



**City Council  
Agenda  
Tuesday, January 19, 2021**

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 James Kyriaco  
Councilmember Roger Aceves  
Councilmember Stuart Kasdin  
Councilmember Kyle Richards*

*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](mailto: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****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 LABOR NEGOTIATORS**

Pursuant to the provisions of Government Code Section §54957.6:

Agency Designated Representatives:

Michelle Greene, City Manager

Kirsty Schmidt, Assistant City Manager

Michael Jenkins, City Attorney

Employee Organization:

Goleta General Employees Unit and Goleta Miscellaneous Employees Unit

**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.1     [21-026](#)     Approve the Special City Council Meeting Minutes of December 10, 2020, and the City Council meeting minutes of December 15, 2020.**

**Recommendation:** Approve the Special City Council Meeting Minutes of December 10, 2020, and the City Council Meeting Minutes of December 15, 2020.

**Staff:** Deborah S. Lopez, City Clerk

- A.2     [21-002](#)     Acceptance of the December 2020 Check Register**

**Recommendation:** Accept the check register for the month of December 2020.

**Staff:** Luke Rioux, Finance Director

**A.3     [21-001](#)            Notice of Completion for the 2019 Miscellaneous Concrete Repair Project**

- Recommendation:**     A. Adopt Resolution No. 21-\_\_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the 2019 Miscellaneous Concrete Repair Project"; and
- B. Direct the City Clerk to file a Notice of Completion.

**Staff:**                     Charles W. Ebeling, Public Works Director  
                                     Julie Jang, Assistant Engineer

**A.4     [21-009](#)            Authorize the Electronic Traffic Control Device Maintenance Agreement with the County of Santa Barbara**

- Recommendation:** Authorize an Agreement between the City of Goleta and the County of Santa Barbara for Electronic Traffic Control Device Maintenance with a termination date of December 31, 2025 at a cost of \$240,000 per year, increasing annually by the Consumer Price Index (CPI).

**Staff:**                     Charles W. Ebeling, Public Works Director

**A.5     [21-024](#)            Extension to FMLA Childcare Leave Expansion and Emergency Paid Sick Leave Policy for City Employees**

- Recommendation:** Authorize the City Manager to extend the temporary FMLA Childcare Leave Expansion and Emergency Paid Sick Leave Policy applicable to City of Goleta employees through June 30, 2021.

**Staff:**                     Kristine Schmidt, Assistant City Manager

**B. PUBLIC HEARING**

- B.1     [21-010](#)     Proposed General Plan Amendment from Public/Quasi-Public to Community Commercial and Ordinance Amendment from Public/Quasi-Public to Community Commercial at 5631 Calle Real; APNs 069-160-057, -058; Case Nos. 20-0002-GPA; 20-0002-ORD**

- Recommendation:**
- A. Open a public hearing to take verbal and written testimony; and
  - B. Adopt Resolution No. 21-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Approving a General Plan Amendment from Public/Quasi-Public (P-QP) to Community Commercial (C-C) on a 4,355-square foot (0.1-acre) site located at 5631 Calle Real, APNs 069-160-057, -058; Case No. 20-0002-GPA” (Attachment 1); and
  - C. Introduce and conduct first reading (by title only) and waive further reading of Ordinance No. 21-\_\_ entitled “An Ordinance of the City Council of the City of Goleta, California, Amending the Zoning Map to Re-Designate Property from Public/Quasi-Public (P-QP) to Community Commercial (C-C) for a 4,355-square foot (0.1-acre) site located at 5631 Calle Real, APNs 069-160-057, -058; Case No. 20-0002-ORD” (Attachment 2).

**Staff:**

Peter Imhof, Planning and Environmental Review Director  
Chris Noddings, Assistant Planner  
Mary Chang, Supervising Senior Planner

**Estimated Time:** 45 minutes

**C. DISCUSSION/ACTION ITEM**

- C.1     [21-007](#)     Continuation of Item from December 15, 2020 about the Hollister Avenue Complete Streets Corridor Plan (Project No. 9001) and Creation of a New Hollister Avenue Old Town Interim Striping Project**

- Recommendation:**
- A. Create a new Capital Improvement Program project titled the Hollister Avenue Old Town Interim Striping Project and authorize a new appropriation of \$70,000 from the Measure A fund balance to the new project account assigned by staff; and
  - B. Direct staff to initiate design for the Hollister Avenue Old Town Interim Striping Project based on a two-lane Hollister Avenue.

**Staff:** Charles W. Ebeling, Public Works Director  
Teresa Lopes, Senior Project Engineer

**Estimated Time:** 45 minutes

- C.2     [21-020](#)     Project Labor Agreements**

- Recommendation:**
- A. Receive a presentation and report on Project Labor Agreements; and
  - B. Provide policy direction to staff on whether to pursue the possible adoption of a Project Labor Agreement requirement for City projects above a certain threshold construction dollar amount; and
  - C. If the City Council wishes to further pursue a possible Project Labor Agreement requirement for City projects, refer the matter to the Ordinance Committee to consider the development of an ordinance or alternative method of implementation.

**Staff:** Kristy Schmidt, Assistant City Manager  
Ryan Kintz, Assistant to the City Manager

**Estimated Time:** 60 minutes

**C.3     [20-447](#)     Selection of City Council Representatives to Regional Agencies  
and City Council Committees**

- Recommendation:**
- A. Approve the Mayor's appointments of City Council representatives and alternates to various regional intergovernmental organizations;
  - B. Review the list of existing boards and committees and re-affirm Council's interest in maintaining, amending or eliminating the City's standing or ad-hoc committees; and
  - C. Confirm the City Council standing and ad-hoc committee members.

**Staff:**             Deborah S. Lopez, City Clerk

**Estimated Time:**     30 minutes

**D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**

**E. CITY MANAGER/STAFF REPORT**

**F. CITY ATTORNEY REPORT**