



**City Council
Agenda
Tuesday, January 18, 2022**

5:30 P.M.

City Hall, Council Chambers
130 Cremona Drive
Goleta, California

This Virtual Meeting is held pursuant to AB361.
The meeting will be Virtual 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 Stuart Kasdin

Councilmember Roger Aceves

Councilmember James Kyriaco

Councilmember Kyle Richards

Michelle Greene, City Manager

Megan Garibaldi, City Attorney

Deborah S. Lopez, City Clerk

IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING

This Virtual Meeting is held pursuant to AB361. The meeting will be Virtual because meeting in person would present imminent risks to the health or safety of attendees. The public may only view the meeting on Goleta Channel 19 and/or online at <https://cityofgoleta.org/goletameetings> and not in the Council Chamber

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.

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_QOJukZ3fSZiPtLZg7vltug

One tap mobile: U S : + 1 6 6 9 9 0 0 6 8 3 3 , , 9 3 0 0 0 1 2 0 9 3 1 # , , , , * 2 2 1 8 5 0 # o r
+14086380968,,93000120931#,,, *221850#

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 +1 646
876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 930 0012 0931

Passcode: 221850

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, Suite B Goleta, California 93117.

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. PRESENTATION**

- A.1 [22-013](#) **Proclamation Proclaiming the Month of January 2022 as Human Trafficking Awareness Month**

B. CONSENT CALENDAR

- B.1 [22-010](#) **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

- B.2 [22-007](#) **Acceptance of the December 2021 Check Register**

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

Staff: Luke Rioux, Finance Director

B.3 [22-003](#) **SB 1383 Organics Ordinance—2nd Reading**

- Recommendation:**
1. Conduct second reading (by title only and waive further reading) and adopt Ordinance No. 22- ____, entitled An Ordinance Adding Article V. Mandatory Organic Waste Disposal Reduction Ordinance, Sections 8.10.810 to 8.10.890 to Chapter 8.10 of the Goleta Municipal Code and Amending Certain Sections of Chapter 8.10 Regarding Integrated Waste Management for Consistency.”
 2. Direct staff to file a Notice of Exemption determining that the Ordinance is categorically exempt from CEQA.

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

B.4 [21-552](#) **Amendment No. 6 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP**

- Recommendation:** Authorize the City Manager to execute Amendment No. 6 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP for professional planning and permitting compliance services for the Fire Station 10 project, extending the term of the agreement to June 30, 2023, and increasing the maximum contract amount by \$20,000 for a total amount not-to-exceed \$108,210.

Staff: Jaime Valdez, Neighborhood Services Director
Claudia Dato, Senior Project Manager

B.5 [21-550](#) **Ordinance for SB 9 Lot Splits and Residential Projects in Single-Family Residential (RS) Zone District (Case No. 21-0006-ORD)**

- Recommendation:** Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 22- ____, entitled “An Ordinance of the City Council of the City of Goleta, California, Amending Titles 5, 16, and 17 of the Goleta Municipal Code to Provide Procedures and Regulations for Lot Splits and New Housing Development Pursuant to Senate Bill 9 (2021), Case No. 21-0006-ORD, and Determining the Ordinance to be Exempt from CEQA.”

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner

B.6 [22-009](#) Public Opinion Polling Results, Props and Measures Community Outreach Contract Amendment and Potential Revenue Enhancement Measure Next Steps

- Recommendation:**
- A. Approve a budget appropriation of \$40,000 from the General Fund unassigned fund balance to professional services in the Fiscal Year 2021-22 City Manager budget for a Revenue Enhancement Opportunities Analysis; and
 - B. Approve and authorize the City Manager to execute Amendment No. 1 to Agreement 2021-047 for Professional Services with Props and Measures for professional outreach and public relation services increasing the contract amount by \$31,000 for a new total not-to-exceed amount of \$76,000.

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

RECESS TO RDA SUCCESSOR AGENCY MEETING

RECONVENE CITY COUNCIL MEETING

C. PUBLIC HEARING

C.1 [21-551](#) Public Hearing to Consider Extending Urgency Ordinance No. 21-12U for SB 9 Lot Splits and Residential Projects in Single-Family Residential (RS) Zone District (Case No. 21-0006-ORD)

Recommendation: Adopt on a four-fifths vote Urgency Ordinance No. 22-__U, entitled “An Ordinance of the City Council of the City of Goleta, California, Extending Urgency Ordinance No. 21-12U, Determining the Ordinance to be Exempt from CEQA, and Declaring the Urgency Thereof, Case No. 21-0006-ORD.”

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner

Estimated Time: 15 minutes

C.2 [22-001](#) Public Hearing to Consider Goleta Train Depot Project Final Environmental Impact Report (FEIR)

- Recommendation:**
- A. Open a public hearing to take verbal and written testimony; and
 - B. After considering the evidence presented during the public hearing, adopt Resolution No. 22-__ entitled, "A Resolution of the City Council of the City of Goleta, California Certifying the Goleta Train Depot Final Environmental Impact Report (SCH#2020050499) and Approving the Mitigation Monitoring and Reporting Program for the Goleta Train Depot Project Located at 27 South La Patera Lane and Approving the Project (City Capital Improvement Project 9079)."

Staff: Jaime A. Valdez, Neighborhood Services Director
Claudia Dato, Senior Project Manager

Estimated Time: 45 minutes

D. DISCUSSION/ACTION ITEM

D.1 [21-516](#) Consideration of a Proposal from the Goleta Valley Community Center Organization to Repurpose the Existing Tennis Courts for Pickleball Use

- Recommendation:**
- A. Support the proposal by the Goleta Valley Community Center Organization to repurpose the existing tennis courts for use as permanent pickleball courts; and/or
 - B. Provide alternate or additional direction to the Goleta Valley Community Center organization.

Staff: Jaime A. Valdez, Neighborhood Services Director
JoAnne Plummer, Parks and Recreation Manager

Estimated Time: 90 minutes

D.2 [22-004](#) **San Jose Creek Channel Fish-Passage Modification Project**

- Recommendation:**
- A. Create a new Capital Improvement Program project titled the San Jose Creek Channel Fish-Passage Modification Project and authorize a new appropriation of \$665,000 from the General Fund to the new project account assigned by staff; and

 - B. Authorize the City Manager to execute a Professional Design Services Agreement with Northwest Hydraulic Consultants (NHC) Inc, in an amount not to exceed \$340,921, for the San Jose Creek Channel Fish Passage Modification Project; and

 - C. Authorize the City Manager to acquire a security to guarantee completion of the San Jose Creek Channel Fish Passage Modification Project pursuant to the Lake and Streambed Alteration Agreement between the City and the California Department of Fish & Wildlife for the Hollister Avenue Bridge Project.

Staff: Charles W. Ebeling, Public Works Director
 Gerald Comati, Project Manager

Estimated Time: 45 minutes

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