City Council

Agenda

Tuesday, January 21, 2020

Closed Session - 4:00 P.M.
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 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 WITH LABOR NEGOTIATORS

(Government Code section 54957.6)
Agency designated representative: City Attorney
Unrepresented employee: City Manager

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to three potential cases.

CONFERENCE WTH LEGAL COUNSEL - PENDING LITIGATION

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

- Venoco, LLC (17-10828); pending in the U.S. Bankruptcy Court for the District of Delaware

5:30 P.M. - REGULAR AGENDA

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.

REPORT FROM CLOSED SESSION

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR

A.1 20-007 **Approval of the City Council Meeting Minutes of December 3, 2019 and December 17, 2019.**

Recommendation: Approve the City Council Meeting Minutes of December 3, 2019 and December 17, 2019.

Staff: Deborah S. Lopez, City Clerk

A.2 20-003 **Acceptance of the December 2019 Check Register and Investment Transaction Report**

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

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

Staff: Luke Rioux, Finance Director

A.3 20-019 **Amendment No. 4 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP**

Recommendation: Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2017-018 with Laura M. Bridley for professional planning and permitting services for the Fire Station 10 project, extending the term of the agreement to June 30, 2021, and increasing the maximum contract amount by $10,550 for a total not-to-exceed amount of $71,210.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager

RECESS TO THE RDA SUCCESSOR AGENCY

RECONVENE THE CITY COUNCIL MEETING

B. PUBLIC HEARING

B.1 20-015 **Public Hearing to Consider Case No. 19-144-ORD: New Accessory Dwelling Unit Ordinance**

Recommendation:

A. Adopt on a four-fifths vote Ordinance No. 20-__ entitled, "An Urgency Ordinance of the City Council of the City of Goleta, California Repealing and Replacing Ordinance No. 18-01 Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Determining the Ordinance to be Exempt from CEQA."; and

B. Introduce on a simple majority vote and conduct the first reading (by title only and waive further reading) of Ordinance No. 20-__ entitled, "An Ordinance of the City Council of the City of Goleta, California Repealing and Replacing Ordinance No. 18-01 Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units and Determining the Ordinance to be Exempt from CEQA."

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

Estimated Time: 20 minutes

B.2 20-016 **Public Hearing to Consider Case No. 19-135-GPA: Initiation of a General Plan Amendment to Consider Amending the Streamside Protection Areas Buffer Policy, Sub-policy CE 2.2**

Recommendation: Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-Requested General Plan Amendment to Consider Amending Conservation Element Subpolicy CE 2.2: Streamside Protection Areas."

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

Estimated Time: 30 minutes

B.3 20-017 **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"; 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 February 2020.

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

- 12/18/2019 Finance and Audit Standing Committee Meeting
- 1/14/2020 Finance and Audit Standing Committee Meeting

D. CITY MANAGER/STAFF REPORT

E. CITY ATTORNEY REPORT