



**City Council  
Agenda  
Tuesday, February 19, 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****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. CONSENT CALENDAR**

- A.1     [19-092](#)     Approval of the Special City Council Minutes of January 23, 2019, City Council Meeting Minutes of February 5, 2019, Special City Council Meeting Minutes of February 6, 2019, and February 12, 2019**

**Recommendation:** Approve the Special City Council Minutes of January 23, 2019, City Council Meeting Minutes of February 5, 2019, Special City Council Meeting Minutes of February 6, 2019, and February 12, 2019.

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

- A.2     [19-071](#)     Acceptance of the January 2019 Check Register and Investment Transaction Report**

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

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

**Staff:** Luke Rioux, Finance Director

- A.3     [19-046](#)     Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2018**

**Recommendation:** Accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2018.

**Staff:** Luke Rioux, Finance Director

- A.4     [19-065](#)     Consider a Resolution Opposing Santa Barbara County Planning Commission Project Case #17RVP-00000-00081, a Proposal to Truck Offshore Oil Along Santa Barbara, San Luis Obispo and Kern County Highways**

**Recommendation:** Adopt a Resolution No.19-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Opposing Santa Barbara County Planning Commission Project Case #17RVP-00000-00081, a Proposal to Truck Offshore Oil along Santa Barbara, San Luis Obispo and Kern County Highways."

**Staff:** Valerie Cantella, Community Relations Manager

**A.5     [19-085](#)     Amendment to Library Board of Trustees Ordinance and New Ordinance Establishing a Library Advisory Commission**

**Recommendation:** A. Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 19-\_\_ entitled "An Ordinance of the City of Goleta, California Amending Chapter 2.13 (Establishment of Municipal Library and Library Board of Trustees) of Title 2 of the Goleta Municipal Code to Designate the Goleta City Council as Library Board of Trustees Pursuant to Education Code Sections 18910 et seq."

B. Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 19-\_\_ entitled "An Ordinance of the City of Goleta, California Amending Title 2 of the Goleta Municipal Code to Add Chapter 2.14 to Establish a Library Advisory Commission."

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

**A.6     [19-069](#)     Development Impact Fee Ordinance**

**Recommendation:** Conduct second 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 Goleta Municipal Code Sections 16.12, 16.15, 16.18, 16.19, 16.20, and 16.21 and Ordinance No. 14-10, and Amending the Inland Zoning Ordinance to Add Section 35-333 and Coastal Zoning Ordinance to Add Section 35-187 to Require the Payment of Development Impact Fees for Development Projects within the City, Pursuant to the Mitigation Fee Act"

**Staff:** Charlie W. Ebeling, P.E., T.E. Director of Public Works

**A.7     [19-052](#)     Temporary On-Street Parking Restrictions for the 2019 Isla Vista "Deltopia" Event**

**Recommendation:** Adopt Resolution No. 19-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2019 Isla Vista Deltopia Event."

**Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director

**A.8     [19-093](#)     Ratification of Three Mayoral Appointments to the Planning Commission**

**Recommendation:** Ratify the mayoral appointments of Katie Maynard, Ed Fuller and Bill Shelor to the Planning Commission.

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

**A.9     [19-094](#)     Adoption of Santa Barbara County Animal Regulations by Reference**

**Recommendation:** Conduct second reading (by title only, waive further reading) and adopt Ordinance No. 19-\_\_ entitled "An Ordinance of the City Council of the City of Goleta Amending Chapter 6.01 (Animals and Fowl) of Title VI (Animals) of the Goleta Municipal Code to Adopt the Most Recent Version of the Santa Barbara County Animals and Fowl Code by Reference"

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

**B. DISCUSSION/ACTION ITEM**

**B.1     [19-067](#)     Establishment of an Ad Hoc Goleta Valley Community Center Committee**

**Recommendation:** A. Adopt Resolution 19-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc Goleta Valley Community Center Committee."

