



**City Council
Agenda
Tuesday, November 6, 2018**

Afternoon Session
1:30 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*

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 <https://tinyurl.com/GoletaMeetings>

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** [18-460](#) **Employee 5 - Year Pin, James Winslow, Senior Project Engineer**
- A.2** [18-476](#) **Introductions of Lieutenant Brian Thielst and Sergeant John Maxwell to the City Council**
- A.3** [18-473](#) **Winter Storm Readiness 2018/19**
- Recommendation:** Receive a Staff presentation on Emergency Preparedness focusing on preparations for the 2018/19 Winter Storm Season.
- Staff:** Vyto Adomaitis, Neighborhood Services & Public Safety Director
 Michael Baris, Emergency Services Coordinator
- Estimated Time:** 15 minutes
- A.4** [18-471](#) **Lead Goleta Program**
- Recommendation:** Receive a presentation on the LEAD Goleta program and provide feedback to staff.
- Staff:** Valerie Cantella, Community Relations Manager
- Estimated Time:** 15 minutes

B. CONSENT CALENDAR

- B.1** [18-461](#) **Approval of the City Council Meeting Minutes of October 16, 2018**
- Recommendation:** Approve the City Council Meeting Minutes of October 16, 2018.
- Staff:** Deborah S. Lopez, City Clerk
- B.2** [18-442](#) **Resolution to Adopt and Advance a Vision for California's Coastal Future**
- Recommendation:** Adopt Resolution No. 18-__entitled, "A Resolution of the City Council of the City of Goleta, California, to Advance a Vision for California's Coastal Future."
- Staff:** Valerie Cantella, Community Relations Manager

B.3 [18-420](#) Approval of Plans and Specifications and Authorization to Advertise for Bids for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project

Recommendation: A. Approve the plans and specifications for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project.
B. Authorize staff to advertise a notice inviting bids for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project.

Staff: Charles W. Ebeling, Public Works Director

B.4 [18-431](#) Goleta Engineering Design Standards Adoption

Recommendation: Adopt Resolution 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Santa Barbara County Engineering Design Standards, as May Be Amended, for Use By the City in the Design And Review of Road and Bridge Construction Plans and Specifications Within The City of Goleta" (Attachment 1).

Staff: Charles W. Ebeling, Public Works Director

B.5 [18-432](#) Regional Congestion Management Program Exemption

Recommendation: Adopt Resolution 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Santa Barbara County Association of Governments Electing Exemption From Congestion Management Program Statutes."

Staff: James Winslow, Senior Project Engineer

B.6 [18-435](#) Amendment No. 2 to the Agreement for Professional Services with Willdan Engineering for Building, Safety, and Engineering Services

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-060 with Willdan Engineering for building, safety, and engineering services in conjunction with oil and gas projects within the City (Attachment 1), increasing the maximum contract amount by \$20,000, for a total not-to-exceed amount of \$40,000.

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

B.7 [18-459](#) Amendment No. 2 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP

Recommendation: Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP for professional planning and permitting services for the Fire Station 10 project, increasing the maximum contract amount by \$21,160 for a total amount not-to-exceed \$50,660 and to extend the term of the agreement to June 30, 2020.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Senior Project Manager

C. DISCUSSION/ACTION ITEM

C.1 [18-472](#) Measure A Cycle 4 Grant Application

Recommendation: Consider approving five new Capital Improvement Program projects and authorize inclusion in the Capital Improvement Program List.

Staff: James Winslow, Senior Project Engineer
Teresa Lopes, Senior Project Engineer

Estimated Time: 60 minutes

C.2 [18-469](#) Consideration of the 2019 City Council Meeting Schedule and City Hall Holiday Schedule

Recommendation: A. Authorize the cancellation of the City Council meetings of July 2 and August 6, 2019 and January 7, 2020; and
B. Authorize closure of City Hall from December 23, 2019 through January 1, 2020.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 15 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Energy/Green Issues Standing Committee Meeting 10/18/2018
- Solid Waste Issues Standing Committee Meeting 10/23/2018

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT