



**Amended**

**City Council**

**Agenda**

**Tuesday, September 6, 2022**

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 social distancing

**Members of the City Council**

*Mayor Paula Perotte*

*Mayor Pro Tempore Stuart Kasdin*

*Councilmember Roger Aceves*

*Councilmember James Kyriaco*

*Councilmember Kyle Richards*

*Robert Nisbet, 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](mailto: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://us06web.zoom.us/webinar/register/WN\\_\\_DH1BP3FSMmIlr1yq-hwgQ](https://us06web.zoom.us/webinar/register/WN__DH1BP3FSMmIlr1yq-hwgQ)

One tap mobile: US: +16694449171,,84728151584# or +16699006833,,84728151584#

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 719 359 4580 or +1 253 215 8782 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592

Webinar ID: 847 2815 1584

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Distribution to the City Council - Submit your comment via email to the City Clerk at: [cityclerkgroup@cityofgoleta.org](mailto: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 Cox Communications 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](mailto:cityclerkgroup@cityofgoleta.org); or mail: Attn: City Council and City Clerk at 130 Cremona Drive, 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. 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.

[22-435](#)

**PUBLIC COMMENT****AMENDMENTS OR ADJUSTMENTS TO AGENDA****A. PRESENTATION**

- A.1 [22-387](#) Proclamation Declaring September 2022 as National Preparedness Month in Goleta

**B. CONSENT CALENDAR****B.1     [22-394](#)            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     [22-408](#)            Approval of the City Council Meeting Minutes of August 16, 2022**

**Recommendation:** Approve the City Council Meeting Minutes of August 16, 2022.

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

**B.3     [22-402](#)            Second Reading of Ordinance to Require the Safe Storage of Firearms in a Residence**

**Recommendation:** Conduct the second reading (by title only) and waive further reading of Ordinance No. 22-\_\_\_\_\_ entitled "An Ordinance Adding Chapter 9.09 to Title 9 of the Goleta Municipal Code to Require the Safe Storage of Firearms in a Residence"

**Staff:**                    Megan Garibaldi, City Attorney

**B.4     [22-371](#)            Second Reading of Ordinance 22-\_\_ Plastic Waste Reduction Regulations to Address Single-Use Plastics and Polystyrene**

**Recommendation:** A. Conduct the second reading by title only, waiving further reading of Ordinance No. 22-\_\_, entitled "An Ordinance of the City Council of the City of Goleta, California, Amending Chapter 8.18, Entitled 'Plastic Waste Reduction Regulations' to Address Single-Use Plastics and Polystyrene in the Goleta Municipal Code."

B. Approve a budget appropriation of \$14,000 from the General Fund Unassigned Fund Balance Account to the Sustainability Program for outreach and education associated with the Ordinance.

**Staff:**                    Peter T. Imhof, Planning and Environmental Review Director  
                                Dana Murray, Sustainability Manager  
                                Angeline Foshay, Management Assistant

**B.5     [22-370](#)     Second Reading of Proposed Ordinance adopting an Amendment to Development Agreement for SyWest/Goleta Gardens LLC, 907 South Kellogg Avenue, APN 071-190-035; Case No. 22-0003-ORD**

**Recommendation:** Conduct second reading (by title only) and waive further reading of Ordinance No. 22- \_\_\_, entitled "An Ordinance of the City Council of the City of Goleta, California, Approving a Development Agreement Amendment to Provide that the Term of the Development Agreement Must Not Extend Beyond the Date the City Receives a Certified Local Coastal Program or December 31, 2023, Whichever Occurs First; 907 S. Kellogg Avenue; Case No. 22-0003-ORD."

**Staff:** Peter Imhof, Planning and Environmental Review Director  
Lisa Prasse, Current Planning Manager  
Kathy Allen, Supervising Senior Planner

**B.6     [22-405](#)     Amendment No. 1 to Professional Services Agreement with FM3 Research, Inc. to Conduct Polling and Public Opinion Research Services**

**Recommendation:** Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2021-106 with FM3 Research, Inc. increasing the contract authority by \$1,000 for a total not-to-exceed amount of \$57,300, for polling and public opinion research services, with a term beginning October 1, 2021, and expiring December 31, 2022.

**Staff:** Kristine Schmidt, Assistant City Manager  
Ryan Kintz, Assistant to the City Manager

**B.7     [22-395](#)     Goleta Community Center Strategic Plan Contract Award**

**Recommendation:**

- A. Authorize City Manager to execute Professional Services Agreement with Linnett Loving, LLC in the amount not-to-exceed \$67,500, with a term ending June 30, 2023 for developing and implementing a Community Center Strategic Plan; and
- B. Authorize the City Manager to approve an amendment at a future date for extra services with Linnett Loving, LLC in the amount not-to-exceed \$20,000 for possible additional stakeholder input and support for implementation and follow-up.

**Staff:** Kristy Schmidt, Assistant City Manager  
Shannon Kirn, Management Analyst

**B.8     [22-396](#)     Approval of the 2022-2023 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 2022-2023 between the County of Santa Barbara and the City of Goleta.

**Staff:** Jaime A. Valdez, Neighborhood Services Director  
Allison Gray, Library Director  
Shanna Dawson, Management Analyst

**B.9     [22-398](#)     Resolution to Support Proposition 1 – Constitutional Right to Reproductive Freedom**

**Recommendation:** Consider adoption of Resolution No. 22-\_\_\_\_, entitled “A Resolution of the City Council of the City of Goleta, California Endorsing Proposition 1, a Constitutional Amendment Protecting Reproductive Freedom.”

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

**B.10    [22-378](#)    Amendment No. 3 to Agreement No. 2021-070 with JaniCare for Custodial Services at Various City-Owned Properties**

**Recommendation:** Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2021-070 with JaniCare for the provision of janitorial services at various City-owned properties, increasing the contract authority by \$110,000 for a total not-to-exceed amount of \$212,050.

**Staff:** Matthew Fore, General Services Director

**B.11    [22-393](#)    Freeway Maintenance Agreement for the Hollister Avenue interchange with State Route 217 with the State of California, Department of Transportation**

**Recommendation:** Adopt Resolution No. 22-\_\_\_\_entitled “A Resolution of the City Council of the City of Goleta, California, Approving a Freeway Maintenance Agreement for the State Route 217 Hollister Avenue Interchange with the State Of California, Acting through its Department of Transportation.”

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

**B.12    [22-392](#)            Notice of Completion of Dearborn Place and Armitos Avenue ADA Improvements Project**

- 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 the Dearborn Place and Armitos Avenue Americans with Disabilities Act (ADA) Improvements 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  
Debbie Talarico, Project Manager

**B.13    [22-399](#)            Professional Services Agreement with Dudek for Stormwater and Watershed Technical Services**

- Recommendation:** Authorize the City Manager to execute a Professional Services Agreement with Dudek for Stormwater and Watershed Technical Services, with a contract authority not-to-exceed total of \$384,000 with a termination date of June 30, 2024.

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

**B.14    [22-407](#)            Memorandum of Understanding between Santa Barbara Unified School District, Santa Barbara Sheriff’s Office and the City of Goleta Regarding Law Enforcement on School Campuses**

- Recommendation:** Approve the Memorandum of Understanding between Santa Barbara Unified School District, Santa Barbara Sheriff’s Office and the City of Goleta Regarding Law Enforcement on School Campuses.

**Staff:** Michelle Greene, City Manager  
Ryan Kintz, Assistant to the City Manager

**C. DISCUSSION/ACTION ITEM****C.1    [22-380](#)            Update on City’s Website Refresh Project**

- Recommendation:** Receive a presentation and provide input on a project to refresh and update the City of Goleta website.

**Staff:** Kelly Hoover, Community Relations Manager/PIO  
Jaime Shaw, Management Assistant

**Estimated Time:** 60 minutes

**C.2     [22-359](#)     Pavement Management Program Update and Professional Design Services Agreement with Pavement Engineering Inc.**

**Recommendation:**

- A. Receive an update to the Pavement Management Program (PMP); and
- B. Authorize the City Manager to execute a multi-year Professional Design Services Agreement with Pavement Engineering Inc. (PEI), for the design of the 2023 Pavement Rehabilitation Project and Pavement Management Program (PMP) Update that includes a three-year street section priority list, the design of the 2024 Pavement Rehabilitation Project, and the design of the 2025 Pavement Rehabilitation Project, for a total contract not-to-exceed amount of \$1,768,000 with a termination date of December 31, 2025.

**Staff:**

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

**Estimated Time:**

45 minutes

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

- 8/23/2022 Economic Development and Revitalization Standing Committee Meeting

**E. CITY MANAGER/STAFF REPORT**

**F. CITY ATTORNEY REPORT**