



**City Council
Agenda
Tuesday, October 1, 2019**

Regular Meeting
5:30 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.

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 [19-478](#) Approval of the City Council meeting minutes of September 17, 2019**

Recommendation: Approve the City Council meeting minutes of September 17, 2019.

Staff: Deborah S. Lopez, City Clerk

- A.2 [19-477](#) Establishment of an Ad Hoc 2020 Legislative Issues Committee and Appointment of the Mayor and Mayor Pro Tempore to the Committee**

Recommendation: A. Adopt Resolution No. 19- __ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing an Ad Hoc 2020 Legislative Issues Committee;" and

B. Appoint the Mayor and Mayor Pro Tempore to serve on the Ad Hoc 2019-20 Legislative Issues Committee.

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

- A.3 [19-431](#) Budget Appropriation of \$3.9 million for the Coastal Conservancy Grant for Enhancement of Monarch Butterfly and Other Wildlife Habitat at the Ellwood Mesa/Sperling Preserve Open Space**

Recommendation: Approve a budget appropriation and grant revenue adjustment of approximately \$3.9 million for the Grant Agreement with the Coastal Conservancy for enhancement of monarch butterfly and other wildlife habitat at the Ellwood Mesa/Sperling Preserve Open Space into Fund 322 as identified in the fiscal impact section of the report.

Staff: Charles W. Ebeling, Public Works Director

- A.4 [19-428](#) Budget Appropriation for Maintenance Project in San Jose Creek Channel**

Recommendation: Approve a budget appropriation of \$120,000 from the General Fund Unassigned Fund Balance for a maintenance project in San Jose Creek Channel to remove vegetation and sediment in account 101-5-5300-557 (Contract Services - Stormwater).

Staff: Charles W. Ebeling, Public Works Director
Paul Medel, Public Works Manager

A.5 [19-454](#) **Renewal of the Santa Barbara South Coast Tourism Business Improvement District**

Recommendation: Adopt Resolution No. 2019-___, entitled "A Resolution of the City Council of the City of Goleta, California, Granting Consent to the City of Santa Barbara to renew the Santa Barbara South Coast Tourism Business Improvement District."

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

B. PUBLIC HEARING

B.1 [19-470](#) **Appeal by Thornwood Real Estate, LLC of Planning Commission Resolution 19-07 Approving a CEQA Addendum to the Final Environmental Impact Report (FEIR) for the Ekwill Street and Fowler Road Extensions Project (State Clearinghouse [SCH] No. 2004061072), Case No. 11-EIR-02.**

Recommendation: Adopt Resolution No.19-___entitled "A Resolution of the City Council of the City of Goleta, California, Denying Thornwood Real Estate, LLC's Appeal of Planning Commission Resolution 19-07 (Case No. 19-062 APP) and Approving the CEQA Addendum to the Final Environmental Impact Report (FEIR) for the Ekwill Street and Fowler Road Extensions Project (State Clearinghouse [SCH] No. 2004061072), Case No. 11-EIR-02."

Staff: Charles W. Ebeling, Public Works Director
Gerald Comati, Project Manager
Laura M. Bridley, Contract Planner

Estimated Time: 60 minutes

C. DISCUSSION/ACTION ITEM**C.1 [19-427](#) Old Town Sidewalks Improvement Project**

- Recommendation:**
- A. Adopt Resolution No. 19- __, entitled “A Resolution of the City Council of the City of Goleta, California, adopting the Addendum to the Final Mitigated Negative Declaration for the Old Town Sidewalks Improvement Project”; and
 - B. Approve and authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-024 with MNS Engineers, Inc., for the Old Town Sidewalks Improvement Project to replace Section 3, Compensation and Payment to match the Caltrans actual cost-plus fixed fee accounting format; and
 - C. Approve Plans and Specifications for the Old Town Sidewalks Improvement Project; and
 - D. Authorize staff to advertise a notice inviting bids for the Old Town Sidewalks Improvement Project.

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

Estimated Time: 30 minutes

C.2 [19-464](#) Designation of City Council Delegates for the League of California Cities Annual Conference and Consideration of the Resolutions for the Business Meeting

- Recommendation:**
- A. Appoint a voting delegate and up to two alternates to represent the City at the League of California Cities 2019 Annual Business Meeting; and
 - B. Provide direction to the voting delegate regarding whether to vote in favor of or against adoption of policy resolutions being considered at the League of California Cities 2019 Annual Business Meeting.

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

Estimated Time: 30 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Public Safety & Emergency Preparedness Standing Committee Meeting 9/23/2019

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT