



**CITY COUNCIL
MEETING MINUTES
Tuesday, May 03, 2022**

Closed Session 4:45 P.M.
Regular Meeting 5:30 PM
City Hall
130 Cremona Drive
Goleta, California

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

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
James Kyriaco, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

4:45 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:45 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

Megan Garibaldi, City Attorney, read into the record, closed session items as follows:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to the provisions of Government Code Section 54956.9(d)(2) and (e)(3) with regard to one potential case. See attached letter from Robert Shaffer, General Counsel for Security Paving Company, Inc. dated February 22, 2022, which is also available for public inspection at the City Clerk's office at 130 Cremona Drive, Goleta, during normal City Hall business hours.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation: City of Goleta v. Regents of the University of California, et al., Santa Barbara County Superior Court, Case No. 21CV04854

RECESS TO CLOSED SESSION

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards
ABSENT: None

REPORT FROM CLOSED SESSION

Megan Garibaldi, City Attorney, reported on closed session items as follows:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 (b)(1) Title: City Manager
Action: No Reportable Action

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957 (b)(1) Title: Interim City Manager
Action: No Reportable Action

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957 (b)(1) Title: City Manager
Action: No Reportable Action

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to the Provisions of Government Code Section 54957.6 Agency Designated Representatives: Mayor Paula Perotte Unrepresented Employee: Michelle Greene, City Manager
Action: No Reportable Action

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to the provisions of Government Code Section 54956.9(d)(2) and (e)(3) with regard to one potential case. See attached letter from Robert Shaffer, General Counsel for Security Paving Company, Inc. dated February 22, 2022, which is also available for public inspection at the City Clerk's office at 130 Cremona Drive, Goleta, during normal City Hall business hours.

Action: No Reportable Action

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation: City of Goleta v. Regents of the University of California, et al., Santa Barbara County Superior Court, Case No. 21CV04854.

Action: No Reportable Action

PUBLIC FORUM

Phebe Mansur and Robert Williams spoke in opposition of the proposed sales tax increase.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported an amendment to the Agenda, Item - B.2 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, Resolution, Exhibit B was updated and Exhibit C was inadvertently left out and had now been updated online and provided to the City Council.

A. PRESENTATION

A.1 Proclamation of the City Council of the City of Goleta, California, Celebrating CommUnify's 55 Years of Service and May as National Community Action Month

Proclamation of the City Council of the City of Goleta, California, Celebrating CommUnify's 55 Years of Service and May as National Community Action Month

Mayor Perotte provided a Proclamation to Patricia Keelean CEO, CommUnify Celebrating CommUnify's 55 Years of Service and May as National Community Action Month.

A.2 Proclamation of the City Council of the City of Goleta, California, Declaring May 1st through May 7th, 2022 as Municipal Clerks Week and as the 53rd Anniversary of the Municipal Clerks Week

Proclamation of the City Council of the City of Goleta, California, Declaring May 1st through May 7th, 2022 as Municipal Clerks Week

Mayor Perotte provided a Proclamation Declaring May 1st through May 7th, 2022 as Municipal Clerks Week and as the 53rd Anniversary of the Municipal Clerks Week to Deborah S. Lopez, City Clerk and Liana Campos, Deputy City Clerk.

Cecilia Brown expressed her appreciation to the City Clerk Staff.

ITEMS B.5 AND B.6 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361

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.

Findings to Hold Remote Teleconference Meetings, Pursuant to Assembly Bill 361

MOTION: Councilmembers Richards/Kasdin to approve 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.2 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

Adopt Resolution No. 22- 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 Update the Classification Specification for Parks and Recreation Manager and Modify the Range Assignment from Grade 113 to Grade 114, Update the Title of the Classification Specification for Deputy Public Works Director to "Assistant Public Works Director," and Add the Classification Specification of "Recreation Supervisor" at Grade 109 effective March 5, 2022."

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

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 22-13 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 Update the Classification Specification for Parks and Recreation Manager and Modify the Range Assignment from Grade 113 to Grade 114, Update the Title of the Classification Specification for Deputy Public Works Director to "Assistant Public Works Director," and Add the Classification Specification of "Recreation Supervisor" at Grade 109 effective March 5, 2022." as amended to replace Exhibit B to the Resolution and to include Exhibit C, which was inadvertently not included as part of the packet.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.3 Amendment to the City of Goleta Salary Schedule and Classification Plan for Fiscal Years 2021/22 and 2022/23, and Amendment to the Wage Schedule for Hourly Employees and Intern Assignments for Fiscal Years 2019/20 Through 2021/22

A. Adopt Resolution No. 22- entitled, "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Salary Schedule and Classification Plan For Fiscal Years 2021/22 and 2022/23, to Reflect an Additional Across-the-Board Salary Increase for All Positions Except the City Manager Effective April 9, 2022, of 1% Pursuant to the Terms of the City's Previously Adopted Labor Agreements and Salary Resolution."B. Adopt Resolution No. 22-

entitled, "A Resolution of the City Council of the City of Goleta, California Amending the Wage Schedule for Hourly Employees and Intern Assignments for Fiscal Years 2019/20 Through 2021/22 effective May 7, 2022."

Amendment to the City of Goleta Salary Schedule and Classification Plan for Fiscal Years 2021-22 and 2022-23

MOTION: Councilmembers Richards/Kasdin to A. Adopt Resolution No. 22-14 entitled, "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Salary Schedule and Classification Plan For Fiscal Years 2021/22 and 2022/23, to Reflect an Additional Across-the-Board Salary Increase for All Positions Except the City Manager Effective April 9, 2022, of 1% Pursuant to the Terms of the City's Previously Adopted Labor Agreements and Salary Resolution." B. Adopt Resolution No. 22-15 entitled, "A Resolution of the City Council of the City of Goleta, California Amending the Wage Schedule for Hourly Employees and Intern Assignments for Fiscal Years 2019/20 Through 2021/22 effective May 7, 2022."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.4 Freeway Agreement for State Highway Route 217 with the State of California, Department of Transportation

Adopt Resolution No. 22-_____ entitled "A Resolution of the City Council of the City of Goleta, California, Approving a Freeway Agreement for State Highway Route 217 with the State of California, Acting through its Department of Transportation."

Freeway Agreement for State Highway Route 217 with the State of California, Department of Transportation

MOTION: Councilmembers Richards/Kasdin to adopt Resolution No. 22-16 entitled "A Resolution of the City Council of the City of Goleta, California, approving a Freeway Agreement for State Highway Route 217 with the State of California, Acting through its Department of Transportation."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

ITEMS B.5 AND B.6 WERE PULLED FROM THE CONSENT CALENDAR

B.5 Approval of Plans for the Traffic Signal at Storke Road and Whittier Drive, in the City of Goleta

Approve plans for the construction of new traffic signal improvements at Storke Road and Whittier Drive.

Approval of Plans for the Traffic Signal at Storke Road and Whittier Drive, in the City of Goleta

Staff Speakers:

Michelle Greene, City Manager

Mark Schleich, Contract Engineer

MOTION: Councilmembers Richards/Kasdin to approve plans for the construction of new traffic signal improvements at Storke Road and Whittier Drive.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.6 First Reading of Ordinance Regulating Single-Use Foodware Accessories and Standard Condiments in Compliance with Assembly Bill 1276

A. Conduct the first 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. B. Direct staff to file a Notice of Exemption for the proposed ordinance.

First Reading of Ordinance Regulating Single-Use Foodware Accessories and Standard Condiments in Compliance with Assembly Bill 1276

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

MOTION: Councilmembers Richards/Kasdin to A. Conduct the first 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. B. Direct staff to file a Notice of Exemption for the proposed ordinance.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

C. PUBLIC HEARING

C.1 Title 17 (Zoning) Ordinance Amendments (Case No. 22-0001-ORD)

Introduce and conduct first 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, Adopting Various Amendments to Title 17 of the Goleta Municipal Code."

Title 17 (Zoning) Ordinance Amendments (Case No. 22-0001-ORD)

Public Comment Received

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director, provided a presentation, titled "Public Hearing Title 17 Amendments" dated May 3, 2022 (presentation on file).

Anne Wells, Advance Planning Manager

J. Ritterbeck, Senior Planner

Andy Newkirk, Senior Planner

OPENED PUBLIC HEARING AT 7:23 P.M.

Public Speaker:

Cecilia Brown spoke in opposition to process for streamline permitting and hopes to retain the minor conditional use permit process. Ms. Brown noted electronic changeable copy signs are inappropriate in residential areas and that changes in residential areas should be approved by a higher power authority.

All comments received were posted online:

Laurel Perez, AICP, Suzanne Elledge Planning and Permitting

CLOSED PUBLIC HEARING 7:54 P.M.

