



**City Council  
Agenda  
Tuesday, April 6, 2021**

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.

**5:30 P.M. - REGULAR AGENDA****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. CONSENT CALENDAR****A.1     [21-132](#)     Approval of the City Council Meeting Minutes of March 16, 2021**

**Recommendation:** Approve the City Council Meeting Minutes of March 16, 2021.

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

**A.2     [21-121](#)     Annual Claim with the Santa Barbara County Association of Governments (SBCAG) for Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2021/22**

**Recommendation:** Adopt Resolution No. 21-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2021/22."

**Staff:** Charles W. Ebeling, Public Works Director  
Mark Schleich, Acting Principal Civil Engineer

**A.3     [21-141](#)     Recommendation for a Fines-Free Library System**

**Recommendation:** Approve the discontinuation of fine collection for overdue library materials and shorten the time for billing lost items to 30 days after the due date for the Goleta and Santa Ynez Valley Libraries, effective July 1, 2021.

**Staff:** Allison Gray, Library Director

**A.4     [21-115](#)     Fire Station 10 Contracts for Professional Services**

- Recommendation:** A. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-009 between the City of Goleta and Kruger Bensen Ziemer Architects for professional design, architectural and engineering services for Fire Station 10 to increase the not-to-exceed amount of the contract from \$765,000 to \$1,215,000 and extend the term of the agreement to June 30, 2024; and
- B. Authorize the City Manager to prepare a Professional Services Agreement between the City of Goleta and Earth Systems for professional geotechnical engineering services for the Fire Station 10 project, for a total amount not-to-exceed \$140,000 and bring the agreement back to City Council on the Consent Calendar at an upcoming meeting.

**Staff:** Jaime Valdez, Interim Neighborhood Services and Public Safety Director  
Claudia Dato, Senior Project Manager

**B. PRESENTATION**

- B.1     [21-154](#)     Proclamation of the City Council of the City of Goleta, California, Proclaiming the Month of April 2021 as DMV/Donate Life Month**

**C. PUBLIC HEARING**

- C.1     [21-101](#)     Consideration of Initiation of a General Plan Amendment to the Visual and Historic Resources Element; Case No. 20-004-GPA**

**Recommendation:** Adopt Resolution No. 21-\_\_\_\_, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to the Visual and Historic Resources Element of the General Plan/Coastal Land Use Plan; Case No. 20-0004-GPA."

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Lisa Prasse, Current Planning Manager

**Estimated Time:** 30 minutes

**D. DISCUSSION/ACTION ITEM****D.1     [21-105](#)     Stow Grove Park Survey Results and Considerations for Design Phase**

- Recommendation:** A. Receive a presentation of the results from the Stow Grove Park Survey; and,
- B. Direct staff to prepare conceptual documents for the renovation of the Stow Grove Park, in its entirety, which may be phased for future projects.

**Staff:** Jaime Valdez, Interim Neighborhood Services and Public Safety Director  
JoAnne Plummer, Parks and Recreation Manager

**Estimated Time:** 45 minutes

**D.2     [21-118](#)     Updated and New Speed Limits at Various Locations**

- Recommendation:** Adopt Resolution No. 21- \_ entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing Speed Limits at Various Locations throughout the City."

**Staff:** Charles W. Ebeling, Public Works Director  
Derek Rapp, Acting Traffic Engineer

**Estimated Time:** 30 minutes

**D.3     [21-133](#)     Environmental Services Division Solid Waste Program Fee Rate Increase Request**

- Recommendation:** Authorize an increase in the Solid Waste Program Fee of 4%, to be included in this year's Proposition 218 process for increasing solid waste collection rates.

**Staff:** Charles W. Ebeling, Public Works Director  
Melissa Nelson, Environmental Services Coordinator

**Estimated Time:** 45 minutes

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

- 03/22/2021 Homelessness Issues Standing Committee Meeting
- 03/29/2021 Solid Waste Issues Standing Committee Meeting

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