



**City Council
Agenda
Tuesday, February 18, 2020**

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.

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.

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 [20-059](#) Approval of City Council Meeting Minutes of February 4, 2020**

Recommendation: Approve the City Council Meeting Minutes of February 4, 2020.

Staff: Deborah S. Lopez, City Clerk

A.2 [20-060](#) Acceptance of the January 2020 Check Register and Investment Transaction Report

Recommendation: A. Accept the check register for the month of January 2020.

B. Accept the investment transaction report for the month of January 2020.

Staff: Luke Rioux, Finance Director

A.3 [20-062](#) Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2019

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2019.

Staff: Luke Rioux, Finance Director

A.4 [20-065](#) Amendment to City Manager Employment Agreement

Recommendation: Approve and authorize the Mayor to execute Amendment No. 2 to the Agreement for Employment of the City Manager between the City of Goleta and Michelle Greene providing a two percent (2%) base salary increase effective October 26, 2019 and providing for an annual cost-of-living increase effective the first day of the first full pay period following October 21 of each subsequent year in an amount equivalent to the percent change in the September Consumer Price Index for the Los Angeles-Long Beach-Anaheim, CA area during the preceding 12-month period.

Staff: Paula Perotte, Mayor

- A.5** [20-066](#) **Amendment No. 3 to Legal Services Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP**
- Recommendation:** Approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP for Legal Services, increasing hourly billing rates for certain legal services.
- Staff:** Michelle Greene, City Manager
- A.6** [20-031](#) **Temporary On-Street Parking Restrictions for the 2020 Isla Vista “Deltopia” Event**
- Recommendation:** Adopt Resolution No. 20-__ entitled, “A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2020 Isla Vista Deltopia Event.”
- Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director
Michael Baris, Emergency Services Coordinator
- A.7** [20-027](#) **Community Garden, San Jose Creek Bike Path and Improvements at Armitos Park Professional Design Services Agreement with RRM Design Group**
- Recommendation:** Authorize the City Manager to enter into a Professional Design Services Agreement with RRM Design Group (RRM) for the design of the Community Garden, improvements to and the incorporation of the existing plans for San Jose Creek Bike Path at Armitos Park in an amount not to exceed \$118,200, expiring June 30, 2021.
- Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager
- A.8** [20-028](#) **Splash Pad and Improvements at Jonny D. Wallis Park**
- Recommendation:** A. Authorize the City Manager to enter into a Professional Design Services Agreement with RRM Design Group (RRM) for the design of the Splash Pad and other improvements at Jonny D. Wallis Neighborhood Park in an amount not to exceed \$69,160, expiring June 30, 2021; and
- B. Authorize a budget transfer of \$69,160 from 221-5-9035-706 to 221-5-9111-706.
- Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director
JoAnne Plummer, Parks and Recreation Manager

A.9 [20-006](#) Notice of Completion for the Hollister Class I Bike Path Project

- Recommendation:**
- A. Adopt Resolution No. 20-___ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for CIP No. 9039 Hollister Class I Bike Path Project”; and
 - B. Direct the City Clerk to file a Notice of Completion with County Recorder’s Office.

Staff: Teresa Lopes, Senior Project Engineer

B. PUBLIC HEARING**B.1 [20-042](#) Adoption of the New Zoning Ordinance**

Recommendation: Introduce 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, 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”.

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

COUNCIL RECESS**C. DISCUSSION/ACTION ITEM****C.1 [20-023](#) Fiscal Year 2019/20 Mid-Year Financial Review**

Recommendation: Adopt Resolution No. 20-___ entitled, “A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions, Salary Schedule and Classification Plan for Fiscal Year 2019/20, and amending the City’s Operating and CIP Budget for Fiscal Year 2019/20.”

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time: 30 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 2/10/2020 Finance and Audit Standing Committee Meeting

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT