



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 05, 2018**

Afternoon Session
1:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Evening Session
6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 1:30 p.m., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, City Attorney, reported on the Closed Session matter that took place on May 31, 2018.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

Action: No Reportable Action.

PUBLIC FORUM

Samantha Omana, representing Assembly Member Monique Limon, presented a Certificate of Recognition to the City of Goleta in honor of the groundbreaking of the Hollister/Kellogg Park.

Michael Baker, CEO United Boys and Girls Club of Santa Barbara County, reported staff attends recess programming on a weekly basis which services over 2,500 children at local schools.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michael Jenkins, City Attorney, reported on the need have the City Council approve the addition of two Closed Session items that arose after the posting of the agenda. The addition of the items would also require a motion and a vote.

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9 9d)1 to confer with its legal counsel with regard to the following matters of pending litigation:

City of Goleta v. City of Santa Barbara (County of Santa Barbara Superior Court, Case no. 17CV03270)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

MOTION: Councilmembers Bennett/ Richards to add the following two items to Closed Session:

CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION
Pursuant to the provisions of Government Code Section 54956.9 9d)1 to confer with its legal counsel with regard to the following matters of pending litigation:

City of Goleta v. City of Santa Barbara (County of Santa Barbara Superior Court, Case no. 17CV03270)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of Litigation pursuant to the provisions of Government

Code Section 54956.9(d)(4) with regard to one potential case.
VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None

A. PRESENTATION

A.1 STAR Communities Rating System and Certification

Receive a presentation from STAR Communities on the STAR Communities Rating System, the City of Goleta's award as a Certified 3-STAR Community, and a summary of the June 4, 2018, workshop.

STAR Communities Rating System and Certification - Staff Report

Staff Speaker:

Cindy Moore, Sustainability Coordinator, and Aaron Lande, Operations and Member Relations Manager STAR Communities, provided a presentation titled, "City of Goleta STAR Certification Results, Workshop & Next Steps", dated June 5, 2018 (presentation on file).

The City Council received the presentation

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of May 15, 2018

Approve the City Council Meeting Minutes of May 15, 2018.

Approval of the City Council Meeting Minutes of May 15, 2018

MOTION: Councilmembers Aceves/Bennett to approve the City Council Meeting Minutes of May 15, 2018.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None

B.2 Adoption of Library Policies

A. Review and adopt the Goleta Valley Library Rules of Conduct;
B. Review and adopt the Goleta Valley Library Patron Suspension Policy;
C. Review and adopt the Goleta Valley Unattended Children Policy;
D. Review and adopt the Goleta Valley Library Americans with Disabilities Act Service Animal Policy;
E. Review and adopt Goleta Valley Library Display Case Policy;

[F. Review and adopt the Goleta Valley Library Rules of Use of Meeting Rooms Policy;](#)
[G. Review and adopt the Goleta Valley Library Collection Development Policy;](#)
[H. Review and adopt the Goleta Valley Library Staff Use of Library Materials Policy;](#)
[I. Review and adopt the Goleta Valley Library Lost and Found and Abandoned Property Policy;](#) and
[J. Review and adopt The Goleta Valley Library 3D Printer Policy.](#)

[Adoption of Library Policies - Staff Report](#)

MOTION: Councilmembers Aceves/Bennett to A. Review and adopt the Goleta Valley Library Rules of Conduct; B. Review and adopt the Goleta Valley Library Patron Suspension Policy; C. Review and adopt the Goleta Valley Unattended Children Policy; D. Review and adopt the Goleta Valley Library Americans with Disabilities Act Service Animal Policy; E. Review and adopt Goleta Valley Library Display Case Policy; F. Review and adopt the Goleta Valley Library Rules of Use of Meeting Rooms Policy; G. Review and adopt the Goleta Valley Library Collection Development Policy; H. Review and adopt the Goleta Valley Library Staff Use of Library Materials Policy; I. Review and adopt the Goleta Valley Library Lost and Found and Abandoned Property Policy; and J. Review and adopt The Goleta Valley Library 3D Printer Policy.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None

[B.3 Public Works Annual Maintenance Services Contracts for Fiscal Year 2018-19](#)

[A. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-129 with Agri-Turf Supplies, Inc., for consulting arborist services, increasing the maximum contract amount by \\$30,000, for a total not-to-exceed amount of \\$165,000 and extending the agreement to June 30, 2019 \(Attachment 2\).](#)

[B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-102 with Storrer Environmental Services for biological and environmental consulting and monitoring services to extend the term of the agreement only, to June 30, 2019 \(Attachment 4\).](#)

[Public Works Annual Maintenance Services Contracts for Fiscal Year 2018-19 - Staff Report](#)

MOTION: Councilmembers Aceves/Bennett to A. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-129 with Agri-Turf Supplies, Inc., for consulting arborist services, increasing the maximum contract amount by \$30,000, for a total not-to-exceed amount of \$165,000 and extending the agreement to June 30, 2019 (Attachment 2). B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-102 with Storrer Environmental Services for biological and environmental consulting and monitoring services to extend the term of the agreement only, to June 30, 2019 (Attachment 4).

