17-47 and Adopting Amended City Council Rules of Decorum and Procedure” (Attachment 1).

Staff: Michelle Greene, City Manager

C. DISCUSSION/ACTION ITEM**C.1 [18-174](#) Approval of Plans and Specification, Authorization to Advertise for Bids and Approve a Budget Appropriation for the FY 2017/2018 Pavement Rehabilitation Project – Cathedral Oaks Road**

- Recommendation:** A. Approve the Plans and Specifications for the FY 2017/2018 Pavement Rehabilitation Project - Cathedral Oaks Road.
B. Authorize staff to advertise a notice inviting bids for the FY 2017/2018 Pavement Rehabilitation Project - Cathedral Oaks Road.

Staff: Charles W. Ebeling, Public Works Director
John Gentry, Deputy Public Works Director

Estimated Time: 15 minutes

C.2 [18-343](#) Park Naming Contest for Hollister/Kellogg Park

- Recommendation:** A. Authorize staff to execute a “Naming Contest”, to seek public input and suggestions for naming the new park in Old Town Goleta.
B. Authorize the Parks and Recreation Commission to review naming contest submissions for a final recommendation to the City Council after the Standing Naming Committee has reviewed contest submissions for compliance with the City’s Naming Policy and identified five finalists.

Staff: JoAnne Plummer, Parks & Recreation Manager

Estimated Time: 15 minutes

C.3 [18-339](#) Establishing a Youth Appointment for the Public Engagement Commission

- Recommendation:** Adopt Resolution 18-__ entitled “A Resolution of the City Council of the City of Goleta, Goleta, CA, Establishing and Organizing the Public Engagement Commission to Amend Sections 8 and 15 to include a Youth Member and Revising the Term of the Position” and Rescind Resolution 17-18A.

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

Estimated Time: 15 minutes

C.4 [18-150](#) Communication-Related Policies

- Recommendation:**
- A. Review policies related to City communications, and
 - B. Adopt the City of Goleta Communications Policy;
 - C. Adopt the revised Channel 19 Policy;
 - D. Adopt the City of Goleta Website Policies; and,
 - E. Adopt the City of Goleta Social Media Policies.

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

Estimated Time: 30 minutes

C.5 [18-333](#) Los Carneros Road Right-of-Way Vacation Request

- Recommendation:**
- A. Receive a report and provide input on the right-of-way needs for Los Carneros Road and the adjacent land owner/developer's request for vacation of right-of-way; and
 - B. Consider authorizing the City Manager to execute an agreement with MNS Engineers, Inc. for professional design services to study the right-of-way needs for Los Carneros Road in an amount not to exceed \$47,653 with a termination date of March 31, 2019; and
 - C. If Recommendation B is authorized, approve a budget appropriation of \$4,800 from the Goleta Transportation Improvement Program (GTIP) Fund Balance to account 220-5-9045-706 for a design services agreement with MNS Engineers, Inc.

Staff: Charles Ebeling, Public Works Director

Estimated Time: 30 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(a), the City Council 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Traffic Signal Poles at: 6550 Hollister Avenue, 175 N. Fairview Avenue, 5486 Calle Real, 5257 Hollister Avenue and 89 S. Patterson Avenue

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Tricia Knight, Crown Castle

Under Negotiation: Price and Terms

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**D. PUBLIC HEARING****D.1 [18-303](#) Accessory Dwelling Units (ADUs) in Front Yard Areas**

Recommendation: Receive a presentation on ADUs in front yard areas of existing single-family dwellings and consider initiating a related ADU Ordinance text amendment.

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
J. Ritterbeck, Senior Planner

Estimated Time: 30 minutes

E. DISCUSSION/ACTION ITEM**E.1 [18-344](#) Ellwood Mesa / Sperling Preserve Draft Monarch Butterfly Habitat Management Plan and 2018 Implementation Plan**

Recommendation: A. Provide feedback to City staff regarding the Draft Ellwood Mesa/Sperling Preserve Open Space Monarch Butterfly Habitat Management Plan (MBHMP) and accompanying 2018 Implementation Plan (2018 IP).

B. Authorize staff to submit the 2018 IP and an accompanying Coastal Development Permit Application to the California Coastal Commission, consistent with the requirements of the 2017 emergency permit.

Staff: Anne Wells, Advance Planning Manager

Estimated Time: 90 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 08/30/2018 Town and Gown Standing Committee Meeting
- 08/31/2018 Ordinance Review Standing Committee Meeting
- 09/06/2018 Grant Funding Review Standing Committee Meeting
- 09/09/2018 Grant Funding Review Standing Committee Meeting

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