MOTION: Councilmembers Kyriaco/Richards to introduce and conduct first 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, Adopting Various Amendments to Title 17 of the Goleta Municipal Code." as amended striking the recommendation on electronic changeable copy signs, and direct staff to return with additional information on the topic for future Council action.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

RECESS 8:00 P.M. - 8:05 P.M.

D. DISCUSSION/ACTION ITEM

D.1 Fiscal Year 2022-2023 Funding Process for the Support to Other Agencies Program

A. Approve the Grant Funding Review Committee's Fiscal Year 2022-2023 funding recommendations under the Support to Other Agencies Program for the Government/Interagency and City Facilities/Recreation categories; and B. Approve the one-year grant agreement template and authorize the City Manager to execute agreements with each agency at the Council-approved levels.

Fiscal Year 2022-2023 Funding Process for the Support to Other Agencies Program

Staff Speakers:

Shanna Dawson, Management Analyst

Jaime A. Valdez, Neighborhood Services Director

Public Speaker:

Bruce Morden, President Board of Trustees South Coast Railroad Museum, expressed his appreciation to the City Council for their continued support.

MOTION: Councilmembers Aceves/Kyriaco to A. Approve the Grant Funding Review Committee's Fiscal Year 2022-2023 funding recommendations under the Support to Other Agencies Program for the Government/Interagency and City Facilities/Recreation categories; and B. Approve the one-year grant agreement template and authorize the City Manager to execute agreements with each agency at the Council-approved levels.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

D.2 Award of Goleta City Grants for the 2022 - 2023 Program Year

Approve the Fiscal Year 2022 - 2023 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee.

Award of Goleta City Grants for the 2022 - 2023 Program Year

Staff Speakers:

Shanna Dawson, Management Analyst

Jaime A. Valdez, Neighborhood Services Director

Public Speakers:

Sara Grasso, Homeless Services Director, New Beginnings, overseeing the Safe Parking Shelter and Rapid Rehousing Program, and Supportive Services for Veteran Families Program, expressed her appreciation to the City Council, staff the City Grant Funding Committee for their support.

Councilmember Aceves requested to have Item 63 - United Boys and Girls Clubs of Santa Barbara County pulled from Staff Recommendation so that he may be recused. Councilmember Aceves reported he was recently elected as President of the United Boys and Girls Club of Santa Barbara County.

MOTION: Councilmembers Richards/Kasdin to approve the Fiscal Year 2022 - 2023 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee - Item 63 United Boys and Girls Clubs of Santa Barbara County.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Kyriaco, and Richards. Noes: None. Recused: Councilmember Aceves.

MOTION: Councilmembers Aceves/Richards to approve the Fiscal Year 2022 - 2023 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee Items 1 through 62 and Items 64 through 69.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves acknowledged JoAnne Plummer, Parks and Recreation Manager including her staff and consultants for their efforts on the Stow Grove Master Plan. Councilmember Aceves reported attending the Public Safety and Emergency Preparedness Standing Committee meeting on April 29, 2022.

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced a Broadband Community for All meeting would be held May 16, 2022 at 5:30 p.m., and is seeking public input on the broadband survey speed test and additional information can be found on the Santa Barbara County Association of Governments (SBCAG) website, www.sbcag.org/broadband. Ms. Greene also announced additional public input is requested for the Stow Grove Park Master Plan and that the draft Housing Element was released and is available on the City website and the draft evaluation of housing needs would be reviewed by the Planning Commission on May 9, 2022.

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:48 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 07, 2022**

Closed Session – 4:00 PM
Regular Session - 5:30 PM
City Hall
130 Cremona Drive
Goleta, California

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

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
James Kyriaco, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

4:00 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:00 P.M.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves,
Kyriaco, and Richards

ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

Megan Garibaldi, City Attorney, read into record closed session matters by title only:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

Significant exposure to litigation pursuant to the provisions of Government Code Section 54956.9(d)(2) and (e)(3) with regard to one potential case. See attached letter from Robert Shaffer, General Counsel for Security Paving Company, Inc. dated February 22, 2022, which is also available for public inspection at the City Clerk's office at 130 Cremona Drive, Goleta, during normal City Hall business hours.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

RECESS TO CLOSED SESSION AT 4:03 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:32 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards

ABSENT: None

REPORT FROM CLOSED SESSION OF MAY 17, 2022, MAY 31, 2022 AND JUNE 1, 2022

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - MAY 17, 2022 CITY COUNCIL AGENDA

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

Action: The City Council approved a settlement agreement with Hidden Trails.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - MAY 31, 2022 SPECIAL CITY COUNCIL AGENDA

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

Action: No reportable action

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to the provisions of Government Code Section 54956.9(d)(2) and (e)(3) with regard to one potential case. See attached letter from Robert Shaffer, General Counsel for Security Paving Company, Inc. dated February 22, 2022, which is also available for public inspection at the City Clerk's office at 130 Cremona Drive, Goleta, during normal City Hall business hours.

Action: No reportable action

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Proclamation Declaring June 16, 2022 as "Fiesta Ranchera Day" in the City of Goleta Certificate of Recognition Recognizing the Spirit of Fiesta, Tara Mata Certificate of Recognition Recognizing the Junior Spirit of Fiesta, Layla Gocong

Proclamation Declaring June 16, 2022 as "Fiesta Ranchera Day" in the City of Goleta and Certificates of Recognition

Mayor Perotte provided a Proclamation to La Presidente Maria Cabrera, Declaring June 16, 2022 as "Fiesta Ranchera Day" in the City of Goleta, a Certificate of Recognition Recognizing the Spirit of Fiesta, Tara Mata and a Certificate of Recognition Recognizing the Junior Spirit of Fiesta, Layla Gocong

B. CONSENT CALENDAR

B.1 Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361

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.

Findings to Hold Remote TeleconferenceMeetings, Pursuant to Assembly Bill 361

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.2 Ordinance Related to Electronic Filing and Administration of Fair Political Practices Commission (FPPC) Campaign Disclosure Statements and Statement of Economic Interests Forms

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 Adding a New Chapter 2.18 (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."

Ordinance Related to Electronic Filing and Administration of Fair Political Practices Commission (FPPC) Campaign Disclosure Statements and Statement of Economic Interests Forms

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 22-08, entitled, "An Ordinance of the City Council of the City of Goleta, California Adding a New Chapter 2.18 (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."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.3 Acceptance of the April 2022 Investment Transaction Report

Accept the investment transaction report for the month of April 2022.

Acceptance of the April 2022 Investment Transaction Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to accept the investment transaction report for the month of April 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.4 Letter of Support for Vandenberg Space Force Base as the Location of Space Force Space Training and Readiness Command Headquarters

Authorize the Mayor to sign a letter of support for Vandenberg Space Force Base as the Location of Space Force Space Training and Readiness Command Headquarters.

Letter of Support for Vandenberg Space Force Base as the Location of Space Force Space Training and Readiness Command Headquarters

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the Mayor to sign a letter of support for Vandenberg Space Force Base as the Location of Space Force Space Training and Readiness Command Headquarters.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.5 Approval of 2022-2023 Community Development Block Grant (CDBG) Final Action Plan

Approve the final 2022-2023 Community Development Block Grant Action Plan and authorize submittal to the U.S. Department of Housing and Urban Development , subject to staff making any edits requested by City Council.

Approval of 2022-2023 Community Development Block Grant (CDBG) Final Action Plan

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve the final 2022-2023 Community Development Block Grant Action Plan and authorize submittal to the U.S. Department of Housing and Urban Development, subject to staff making any edits requested by City Council.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.6 Amendment No.2 to Professional Service Agreement No. 2020-020 with Paradigm Pictures for Video Production Services.

Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No.2020-020 with Paradigm Pictures for Video Production Services increasing the contract amount by \$43,000 for a new total not-to-exceed amount of \$84,500 subject to the approval of the Fiscal Year 2022-23 Budget and extending the term through June 30, 2023.

Amendment No.2 to Professional Service Agreement No. 2020-020 with Paradigm Pictures for Video Production Services.

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve and authorize the City Manager to execute Amendment No. 2 to Agreement No.2020-020 with Paradigm Pictures for Video Production Services increasing the contract amount by \$43,000 for a new total not-to-exceed amount of \$84,500 subject to the approval of the Fiscal Year 2022-23 Budget and extending the term through June 30, 2023.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.7 Environmental Services Professional Service Agreements for Fiscal Year 2023

A. Authorize the City Manager to execute Professional Services Agreement with Solid Waste Solutions, Inc. (SWS) for Solid Waste and Recycling Program Management services, for a total not-to-exceed amount of \$165,000 and termination date of June 30, 2025; and B. Authorize the City Manager to execute Amendment 2 to Professional Services Agreement No. 2021-008 with MNS Engineers Inc. (MNS), for Stormwater Engineering Services for Construction Project Review, to increase compensation by \$185,000 for a new total not-to-exceed amount of \$393,000 and to extend the termination date to June 30, 2023.

