



**City Council
Agenda**

Tuesday, October 20, 2020

Closed Session - 4:30 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.

4:30 P.M. - CLOSED SESSION**CALL TO ORDER****ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION****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 REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: APN: 077-160-022 – Christ Lutheran Church
Agency Negotiator: Michelle Greene, City Manager
Negotiating Party: Ralph Tapphorn
Under Negotiations: Price and Terms of Potential Lease

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

5:30 P.M. - REGULAR AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****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.2 [20-374](#) Acceptance of the September 2020 Check Register**

Recommendation: Accept the check register for the month of September 2020.

Staff: Luke Rioux, Finance Director

A.3 [20-376](#) Resolutions to Allow for the Opening of Restaurants, Gyms, Fitness Centers, Movie Theaters, and Playgrounds

Recommendation:

- A. Adopt Resolution No. 20- __, entitled, "A Resolution of the City Council of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Restaurants, Gyms, Fitness Centers, and Movie Theaters."
- B. Adopt Resolution No. 20- __, entitled, "A Resolution of the City Council of Goleta, California, to Suspend Part of Resolution 20-18 to Allow for the Opening of Playgrounds."

Staff: Michael Jenkins, City Attorney
Winnie Cai, Assistant City Attorney

A.4 [20-358](#) **Professional Services Agreement with COM3 Consulting, Inc. for Project Management Services for Various Engineering and CIP Projects**

- Recommendation:** A. Authorize the City Manager to execute a Professional Services Agreement with COM3 Consulting, Inc. for Project Management Services for various Engineering and CIP projects for a total not-to-exceed amount of \$150,000, with a termination date of June 30, 2021; and
- B. Authorize an additional appropriation of \$50,000 from the General Fund unassigned fund balance to the Engineering and Capital Improvement Program Professional Services account.

Staff: Charles W. Ebeling, Public Works Director
James Campero, Deputy Public Works Director

A.5 [20-377](#) **Urgency Ordinance to Amend on Residential and Commercial Evictions and Foreclosures Moratorium**

- Recommendation:** By a four-fifths vote, adopt Ordinance No. 20-__ entitled “An Urgency Ordinance of the City of Goleta Clarifying the Temporary Moratorium on Evictions and Foreclosures During the Covid-19 Pandemic to Reflect State Law and Setting Forth the Facts Constituting Such Urgency.”

Staff: Michael Jenkins, City Attorney
Winnie Cai, Assistant City Attorney

B. PRESENTATION

- B.1** [20-378](#) **Presentation of City Tile and Appreciation for Service – Motors Officer/Deputy John De Leon, Santa Barbara County Sheriff’s Office and Introduce Deputy Matt Dawson who will be Deputy De Leon’s Replacement**

Recommendation: Receive a presentation of a City tile to Motors Officer/Deputy John De Leon and introduce Deputy Matt Dawson who will be replacing Deputy De Leon in the Motors Unit.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director

Estimated Time: 10 minutes

- B.2** [20-370](#) **Central Coast Community Energy Annual Member Agency**

Recommendation: Receive a presentation from Central Coast Community Energy regarding the City’s Annual Member Agency Update.

Staff: Peter Imhof, Planning and Environmental Review Director
Cindy Moore, Sustainability Coordinator

Estimated Time: 30 minutes

- B.3** [20-371](#) **City Hall Solar and Energy Storage Feasibility Assessment**

Recommendation: Receive a presentation from staff and Optony, Inc. on the results of the City Hall Microgrid Feasibility Assessment and provide feedback to staff.

Staff: Peter Imhof, Planning and Environmental Review Director
Cindy Moore, Sustainability Coordinator, Planning & Environmental Review

Estimated Time: 60 minutes

C. PUBLIC HEARING**C.1 [20-353](#) Community Development Block Grant (CDBG) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER)**

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

D. DISCUSSION/ACTION ITEM**D.1 [20-360](#) Goleta Train Depot Project October 2020 Update: Roadway Improvements, Site Plan, and Building**

Recommendation: A. Receive the October 2020 Update on the Goleta Train Depot Project; and
B. Provide direction to staff regarding the “Infill” public roadway improvements from Hollister Avenue to the terminus of South La Patera Lane.

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

Estimated Time: 60 minutes

D.2 [20-310](#) Splash Pad Design Considerations at Jonny D. Wallis Neighborhood Park

Recommendation: Select Option B for the type of Splash Pad and support structures to be designed at Jonny D. Wallis Neighborhood Park.

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

Estimated Time: 30 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Town and Gown Standing Committee Meeting 10/12/2020
- Energy/Green Issues Standing Committee Meeting 10/12/2020

F. CITY MANAGER/STAFF REPORT**G. CITY ATTORNEY REPORT**