



**City Council
Agenda
Tuesday, December 18, 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 Kyle Richards

Councilmember Roger Aceves

Councilmember Stuart Kasdin

Councilmember James Kyriaco

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: dllopez@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 [18-551](#) Santa Barbara County's Emergency Notification Process**

Recommendation: Receive a presentation on the County's emergency notification process.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director

Estimated Time: 30 minutes

B. CONSENT CALENDAR**B.1 [18-533](#) Acceptance of the November 2018 Check Register and Investment Transaction Report**

Recommendation:

A. Accept the check register for the month of November 2018.

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

Staff: Luke Rioux, Finance Director

B.2 [18-445](#) Acceptance of Quarterly Treasurer's Report for the Quarter Ending September 30, 2018

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending September 30, 2018.

Staff: Luke Rioux, Finance Director

B.3 [18-501](#) Adjustment of Uncollectible Accounts

Recommendation: Authorize adjustment of uncollectable accounts in the amounts described in this report.

Staff: Luke Rioux, Finance Director

B.4 [18-515](#) Management and Lease Agreement with South Coast Railroad Museum

Recommendation: Authorize the City Manager to execute a Management and Lease Agreement between the City of Goleta and the Institute for American Research for the operation of the South Coast Railroad Museum and historic Goleta Depot for a term of 20 years.

Staff: Michelle Greene, City Manager
Dana Grossi, Management Analyst

**B.5 [18-545](#) Ordinance Prohibiting Shared On-Demand Motorized Scooter
Operations**

Recommendation: Conduct the second 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 1)

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

**B.6 [18-523](#) Professional Services Agreement for Planning Services with Bret
McNulty, McNulty Consulting for Planning Services**

Recommendation: Authorize the City Manager to execute Professional Services Agreement No. 2018-__ with Bret McNulty, McNulty Consulting, to provide planning services in the amount not to exceed \$75,000 with the term of the agreement to December 31, 2019 (Attachment 1).

Staff: Lisa Prasse, Current Planning Manager
Mary Chang, Supervising Senior Planner

B.7 [18-525](#) Amendments to Public Works Professional Services Contracts

- Recommendation:**
- A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-045 with KTU&A, for the Bicycle and Pedestrian Master Plan, extending the agreement to December 31, 2020 (Attachment 1);
 - B. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2017-006 with Bengal Engineering, Inc., for the Cathedral Oaks Cribwall Emergency Repair, for an additional \$30,000 for a total not-to-exceed amount of \$108,500 and to extend the expiration date to December 31, 2020 (Attachment 2);
 - C. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-121 with Cannon Corporation for the Rancho La Patera Improvements Project, extending the agreement to December 31, 2020 (Attachment 3);
 - D. Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-127 with Drake Haglan and Associates, Inc., for the San Jose Creek Bikeway Middle Extent - Segment 1 Project, extending the agreement to December 31, 2020 (Attachment 4); and
 - E. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc., for the Rectangular Rapid Flashing Beacons (RRFB) at Chapel and Pedestrian Hybrid Beacons (PHB) at Kingston, extending the agreement to December 31, 2020 (Attachment 5).

Staff:

James Winslow, Sr. Project Engineer
Teresa Lopes, Sr. Project Engineer

B.8 [18-546](#) Funding Agreement with Santa Barbara County Association of Governments regarding 2018 Transit and Intercity Rail Capital Program

Recommendation: Authorize the Mayor to execute the Funding Agreement Between the Santa Barbara County Association of Governments and the City of Goleta regarding the 2018 Transit and Intercity Rail Capital Program (Attachment 1).

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

B.9 [18-462](#) Approval of the 2018-19 Agreement for Operation of a Countywide Library System

Recommendation: Approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2018-2019 between the County of Santa Barbara and the City of Goleta on the condition that the County of Santa Barbara consents to the City's designation of the City Council as the Library Board of Trustees pursuant to Education Code sections 18910 et. seq.

Staff: Allison Gray, Library Director

C. DISCUSSION/ACTION ITEM

C.1 [18-495](#) Compliance with the State Water Resources Control Board's Trash Provision

- Recommendation:**
- A. Receive Public Works staff presentation on compliance with the State's Trash Provision and;
 - B. Direct Public Works staff to submit a final Track 2 Implementation Plan to the Central Coast Regional Water Quality Control Board, incorporating any revisions to the draft plan based on Council's direction.

Staff: Everett King, Environmental Services Coordinator

Estimated Time: 30 minutes

C.2 [18-478](#) Goleta Valley Community Center Management and Lease Agreement

Recommendation: Consider extending the Interim Management and Lease Agreement with the Goleta Valley Community Center for two years through January 20, 2021, to allow the City to complete the ADA and Seismic upgrades at the site.

Staff: Valerie Cantella, Community Relations Manager

Estimated Time: 30 minutes

C.3 [18-446](#) Fiscal Year 2018/19 First Quarter Financial Review

Recommendation: Adopt Resolution No. 18-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19."

Staff: Luke Rioux, Finance Director

Estimated Time: 30 minutes

C.4 [18-500](#) Amendment to Taxicab Licensing Ordinance

Recommendation: A. Introduce and conduct 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 Amending Chapter 5.04 (Taxicabs) of the Goleta Municipal Code to Reflect the State-Mandated Local Program Enacted by Assembly Bill 1069;" and
B. Continue to next regular meeting for second reading.

Staff: Michael Jenkins, City Attorney
Winnie Cai, Assistant City Attorney

Estimated Time: 15 minutes

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.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**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 LEGAL COUNSEL- ANTICIPATED LITIGATION

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

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**

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AMENDMENTS OR ADJUSTMENTS TO AGENDA**D. PUBLIC HEARING**

D.1 [18-520](#) Consideration of Request for Initiation of a General Plan Amendment for 7000 Hollister Avenue (Lots 4, 5 and 6); APNs 073-030-026, -027, -028

Recommendation: Adopt Resolution No. 18-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment at 7000 Hollister Avenue (Lots 4, 5, and 6); APNs 073-030-026, -027, 028"

Staff: Lisa Prasse, Current Planning Manager
Mary Chang, Supervising Senior Planner

Estimated Time: 30 minutes

E. DISCUSSION ACTION ITEM**E.1 [18-550](#) Selection of City Council Representatives to Regional Agencies and City Council Committees**

Recommendation: Approve the Mayor's appointments of City Council representatives and alternates to various regional intergovernmental organizations and City Council standing and ad-hoc committees.

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 30 minutes

E.2 [18-532](#) Consideration of the Management and Operations of the Buellton and Solvang Libraries

Recommendation: A. Approve minor revisions made to the library management fee for the cities of Buellton and Solvang; and,

B. Provide direction to staff on whether to assume management and operations of the Buellton and Solvang libraries starting on July 1, 2019; and

C. If Council directs staff to assume management and operations of the Buellton and Solvang libraries starting on July 1, 2019, provide such direction to be conditional upon the County of Santa Barbara's consent to the City's designation of the City Council to be the Library Board of Trustees pursuant to Education Code sections 18910 et. seq.

Staff: Luke Rioux, Finance Director
Dana Grossi, Management Analyst

Estimated Time: 30 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Finance and Audit Standing Committee Meeting 12/06/2018
- Economic Development and Revitalization Standing Committee Meeting 12/10/2018

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