Environmental Services Professional Service Agreements for Fiscal Year 2023

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Authorize the City Manager to execute Professional Services Agreement with Solid Waste Solutions, Inc. (SWS) for Solid Waste and Recycling Program Management services, for a total not-to-exceed amount of \$165,000 and termination date of June 30, 2025; and B. Authorize the City Manager to execute Amendment 2 to Professional Services Agreement No. 2021-008 with MNS Engineers Inc. (MNS), for Stormwater Engineering Services for Construction Project Review, to increase compensation by \$185,000 for a new total not-to-exceed amount of \$393,000 and to extend the termination date to June 30, 2023.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.8 Approval of Plans and Specifications, and Authorization to Advertise for Bids for the 2022-2023 Pavement Rehabilitation Project

A. Approve Plans and Specifications for the 2022-2023 Pavement Rehabilitation Project; and B. Authorize staff to advertise a notice inviting bids for the 2022-2023 Pavement Rehabilitation Project.

Approval of Plans and Specifications, and Authorization to Advertise for Bids for the 2022-2023 Pavement Rehabilitation Project

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Approve Plans and Specifications for the 2022-2023 Pavement Rehabilitation Project; and B. Authorize staff to advertise a notice inviting bids for the 2022-2023 Pavement Rehabilitation Project.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.9 Award of Agreement for Citywide Annual Replacement of Traffic Striping and Pavement Markings for Fiscal Years 2022 through 2026

Authorize the City Manager to execute a multi-year General Services Agreement with Toro Enterprises Inc. for Citywide Annual Replacement of Traffic Striping and Pavement Markings for Fiscal Years 2022/23 through 2025/26, for a total contract amount not-to-exceed \$400,000.00 over four years, with a termination date of June 30, 2026.

Award of Agreement for Citywide Annual Replacement of Traffic Striping and Pavement Markings for Fiscal Years 2022 through 2026

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute a multi-year General Services Agreement with Toro Enterprises Inc. for Citywide Annual Replacement of Traffic Striping and Pavement Markings for Fiscal Years 2022/23 through 2025/26, for a total contract amount not-to-exceed \$400,000.00 over four years, with a termination date of June 30, 2026.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.10 Award of an Agreement for Tree Trimming and Tree Maintenance Services for Parkway Strips and Facilities with West Coast Arborist, Inc.

Authorize the City Manager to execute a multi-year General Services Agreement with West Coast Arborist, Inc. for Tree Trimming and Tree Maintenance Services for Parkway Strips and Facilities in an amount of \$250,000 per fiscal year with a term of four (4) years, with the City's option to extend the contract for two (2) additional one (1) year terms, for a total of up to six (6) years and a maximum total contract amount not-to-exceed \$1,500,000.

Award of an Agreement for Tree Trimming and Tree Maintenance Services for Parkway Strips and Facilities with West Coast Arborist, Inc.

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute a multi-year General Services Agreement with West Coast Arborist, Inc. for Tree Trimming and Tree Maintenance Services for Parkway Strips and Facilities in an amount of \$250,000 per fiscal year with a term of four (4) years, with the City's option to extend the contract for two (2) additional one (1) year terms, for a total of up to six (6) years and a maximum total contract amount not-to-exceed \$1,500,000.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.11 Annual Financial Report of the City of Goleta's Development Impact Fees for Fiscal Year 2020-21

Adopt Resolution 22- entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Annual Development Impact Fee Financial Reports."

Annual Financial Report of the City of Goleta's Development Impact Fees for Fiscal Year 2020-21

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution 22-22 entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Annual Development Impact Fee Financial Reports."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.12 List of Projects for Fiscal Year 2022/2023 Funded by The Road Repair and Accountability Act (SB1)

Adopt Resolution No. 22- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a List of Projects for Fiscal Year 2022/2023 Funded by Senate Bill 1 - The Road Repair and Accountability Act."

List of Projects for Fiscal Year 2022-2023 Funded by The Road Repair and Accountability Act (SB1)

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution No. 22-23 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a List of Projects for Fiscal Year 2022/2023 Funded by Senate Bill 1 - The Road Repair and Accountability Act."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.13 Request for Tenant Improvements at the Goleta Community Center to Paint and Install Art along a Fence

Support the request for the proposed project to paint and install art along a fence at the Goleta Community Center, adjacent to the multi-purpose field.

Request for Tenant Improvements at the Goleta Community Center to Paint and Install Art along a Fence

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to support the request for the proposed project to paint and install art along a fence at the Goleta Community Center, adjacent to the multi-purpose field.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor

Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.14 Amendment No. 1 to Professional Design Services Agreement with Anil Verma Associates, Inc. for the Goleta Train Depot

Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement 2019-042 with Anil Verma Associates (AVA), Inc. for the Goleta Train Depot Project, revising the Scope of Work to include additional design services, adding \$375,000 to the compensation thereby increasing the not-to-exceed amount to \$2,775,000, and extending the term of agreement by two years to expire on June 30, 2024.

Amendment No. 1 to Professional Design Services Agreement with Anil Verma Associates, Inc. for the Goleta Train Depot

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement 2019-042 with Anil Verma Associates (AVA), Inc. for the Goleta Train Depot Project, revising the Scope of Work to include additional design services, adding \$375,000 to the compensation thereby increasing the not-to-exceed amount to \$2,775,000, and extending the term of agreement by two years to expire on June 30, 2024.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.15 Ekwill Street and Fowler Road Extensions Project Utility Agreement with Southern California Edison (Project #9002)

Approve and authorize the City Manager to enter into a Utility Agreement with Southern California Edison for the Ekwill Street and Fowler Road Extensions Project.

Ekwill Street and Fowler Road Extensions Project Utility Agreement with Southern California Edison (Project #9002)

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve and authorize the City Manager to enter into a Utility Agreement with Southern California Edison for the Ekwill Street and Fowler Road Extensions Project.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

C. PUBLIC HEARING

C.1 Hollister Avenue Old Town Interim Striping (Project No. 9114) Project Update, Preferred Alternative Selection and CEQA Exemption

A. Open a public hearing to take verbal and written testimony; and
B. Receive a status report on the Hollister Avenue Old Town Interim Striping Project; and
C. Approve staff's recommendation of Alternative 3 - Median Angled Parking and Buffered Curbside Bike Lanes as the preferred project alternative and direct staff to move forward with final design and construction phases.
D. Adopt Resolution No. 22- , entitled "A Resolution of The City Council of The City of Goleta, California, Approving the Hollister Avenue Old Town Interim Striping Project and Finding CEQA Exemption."

Hollister Avenue Old Town Interim Striping (Project No. 9114) Project Update

Public Comment Received

Staff Speakers:

Charles W. Ebeling, Public Works Director

Derek Rapp, Contract Engineer, Stantec Consulting Services provided a presentation titled, "Hollister Avenue Old Town Interim Striping (Project No. 9114) Project Update, Preferred Alternative Selection and CEQA Exemption," dated June 7, 2022 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:47 P.M.

Public Speakers:

Tim Ward, Michael Iza, Robert Bernstein, Transportation Chair, Sierra Club, and Alex Pujo, the Coalition for Sustainable Transportation (COAST) spoke in support of staff recommendation.

Barry Remis, SB Bike Coalition and the Coalition for Sustainable Transportation (COAST), Scott Wenz, Cars are Basic, Linda Foster, Phebe Mansur, David Pollack, and Robin Cederlof spoke in opposition of staff recommendation.

Ken Alker, Roman Baratiak, Christina Lange, and Jessica Altstatt stated concerns for staff recommendations and made suggestions.

All comments received have been posted online:

Jason Chapman, Pamela Dawson, Bill Kelley, Bonnie Moore, Michael Goldman, Nancy Mulholland, Tanja Reutimann, Teresa Jamison, Tom Modugno, Catherine E. Bednar, Ange Hernandez, Maureen McFadden, Kristin Brandt, Cynthia Brock, Robert Gonzalez, Carina Cooter, Brian, Cecilia Brown, Kyle Campbell, Linda

Melsher, Phil Unander, Kristen Miller, Christina Lange, Mark Morey, Richard Fuller

CLOSED THE PUBLIC HEARING AT 9:12 P.M.

The City Council provided direction to staff to return to the City Council with additional information.

RECESS 9:14 P.M. - 9:27 P.M.

D. DISCUSSION/ACTION ITEM

D.1 Potential Sales Tax Measure, Public Opinion Polling Results, and Props and Measures Community Outreach Contract Amendment

A. Receive a presentation from Fairbank, Maslin, Maullin, Metz & Associates, Inc. on the results of the April 2022 polling and public opinion research survey related to a possible sales tax measure; B. Provide direction to staff on whether to return to City Council on June 21, 2022 with an ordinance to place a Sales Tax Measure on the ballot for the November 8, 2022 General Election; C. Should Council wish to proceed with a sales tax measure for November 2022, approve and authorize the City Manager to execute Amendment No. 3 to Agreement 2021-047 for Professional Services with Props and Measures for professional outreach and public relation services increasing the contract amount by \$30,000 for a new total not-to-exceed amount of \$146,000; and D. Should Council wish to proceed with a sales tax measure for November 2022, approve in concept the ballot measure language presented in this report for inclusion in the ordinance to be considered by the City Council on June 21, 2022.

Potential Sales Tax Measure, Public Opinion Polling Results, and Props and Measures Community Outreach Contract Amendment

Public Comment Received

Staff Speakers:

Kristy Schmidt, Assistant City Manager

Richard Bernard, Consultant, FM3 and Associates, provided a presentation titled, "Potential Sales Tax Measure, Public Opinion Polling Results, and Props and Measures Community Outreach Contract Amendment," dated June 7, 2022 (presentation on file).

Public Speakers:

Phebe Mansur spoke in opposition to the proposed sales tax measure.

All comments received have been posted online:

C Dave Gaughen, Kristen Miller,

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to B. Provide direction to staff on whether to return to City Council on June 21, 2022 with an ordinance to place a Sales Tax Measure on the ballot for the November 8, 2022 General Election; C. approve and authorize the City Manager to execute Amendment No. 3 to Agreement 2021-047 for Professional Services with Props and Measures for professional outreach and public relation services increasing the contract amount by \$30,000 for a new total not-to-exceed amount of \$146,000; and D. Approve in concept the ballot measure language presented in this report for inclusion in the ordinance to be considered by the City Council on June 21, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Kyriaco, and Richards. Noes: Councilmembers Aceves.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

F. CITY MANAGER/STAFF REPORT

None

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:36 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 21, 2022**

Closed Session 4:00 P.M.
Regular Session
5:30 PM
City Hall
130 Cremona Drive
Goleta, California

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

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
James Kyriaco, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:00 p.m.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves,
Kyriaco, and Richards

ABSENT: None

CLOSED SESSION

Megan Garibaldi, read into the record closed session items as follows:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation:

- City of Goleta v. Regents of the University of California, et al., Santa Barbara County Superior Court, Case No. 21CV04854

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

RECESS TO CLOSED SESSION AT 4:02 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:30 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards

ABSENT: None

PUBLIC FORUM

Darryl Scheck, Executive Director SEIU Local 620, acknowledged the work Council has done to recruit and retrain employees, he also spoke to inflation and its impacts to City employees and on the budget on today's agenda.

Jason Chapman spoke to the Old Town Interim Striping Project and urged the Council to keep the momentum on the project.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported a network error for those participating in the meeting through the City website and that the Zoom platform and Channel 19 are operating.

REPORT FROM CLOSED SESSION: JUNE 9, 2022 SPECIAL CITY COUNCIL MEETING JUNE 13, 2022 SPECIAL CITY COUNCIL MEETING JUNE 21, 2022 CITY COUNCIL MEETING

Megan Garibaldi, City Attorney, reported on closed session items as follows:

PUBLIC EMPLOYEE APPOINTMENT - JUNE 9, 2022 SPECIAL CITY COUNCIL MEETING

Pursuant to Government Code Section 54957 (b)(1) Title: City Manager

Action: The meeting adjourned at 1:13 p.m. and there was no reportable action.

PUBLIC EMPLOYEE APPOINTMENT - JUNE 13, 2022 SPECIAL CITY COUNCIL MEETING

Pursuant to Government Code Section 54957 (b)(1) Title: City Manager

Action: The meeting adjourned at 6:54 p.m. and there was no reportable action.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - JUNE 21, 2022 SPECIAL CITY COUNCIL MEETING

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matter of pending litigation:

- City of Goleta v. Regents of the University of California, et al., Santa Barbara County Superior Court, Case No. 21CV04854

Action: The meeting adjourned at 5:02 p.m. and there was no reportable action.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - JUNE 21, 2022 SPECIAL CITY COUNCIL MEETING

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to two potential cases.

Action: The meeting adjourned at 5:02 p.m. and there was no reportable action.

A. PRESENTATION

A.1 Proclamation Declaring July 2022 as National Parks and Recreation Month in Goleta

Proclamation Declaring July 2022 as National Parks and Recreation Month in Goleta

Mayor Perotte, provided a Proclamation Declaring July 2022 as National Parks and Recreation Month in Goleta to JoAnne Plummer, Parks and Recreation Manager and Jamie Valdez, Neighborhood Services Director.

A.2 Proclamation of the City Council of the City of Goleta, California, Recognizing June 2022 as LGBTQ+ Pride Month

Proclamation of the City Council of the City of Goleta, California, Recognizing June 2022 as LGBTQ+ Pride Month

Councilmember Richards presented a Proclamation of the City Council of the City of Goleta, California, Recognizing June 2022 as LGBTQ+ Pride Month to Kristin Flickinger, Executive Director of the Pacific Pride Foundation.

Kristen Flickinger, Executive Director of the Pacific Pride Foundation, expressed appreciation for the Proclamation and announced the Pacific Pride Festival on August 27, 2022 at Chase Palm Park and additional information can be found at www.pacificpridefoundation.org

B. CONSENT CALENDAR

B.1 Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361

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.

Findings to Hold Remote Teleconference Meetings, Pursuant to Assembly Bill 361

MOTION: Councilmembers Richards/Aceves to approve 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.2 Approval of the City Council Meeting Minutes of April 19, 2022 and the City Council Meeting Minutes of May 17, 2022

Approve the City Council Meeting Minutes April 19, 2022 and the City Council Meeting Minutes of May 17, 2022.

Approval of the City Council Meeting Minutes of April 19, 2022 and the City Council Meeting Minutes of May 17, 2022

MOTION: Councilmembers Richards/Aceves to approve the City Council Meeting Minutes April 19, 2022 and the City Council Meeting Minutes of May 17, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.3 Acceptance of the May 2022 Investment Transaction Report

Accept the investment transaction report for the month of May 2022.

MOTION: Councilmembers Kyriaco/Aceves to accept the investment transaction report for the month of May 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.4 Acceptance of the May 2022 Check Register

Accept the check register for the month of May 2022.

Acceptance of the May 2022 Check Register

MOTION: Councilmembers Richards/Aceves to accept the check register for the month of May 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.5 CPI Adjustment of the Fiscal Year 2022/23 Goleta Library Special Tax Rate

Set a Public Hearing date of July 19, 2022, to establish the CPI adjustment of the Goleta Library Special Tax Rate.

CPI Adjustment of the Fiscal Year 2022-23 Goleta Library Special Tax Rate

MOTION: Councilmembers Richards/Aceves to Set a Public Hearing date of July 19, 2022, to establish the CPI adjustment of the Goleta Library Special Tax Rate.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.6 Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2022/23

Adopt Resolution No. 22-__ entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street

Lighting Assessment District for Fiscal Year 2022/23, and Appointing a Time and Place for a Public Hearing in Relation Thereto."

Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2022-23

MOTION: Councilmembers Richards/Aceves to adopt Resolution No. 22-24 entitled "A Resolution of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2022/23, and Appointing a Time and Place for a Public Hearing in Relation Thereto."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.7 Amendment No. 2 to the Agreement with HdL Coren & Cone

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2019-057 with HdL Core & Cone for property tax management, information, and audit services, increasing the contract authority by \$13,315 for a total not-to-exceed amount of \$50,015, with a term expiring June 30, 2023.

Amendment No. 2 to the Agreement with HdL Coren & Cone

MOTION: Councilmembers Richards/Aceves to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2019-057 with HdL Core & Cone for property tax management, information, and audit services, increasing the contract authority by \$13,315 for a total not-to-exceed amount of \$50,015, with a term expiring June 30, 2023.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.8 Reject All Bids for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon (Project No. 9099)

Reject all Bids and Authorization to Re-Advertise for Bids for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon (Project No. 9099).

Reject all bids for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon (Project No. 9099)

MOTION: Councilmembers Richards/Aceves to reject all Bids and Authorization to Re-Advertise for Bids for the Crosswalk at Calle Real/Fairview Center - Pedestrian Hybrid Beacon (Project No. 9099).

