



**City Council
Agenda
Tuesday, May 17, 2022**

Closed Session 4:15 P.M./Regular Meeting 5:30 P.M.

City Hall
130 Cremona Dr.
Goleta, CA

This will be a hybrid/virtual in-person meeting in Council Chambers/Zoom
State/Local officials continue to recommend measures to promote social
distancing

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 Hybrid Meeting is held pursuant to AB361. The City of Goleta currently provides in person participation as well as virtual participation until further notice. The meeting will be Hybrid as a recommended measure to promote social distancing. The public may alternatively view the meeting on Goleta Channel 19 and/or online at <https://cityofgoleta.org/goletameetings> and in the Council Chambers.

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 (4:05 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://us06web.zoom.us/webinar/register/WN_1M9w1iZxQl2GQnY-Ue1cmw

One tap mobile: U S : + 1 6 6 9 9 0 0 6 8 3 3 , , 8 7 5 4 6 5 2 4 4 0 3 # , , , , * 0 1 5 0 0 0 # o r
+14086380968,,87546524403#,,,*015000#

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

Webinar ID: 875 4652 4403

Passcode: 015000

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.

4:15 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 two potential cases.

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. 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 [22-244](#) Proclamation of the City Council of the City of Goleta, California, Proclaiming May 2022 as Asian American, Native Hawaiian and Pacific Islander Heritage Month

A.2 [22-254](#) Proclamation of the City Council of the City of Goleta, California, Declaring May 15-21, 2022, as Public Works Week in Goleta

A.3 [22-239](#) Recognition of CERT Business Ambassadors During the COVID-19 Pandemic

Recommendation: Receive a report on the achievements made by the CERT Business Ambassadors during the first year of the COVID-19 pandemic.

Staff: Jaime Valdez, Neighborhood Services Director
Michael Baris, Emergency Services Coordinator

A.4 [22-237](#) BEACON Presentation

Recommendation: Receive a presentation from the Beach Erosion Authority for Clean Oceans and Nourishment (BEACON).

Staff: Michelle Greene, City Manager
Shannon Kirn, Management Analyst

B. CONSENT CALENDAR**B.1 [22-238](#) 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; and (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

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

B.2 [22-213](#) Acceptance of the March 2022 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of March 2022.

Staff: Luke Rioux, Finance Director

B.3 [22-222](#) Term Extension to Goleta Valley Community Center Management and Lease Extension

Recommendation: Approve and authorize the City Manager to execute Amendment Number 3 to the Interim Management and Lease Agreement with the Goleta Valley Community Center extending the term through December 31, 2022.

Staff: Matt Fore, General Services Director

B.4 [22-151](#) Title 17 (Zoning) Ordinance Amendments - 2nd Reading (Case No. 22-0001-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, Adopting Various Amendments to Title 17 of the Goleta Municipal Code."

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

B.5 [22-211](#) Second Reading of Ordinance Regulating Single-Use Foodware Accessories and Standard Condiments in Compliance with Assembly Bill 1276

Recommendation: Conduct the second reading by title only and waive further reading and adopt Ordinance No. 22-__ entitled “An Ordinance of the City Council of the City of Goleta, California Adding Chapter 8.18 to Title 8 of the Goleta Municipal Code Entitled Single-Use Foodware Accessories and Standard Condiments.”

Staff: Peter Imhof, Planning and Environmental Review Director
Angeline Foshay, Management Assistant
Stephanie Holmes, CivicSpark Fellow

B.6 [22-196](#) Notice of Completion of Fairview Avenue Sidewalk Infill Project (Project No. 9070)

Recommendation: A. Adopt Resolution No. 22-__ entitled “A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for Fairview Avenue Sidewalk Infill Project;” and

B. Direct the City Clerk to file a Notice of Completion with County Recorder’s Office.

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

B.7 [22-256](#) City Manager’s Separation Agreement for Retirement Purposes

Recommendation: Approve City Manager Michelle Greene’s Separation Agreement with the City, setting forth her upcoming retirement and transition process

Staff: Megan Garibaldi, City Attorney

C. PUBLIC HEARING**C.1 [22-195](#) **Proposition 218: Protest Hearing for Proposed Solid Waste Rate Increase****

- Recommendation:**
- A. Conduct a public hearing to accept both written and verbal protests against the increased solid waste fees and proposed future CPI and disposal fee increase notification process, track the number of protests and, if the number of written protests received is not sufficient to constitute a majority (defined as 50 percent of affected customers plus one), make a finding that there is not a majority protest by property owners within the assessment area.
 - B. Approve Resolution No. 22-__ entitled "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."

Staff: Charles W. Ebeling, Public Works Director
Melissa Nelson, Environmental Services Coordinator
Kimberly Nilsson, Solid Waste Solutions, Inc.

Estimated Time: 30 minutes

C.2 [22-134](#) **Consideration of Initiation of a General Plan Amendment for an unaddressed parcel on Viajero known as APN 079-210-053; Case No. 21-0003-GPA**

Recommendation: Adopt Resolution No. 22-__, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment for an unaddressed parcel on Viajero known as APN 079-210-053; Case No. 21-0003-GPA"

Staff: Peter Imhof, Director of Planning and Environmental Review
Mary Chang, Supervising Senior Planner
Travis Lee, Associate Planner

Estimated Time: 60 minutes

D. DISCUSSION/ACTION ITEM**D.1 [22-229](#) Fiscal Year 2021/22 Third Quarter Financial Review**

- Recommendation:** A. Adopt Resolution No. 22-__ entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta's Operating and CIP Budget for Fiscal Year 2021/22, and Amending the City's Schedule of Authorized Positions for Fiscal Year 2021/22."
- B. Adopt Resolution No.22-__entitled, "A Resolution of the City Council of the City of Goleta, California, establishing a Hiring Incentive Policy."
- C. Authorize the City Manager to apply the Hiring Incentive Policy to the following classifications for a period not to exceed one year: Assistant Public Works Director, Principal Civil Engineer, Senior Engineer, Associate Engineer.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

Estimated Time: 45 minutes

D.2 [21-451](#) Consideration of An Ordinance Related To Electronic Filing And Administration Of Fair Political Practices Commission (FPPC) Campaign Disclosure Statements And Statement Of Economic Interests Forms

- Recommendation:** Introduce by title only and conduct the first reading of Ordinance No. 22-__, entitled, "An Ordinance of the City Council of the City of Goleta, California adding Chapter 2.16 (Electronic Filing) to Title 2 (Administration and Personnel) of the Goleta Municipal Code relating to electronic filing of campaign statements and statements of economic interests."

Staff: Deborah S. Lopez, City Clerk

Estimated Time: 15 minutes

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 5/12/2022 Finance and Audit Standing Committee Meeting

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