



**City Council
Agenda
Tuesday, May 4, 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; 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****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 [21-180](#) Approval of the City Council Meeting Minutes of April 20, 2021**

Recommendation: Approve the City Council Meeting Minutes of April 20, 2021.

Staff: Deborah S. Lopez, City Clerk

**A.2 [21-179](#) Proclamation Declaring May 2nd through May 8th, 2021 as
Municipal Clerks Week and as the 52nd Anniversary of Municipal
Clerks Week**

Staff: Deborah S. Lopez, City Clerk

**A.3 [21-165](#) List of Projects for Fiscal Year 2021/2022 Funded by Senate Bill 1
– The Road Repair and Accountability Act (SB1)**

Recommendation: Adopt Resolution No. 21-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Adopting a List of Projects for Fiscal Year 2021/2022 Funded by Senate Bill 1 - The Road Repair and Accountability Act.”

Staff: Charles W. Ebeling, Public Works Director
Michael Winnewisser, Assistant Engineer

A.4 [21-157](#) Award of Construction Contract for Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project No. 9087

Recommendation:

- A. Approve revised plans and specifications for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project; and
- B. Authorize additional appropriation of \$135,000 from the Measure A fund balance to Project No. 9087 account; and
- C. Authorize the City Manager to execute a construction contract with Taft Electric Company for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project in the not-to-exceed amount of \$194,500, subject to the requirements of the contract documents; and
- D. Authorize the City Manager to approve contract change orders for the Crosswalk Pedestrian Hybrid Beacon on Calle Real near Encina Lane Project, if necessary, in an amount not-to-exceed \$38,900.

Staff:

Charles W. Ebeling, Public Works Director
Debbie Talarico, Project Manager

A.5 [21-164](#) Approval of Final Map 32,063 for Kellogg Auto Center, located at 425 South Kellogg Avenue, 475 South Kellogg Avenue and 5611 Hollister Avenue, Case No. 19-072-TPM

Recommendation:

Adopt Resolution No. 21- __ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Final Map 32,063 for Kellogg Auto Center, Catalina Barber Corporation a California Corporation, located at 425 South Kellogg Avenue, 475 South Kellogg Avenue and 5611 Hollister Avenue, Case No. 19-072-TPM."

Staff:

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

A.6 [21-159](#) Professional Services Agreement with Earth Systems Pacific for Fire Station 10 Geotechnical Services

Recommendation: Authorize the City Manager to execute Professional Services Agreement No. 2021-____ between the City of Goleta and Earth Systems Pacific for professional geotechnical engineering services for Fire Station 10 in a not-to-exceed amount of \$145,000.

Staff: Jaime Valdez, Interim Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager
Laura Bridley, Contract Planner

A.7 [21-160](#) 2021-2022 Community Development Block Grant (CDBG) Action Plan

Recommendation: Approve the final 2021-2022 CDBG Action Plan and authorize submittal to HUD, subject to any edits requested by City Council.

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

B. PUBLIC HEARING**B.1 [21-170](#) Proposed Development Agreement for SyWest/Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035; Case No. 20-0004-ORD**

Recommendation: If the City Council determines that the findings can be made to enter into the Development Agreement, then introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 21- ____, (Attachment 1) entitled “An Ordinance of the City Council of the City of Goleta, California, Approving a Development Agreement to Extend the Date of Application of the Former Zoning Ordinance to the SyWest/Goleta Gardens LLC Project Located at 907 S. Kellogg Avenue, Case No. 20-0004-ORD.”

Alternatively, if the City Council determines that the findings cannot be made to enter into the Development Agreement, then adopt Resolution No. 21-____ (Attachment 3), entitled “A Resolution of the City Council of the City of Goleta, California, Denying the Development Agreement to Extend the Date of the Application of the Former Zoning Ordinance to the SyWest/Goleta Gardens LLC Project Located at 907 S. Kellogg Avenue, Case No. 20-0004-ORD.”

Staff: Peter Imhof, Planning and Environmental Review Director
Kathy Allen, Supervising Senior Planner
Laura M. Bridley, Contract Planner

Estimated Time: 90 minutes

C. DISCUSSION/ACTION ITEMS**C.1 [21-181](#) Local Agency Formation Commission Municipal Service Review**

- Recommendation:**
- A. Receive a staff presentation regarding the status of the Santa Barbara Local Agency Formation Commission (LAFCO) Municipal Service Review;
 - B. Review and approve staff's proposed responses to the LAFCO Municipal Service Review Report Questionnaire or provide other direction.

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

Estimated Time: 30 minutes

C.2 [21-190](#) Goleta Water District Draft Urban Water Management Plan Update

Recommendation: Receive a staff presentation regarding the status of the Goleta Water District (GWD) Draft Urban Water Management Plan.

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

Estimated Time: 30 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS**E. CITY MANAGER/STAFF REPORT****F. CITY ATTORNEY REPORT**