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.9 Public Works Professional Service Agreements for Fiscal Year 2023

A. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2020-096 with COM3 Consulting, Inc., for Project Management support services, increasing the contract authority by \$362,000 for a new total contract amount of \$857,000, and extending the agreement termination date to June 30, 2024. B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2018-079 with MNS Engineers, Inc., for Engineering Division support services, increasing the contract authority by \$270,000 for a new total contract amount of \$1,881,120, and extending the agreement termination date to June 30, 2023. C. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2021-026 with Flowers & Associates, Inc., for inspection support services, increasing the contract authority by \$85,000, for a new total contract amount of \$215,000, and extending the agreement termination date to June 30, 2024; and D. Authorize the City Manager to execute a Professional Services Agreement for Traffic Engineering Services with Stantec Consulting Services Inc., in the amount of \$200,000, with a termination date of June 30, 2023.

Public Works Professional Service Agreements for Fiscal Year 2023

MOTION: Councilmembers Richards/Aceves to A. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2020-096 with COM3 Consulting, Inc., for Project Management support services, increasing the contract authority by \$362,000 for a new total contract amount of \$857,000, and extending the agreement termination date to June 30, 2024. B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2018-079 with MNS Engineers, Inc., for Engineering Division support services, increasing the contract authority by \$270,000 for a new total contract amount of \$1,881,120, and extending the agreement termination date to June 30, 2023. C. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2021-026 with Flowers & Associates, Inc., for inspection support services, increasing the contract authority by \$85,000, for a new total contract amount of \$215,000, and extending the

agreement termination date to June 30, 2024; and D. Authorize the City Manager to execute a Professional Services Agreement for Traffic Engineering Services with Stantec Consulting Services Inc., in the amount of \$200,000, with a termination date of June 30, 2023.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.10 Amendment No. 3 to Agreement 2017-039 for Professional Services with JDL Mapping for GIS Services

Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2017-039 with JDL Mapping, for continued GIS and Mapping services, increasing the maximum contract amount by \$10,000 for a total not-to-exceed amount of \$225,000 and extending the term of the agreement to June 30, 2023.

Amendment No. 3 to Agreement 2017-039 for Professional Services with JDL Mapping for GIS Services

MOTION: Councilmembers Richards/Aceves to authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2017-039 with JDL Mapping, for continued GIS and Mapping services, increasing the maximum contract amount by \$10,000 for a total not-to-exceed amount of \$225,000 and extending the term of the agreement to June 30, 2023.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.11 Housing Authority of County of Santa Barbara Amendment No. 7 Affordable Housing Monitoring Services for Fiscal Year 2022-23 and 2023-24

Authorize the City Manager to execute Amendment No. 7 to the Professional Services Agreement (2014-036) with the Housing Authority of the County of Santa Barbara for Affordable Housing Monitoring Services, increasing the maximum compensation amount by \$42,000 for Fiscal Years 2022-23 and 2023-24 for a total not-to-exceed amount of \$207,000, subject to City Council approval of the Fiscal Year 2022-23 budget including funding for this project, and extending the agreement to June 30, 2024.

Housing Authority of County of Santa Barbara Amendment No. 7 Affordable Housing Monitoring Services for Fiscal Year 2022-23 and 2023-24

MOTION: Councilmembers Richards/Kyriaco to authorize the City Manager to execute Amendment No. 7 to the Professional Services Agreement (2014-036) with the Housing Authority of the County of Santa Barbara for Affordable Housing Monitoring Services, increasing the maximum compensation amount by \$42,000 for Fiscal Years 2022-23 and 2023-24 for a total not-to-exceed amount of \$207,000, subject to City Council approval of the Fiscal Year 2022-23 budget including funding for this project, and extending the agreement to June 30, 2024.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.12 Five-Year County Animal Control Services Contract

Approve and authorize the City Manager to execute an Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, for a five-year term in the amount of \$270,560 for Fiscal Year 2022-23, \$283,536 for Fiscal Year 2023-24, \$296,836 for Fiscal Year 2024-25, \$310,468 for Fiscal Year 2025-26, and \$324,444 for Fiscal Year 2026-27 subject to the approval of the associated Fiscal Year budget.

Five-Year County Animal Control Services Contract

MOTION: Councilmembers Richards/Aceves to approve and authorize the City Manager to execute an Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, for a five-year term in the amount of \$270,560 for Fiscal Year 2022-23, \$283,536 for Fiscal Year 2023-24, \$296,836 for Fiscal Year 2024-25, \$310,468 for Fiscal Year 2025-26, and \$324,444 for Fiscal Year 2026-27 subject to the approval of the associated Fiscal Year budget.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

B.13 Display the Pride Flag at City Hall

Authorize staff to display the Pride flag on the City of Goleta flagpole at City Hall.

Display the Pride Flag at City Hall

MOTION: Councilmembers Richards/Aceves to authorize staff to display the Pride flag on the City of Goleta flagpole at City Hall.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor

Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

RECESS 6:02 P.M. - 6:15 P.M.

C. PUBLIC HEARING

C.1 Consider Adding 290/295 Ellwood Canyon Road to the Historic Resources Inventory and Clarifying the Designated Historical Features at Bishop Ranch, Located at 96 Glen Annie Road

After considering the evidence presented during the public hearing: Adopt City Council Resolution No. 22-_____, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the Historic Resources Inventory to Add APN 079-121-014 (290/295 Ellwood Canyon Road) and to Clarify the Historical Features Designated at Bishop Ranch (96 Glen Annie Road, APN 077-020-045)."

Consider Adding 290-295 Ellwood Canyon Road to the Historic Resources Inventory and Clarifying the Designated Historical Features at Bishop Ranch, Located at 96 Glen Annie Road

Public Comment Received

Staff Speaker:

Lisa Prasse, Current Planning Manager, provided a presentation titled, "Addition & Clarification to the Historic Resources Inventory" dated June 21, 2022 (presentation on file).

Christine Lazaretto, Consultant Historic Resources Group

OPENED THE PUBLIC HEARING AT 6:20 P.M.

Public Speakers:

Dave Radan requested additional this item be continued so they could research how it would affect the property.

Lori Ann Velez spoke in support of staff recommendation.

All public comment received posted online:
Ronald Nye

CLOSED THE PUBLIC HEARING AT 6:33 P.M.

MOTION: Mayor Pro Kasdin/Councilmember Richards to adopt City Council Resolution No. 22-25, entitled "A Resolution of the City Council of the City of Goleta, California, Amending the Historic Resources Inventory to Add APN 079-121-014 (290/295 Ellwood Canyon Road) and to Clarify the Historical Features Designated at Bishop Ranch (96 Glen Annie Road, APN 077-020-045)" as amended to add the date of April 5, 2022 to Section 5.B of the Resolution.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Kyriaco, and Richards Noes: None. Abstain: Councilmember Aceves.

C.2 City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2022/23 (Mid-Cycle) and Comprehensive Capital Improvement Plan

A. Adopt Resolution No. 22- , entitled, "A Resolution of the City Council of the City of Goleta, California Amending the Two-Year Budget Plan for Fiscal Years 2021/22 and 2022/23 and Comprehensive Capital Improvement Plan."
B. Adopt Resolution No. 22- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2022/23."
C. Adopt Resolution No. 22- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2021/22 and Fiscal Year 2022/23 and Adding New Classification Specifications."
D. Receive City Council direction on a potential Priority Spending Plan should a potential add-on sales tax measure move forward and be approved by voters.

City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2022/23

Public Comment Received

Staff Speakers:

Michelle Greene, City Manager

Luke Rioux, Finance Director, provided a presentation titled, " City of Goleta Operating Budget and Capital Improvement Program Budget for FY 2022/23 (Mid-Cycle) and Comprehensive Capital Improvement Plan" dated June 21, 2022 (presentation on file).

Kristy Schmidt, Assistant City Manager

Charles W. Ebeling, Public Works Director

OPENED PUBLIC HEARING AT 8:19 P.M.

Brian Trautwein Environmental Defense Center Environmental Analyst and Watershed Program Coordinator, spoke to the importance of creeks and watersheds in the City.

Nathan Irwin urged the City Council to set aside 20% of the potential sale tax increase revenue for the Creek and Watershed Management Plan and noted its importance.

Nickolas Harvey inquired about the status of the Community Workforce Agreement and spoke to the benefits of an agreement for local workers.

