



**City Council  
Agenda  
Tuesday, January 15, 2019**

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: [dlopez@cityofgoleta.org](mailto: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****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**

**A. PRESENTATION****A.1     [19-001](#)     Transportation Demand Management (TDM) in Goleta**

**Recommendation:** Receive a presentation from Kent Epperson, Director, Traffic Solutions, Santa Barbara County Association of Governments regarding Transportation Demand Management in Goleta.

**Staff:** Peter Imhof, Planning and Environmental Review Director

**Estimated Time:** 30 minutes

**B. CONSENT CALENDAR****B.1     [19-002](#)     Approval of the City Council Meeting Minutes of December 18, 2018**

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

**Staff:** Deborah S. Lopez, City Clerk

**B.2     [19-032](#)     Acceptance of the December 2018 Check Register and Investment Transaction Report**

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

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

**Staff:** Luke Rioux, Finance Director

**B.3     [19-003](#)     Annual Review and Adoption of City's Investment Policy**

**Recommendation:** Adopt Resolution No. 19-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, Adopting the City of Goleta Investment Policy and Rescinding Resolution No. 17-56."

**Staff:** Luke Rioux, Finance Director

**B.4     [19-033](#)     Amendment to Taxicab Licensing Ordinance**

**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 Amending Chapter 5.04 (Taxicabs) of the Goleta Municipal Code to Reflect the State-Mandated Local Program Enacted by Assembly Bill 1069.”

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

**B.5     [19-034](#)     Agreement for Goleta Train Depot Station Area Master Plan with Rincon Consultants, Inc.**

**Recommendation:** Authorize the City Manager to enter into Professional Services Agreement No. 2019-\_\_ with Rincon Consultants, Inc. to prepare a Station Area Master Plan for the Goleta Train Depot in an amount not to exceed \$149,916 with the term of agreement expiring in December 31, 2019 (Attachment 1).

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

**B.6     [19-004](#)     Award of Construction Contract and Construction Management, Inspection, and Materials Testing Services Agreement for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project (CIP 9060)**

**Recommendation:**

- A. Authorize the City Manager to execute a construction contract with Lash Construction, Inc., for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project in an amount not to exceed \$395,989, subject to the requirements of the contract documents (Attachment 1); and
- B. Authorize the City Manager to approve contingency contract change orders for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project, if necessary, in an amount not to exceed \$79,000; and
- C. Authorize the City Manager to execute a professional design services agreement with Filippin Engineering, Inc., in an amount not to exceed \$86,800 for Construction Management, Inspection, and Materials Testing Services for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project, with a termination date of June 30, 2020 (Attachment 2); and
- D. Authorize an additional appropriation of \$507,285 from Fund 220 (GTIP) to CIP Project No. 9060 - Fairview Avenue Sidewalk Infill at Stow Canyon Road Project account 220-5-9060-705.

**Staff:**

Charles Ebeling, Public Works Director  
Melissa Angeles, Senior Engineering Technician

**B.7     [19-005](#)     Amendment No. 1 to Agreement No. 2018-117 with COM3 Consulting, Inc. to serve as Interim Deputy Public Works Director**

**Recommendation:**

Approve and authorize the City Manager to execute an Amendment No. 1 with Agreement No. 2018-117 with COM3 Consulting Inc. (COM3) to continue to serve as Interim Deputy Public Works Director, increasing the contract amount by \$135,168 for a total not-to-exceed \$165,158.

**Staff:**

Charles Ebeling, Public Works Director  
Maureen Gaasch, Senior Management Analyst

**B.8     [19-006](#)     Right of Way Agreement, Grant Deed and Temporary Construction Easement (TCE) Deed for Segment 1 of the San Jose Creek Bike Path Middle Extent Project**

**Recommendation:** Approve and authorize the City Manager to and execute a Right of Way Agreement, Grant Deed, and Temporary Construction Easement (TCE) Deed from S.B. Kellogg Owners Association for Segment 1 of the San Jose Creek Bike Path Middle Extent Project.

**Staff:** Charles Ebeling, Public Works Director  
Teresa Lopes, Senior Project Engineer

**B.9     [19-007](#)     Professional Services Agreement No 2018-021 with GHD Inc. to Complete a Development Impact Fee Study**

**Recommendation:**

- A. Authorize an additional \$30,000 for a Professional Services Agreement No 2018-021 with GHD Inc., for the Development Impact Fee Study, for a total not to exceed amount of \$60,000 retroactive to March 20, 2018.
- B. Approve budget appropriations totaling an additional \$30,000 from various funds to the accounts identified in the Fiscal Impact section.

**Staff:** Charles Ebeling, Public Works Director

**RECESS TO THE GOLETA RDA SUCCESSOR AGENCY MEETING**

**RECONVENE THE CITY COUNCIL MEETING**

**C. DISCUSSION/ACTION ITEM****C.1     [19-010](#)     Request from the Islamic Society of Santa Barbara, Located at 302 North Los Carneros Road, APN 077-160-035, for the Reduction of Park and Transportation Development Impact Fees**

**Recommendation:** A. Consider a request from the Islamic Society of Santa Barbara for the reduction of Parks and Transportation Impact Fees.

B. If Council wants to grant the request, adopt Resolution No. 18- \_\_\_\_ entitled "A Resolution of The City Council of the City of Goleta, California Approving the Request from Islamic Society of Santa Barbara, APN 077-160-035, for a Reduction of Park and Transportation Development Impact Fees."

**Staff:** Charles Ebeling, Public Works Director  
Marti Milan, Principal Civil Engineer

**Estimated Time:** 30 minutes

**C.2     [19-008](#)     Winchester II Park Playground Improvements**

**Recommendation:** Review the siting options for the Winchester II Park Playground Improvements and provide staff direction.

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

**Estimated Time:** 60 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 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

**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     [19-009](#)     Public Hearing to Consider Case No. 17-021-GPA for a General Plan Amendment to Transportation Element Figure 7-2: Functional Street Classification and Key Intersections Map and Related Transportation Element Policies.**

**Recommendation:** Adopt Resolution No. 19-\_\_ entitled "A Resolution of the City Council of the City of Goleta for the Approval of a General Plan Amendment to amend the City's Transportation Element, Figure 7-2: Functional Street Classification and Key Intersections Map and to amend related Transportation Element policies in Policy TE 3: Streets and Highways Plan and Standards".

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

**Estimated Time:** 30 minutes

**E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

- Finance and Audit Standing Committee 1/7/2019

**F. CITY MANAGER/STAFF REPORT**

**G. CITY ATTORNEY REPORT**