B. Confirm Mayor's appointment of two Councilmembers to the Ad Hoc Goleta Valley Community Center Committee.

**Staff:** Valerie Cantella, Community Relations Manager

**Estimated Time:** 15 minutes

**B.2     [19-072](#)     Fiscal Year 2018/19 Second Quarter (Mid-Year) Financial Review**

**Recommendation:** A. Adopt Resolution No. 19-\_\_ 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."

B. Authorize the City Manager to receive a donation from the Friends of the Goleta Valley Library in the amount of \$24,000.

**Staff:** Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager

**Estimated Time:** 15 minutes

**B.3     [19-089](#)     Amendment to Title 12 of the Goleta Municipal Code Regarding Skateboard Parks**

**Recommendation:** Introduce and conduct first reading (by title only), and waive further reading of Ordinance No. 19- entitled “An Ordinance of the City of Goleta Amending Chapter 12.06 (Bicycles, Skateboards, Etc.) of Title 12 (Streets, Sidewalks and Public Places) of the Goleta Municipal Code to Regulate Skateboard Use and Public Skateboard Parks.”

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

**Estimated Time:** 15 minutes

**B.4     [19-058](#)     Winchester II Park Playground Improvements**

**Recommendation:** Review the siting options for the Winchester II Park Playground Improvements, as a result of Council’s feedback at the January 15, 2019 City Council meeting and provide staff direction.

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

**Estimated Time:** 30 minutes

**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-130-062

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Yardi Torridon, LLC, JSK Socios, LLC

Under Negotiations: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Newland

Under Negotiations: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties

Under Negotiations: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-140-056, 057, 058

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties LLC

Under Negotiations: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-260-001, 002, 003, 004, 005, 006, 007, 008

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties & Waters Land Surveying, Inc.

Under Negotiations: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: John & Amet Newland

Under Negotiations: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

Property: APN: 071-090-089

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Santa Barbara Nissan LLC

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****C. DISCUSSION/ACTION ITEM****C.1    [19-035](#)            Historic Preservation Project Context Statement**

**Recommendation:**    Review and accept the revised Historic Preservation Context Statement

**Staff:**                    Lisa Prasse, Current Planning Manager

**Estimated Time:**    45 minutes

**C.2     [18-548](#)     Parking Restrictions in Old Town**

- Recommendation:**
- A. Adopt Resolution No. 19-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing Parking Restrictions on Specified Streets and Street Segments in Old Town Goleta.
  - B. If Council chooses Option 2, appropriate \$4,500 from General Fund Unassigned Fund Balance to account 101-5-5800-111, or
  - C. If Council chooses Option 3, appropriate \$30,000 from General Fund Unassigned Fund Balance to account 101-5-5800-111, or
  - D. If Council chooses Option 4, appropriate \$30,000 from General Fund Unassigned Fund Balance to account 101-5-5800-111.
  - E. Introduce and conduct first reading (by title only), and waive further reading of Ordinance No. 19-\_\_ entitled "An Ordinance of the City Of Goleta, California Amending Chapter 10.01 (Motor Vehicles And Traffic) of Title 10 (Vehicles And Traffic) of the Goleta Municipal Code to Require Vehicles Parked In Restricted Parking Areas to Not Re-Park Within A Distance Of 300 Feet."

**Staff:**

Vyto Adomaitis, Neighborhood Services and Public Safety Director  
Charles Ebeling, Public Works Director  
Jaime A. Valdez, Senior Project Manager  
Marti Milan, Principal Civil Engineer

**Estimated Time:**    75 minutes

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

- Energy/Green Issues Standing Committee Meeting 02/07/2019
- Finance and Audit Standing Committee Meeting 2/11/2019
- Ordinance Review Standing Committee Meeting 2/11/2019

**E. CITY MANAGER/STAFF REPORT****F. CITY ATTORNEY REPORT**