All public comment letters received posted online:

Benjamin Pitterle, Science and Policy Director, Santa Barbara Channelkeeper; Linda Krop, Chief Counsel Environmental Defense Center; Catherine Mullin, Conservation Chair Sierra Club Santa Barbara-Ventura Chapter; Sigrid Wright, CEO Community Environmental Council ; Lindsay Johnson, Executive Director Explore Ecology; Hillary Hauser, Executive Director Heal the Ocean; Ken Owen, Executive Director Channel Islands Restoration; Benjamin Pitterle, Science and Policy Director Santa Barbara Channelkeeper; Katherine Emery, Ph.D., Executive Director Santa Barbara Audubon Society; Dan McCarter, President Urban Creeks Council; Conor McMahon, President Goleta Coast Audubon; Doug Kern, Executive Director Gaviota Coast Conservancy; Jeff Kuyper, Executive Director Los Padres Forest Watch; Mark Morey, Chair Surfrider Foundation Santa Barbara Chapter; Luke J. Svetland, President and CEO Santa Barbara Museum of Natural History & Sea Center; Vicki Allen, VP Communications League of Women Voters of Santa Barbara; Ken Hough, Executive Director; SBCAN Russell Marlow, South Coast Region Program Manager California Trout ; Nathan Irwin, Executive Director Illuminate Conservation; Marell Brooks, President Citizens Planning Association; Doug Campbell, Executive Director Coastal Ranches Conservancy; Anannya Deshmukh, Chair UCSB Associated Students Coastal Fund and Bill Baker, Business Manager IBEW Local 413.

MOTION: Councilmembers Richards/Kyriaco to A. Adopt Resolution No. 22-26, entitled, "A Resolution of the City Council of the City of Goleta, California Amending the Two-Year Budget Plan for Fiscal Years 2021/22 and 2022/23 and Comprehensive Capital Improvement Plan. "B. Adopt Resolution No. 22-27 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2022/23." C. Adopt Resolution No. 22-28 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2021/22 and Fiscal Year 2022/23 and Adding New Classification Specifications" as amended to delete the reference to the Organizational Chart.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

MOTION: Councilmembers Kyriaco/Richards to approve the Priority Spending Plan.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: Councilmember Aceves.

D. DISCUSSION/ACTION ITEM

D.1 Resolutions to Hold a General Municipal Election on November 8, 2022 for the Election of Certain Officers and Submission to Qualified Voters Questions Relating to a One Cent Sales Tax and a Ban on the Sale of Flavored Tobacco

A. Approve the ballot questions; B. Adopt Resolution No. 22-__ entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of a General Municipal Election to Be Held on Tuesday, November 8, 2022, for the Election of Certain officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities"; C. Adopt Resolution No. 22-__ entitled "A Resolution of the City Council of the City of Goleta, California Calling for the Placement of a General Tax Measure on the Ballot for the November 8, 2022 General Municipal Election for the Submission to the Qualified Voters of an Ordinance to Enact a General Transactions and Use Tax (Sales Tax) at the Rate of One Cent (1¢)"; D. Adopt Resolution No. 22-__ entitled "A Resolution of the City Council of the City of Goleta, California, Calling for the Submission to the Voters for Approval Ordinance 21-09 that Was Protested by Referendum"; E. Adopt Resolution No. 22-__ entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 8, 2022, with the Statewide General Election to Be Held on that Date Pursuant to Elections Code Section 10403"; and F. If desired, Adopt Resolution No. 22-__ entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for the Filing of Written Arguments Regarding City Measures and Directing the City Attorney to Prepare an Impartial Analysis".

Resolutions to Hold a General Municipal Election on November 8, 2022

Public Comment Received

Staff Speaker:
Deborah S. Lopez, City Clerk

Public Speakers:
None

All public comment received posted online:

Linda Krop, Chief Counsel Environmental Defense Center, Catherine Mullin, Conservation Chair Sierra Club Santa Barbara-Ventura Chapter, Sigrid Wright, CEO Community Environmental Council, Lindsay Johnson, Executive Director Explore Ecology, Hillary Hauser, Executive Director Heal the Ocean, Ken Owen, Executive Director Channel Islands Restoration, Benjamin Pitterle, Science and Policy Director Santa Barbara Channelkeeper, Katherine Emery, Ph.D., Executive Director Santa Barbara Audubon Society, Dan McCarter, President Urban Creeks Council, Conor McMahon, President Goleta Coast Audubon, Doug Kern, Executive Director Gaviota Coast Conservancy, Jeff Kuyper, Executive Director Los Padres Forest Watch, Mark Morey, Chair Surfrider Foundation Santa Barbara Chapter Luke J. Svetland, President and CEO Santa Barbara Museum of Natural History & Sea Center, Vicki Allen, VP Communications League of Women Voters of Santa Barbara, Ken Hough, Executive Director SBCAN, Russell Marlow, South Coast Region Program Manager California Trout, Nathan Irwin, Executive Director Illuminate Conservation, Marell Brooks, President Citizens Planning Association, Doug Campbell, Executive Director Coastal Ranches Conservancy, Anannya Deshmukh, Chair UCSB Associated Students Coastal Fund and C. Dave Gaughen.

MOTION: Councilmembers Kyriaco/Richards to extend the City Council meeting to 10:15 P.M. and reevaluate if needed.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

MOTION: Councilmembers Richards/Kyriaco to Adopt Resolution No. 22-29 entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of a General Municipal Election to Be Held on Tuesday, November 8, 2022, for the Election of Certain officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities".

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

MOTION: Mayor Pro Tempore Kasdin/Councilmember Kyriaco to adopt Resolution No. 22-30 entitled "A Resolution of the City Council of the City of Goleta, California Calling for the Placement of a

- General Tax Measure on the Ballot for the November 8, 2022 General Municipal Election for the Submission to the Qualified Voters of an Ordinance to Enact a General Transactions and Use Tax (Sales Tax) at the Rate of One Cent (1¢)", as amended to change Section 4 from October 1, 2023 to January 1, 2024.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Kyriaco, and Richards Noes: Councilmember Aceves.
- MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution No.22-31 entitled "A Resolution of the City Council of the City of Goleta, California, Calling for the Submission to the Voters for Approval Ordinance 21-09 that Was Protested by Referendum".
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.
- MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution No. 22-32 entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 8, 2022, with the Statewide General Election to Be Held on that Date Pursuant to Elections Code Section 10403".
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.
- MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to adopt Resolution No. 22-33 entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for the Filing of Written Arguments Regarding City Measures and Directing the City Attorney to Prepare an Impartial Analysis" and to direct Stuart Kasdin and Kyle Richards to prepare written arguments in favor of the Sales Tax Measure and Roger Aceves to prepare written arguments in opposition of the Sales Tax Measure.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards Noes: None.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

F. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported there would be a Special City Council Meeting on June 28, 2022 at 6 p.m. to discuss the Draft 2022-2031 Housing Element and noted staff would be participating in a South Coast Housing Workshop at the City of Santa Barbara Center Library Faulkner Gallery on June 22, 2022 from 4 p.m. - 6 p.m. Ms. Greene reminded the public that fireworks are illegal and to save the date for the Dam Dinner on August 20, 2022.

G. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:25 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Tuesday, June 28, 2022**

6:00 PM
City Hall
130 Cremona Drive
Goleta, California

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

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
James Kyriaco, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards.

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Draft 2023-2031 Housing Element (June 2022) Review

[Adopt Resolution No. 22-___, entitled "A Resolution of the City Council of the City of Goleta, California, Directing Staff to Submit the Draft 2023-2031 Housing Element to the California Department of Housing and Community Development for Review."](#)

[Draft 2023-2031 Housing Element \(June 2022\) Review](#)

[Draft 2023-2031 Housing Element \(June 2022\) Review - Errata Sheet](#)

[Draft 2023-2031 Housing Element \(June 2022\) Review - Revised Powerpoint](#)

[Public Comment Received](#)

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager, Andy Newkirk, Senior Planner, and John Douglas, Consultant, provided a presentation to the City Council titled "Draft 2023-2031 Housing Element (June 2022) Review," dated June 28, 2022 (presentation on file).

Public Speakers:

Jason Chapman, expressed concerns regarding a lack of housing, commuting and greenhouse gases.

Ken Alker suggested examining the 10 acre vacant property at Kenwood Village for more residential housing, encouraged lifting of the water well drilling moratorium, and urged the City to increase the current maximum squared footage of accessory dwelling units from 800 to 1200 feet.

All public comment received posted online:

Ed Fuller

MOTION: Mayor Pro Tempore Kasdin/Councilmember Kyriaco to adopt Resolution No. 22-34, entitled "A Resolution of the City Council of the City of Goleta, California, Directing Staff to Submit the Draft 2023-2031 Housing Element to the California Department of Housing and Community Development for Review," as amended to include the errata sheet, public and Council comments.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None

Councilmember Aceves announced a United Boys and Girls Club Alumni breakfast on July 1, 2022, from 7:00 a.m. - 8:30 a.m.

ADJOURNED AT 8:39 P.M.

