



**City Council
Agenda
Tuesday, December 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 (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 <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**[18-544](#)**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 [18-484](#) **Employee 15 Year pin - Vyto Adomaitis, Neighborhood Services and Public Safety Director**
- A.2 [18-485](#) **Presentation of City Tiles to Santa Barbara Fire Chief Eric Peterson and City of Goleta Police Sergeant Greg Sorenson**
- A.3 [18-486](#) **Presentation of City Tile to Thomas Smith, Outgoing Design Review Board Member**

B. CONSENT CALENDAR

- B.1 [18-489](#) **Approval of the City Council Meeting Minutes of November 6, 2018**
Recommendation: Approve the City Council Meeting Minutes of November 6, 2018
Staff: Deborah S. Lopez, City Clerk
- B.2 [18-492](#) **Acceptance of the October 2018 Check Register and Investment Transaction Report**
Recommendation: A. Accept the check register for the month of October 2018.
B. Accept the investment transaction report for the month of October 2018.
Staff: Luke Rioux, Finance Director
- B.3 [18-483](#) **City of Goleta Legislative Platform for Calendar Year 2019**
Recommendation: Adopt Resolution No.18-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing the City of Goleta Legislative Platform for Calendar Year 2019."
Staff: Valerie Cantella, Community Relations Manager
- B.4 [18-477](#) **Initiation of 2019-2020 Community Development Block Grant (CDBG) and Goleta City Grant Programs**
Recommendation: A. Initiate the 2019-2020 application cycle for both the Community Development Block Grant (CDBG) and Goleta City Grant Programs; and
B. Approve updates to the CDBG and City Grant Program Guidelines
Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Dana Grossi, Management Analyst

B.5 [18-482](#) Authorize the Award of the Construction Contract and the Construction Management, Inspection, and Testing Contract for the FY 2017/2018 Pavement Rehabilitation Project -- Cathedral Oaks Road

- Recommendation:**
- A. Authorize the City Manager to execute a construction contract with CalPortland Construction for the FY 2017/2018 Pavement Rehabilitation Project -- Cathedral Oaks Road in an amount not to exceed \$1,986,621.18, subject to the requirements of the contract documents (Attachment 1); and
 - B. Authorize the City Manager to approve contingency contract change orders for FY 2017/2018 Pavement Rehabilitation Project -- Cathedral Oaks Road, if necessary, in an amount not to exceed \$300,000; and
 - C. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$199,615 for Construction Management, Inspection, and Testing Services for FY 2017/2018 Pavement Rehabilitation Project -- Cathedral Oaks Road (Attachment 2);

Staff: Marti Milan, Principal Civil Engineer

B.6 [18-436](#) Approval of Parcel Map 32,056 Submitted by Deckers Cabrillo, LLC at 6693 and 6649 Hollister Avenue, APN 073-610-008

- Recommendation:** Adopt Resolution No.18-__ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Parcel Map 32,056 Submitted by Deckers Cabrillo, LLC, for a 2-Lot Subdivision Located at 6693 and 6649 Hollister Avenue, Case No. 15-040-TPM."

Staff: Marti Milan, Principal Civil Engineer

B.7 [18-468](#) Annual Financial Report of the City of Goleta's Development Impact Fee Program for Fiscal Year 2017-18

- Recommendation:** Adopt Resolution No. 18-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Approving the Annual Development Impact Fee Financial Reports."

Staff: Marti Milan, Principal Civil Engineer

B.8 [18-498](#) **Professional Design Services Agreement with Kimley-Horn and Associates, Inc. for the Goleta Traffic Safety Study Project**

Recommendation: Authorize the City Manager to execute a Professional Design Services Agreement with Kimley-Horn and Associates, Inc. for professional design support services for the Goleta Traffic Safety Study Project in the total not to exceed amount of \$218,401 with an expiration date of June 30, 2020.

Staff: James Winslow, Senior Project Engineer

B.9 [18-467](#) **Professional Design Services Agreement with Drake Haglan and Associates, Inc., for Segment 2 of the San Jose Creek Bike Path Middle Extent Project**

Recommendation: Approve and authorize the City Manager to execute a Professional Design Services Agreement with Drake Haglan and Associates, Inc., for Segment 2 of the San Jose Creek Bike Path Middle Extent Project (9007) in the amount of \$1,100,000, to expire on June 30, 2023.

Staff: Teresa Lopes, Senior Project Engineer

B.10 [18-466](#) **Amendment No. 3 to Agreement 2016-118 with Bengal Engineering, Inc. for Professional Design Services Agreement for the San Jose Creek Capacity Improvement Project**

Recommendation: Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement 2016-118 with Bengal Engineering, Inc. for Design Services for the San Jose Creek Capacity Improvement Project for an additional \$30,000 for a total not-to-exceed amount of \$134,000 and to extend the expiration date to December 31, 2023.

Staff: Maureen K. Gaasch, Senior Management Analyst

B.11 [18-497](#) **Professional Services Agreement for Electronic Permit Tracking System**

Recommendation: Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2011-050 with Computer Software Incorporated for continued assistance on the electronic Permit Tracking System, increasing the maximum contract amount by \$48,343, for a total not-to-exceed \$364,230, and extending the term by six years to December 31, 2024.

Staff: Brian Hiefield, Associate Planner
Anne Wells, Advance Planning Manager

B.12 [18-496](#) Purchase of Play Equipment for Winchester II, Berkeley and Andamar Parks and Fitness Equipment for Winchester I Park

Recommendation: Authorize the City Manager to execute a purchase agreement with Play and Park Structures, Inc., in care of local representative Sun Country Playgrounds Inc., for fitness equipment at Winchester I Park and playground equipment at Andamar, Berkeley and Winchester II Parks for a total not-to exceed amount of \$380,000 (Attachment 1).

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

B.13 [18-480](#) First Extended Term of Law Enforcement Services Agreement for Fiscal Year 2019-20

Recommendation: Authorize the City Manager to notify the Santa Barbara County Sheriff's Office of the City's desire to extend the current Agreement to Provide Law Enforcement Services with the County of Santa Barbara by one year, through June 30, 2020.

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

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 ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 073-330-014

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: University Business Center Associates

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: APN: 071-170-082

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Rotterdam Holdings, LLC

Under Negotiations: Price and Terms

ADJOURN TO CLOSED SESSION

CLOSED SESSION

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

C. PUBLIC HEARING

- C.1 [18-481](#) Proposed Fire Station 10 Project for an 11,600 square foot facility on a 1.22 Acre Parcel at 7952 Hollister Avenue, APN: 071-130-064; Case Nos. 17-044-GPA-RZ-DP and 17-069-DRB; APN 079-210-075**

- Recommendation:**
- A. Adopt Resolution 18- ___ entitled “A Resolution of the City Council of the City of Goleta, California, Adopting a CEQA Addendum to the Goleta General Plan Final Environmental Impact Report Certified on October 2, 2006 (SCH# 2005031151) and Revised Errata and Amending the General Plan/Coastal Land Use Plan Figure 2-1, to Change the Land Use Designation from Visitor serving Commercial (C-V) to Public/Quasi-Public (P-S) Associated with the Fire Station 10 Project, Case No 17-044-GPA, APN 079-210-075.” (Attachment 1)
 - B. Adopt Resolution No 18-___ entitled “A Resolution of the City Council of the City of Goleta, California Certifying the Fire Station 10 Final Environmental Impact Report (SCH#2017081066) and Approving the Mitigation Monitoring and Reporting Program, Adopting a Statement of Overriding Considerations and Approving a Final Development Plan with Setback Modifications for the Fire Station 10 Project Located at 7952 Hollister Avenue; Case No. 17-044-DP; 17-069-DRB.” (Attachment 2)
 - 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 Amending the Zoning Map to Redesignate Property from Limited Commercial (C-1) to Professional and Institutional (PI) for the Fire Station 10 Project, Case No. 17-044-RZ, APN 079-210-075.” (Attachment 3)

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Laura Bridley, Contract Planner

Estimated Time: 60 minutes

D. DISCUSSION/ACTION ITEM**D.1 [18-499](#) Urgency Ordinance Prohibiting Shared On-Demand Motorized Scooter Operations**

- Recommendation:**
- A. Adopt on a four-fifths vote, Ordinance No. 18-__ entitled “An Ordinance of the City of Goleta, California, Amending Title 10 (Vehicles and Traffic) of the Goleta Municipal Code to Prohibit Shared On-Demand Motorized Scooters from Being: Offered for Use Anywhere in the City; Placed in any Public Right-of-Way or Public Property, or Operated on any Public Property or Right-of-Way in the City and Declaring the Urgency Thereof” (Attachment 1); and
 - B. Introduce on a simple majority vote and conduct the first reading by title only, waiving further reading of Ordinance No. 18-__ entitled “An Ordinance of the City of Goleta, California, Amending Title 10 (Vehicles and Traffic) of the Goleta Municipal Code to Prohibit Shared On-Demand Motorized Scooters from Being: Offered for Use Anywhere in the City; Placed in any Public Right-of-Way or Public Property, or Operated on any Public Property or Right-of-Way in the City.” (Attachment 2)
 - C. Determine the ordinances are not subject to the California Environmental Quality Act (“CEQA”) pursuant to Section 15060(c)(2) of the CEQA Guidelines (Title 14 California Code of Regulations) because the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment, and Section 15060(c)(3), because the activity is not a project as defined in Section 15378 of the CEQA Guidelines as it has no potential for resulting in physical change to the environment, directly or indirectly (Attachment 3).
 - D. Adopt Resolution No. 18-__, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting Impound Fees.” (Attachment 4)

Staff: Peter Imhof, Planning and Environmental Review Director
Cindy Moore, Sustainability Coordinator

Estimated Time: 120 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Energy/Green Issues Standing Committee 11/08/2018
- Solid Waste Issues Standing Committee 11/19/2018
- Ordinance Review Standing Committee 11/26/2018
- Town and Gown Standing Committee 11/29/2018

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT