



Amended

City Council

Agenda

Tuesday, November 5, 2019

Closed Session - 4:00 P.M.

Regular Meeting - 5:30 P.M.

City Hall, Council Chambers

130 Cremona Drive, Suite B

Goleta, CA

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 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.

4:00 P.M. - CLOSED SESSION

(LOCATION: Meetings convene in the Council chambers and move to Conference Room 1)

CALL TO ORDER IN COUNCIL CHAMBERS**ROLL CALL OF CITY COUNCIL**

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.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1****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 WTH LEGAL COUNSEL - PENDING

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:

- City of Goleta v. Jeffrey M. Newland, et al. , Santa Barbara Superior Court Case No. 19CV03347

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: Torridon, LLC (Yardi)

Under Negotiations: Price and Terms of Potential Acquisition

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL**

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.

REPORT FROM CLOSED SESSION**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 [19-517](#) Approve the City Council Meeting Minutes of October 15, 2019**

Recommendation: Approval of the City Council Meeting Minutes of October 15, 2019.

Staff: Deborah S. Lopez, City Clerk

A.2 [19-527](#) Disposition of Surplus Property

Recommendation: Conduct the second reading (by title only and waive further reading) and adopt Ordinance No. 19-__ entitled "An Ordinance of the City Council of the City of Goleta Adding Chapter 3.09 to Title 3 (Revenue and Finance) of the City of Goleta Municipal Code Establishing a Disposition of Surplus Property."

Staff: Kristine Schmidt, Assistant City Manager
Winnie Cai, Assistant City Attorney

A.3 [19-504](#) Fiscal Year 2019-20 Support to Other Agencies Grant Award for Goleta Old Town Christmas Parade

Recommendation: Approve a Support to Other Agencies grant award to the Goleta Old Town Christmas Parade in the amount of \$10,000.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Dana Grossi, Management Analyst

A.4 [19-455](#) Cathedral Oaks Landscaping 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 Cathedral Oaks Landscaping 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

A.5 [19-511](#) Notice of Completion of Improvements to the Athletic Field at the Goleta Community Center

- 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 Improvements to the Athletic Field at the Goleta Community Center", and
- B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

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

A.6 [19-510](#) Authorization to Apply for Senate Bill 2 Planning Grants Program Funds

- Recommendation:** Adopt Resolution 19-___, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing Application for, and Receipt of, Senate Bill 2 Planning Grants Program Funds."

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

A.7 [19-500](#) Winter Storm Preparedness 2019/20

- Recommendation:** Receive and file an update on the City's Emergency Preparedness preparations for the upcoming 2019/20 Winter Storm Season.

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

A.8 [19-508](#) Beach Hazards Removal Agreement with California State Lands Commission

- Recommendation:** Authorize the City Manager to execute an Agreement with California State Lands Commission for Beach Hazards Removal services for a total not-to-exceed amount of \$50,000, term ending June 30, 2021.

Staff: Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner

A.9 [19-509](#) Authorization to Submit Per Capita Grant Applications to the California Department of State Parks for Proposition 68 Grant Funds

Recommendation: Adopt Resolution No. 19-___, entitled a "Resolution of the City Council of the City of Goleta Approving Application(s) for Per Capita Grant Funds."

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

A.10 [19-533](#) Resolution Supporting Medicare for All Act of 2019

Recommendation: Consider adoption of Resolution 19-___ entitled "A Resolution of the City Council of the City of Goleta, California, Supporting H.R. 1384, Medicare for all Act of 2019."

Staff: Kristy Schmidt, Assistant City Manager

A.11 [19-537](#) City Hall Space Needs Assessment Professional Services

Recommendation: A. Authorize the City Manager to execute Amendment No.1 to Professional Services Agreement No. 2019-112 with RRM Design Group for professional architectural space analysis and interior design services related to the City Hall Space Needs Assessment to increase the contract amount by \$14,226 for Phase Two of the project, for total contract amount of \$41,304; and

B. Authorize the City Manager to amend the Professional Services Agreement to add another 12% of the total contract, or \$4,956, for additional services or changes in the scope of work, for a total authorization of \$46,260, if the City Manager deems such an expenditure to be necessary.

Staff: Kristy Schmidt, Assistant City Manager
Todd Mitchell, HR Risk Manager

B. PUBLIC HEARING**B.1 [19-493](#) Adoption of the 2019 California Building Standards Ordinance by Reference and Local Amendments**

- Recommendation:**
1. Open a public hearing to take verbal and written testimony; and
 2. After considering the evidence presented during the public hearing, conduct the second reading (by title only) and waive further reading and adopt Ordinance 19-___ entitled "An Ordinance Of The City Council Of The City Of Goleta, California, Amending The Following Chapters To Title 15 "Building And Construction" Of The Goleta Municipal Code: Chapter 15.01 "Building Code", Chapter 15.03 "Electrical Code", Chapter 15.04 "Plumbing Code", Chapter 15.05 "Mechanical Code", Chapter 15.08 "Administrative Code", Chapter 15.11 "Residential Code", Chapter 15.12 "Green Building Code", Chapter 15.15 "Energy Code", Chapter 15.16 "Historical Code", Chapter 15.17 "Existing Building Code, And Adding Chapter 15.19 "The International Property Maintenance Code" Adopting By Reference The Above-Listed Codes In The California State Building Standards Codes And Adopt Local Amendments To Those Codes."

Staff: Peter Imhof, Planning and Environmental Review Director
 Stephen R. Stuart CBO, Building Official

Estimated Time: 15 minutes

B.2 [19-518](#) Adoption of the New Zoning Ordinance

- Recommendation:**
- A. Adopt the Planning Commission's recommendation and 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, Adopting the New Zoning Ordinance as Title 17 of the Goleta Municipal Code, Repealing Various City Ordinances, and Repealing or Amending Various Sections of the Goleta Municipal Code" (Attachment 1); and delay the second reading until any General Plan Amendments necessary to implement the recommendation are initiated and adopted; or
- B. After consideration of certain alternate recommendations from staff, continue the hearing and direct staff to return with New Zoning Ordinance revisions at a public hearing in December 2019.

Staff:

Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner
J. Ritterbeck, Senior Planner

Estimated Time: 180 minutes

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 10/31/2019 Finance and Audit Standing Committee Meeting

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