



**City Council
Agenda
Tuesday, April 16, 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: cityclerkgroup@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 [19-193](#) 2018 Public Safety Annual Report**

Recommendation: Receive a presentation of the 2018 Public Safety Annual Report.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Lt. Brian Thielst, Santa Barbara County Sheriff's Office
Battalion Chief Adam Estabrook, Santa Barbara County Fire Department
Jaime A. Valdez, Senior Project Manager

Estimated Time: 45 minutes

A.2 [19-201](#) Goleta Chamber of Commerce Annual Performance Report

Recommendation: Receive a presentation on the Goleta Chamber of Commerce Annual Performance Report.

Staff: Michelle Greene, City Manager

Estimated Time: 30 minutes

B. CONSENT CALENDAR**B.1 [19-181](#) Acceptance of the March 2019 Check Register and Investment Transaction Report**

Recommendation: A. Accept the check register for the month of March 2019.

B. Accept the investment transaction report for the month of March 2019.

Staff: Luke Rioux, Finance Director

B.2 [19-206](#) Purchase and Sale Agreement for 130 Cremona Drive

Recommendation: A. Approve and authorize the City Manager to execute a Purchase and Sale Agreement with University Business Center Associates and JCB Limited for the City to acquire property at 130 Cremona Drive for \$11,515,400.

B. Approve an appropriation of \$575,000 to account 101-5-9101-704 from the General Fund's Public Facilities Reserves to fund the purchase deposit for the property at 130 Cremona Drive.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Luke Rioux, Finance Director
Jaime Valdez, Senior Project Manager

B.3 [19-161](#) Amendment No. 3 to the Agreement for Professional Services with Willdan Engineering for Building, Safety, and Engineering Services

Recommendation: Authorize the City Manager to execute Amendment No. 3 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 \$30,000, for a total not-to-exceed amount of \$70,000, retroactive to January 1, 2019.

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

B.4 [19-168](#) Amendment No. 1 to Professional Services Agreement for Planning Services with Rodriguez Consulting Services

Recommendation: Authorize the City Manager to execute Amendment #1 to Agreement No. 2018-076 for Professional Services Agreement with Rodriguez Consulting Services to provide planning services in a not-to-exceed contract amount of \$55,000, to increase the hourly rate, and to extend the term of the agreement to June 30, 2020.

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager
Kathy Allen, Supervising Senior Planner

B.5 [19-180](#) Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2019/2020 Transportation Development Act Funds

Recommendation: Adopt Resolution No. 19-__ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2019/2020."

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

B.6 [19-160](#) Amendment No. 1 to Agreement #2018-032 with Filippin Engineering, Inc. for Construction Management, Inspection and Materials Testing for CIP 9035 Jonny D Wallis Park (Formerly Hollister/Kellogg Park) Project

Recommendation: Approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. 2018-032 with Filippin Engineering, Inc. (Filippin) for Construction Management, Inspection and Materials Testing (CMIT) for CIP 9035 Jonny D. Wallis Neighborhood Park (Formerly Hollister/Kellogg Park) Project (Project), increasing the maximum contract amount by \$41,000 for a total not-to-exceed \$508,709.

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

C. PUBLIC HEARING

C.1 [19-167](#) Measure A Five-Year Program of Projects for FY 2019-2024

- Recommendation:**
- A. Conduct a public hearing on the Measure A Five-Year Program of Projects for Fiscal Years 2023-2024.
 - B. Adopt Resolution No. 19-__ entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Measure A Five-Year Local Program of Projects for FY 2019-2020 through FY 2023-2024.

Staff: Charles W. Ebeling, Public Works Director
James Winslow, Senior Project Engineer

Estimated Time: 15 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 three potential cases.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 073-050-033 - 27 La Patera

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Erik Talkin, Executive Director, Foodbank of Santa Barbara County

Under Negotiations: Price and Terms of Potential Lease

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. PRESENTATION**

- D.1 [19-205](#) Proclamation Proclaiming the Month of April 2019 as "DMV/Donate Life Month" in the City of Goleta

E. DISCUSSION/ACTION ITEM**E.1 [19-165](#) Amendments to Cannabis Land Use Ordinance and General Plan: Case Nos. 18-134-GPA and 18-135-ORD; Amendments to Cannabis Business License Ordinance, and Cannabis Business Fees**

- Recommendation:**
1. Adopt Resolution 19-__: “A Resolution of the City Council of the City of Goleta, California, Approving the Cannabis General Plan Amendments and Ordinance Amendments CEQA Addendum to the Goleta General Plan / Coastal Land Use Plan Final Environmental Impact Report (SCH #2005031151); Case No. 18-135” (Attachment 1); and
 2. Adopt City Council Resolution 19-__: “A Resolution of the City Council of the City of Goleta, California, Approving a General Plan Amendment to amend the Land Use Element Tables 2-1 through 2-4 for Various Cannabis-related Use Clarifications” (Attachment 2); and
 3. Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 19-__, entitled “An Ordinance of the City Council of the City of Goleta, California, Repealing Ordinance No. 18-03, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances, and Establishing Regulations for Various Cannabis Uses Within the City” (Attachment 3); and
 4. Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 19-__, entitled “An Ordinance the City of Goleta, California, Amending Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Businesses” (Attachment 4); and
 5. Adopt Resolution 19-__ “A Resolution of The City Council of the City of Goleta, California, Rescinding Resolution 18-36 and Resolution 18-38 and Approving and Adopting the 2019 User Fees and Charges” (Attachment 6).

Staff: Peter Imhof, Planning and Environmental Review Director
Winnie Cai, Assistant City Attorney
Anne Wells, Advance Planning Manager

Estimated Time: 120 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

G. CITY MANAGER/STAFF REPORT

H. CITY ATTORNEY REPORT