



Amended

City Council

Agenda

Tuesday, September 3, 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 [19-441](#) Introduction of Kelly Hoover, Community Relations Manager and Julie Jang, Assistant Engineer
- A.2 [19-432](#) A Proclamation of the City Council of the City of Goleta, California Declaring September 2019 as National Preparedness Month
- A.3 [19-440](#) A Proclamation of the City Council of the City of Goleta, California Recognizing Ming Dynasty's 38 Years of Business
- A.4 [19-442](#) A Proclamation of The City Council of the City of Goleta, California Recognizing September 1-30, 2019, As "Lemon Month"
- A.5 [19-443](#) A Proclamation of the City Council of the City of Goleta, California Recognizing September 2019 as National Suicide Prevention Month

B. CONSENT CALENDAR

- B.1 [19-433](#) Approval of City Council Meeting Minutes of August 20, 2019

Recommendation: Approve the City Council Meeting Minutes of August 20, 2019.

Staff: Deborah S. Lopez, City Clerk

- B.2 [19-434](#) Mayors Letter to Senate on Gun Safety Legislation

Recommendation: Authorize the Mayor to sign the amended letter to the Senate Majority and Democratic Leaders, urging them to immediately call the Senate back to Washington to take up legislation that would strengthen the background check system (Attachment 1).

Staff: Michelle Greene, City Manager
Deborah Lopez, City Clerk

B.3 [19-423](#) Ordinance to Implement a Community Choice Aggregation Program

Recommendation: Conduct the second reading (by title only), and waive further reading of Ordinance No. 19-____, entitled “An Ordinance of the City of Goleta, California, Specifying the Intent to Implement a Community Choice Aggregation Program By and Through Participation in Monterey Bay Community Power Authority’s Community Choice Aggregation Program.” (Attachment 1)

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

B.4 [19-414](#) Temporary On-Street Parking Restrictions for the 2019 Isla Vista Halloween 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 Halloween Event.”

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Michael Baris, Emergency Services Coordinator

B.5 [19-416](#) Updated and New Speed Surveys

Recommendation: Adopt Resolution No. 19-____ entitled, “A Resolution of the City Council of the City of Goleta, California, Establishing Speed Limits at Various Locations Throughout the City.”

Staff: Marti Milan, Principal Civil Engineer

B.6 [19-415](#) Los Carneros Road Overhead Bridge Replacement Project Notice of Completion

Recommendation: A. Adopt Resolution No. 19-____ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Los Carneros Road Overhead Bridge Replacement Project”; and

 B. Direct the City Clerk to file a Notice of Completion.

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

B.7 [19-448](#) Acquisition of 130 Cremona Drive

- Recommendation:**
- A. Authorize the City Manager to execute all necessary documents to consummate the purchase of 130 Cremona Drive from University Business Center Associates and JCB Limited for \$11,476,700, plus all related due diligence and closing costs on behalf of the City of Goleta, and
 - B. Adopt Resolution No. 19-____, entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Purchase of Real Property Located at 130 Cremona Drive in the City of Goleta, CA and Authorizing the City Clerk to Accept Interests in Real Property Pursuant To Government Code Section 27281." (Attachment 1).

Staff:

Michelle Greene, City Manager
Vyto Adomaitis, Neighborhood Services and Public Safety Director
Luke Rioux, Finance Director
Jaime A. Valdez, Senior Project Manager

C. DISCUSSION/ACTION ITEM**C.1 [19-410](#) Update to Intern Program & Hourly/Intern Wage Schedule**

- Recommendation:** A. Adopt Resolution No. 19- __ entitled, “A Resolution of the City Council of the City Council of the City of Goleta, California, Establishing a Wage Schedule for Hourly and Intern Assignments for Fiscal Years 2019/20 through 2021/22”; and
- B. Provide direction to staff in establishing a budget for a “Intern to City Council” program and authorize an additional appropriation from the General Fund Unassigned Fund Balance to the City Council Fiscal Year 2019/20 program budget; and
- C. Authorize the City Manager to pursue implementation of a Social Security Alternative plan for City employees who are not eligible for membership in the California Public Employees Retirement System.

Staff: Kristy Schmidt, Deputy City Manager
Todd Mitchell, Human Resources/Risk Manager

Estimated Time: 30 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.

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 [19-425](#) Airport Land Use Compatibility Plan Update**

Recommendation: Receive a presentation concerning the Santa Barbara County Association of Governments' draft Airport Land Use Compatibility Plan and provide comments.

Staff: Peter Imhof, Planning and Environmental Review Director

Estimated Time: 30 Minutes

E. DISCUSSION/ACTION ITEM**E.1 [19-426](#) Update on the Design of the Los Carneros Road Widening**

Recommendation: Receive a report on the design of Los Carneros Road Widening for future Capital Improvement Projects and provide direction to staff.

Staff: Marti Milan, Principal Civil Engineer

Estimated Time: 60 minutes

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**G. CITY MANAGER/STAFF REPORT**

H. CITY ATTORNEY REPORT