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

B.4 Amendment No. 2 to the Consultant Services Agreement (2016-143) with MNS Engineers, Inc. for Construction Management, Inspection and Materials Testing (CMIT) Services for the Hollister Ave Class I Bike Path Project.

Authorize the City Manager to execute Amendment No. 2 to Agreement 2016-143 with MNS Engineers Inc. for Construction Management Services for the Hollister Class I Bike Path project increasing the contract amount by \$52,440 for a total not to exceed amount of \$527,536.00 and to extend the term of the agreement to June 30, 2019.

Amendment No. 2 to the Consultant Services Agreement (2016-143) with MNS Engineers, Inc. - Staff Report

MOTION: Councilmembers Aceves/Bennett to authorize the City Manager to execute Amendment No. 2 to Agreement 2016-143 with MNS Engineers Inc. for Construction Management Services for the Hollister Class I Bike Path project increasing the contract amount by \$52,440 for a total not to exceed amount of \$527,536.00 and to extend the term of the agreement to June 30, 2019.

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

C. PUBLIC HEARING

C.1 Public Hearing for Approval of 2018-19 Community Development Block Grant (CDBG) Action Plan

A. Conduct a public hearing to receive input on the needs, goals and objectives identified in the 2018-19 Community Development Block Grant (CDBG) Action Plan, which has been updated to reflect the 2018-19 funding allocation received from the U.S. Department of Housing and Urban Development (HUD).

B. Approve the final 2018-19 CDBG Action Plan and authorize submittal to HUD, subject to staff making any edits requested by the City Council.

Public Hearing for Approval of 2018-19 Community Development Block Grant - Staff Report

Staff Speaker:

Dana Grossi, Management Analyst

OPENED THE PUBLIC HEARING AT 2:15 P.M.

Speakers:

Thalya Zapata, Santa Barbara Neighborhood Clinics, expressed appreciation for the City Council's consideration of funding and reported the Santa Barbara Neighborhood Clinic's serve over 21,232 patients and the Goleta location serves over 7,000 patients. Ms. Zapata noted their target population is low income uninsured families and homeless Goleta residents and provided an overview of their services provided.

CLOSED THE PUBLIC HEARING AT 2:17 P.M.

MOTION: Councilmember Bennett/Richards to approve the final 2018-19 CDBG Action Plan and authorize submittal to HUD, subject to staff making any edits requested by the City Council.

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

D. DISCUSSION/ACTION ITEM

D.1 Award of Goleta City Grants for the 2018-19 Program Year

Approve the 2018-19 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee.

Award of Goleta City Grants for the 2018-19 Program Year - Staff Report

Staff Speakers:

Michael Jenkins, City Attorney
Carmen Nichols, Deputy City Manager
Dana Grossi, Management Analyst

Public Speakers:

Silvia Uribe, Las Noticias En Confianza, expressed appreciation to the City Council for their support and reported that Las Noticias En Confianza is the only Spanish speaking news show that airs in the South County and noted that a community that is not well informed is not sustainable.

Elsa Granados, Executive Director Standing Together to End Sexual Assault, provided an overview of their services offered to the community, their recent re-naming process and requested community support to spread word about their name change

Gary Lynd, Nutrition Services Director Community Action Commission, expressed appreciation to the City Council and staff for their recommendation of a CDBG Grant.

- MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to direct staff to draft language for an agreement for the recipients of City funding that prohibits their organization or affiliate from endorsing, campaigning or fundraising for any political City Council Candidate in Goleta and to approve the 2018-19 Goleta City Grant Program funding recommendations of the Grant Funding Review Standing Committee. (Recipients No. 24, Goleta Noontime Rotary Club Charitable Fund and No. 34 Las Noticias En Confianza were pulled from the motion).
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None.

Councilmember Bennett recused himself on voting for Recipient No. 24, Goleta Noontime Rotary Club Charitable Fund because he is a member of the Noontime Rotary Club.

- MOTION: Councilmembers Aceves/Richards to approve the 2018-19 Goleta City Grant Program funding recommendation for Recipient No. 24, Goleta Noontime Rotary Club Charitable Fund, provided by the Grant Funding Review Standing Committee and to include the language in the agreement that prohibits them and their organization or affiliate from endorsing, campaigning or

fundraising for any political City Council Candidate in Goleta.
VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards Noes: None.

RECESS 3:16 P.M. - 3:25 P.M.

D.2 Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for 2018/19

A. Adopt Resolution No. 18- , entitled, "A Resolution of the City Council of the City of Goleta, California Amending the City's Operating and Capital Improvement Program Budgets for the Two-Year Budget that began July 1, 2017 and ends June 30, 2019."

B. Adopt Resolution No. 18- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2018-19."

C. Adopt Resolution No. 18- 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 2017-18 and Fiscal Year 2018-19 and, Adding the Classification Specifications of Emergency Services Coordinator and Budget Analyst."

Mid-Cycle Financial Review of the Two-Year Operating and Capital Improvement Program Budgets for 2018-19 - Staff Report

Staff Speaker:

Luke Rioux, Finance Director, provided a Powerpoint presentation titled, "FY 2018/19 Mid-Cycle Budget," dated June 5, 2018 (presentation on file).

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 18-25, entitled, "A Resolution of the City Council of the City of Goleta, California Amending the City's Operating and Capital Improvement Program Budgets for the Two-Year Budget that began July 1, 2017 and ends June 30, 2019." B. Adopt Resolution No. 18-26 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2018-19." C. Adopt Resolution No. 18-27 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 2017-18 and Fiscal Year 2018-

19 and, Adding the Classification Specifications of Emergency Services Coordinator and Budget Analyst."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, Bennett, and Richards Noes: None

D.3 A Proposal from MarBorg Industries for a 10-year Extension of the Franchise Agreement for Solid Waste Collection Services

A. Consider the March 15, 2018 proposal submitted by MarBorg Industries to extend the term of the Solid Waste Collection Services Franchise Agreement for an additional 10 years beyond the current termination date, to June 30, 2031; and,

B. If City Council accepts MarBorg's proposal, direct Public Works Public Works staff to prepare an amended and restated Franchise Agreement for Council's approval and execution at the July 17, 2018 City Council Meeting.

A Proposal from MarBorg Industries for a 10-year Extension of the Franchise Agreement for Solid Waste Collection Services - Staff Report

Staff Speaker:

Everett King, Environmental Services Coordinator, provided a Powerpoint presentation, titled, "Proposal from MarBorg Industries for a 10-year Extension to the Franchise Agreement", dated June 5, 2018 (presentation on file).

Derek Carlson, Business Manager MarBorg, reported that MarBorg is offering a benefit of 10 million dollars to the City during the ten year period of the agreement. MarBorg would begin implementing discounts during the current contract period starting on July 1, 2018, should the City Council approve the agreement.

MOTION: Councilmembers Aceves/Bennett to extend the term of the Solid Waste Collection Services Franchise Agreement for an additional 10 years beyond the current termination date, to June 30, 2031; and, direct Public Works Public Works staff to prepare an amended and restated Franchise Agreement for Council's approval and execution at the July 17, 2018 City Council Meeting and accept the emergency communication trailers and have them transferred to the City.

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION AT 4:47 P.M.

CLOSED SESSION

Michael Jenkins, City Attorney, read into the record the Closed Session matters as follows:

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

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

- Kellogg Square, LLC et al v. City of Goleta (County of Santa Barbara Superior Court, Case No. 18CV02385)

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

**CITY COUNCIL MEETING
6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION

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, Bennett, and Richards

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, City Attorney, reported on Closed Session matters as follows:

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1 to confer with its legal counsel with regard to the following matters of pending litigation:• Kellogg Square, LLC et al v. City of Goleta (County of Santa Barbara Superior Court, Case No. 18CV02385)

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

Action: No reportable action.

PUBLIC FORUM

Caroline spoke to a letter written by President Trump on immigration and border security. Caroline also reported on the ending of the visa lottery, deferred action for childhood arrivals (DACA), a merit based immigration system, the border wall and concluded by noting the accomplishments of President Trump.

Phebe Mansur, and Jean Blois of the Goleta Old Town Community Association, reported receiving the National Neighborhood USA 3rd Place Award in the Best Neighborhoods Program, and reported on upcoming events.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

E. PRESENTATION

E.1 City Logo Tile: Jose Tolis, Outgoing Parks and Recreation Commission (Student) Member

City Logo Tile Jose Tolis, Outgoing Parks and Recreation Commission Member - Staff Report

Mayor Perotte and Vyto Adomaitis, Neighborhood Services and Public Safety Director, presented Jose Tolis, Outgoing Parks and Recreation Student Member with a City Logo Tile for his two years of service to the City.

F. PUBLIC HEARING

F.1 Accessory Dwelling Unit Ordinance

Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 18- , entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing or Amending Sections 35-69.3.9, 35-68.12, 35-70.3.9, 35-70.5.2, 35-70.10, 35-71.3.8, 35-71.13, 35-73.3.9, 35-73.4.2(c), 35-73.10, 35-120.14, 35-142, 35-179.2.3.f.(2), 35-216.3.11, 35-219.3.8, 35-219.13.B, 35-291, and 35-321.2.3.f.(2), of the Goleta Municipal Code Pertaining to the Processing of and Development Standards for Residential Second Units and Adopting New Development Standards for Accessory Dwelling Units" (Attachment 1).

