



**City Council
Agenda
Tuesday, October 2, 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 (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. 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 or archived webstreaming of the City Council meetings is available at www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos

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**[18-428](#)**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 [18-423](#) Employee 5-Year Pin – Lisa Prasse, Current Planning Manager****A.2 [18-372](#) Visit Santa Barbara Tourism Report and Marketing Plan**

Recommendation: Receive a presentation from Visit Santa Barbara on their Annual Report and Marketing Plan for the region, including Goleta.

Staff: Valerie Cantella, Community Relations Manager

Estimated Time: 20 minutes

B. CONSENT CALENDAR**B.1 [18-416](#) Approval of the City Council Meeting Minutes of September 18, 2018**

Recommendation: Approve the City Council Meeting Minutes of September 18, 2018.

Staff: Deborah S. Lopez, City Clerk

B.2 [18-140](#) Incode 10 Software Upgrade and Implementation

Recommendation: A. Authorize the City Manager to execute a License and Services Agreement between the City of Goleta and Tyler Technologies, Inc., for an Incode 10 Software Update and Implementation for a total not-to-exceed amount of \$55,644; and,

B. Authorize the City Manager to approve contingency contract change orders for the Incode 10 Software Upgrade and Implementation, if necessary, in an amount not to exceed \$15,000.

Staff: Luke Rioux, Finance Director

B.3 [18-383](#) Notice of Completion for Public Improvements at 151 South Fairview Avenue, APN 073-080-019

- Recommendation:**
- A. Adopt Resolution No. 18-__ entitled “A Resolution of the City Council of the City of Goleta, California, Accepting Public Improvements at 151 South Fairview Avenue, APN 073-080-019”; and
 - B. Direct staff to release the public improvements performance security for the project in accordance with the Public Improvement Agreement.

Staff: Marti Milan, Principal Civil Engineer

C. DISCUSSION/ACTION ITEM

C.1 [18-404](#) Compensation for Members of the City Council

- 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 Establishing Compensation of City Councilmembers.”

Staff: Deborah Lopez, City Clerk

Estimated Time: 10 minutes

C.2 [18-387](#) Fiscal Year 2018-19 Funding Recommendations for Support to Other Agencies Line Item

- Recommendation:**
- A. Approve the Grant Funding Review Committee’s Fiscal Year 2018-19 funding recommendations under the Support to Other Agencies line item in the City Council’s Budget; and
 - B. Approve the funding template and authorize the City Manager to execute funding agreements for each Agency with a specific scope of service and performance measures for Fiscal Year 2018-19.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 45 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 four potential cases.

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. DISCUSSION/ACTION ITEM****D.1 [18-394](#) Public Engagement Commission (Youth Member) Appointment**

- Recommendation:**
- A. Conduct candidate interviews for the Public Engagement Commission Youth Member; and,
 - B. Appoint one candidate to the Youth Commissioner position with a term ending October 1, 2019.

Staff: Deborah S. Lopez, City Clerk
 Liana Campos, Deputy City Clerk

Estimated Time: 60 minutes

E. PUBLIC HEARING

- E.1 [18-417](#) Public Hearing to Consider Case No. 18-134-GPA: Initiation of a General Plan Amendment to consider cannabis uses as allowed in the Land Use Element and Case No. 18-135-ORD: Direction to staff to consider amendments to Cannabis Land Use Ordinance to reconsider uses, locations, buffers, and related issues**

- Recommendation:** A. Adopt Resolution No. 18-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-Requested General Plan Amendment to Consider Allowable Cannabis Uses in the Land Use Element Tables 2-1 Through 2-4" (Attachment 1).
- B. Adopt Resolution No. 18-____, entitled "A Resolution of the City Council of the City of Goleta, California, to Initiate the Processing of A City-Requested Cannabis Land Use Ordinance Amendment to Reconsider Uses, Locations, and Buffers" (Attachment 2).

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

Estimated Time: 30 minutes

F. DISCUSSION/ACTION ITEM

- F.1 [18-392](#) Memorandum of Understanding between the California State Lands Commission Regarding Oil and Gas Facility Jurisdictional Issues**

Recommendation: Approve and authorize the City Manager to sign a Memorandum of Understanding (MOU) between the City of Goleta (City) and the California State Lands Commission (CSLC) for the transfer of management and oversight of Venoco's Ellwood Facilities from the City to the CSLC.

Staff: Michael Jenkins, City Attorney
Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

Estimated Time: 30 minutes

G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Standing Naming Committee Meeting 9/24/2018

H. CITY MANAGER/STAFF REPORT

I. CITY ATTORNEY REPORT