



**City Council
Agenda
Tuesday, May 21, 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. CONSENT CALENDAR**A.1 [19-273](#) Approval of the Special City Council Meeting Minutes of April 25, 2019, and the City Council Meeting Minutes of May 7, 2019**

Recommendation: Approve the Special City Council Meeting Minutes of April 25, 2019, and the City Council Meeting Minutes of May 7, 2019

Staff: Deborah S. Lopez, City Clerk

A.2 [19-266](#) Acceptance of the April 2019 Check Register and Monthly Investment Transaction Report

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

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

Staff: Luke Rioux, Finance Director

A.3 [19-210](#) Acceptance of Quarterly Treasurer's Report for the Quarter Ending March 31, 2019

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending March 31, 2019.

Staff: Luke Rioux, Finance Director

A.4 [19-200](#) Award of Contracts for Library Materials Processing Services

Recommendation: A. Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Baker and Taylor for Book Acquisition and Processing Services, for a total not to exceed amount of \$215,629 with a termination date of June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget and

B. Authorize the City Manager to execute a Professional Services Agreement with the City of Goleta and Midwest Tape for Audio and Visual Materials Acquisition and Processing Services, for a total not to exceed amount of \$124,709 with a termination date of June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget.

Staff: Allison Gray, Library Director

A.5 [19-255](#) Ordinance regarding Wireless Facilities in the Public Road Rights-of-Way

Recommendation: Conduct the second reading by title only, waiving further reading of Ordinance No. 19- ____ entitled “An Ordinance of the City of Goleta, California Amending Title 12 of the Goleta Municipal Code Add Chapter 12.20 “Wireless Facilities in the Public Road Right-Of-Way - Wireless Encroachment Permit” (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director
Charlie Ebeling, Public Works Director
Lisa Prasse, Current Planning Manager
Marti Milan, Principal Civil Engineer

A.6 [19-252](#) Amendment No. 3 to Professional Services Agreement 2016-079 for citywide Historic Preservation Program/Ordinance between the City of Goleta and Historic Resources Group, LLC

Recommendation: Authorize the City Manager to execute an Amendment 3 to Professional Services Agreement with Historic Resources Group, LLC to extend the term of the agreement to June 30, 2020 (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager

B. DISCUSSION/ACTION ITEM**B.1 [19-271](#) Fiscal Year 2018/19 Third Quarter Financial Review**

Recommendation: 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."

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

Estimated Time: 15 minutes

B.2 [19-240](#) Ekwill Street and Fowler Road Extensions Project (CIP #9002) and Hollister Avenue Bridge Project (CIP #9033) - Resolution of Necessity for Parcels 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-163

Recommendation: Adopt, by a two thirds majority vote, City Council Resolution No. 19-__ entitled "A Resolution of the City Council of The City Of Goleta, California Adopting A Resolution of Necessity for the Acquisition of Certain Parcels, Identified as Assessor Parcel Numbers 071-140-046; 071-140-056; 071-140-058; 071-260-001, 002, 003, 004, 005, 006, 007, 008; 071-090-036; 071-090-089; 071-090-063, Required for the Ekwill Street and Fowler Road Extensions Project and Hollister Avenue Bridge Project".

Staff: Charles W. Ebeling, Public Works Director
Gerald Comati P.E., Interim Deputy Public Works Director

Estimated Time: 15 minutes

C. WORKSHOP**C.1 [19-281](#) Neighborhood Services and Public Safety Department Priority-Setting Workshop and FY 2019-20 Annual Work Program**

Recommendation: Adopt an Annual Work Program for FY 2019-20 for the Neighborhood Services and Public Safety Department.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director

Estimated Time: 15 minutes

**C.2 [19-280](#) City Manager Department Priority-Setting Workshop and FY
2019/20 Annual Work Program**

Recommendation: Discuss work priorities and adopt an Annual Work Program for FY 2019/20 for the City Manager Department.

Staff: Michelle Greene, City Manager

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.

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

D. PUBLIC HEARING

- D.1 [19-241](#) Proposed 27-unit Hollister Village Apartments (14 studio and 13 one-bedroom units) with associated General Plan land use and zoning designation changes, lot line adjustment, development plan revisions and setback modifications located on a 1.84-acre site located at 7000 Hollister Avenue; APN: 073-030-026, -027, -028, & -033; Case No. 18-152-GPA-RZ-LLA-DPRV**

- Recommendation:**
- A. Conduct a public hearing to take verbal and written testimony;
 - B. Adopt Resolution No. 19- __ entitled “A Resolution of City Council of the City of Goleta, California to : 1) Adopt an Addendum to the Westar Mixed-Use Village Final Environmental Impact Report and General Plan Addendum; 2) Approve a General Plan Amendment from Community Commercial (C-C) to Residential Medium Density (R-MD); 3) Approve a Lot Line Adjustment between three (3) existing lots; and 4) Approve a Development Plan Revision with associated setback modifications for the 27-unit Hollister Village Apartment Project with five Affordable Units on a 1.84-acre Parcel located at 7000 Hollister Avenue, Case No. 18-152-GPA-LLA-DPRV; APNs 073-030-026, -027, -028, & -033” (Attachment 1); and
 - C. Introduce and conduct 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 Amending the Zoning Map to Redesignate Property from Shopping Center (SC) to Design Residential (DR-20) for the Hollister Village Apartment Project; Case No. 18-152-RZ; APN 073-030-026, 027, -028, & -033” (Attachment 2).

Staff: Peter Imhof, Planning and Environmental Review Director
Mary Chang, Supervising Senior Planner

Estimated Time: 60 minutes

D.2 [19-239](#) Consideration of Initiation of a General Plan Amendment for 7780 Hollister Avenue; APNs 079-210-056

Recommendation: Adopt Resolution No. 19-____, entitled “A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment on a portion of 7780 Hollister Avenue; APNs 079-210-056” (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager
Joe Pearson II, Associate Planner

Estimated Time: 60 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT