



Special

City Council

Agenda

Wednesday, February 6, 2019

3:00 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; 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 Tuesday 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. PUBLIC HEARING**A.1 [19-068](#) Development Impact Fees, Nexus Study and Development Impact Fee Ordinance**

- Recommendation:**
- A. Conduct first reading in title only and introduce 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;”
 - B. Adopt Resolution 19-__, entitled “A Resolution of the City Council of the City of Goleta, California, Approving New Development Impact Fees and a Development Impact Fee Study Pursuant to the Mitigation Fee Act;”
 - C. Direct staff to file a Notice of Exemption to find that the adoption of the proposed ordinance and proposed fees are exempt from the California Environmental Quality Act.

Staff: Charles W. Ebeling, Public Works Director

Estimated Time: 60 minutes

B. DISCUSSION/ACTION ITEM**B.1 [19-053](#) Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers**

- Recommendation:**
- A. Discuss categories of “beneficial projects” potentially eligible for Development Impact Fee (DIF) reductions or waivers and appropriate fee reductions by project category and provide direction to staff.
 - B. Adopt Resolution No. 19-__, entitled “A Resolution of the City Council of the City of Goleta, California, Adopting a Development Impact Fee Reduction Program for Beneficial Projects” (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Director

Estimated Time: 60 minutes