GOLETA CITY COUNCIL

_____	ATTEST:	_____
PAULA PEROTTE,		DEBORAH S. LOPEZ
MAYOR		CITY CLERK



**SPECIAL CITY COUNCIL
MEETING MINUTES
Thursday, July 14, 2022**

4:00 P.M. Closed Session
5:00 PM Interviews
City Hall
130 Cremona Drive
Goleta, California

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

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
James Kyriaco, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

4:00 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 4:00 p.m.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves,
Kyriaco, and Richards
ABSENT: None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

Megan Garibaldi, City Attorney, read into the record Closed Session matters by title only:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

RECESS TO CLOSED SESSION AT 4:02 P.M.

5:00 P.M. - REGULAR AGENDA

CALL TO ORDER

Mayor Perotte called the meeting to order at 5:00 P.M.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Interviews of Candidates for the Library Advisory Commission, the Parks and Recreation Commission, and the Design Review Board

A. Conduct candidate interviews for the Library Advisory Commission, the Parks and Recreation Commission and the Design Review Board;

B. Select one Nominee for the Library Advisory Commission Mayoral Appointment for a term ending June 30, 2025;

C. Select one Nominee for the Parks and Recreation Commission Mayoral Appointment to fill an unexpired portion of a term ending February 1, 2025; and

D. Select one Nominee for the Design Review Board Mayoral Appointment to fill an unexpired position of a term ending February 1, 2025.

Interviews of Candidates for the Library Advisory Commission, the Parks and Recreation Commission, and the Design Review Board.pdf

Staff Speaker:

Liana Campos, Deputy City Clerk

The City Council interviewed the following Library Advisory Commission candidate: Stephanie Drake

MOTION: Councilmembers Aceves/Kyriaco to select Stephanie Drake for the Library Advisory Commission Mayoral Appointment for a term ending June 30, 2025 and continue the item for ratification of the Mayor's appointments on July 19, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

The City Council interviewed the following Parks and Recreation Commission candidates: Mark Preston, Stacie Furia, Robert Nisbet, and Elizabeth White.

MOTION: Councilmembers Aceves/Richards to select Stacie Furia for the Parks and Recreation Commission Mayoral Appointment for a term ending February 1, 2025 and continue the item for ratification of the Mayor's appointments on July 19, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

The City Council interviewed the following Design Review Board candidates: Debbie Goodwin, Cecilia Brown and Jeff Hornbuckle.

MOTION: Mayor Perotte/Councilmember Kyriaco to select Cecilia Brown for the Design Review Board Mayoral Appointment for a term ending February 1, 2025 and continue the item for ratification of the Mayor's appointments on July 19, 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

ADJOURNED AT 6:55 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, July 19, 2022**

Regular Session
5:30 PM
City Hall
130 Cremona Drive
Goleta, California

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

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
James Kyriaco, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Megan Garibaldi, City Attorney

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:41 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards

ABSENT: None

REPORT FROM CLOSED SESSION

Winnie Cai, Assistant City Attorney, reported on closed session items as follows:

PUBLIC EMPLOYEE APPOINTMENT - JUNE 30, 2022 CITY COUNCIL MEETING AGENDA

Pursuant to Government Code Section 54957 (b)(1) Title: City Manager

Action: No reportable action.

PUBLIC EMPLOYEE APPOINTMENT - JULY 12, 2022 CITY COUNCIL MEETING AGENDA

Pursuant to Government Code Section 54957(b)(1) Title: City Manager

Action: The City Council will act at this meeting on item C.2 - Appointment of City Manager and Approval of Employment Agreement

CONFERENCE WITH LABOR NEGOTIATOR - JULY 12, 2022 CITY COUNCIL MEETING AGENDA

Pursuant to Government Code Section 54957.6

City's designated representative: Heather Renschler, Ralph Andersen & Associates

Unrepresented Employee: City Manager

Action: No reportable action.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - JULY 14, 2022 CITY COUNCIL MEETING AGENDA

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case

Action: No reportable action.

PUBLIC FORUM

Richard Foster raised concerns about the City's and County's salaries and finances.

Phebe Mansur noted the lack of parking in Old Town Goleta and urged the city of enforce the parking.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Findings to Hold Remote Teleconference/Meetings, Pursuant to Assembly Bill 361

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.

Findings to Hold Remote Teleconference-Meetings, Pursuant to Assembly Bill 361

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin 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.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

A.2 Ratification of Mayoral Appointments to the Library Advisory Commission, the Parks and Recreation Commission, and the Design Review Board

A. Ratify the mayoral appointment of [name of nominee to be provided after interviews have occurred] for a term ending June 30, 2025, to the Library Advisory Commission; and B. Ratify the mayoral appointment of [name of nominee to be provided after interviews have occurred] to the Parks and Recreation Commission to fill an unexpired portion of a term ending February 1, 2025; and C. Ratify the mayoral appointment of [name of nominee to be provided after interviews have occurred] to the Design Review Board to fill an unexpired portion of a term ending February 1, 2025.

Ratification of Mayoral Appointments to the Library Advisory Commission, the Parks and Recreation Commission, and the Design Review Board

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Ratify the mayoral appointment of Stephanie Drake for a term ending June 30, 2025, to the Library Advisory Commission; and B. Ratify the mayoral appointment of Stacie Furia to the Parks and Recreation Commission to fill an unexpired portion of a term

ending February 1, 2025; and C. Ratify the mayoral appointment of Cecilia Brown to the Design Review Board to fill an unexpired portion of a term ending February 1, 2025.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

A.3 Resolution to Provide No Parking Zones on Cannon Green Drive at Davenport Road and on Alameda Avenue at Padova Drive

Adopt Resolution No. 22- , entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Cannon Green Drive at Davenport Road and on Alameda Avenue at Padova Drive."

Resolution to Provide No Parking Zones on Cannon Green Drive at Davenport Road and on Alameda Avenue at Padova Drive

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution No. 22-35, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Cannon Green Drive at Davenport Road and on Alameda Avenue at Padova Drive."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

A.4 Notice of Completion of Crosswalk on Calle Real Near Encina Lane Pedestrian Hybrid Beacon (PHB) Project (Project No. 9087)

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 Crosswalk on Calle Real Near Encina Lane Pedestrian Hybrid Beacon (PHB) Project;" and B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

Notice of Completion of Crosswalk on Calle Real Near Encina Lane Pedestrian Hybrid Beacon (PHB) Project (Project No. 9087)

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 22-36 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Crosswalk on Calle Real Near Encina Lane Pedestrian Hybrid Beacon (PHB) Project;" and B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor

Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

A.5 Amendment to Cooperative Agreement 2008-030 between University of California, Santa Barbara, City of Goleta, and County of Santa Barbara for the North Campus Housing Project

Approve and authorize the Mayor to execute Amendment No. 1 to the Cooperative Agreement 2008-030 between University of California, Santa Barbara, the City of Goleta, and the County of Santa Barbara for the North Campus Housing Project.

Amendment to Cooperative Agreement 2008-030 between University of California, Santa Barbara, City of Goleta, and County of Santa Barbara for the North Campus Housing Project

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve and authorize the Mayor to execute Amendment No. 1 to the Cooperative Agreement 2008-030 between University of California, Santa Barbara, the City of Goleta, and the County of Santa Barbara for the North Campus Housing Project.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

A.6 Measure A Project Cooperative Agreement - Cycle 5 Funding

Approve and authorize the Mayor and the City Manager to enter into a Project Cooperative Agreement with Santa Barbara County Association of Governments for two projects under Cycle 5 Funding of the Measure A South Coast Regional Bicycle and Pedestrian Program.

Measure A Project Cooperative Agreement - Cycle 5 Funding

Public Comment Received

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve and authorize the Mayor and the City Manager to enter into a Project Cooperative Agreement with Santa Barbara County Association of Governments for two projects under Cycle 5 Funding of the Measure A South Coast Regional Bicycle and Pedestrian Program.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

A.7 Recognizing Cesar Chavez Day and Juneteenth as City Holidays

A. Add the Cesar Chavez Day and Juneteenth holidays to the City's list of official holidays; and B. Authorize the City Manager to amend the Personnel Rules to convert one unnamed floating paid holiday for employees into two named holidays: Cesar Chavez Day (as a floating holiday) and Juneteenth (as a fixed holiday).

Recognizing Cesar Chavez Day and Juneteenth as City Holidays

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Add the Cesar Chavez Day and Juneteenth holidays to the City's list of official holidays; and B. Authorize the City Manager to amend the Personnel Rules to convert one unnamed floating paid holiday for employees into two named holidays: Cesar Chavez Day (as a floating holiday) and Juneteenth (as a fixed holiday).

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B. PUBLIC HEARING

B.1 Consideration of Initiation of a General Plan Amendment to the Land Use Element, Safety Element, Noise Element, and Figure 5-3, as Needed, to Satisfy State Aviation Law; Case No. 22-0001-GPA

Adopt Resolution No. 22-____, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to the Land Use Element, Safety Element, Noise Element, and Figure 5-3, as Needed, to Satisfy State Aviation Law; Case No. 22-0001-GPA."

Consideration of Initiation of a General Plan Amendment to the Land Use Element, Safety Element, Noise Element, and Figure 5-3

Staff Speakers:

Anne Wells, Advance Planning Manager and J. Ritterbeck, Senior Planner, provided a presentation titled "Consideration of Initiation of a General Plan Amendment to the Land Use Element, Safety Element, Noise Element, and Figure 5-3, as Needed, to Satisfy State Aviation Law; Case No. 22-0001-GPA," dated July 19, 2022 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:30 P.M.

Speakers:

Michael Glick and Diane Galvin stated their concerns with airport noise and pollution.

CLOSED THE PUBLIC HEARING AT 6:35 P.M.

MOTION: Councilmembers Aceves/Kyriaco to adopt Resolution No. 22-37, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of a City-initiated General Plan Amendment to the Land Use Element, Safety Element, Noise Element, and Figure 5-3, as Needed, to Satisfy State Aviation Law; Case No. 22-0001-GPA."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.2 Title 17 (Zoning) Ordinance Amendments for Electronic Changeable Copy (Case No. 22-0001-ORD)

Introduce and conduct first 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, Adopting Amendments to Title 17 of the Goleta Municipal Code for Electronic Changeable Copy Signs."

Title 17 (Zoning) Ordinance Amendments for Electronic Changeable Copy (Case No. 22-0001-ORD)

Staff Speakers:

Anne Wells, Advance Planning Manager and Jay Ritterbeck, Senior Planner provided a presentation titled "Title 17 (Zoning) Ordinance Amendments for Electronic Changeable Copy (Case No. 22-0001-ORD)," dated July 19, 2022 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:53 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 6:54 P.M.

MOTION: Councilmembers Kyriaco/Aceves to introduce on first reading Introduce and conduct first 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, Adopting Amendments to Title 17 of the Goleta Municipal Code for Electronic Changeable Copy Signs."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.3 Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2022/23

A. Receive and file the final FY 2022/23 Engineer's Report for Street Lighting Benefit Assessment; B. Adopt "Resolution No. 22- of the City of Goleta, California Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2022/23"; and C. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2022/23 Secured Tax Bills.

Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2022-23

Public Comment Received

Staff Speakers:

Luke Rioux, Finance Director

Tony Gonzalez, Accounting Manager provided a presentation to the City Council titled "Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2022/23," dated July 19, 2022 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:05 P.M.

Speakers:

None

All public comment received posted online:

Christie DeGiacomi

CLOSED THE PUBLIC HEARING AT 7:06 P.M.

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Receive and file the final FY 2022/23 Engineer's Report for Street Lighting Benefit Assessment; B. Adopt "Resolution No. 22-38 of the City of Goleta, California Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2022/23"; and C. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2022/23 Secured Tax Bills.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

B.4 Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2022/23

A. Adopt Resolution No. 22- entitled "A Resolution of the City of Goleta, California Establishing the Goleta Library Special Parcel Tax Rates for Fiscal Year 2022/23"; and B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2022/23 Secured Tax Bills.

Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2022-23

Public Comment Received

Staff Speakers:

Luke Rioux, Finance Director

Tony Gonzalez, Accounting Manager provided a presentation to Council titled "Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2022/23," dated July 19, 2022 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:09 P.M.

Speakers:

None

All public comment received posted online:

Christie DeGiacomi

CLOSED THE PUBLIC HEARING AT 7:10 P.M.

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 22-39 entitled "A Resolution of the City of Goleta, California Establishing the Goleta Library Special Parcel Tax Rates for Fiscal Year 2022/23"; and B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller to Place Direct Charges on the 2022/23 Secured Tax Bills.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

C. DISCUSSION/ACTION ITEM

C.1 Employee Retention Incentive Options

A. Adopt Resolution No. 22- entitled, "A Resolution of the City Council of the City of Goleta authorizing the City Manager to Amend the Memoranda of Understanding with SEIU Local 620 to Provide Certain Retention Incentives, and to amend the Personnel Rules as Necessary to Provide the Same Incentives to Unrepresented Employees, Managers, and Executives, Effective August 1, 2022"; B. Authorize the City Manager to amend the Personnel Rules to increase the Transportation Demand Management (TDM) Program allowance by 50%, from \$5 per day to \$7.50 per day.C. Adopt Resolution No. 22- entitled "A Resolution of the City Council of the City of Goleta, California Amending the Wage Schedule for Hourly Employees and Intern Assignments effective August 13, 2022."

Employee Retention Incentive Options

Staff Speakers:

Michelle Greene, City Manager

Kristy Schmidt, Assistant City Manager

Public Speakers:

None

MOTION: Councilmembers Kyriaco/Richards to A. Adopt Resolution No. 22-40 entitled, "A Resolution of the City Council of the City of Goleta authorizing the City Manager to Amend the Memoranda of Understanding with SEIU Local 620 to Provide Certain Retention Incentives, and to amend the Personnel Rules as Necessary to Provide the Same Incentives to Unrepresented Employees, Managers, and Executives, Effective August 1, 2022," as amended to strike options 1 and 2 and renumber 3 as number 1; B. Authorize the City Manager to amend the Personnel Rules to increase the Transportation Demand Management (TDM) Program allowance by 50%, from \$5 per day to \$7.50 per day. C. Adopt Resolution No. 22-41 entitled "A Resolution of the City Council of the City of Goleta, California Amending the Wage Schedule for Hourly Employees and Intern Assignments effective August 13, 2022."

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

C.2 Appointment of City Manager and Approval of Employment Agreement

A. Adopt Resolution No. 22- entitled, "A Resolution of the City Council of the City of Goleta, California, Appointing Robert Nisbet as City Manager and Approving the Employment Agreement Between the City of Goleta and Robert Nisbet"; and B. Adopt Resolution No. 22- 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 2022/23, to adjust the City Manager salary and to include the new position of Manager Emeritus effective September 1, 2022," C. Approve the appointment of Michelle Greene to the Manager Emeritus position effective September 1, 2022, to be available to assist with transition activities, as needed by and subject to the exclusive supervision and oversight of the new City Manager.

Appointment of City Manager and Approval of Employment Agreement

Staff Speakers:

Kristy Schmidt, Assistant City Manager
Winnie Cai, Assistant City Attorney

Public Speakers:

None

The City Council expressed their appreciation to Michelle Greene, who has served as the City Manager for 8 years.

MOTION: Councilmembers Aceves/Kyriaco to A. Adopt Resolution No. 22-42 entitled, "A Resolution of the City Council of the City of Goleta, California, Appointing Robert Nisbet as City Manager and Approving the Employment Agreement Between the City of Goleta and Robert Nisbet"; and B. Adopt Resolution No. 22-43 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 2022/23, to adjust the City Manager salary and to include the new position of Manager Emeritus effective September 1, 2022," C. Approve the appointment of Michelle Greene to the Manager Emeritus position effective September 1, 2022, to be available to assist with transition activities, as needed by and subject to the exclusive supervision and oversight of the new City Manager.

VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Kyriaco, and Richards. Noes: None.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves reported he will attend a California Joint Powers Insurance Authority Board Meeting on July 20, 2022; noted that a Beautify Goleta Event will be held on July 30, 2022, at four sites: Evergreen Acres Park, Girsh Park, Lake Los Carneros and Ellwood Bluffs, and noted the waste removed over the seven years of the program; and a Solid Waste Issues Standing Committee meeting on July 13, 2022.

Councilmember Kyriaco announced a meeting of the South Coast Youth Safety Partnership of July 20, 2022, and noted he is likely to be chosen as the Policy Chair; and announced the initiation of a safe gun storage ordinance, noting the one-year anniversary of the burglary of Goodland Guns,

Mayor Perotte noted presenting a Proclamation to La Patera Ranchero for its 150 year birthday on July 15, 2022.

Councilmember Richards reported attending a Energy/Green Issues Standing Committee meeting on July 7, 2022 where direction was given to staff on a proposed polystyrene ordinance.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced City staff is seeking input on the City's website refresh, a link for a survey, which is available in English and Spanish is located here: <https://www.surveymonkey.com/r/WHD9FD2>. Ms. Greene noted a Green Ribbon Cutting will be held to celebrate the Solar Voltaic project at City Hall on July 27, 2022 at 10:00 AM; the Dam Dinner on August 20, 2022 from 5:00 p.m. to 7:00 p.m.; and noted the Historic Train Depot building will undergo pest control and tents will be visible July 20, 2022 until July 22, 2022; and announced a new National Hotline for Suicide, to reach the hotline, dial 988.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:37 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK