



**City Council
Agenda
Tuesday, November 16, 2021**

Closed Session 5:00 P.M./Regular Meeting 5:30 P.M.

City Hall, Council Chambers
130 Cremona Dr.
Goleta, CA

The Virtual Meeting is held pursuant to AB361, because meeting in person would present imminent risks to the health or safety of attendees.

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

Megan Garibaldi, City Attorney

Deborah S. Lopez, City Clerk

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to the City Council meeting to cityclerkgroup@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

FOR CLOSED SESSION PARTICIPATION

By phone -

- Email cityclerkgroup@cityofgoleta.org to be added to the speaker list. Please state your name, your phone number and indicate which closed session item you would like to speak on.
- Dial-in 10 minutes prior to the start of the meeting (4:50 pm): Toll-Free Dial-in: (866)580-6521, Participant passcode: 72295187 then #
- Please mute your phone until you are called to speak. If you do not have a mute button, you may mute by pressing the star key followed by the number six (* 6). You can unmute by pressing the same keys (* 6). Comments from the public are limited to three (3) minutes per speaker.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

FOR OPEN SESSION PARTICIPATION

Join Meeting Electronically at:

https://zoom.us/webinar/register/WN_KkHgQ4nvQXKx6-IYNsHJVA

One tap mobile: US : +1 669 900 6833 , , 929 266 397 93 # , , , , * 095 098 # or
+14086380968,,92926639793#,,, *095098#

Or dial: For higher quality, dial a number based on your current location.

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312
626 6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 929 2663 9793

Passcode: 095098

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Distribution to the City Council - Submit your comment via email to the City Clerk at: cityclerkgroup@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

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://cityofgoleta.org/goletameetings>

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk email: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Goleta, California 93117.

5:00 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 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.1 [21-502](#) Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361**

Recommendation: In accordance with Assembly Bill 361 ("AB 361"), authorize remote teleconference/virtual meetings of all City of Goleta legislative bodies, by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19; and (3) meeting in person would present imminent risks to the health or safety of attendees.

Staff: Megan Garibaldi, City Attorney
Winnie Cai, Assistant City Attorney

A.2 [21-487](#) Acceptance of the October 2021 Check Register

Recommendation: Accept the check register for the month of October 2021.

Staff: Luke Rioux, Finance Director

A.3 [21-464](#) Amendment to the City of Goleta Schedule of Authorized Positions and Salary Schedule and Classification Plan for Fiscal Year 2021/22 and FY 2022/23

Recommendation: Adopt Resolution No. 21-__ entitled, “A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2021/22 and FY 2022/23, to Reclassify a Senior Project Engineer to Senior Engineer, Reclassify the Traffic Engineer to Principal Civil Engineer, Reclassify the Capital Improvement Program Manager to Principal Civil Engineer, Update the Classification Specification for Principal Civil Engineer, and Add Two Limited-Term Library Assistant Positions.”

Staff: Kristine Schmidt, Assistant City Manager
Todd Mitchell, HR/Risk Manager

A.4 [21-480](#) Approval of the 2021-2022 Agreement for Operation of a County-wide Library System

Recommendation: Approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2021-2022 between the County of Santa Barbara and the City of Goleta.

Staff: Allison Gray, Library Director

A.5 [21-473](#) Amendment No. 3 to Professional Services Agreement No. 2018-121 for Planning Services with Bret McNulty, McNulty Consulting for Planning Services

Recommendation: Authorize the City Manager to execute an Amendment No. 3 to Professional Services Agreement No. 2018-121 with McNulty Consulting to add \$50,000 to the existing contract for planning services, for a not-to-exceed amount of \$180,000, and to extend the term of the agreement to June 30, 2022.

Staff: Peter Imhof, Planning and Environmental Review Director
Lisa Prasse, Current Planning Manager
Mary Chang, Supervising Senior Planner

B. DISCUSSION/ACTION ITEM**B.1 [21-453](#) Request for Proposals for Support to Other Agencies Funding**

Recommendation: Authorize staff to release a Request for Proposals for services to be provided in Fiscal Year 2022/23 under the Support to Other Agencies Program in the areas of Government/Interagency and City Facilities/Recreation.

Staff: Jaime Valdez, Interim Director Neighborhood Services
Shanna Dawson, Management Analyst

Estimated Time: 30 minutes

B.2 [21-474](#) Broadband Strategic Plan Memorandum of Understanding

Recommendation: A. Approve and authorize the City Manager to execute a Memorandum of Understanding with Santa Barbara County Association of Governments (SBCAG), County of Santa Barbara, and the Cities of Santa Barbara, Santa Maria, Lompoc, Carpinteria, Guadalupe, Solvang, and Buellton to prepare a regional broadband strategic plan and financially contribute \$21,011.56 toward this effort from the General Fund.

B. Approve a budget appropriation of \$21,011.56 from the General Fund Unassigned Fund Balance into Advance Planning Fund 101-40-4300-51300 to support SBCAG's effort in preparing a Broadband Strategic Plan.

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Marjie Kirn, SBCAG Executive Director

Estimated Time: 30 minutes

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