



**City Council
Agenda
Tuesday, October 16, 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****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. CONSENT CALENDAR****A.1 [18-440](#) Approval of the City Council Meeting Minutes of October 2, 2018**

Recommendation: Approve the City Council Meeting Minutes of October 2, 2018.

Staff: Deborah S. Lopez, City Clerk

A.2 [18-438](#) Acceptance of the September 2018 Check Register and Investment Transaction Report

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

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

Staff: Luke Rioux, Finance Director

A.3 [18-418](#) Resolution Opposing California Ballot Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative

Recommendation: Adopt Resolution 18-__ entitled "A Resolution of the City Council of the City of Goleta, California, Opposing Proposition 6: Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative."

Staff: Dana Grossi, Management Analyst

A.4 [18-419](#) Resolution Supporting California Ballot Proposition 12: Farm Animal Confinement Initiative

Recommendation: Consider adoption of Resolution 18-__ entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Proposition 12, Farm Animal Confinement Initiative."

Staff: Dana Grossi, Management Analyst

A.5 [18-429](#) Adoption of Ordinance Establishing Compensation for Members of the City Council

Recommendation: Conduct second reading, (by title only, waiving further reading) and adopt Ordinance No.18-__ entitled "An Ordinance of the City Council of the City of Goleta, California Establishing Compensation of City Councilmembers."

Staff: Deborah S. Lopez, City Clerk

A.6 [18-411](#) **Award of Contract with WESCORP for Signal Maintenance and Inspection Services for Fiscal Year 2018/19 through Fiscal Year 2021/22**

Recommendation: Authorize the City Manager to execute a Signal Maintenance and Inspection Service agreement with WESCORP in an annual amount of \$184,195 for Fiscal Year 2018/19 through Fiscal Year 2021/22, for a total amount not-to-exceed \$736,780, and a termination date of June 30, 2022.

Staff: Bob Morgenstern, Public Works Manager

A.7 [18-410](#) **Approve Revised Project Plans and Specifications and Award of Construction Contracts for the Crosswalk at South Kellogg Avenue Project**

- Recommendation:**
- A. Approve revised Plans and Specifications for the Crosswalk at South Kellogg Avenue Project; and
 - B. Authorize the City Manager to execute a construction contract with Toro Enterprises, Inc. for the Crosswalk at South Kellogg Avenue Project in an amount not to exceed \$129,965, subject to the requirements of the contract documents (Attachment 1); and
 - C. Authorize the City Manager to approve contingency contract change orders for the Crosswalk at South Kellogg Avenue Project, if necessary, in an amount not to exceed \$26,000; and
 - D. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$28,875 for Construction Management, Inspection, and Testing Services for the Crosswalk at South Kellogg Avenue Project (Attachment 2); and
 - E. Authorize an additional appropriation of \$25,076 from Fund 402 (CDBG Fund) to CIP Project No. 9098 - Crosswalk at South Kellogg Avenue Project account 402-5-9098-705, and increase CDBG grant revenues account 402-4-8500-222 by \$25,076; and
 - F. Authorize an additional appropriation of \$80,405 from Fund 205 (Measure A) to CIP Project No. 9098 - Crosswalk at South Kellogg Avenue Project account 205-5-9098-705.

Staff: James Winslow, Senior Project Engineer

A.8 [18-421](#) Amendment No. 5 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems

Recommendation: Authorize the City Manager to execute Amendment No. 5 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 \$10,000 for a total amount not-to-exceed \$42,000.

Staff: Everett King, Environmental Services Coordinator

A.9 [18-422](#) Amendment No. 6 to the Ekwil Street and Fowler Road Extensions Project Design Services Agreement No. 2012-090 with Drake Haglan and Associates

Recommendation: Authorize the City Manager to execute Amendment 6 to the Professional Design Services Agreement No. 2012-090 with Drake Haglan and Associates (DHA) to include additional design, right of way and permitting services for the Ekwil Street and Fowler Road Extensions Project for an additional \$326,093 for a new contract total not to exceed amount of \$4,045,745 and to extend the termination date of the Agreement to December 31, 2023.

Staff: Teresa Lopes, Senior Project Engineer

A.10 [18-341](#) Robin Hill Road & South La Patera Lane Street Improvements Notice of Completion

Recommendation: A. Adopt Resolution No. 18-___ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Robin Hill Road & South La Patera Lane Street Improvements"; and

B. Direct the City Clerk to file a Notice of Completion.

Staff: Marti Milan, Principal Civil Engineer

B. DISCUSSION/ACTION ITEM**B.1 [18-401](#) Pedestrian Hybrid Beacon System at the Mid-block Crossing on Calle Real near Encina Lane**

- Recommendation:**
- A. Receive a presentation on and approve the Pedestrian Hybrid Beacon System at the Midblock Crossing on Calle Real Near Encina Lane Project;
 - B. Authorize a budget appropriation of \$150,000 from Measure A Grant Funds to account 206-5-9087-705, increase the corresponding grant revenues account 206-4-9087-220 by \$150,000. authorize a budget appropriation of \$51,000 from the Measure A local funds with \$35,000 allocated to account 205-5-9087-705 and \$16,000 allocated to account 205-5-9087-706 for the Pedestrian Hybrid Beacon System at the Midblock Crossing on Calle Real near Encina Lane Project.

Staff: Teresa Lopes, Senior Project Manager

Estimated Time: 45 minutes

B.2 [18-439](#) Naming of the New Park In Old Town

- Recommendation:** Approve the Standing Naming Committee's recommendation of "Jonny D. Wallis Neighborhood Park" as the permanent name for the new park in Old Town.

Staff: JoAnne Plummer, Parks and Recreation 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 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**C. PRESENTATION**

- C.1 [18-441](#) **Certificates of Recognition - United Boys and Girls Club Gold Club Members**

D. DISCUSSION/ACTION ITEM

- D.1 [18-425](#) **Bicycle and Pedestrian Master Plan Adoption**

Recommendation: Adopt Resolution 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Bicycle and Pedestrian Master Plan" (Attachment 1)

Staff: James Winslow, Senior Project Engineer

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Standing Naming Committee Meeting 10/8/2018

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