Accessory Dwelling Unit Ordinance - Staff Report

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director, Anne Wells, Advance Planning Manager and J. Ritterbeck, Senior Planner provided a presentation titled "Accessory Dwelling Unit Ordinance", dated June 5, 2018 (presentation on file).

Michael Jenkins, City Attorney

OPENED THE PUBLIC HEARING AT 7:56 P.M.

Dan Hislop spoke in support of the Accessory Dwelling Unit Ordinance, and suggested lowering the fees because as these fees were intended for developers.

Cecilia Brown recommended the incorporation of guidelines for accessory dwelling units, and this item should be referred to the Planning Commission should the City Council decide on adding second floors to residential units.

Kevin Barthel spoke in opposition of owner occupancy as a way of lowering rental costs and expressed support of lowering the fees for accessory dwelling units.

CLOSED THE PUBLIC HEARING AT 8:25 P.M.

MOTION: Councilmembers Bennett/Richards to introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 18-01, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing or Amending Sections 35-69.3.9, 35-68.12, 35-70.3.9, 35-70.5.2, 35-70.10, 35-71.3.8, 35-71.13, 35-73.3.9, 35-73.4.2(c), 35-73.10, 35-120.14, 35-142, 35-179.2.3.f.(2), 35-216.3.11, 35-219.3.8, 35-219.13.B, 35-291, and 35-321.2.3.f.(2), of the Goleta Municipal Code Pertaining to the Processing of and Development Standards for Residential Second Units and Adopting New Development Standards for Accessory Dwelling Units" (Attachment 1).

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

G. DISCUSSION/ACTION ITEM

G.1 Cannabis Business Tax Ballot Measure

A. Consider a draft City Council sponsored Initiative Ordinance, entitled, "An Ordinance of the People of the City of Goleta, California, Adding Chapter 3.08 to Title 3 (Revenue and Finance) of the Goleta Municipal Code Establishing A Tax on Cannabis Businesses Operating Within the City of Goleta;"

B. Direct Staff to place a Council-initiated ordinance approving and implementing a Cannabis Business Tax on the November 2018 ballot;

C. Direct the City Clerk to forward the Council-initiated Ordinance to the City Attorney for preparation of an Impartial Analysis.

Cannabis Business Tax Ballot Measure - Staff Report

Cannabis Business Tax Ballot Measure - Public Comment Received

Staff Speakers:

Carmen Nichols, Deputy City Manager, provided a presentation titled, "Cannabis Business Tax Ballot Measure," dated June 5, 2018 (presentation on file).

Michael Jenkins, City Attorney

The City Council directed staff to place a resolution on the next agenda to initiate a City Council sponsored Initiative Ordinance, to implement a Cannabis Business Tax, on the November 2018 ballot.

G.2 Council Compensation

A. Consider a Draft Option 1 Ordinance No. entitled, "A City Council Sponsored Ordinance of the City Of Goleta Adjusting the Salary for City Council Members and Amending the Goleta Municipal Code" that uses the US Census Bureau index on nonfamily household median income based on the 93117 Zip Code; or
B. Consider a Draft Option 2 Ordinance No. entitled, "A City Council Sponsored Ordinance of the City of Goleta Adjusting the Salary for City Council Members and Amending the Goleta Municipal Code" that uses the US Census Bureau index on nonfamily household median income based on the City of Goleta; and
C. Direct Staff to place a Council-initiated ordinance regarding compensation rates for the Mayor and City Council on the November 6, 2018 ballot; and
D. Direct the City Clerk to forward the Council-initiated Ordinance to the City Attorney for preparation of an Impartial Analysis.

Council Compensation - Staff Report

Council Compensation - Public Comment Received

Staff Speaker:

Carmen Nichols, Deputy City Manager, provided a presentation titled "City Council Compensation", dated June 5, 2018 (presentation on file).

Kevin Barthel spoke in support of reasonable City Council compensation effective immediately noting it should be in line with the City of Santa Barbara.

MOTION: Councilmembers Aceves/Richards to extend the City Council meeting past 10:00 p.m.

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

MOTION FAILED: Councilmembers Aceves/Bennett to consider a Draft Option 2 Ordinance No. ___ entitled, "A City Council Sponsored Ordinance of the City of Goleta Adjusting the Salary for City Council Members and Amending the Goleta Municipal Code" that uses the US Census Bureau index on nonfamily household median income based on the City of Goleta; and Direct Staff to place a Council-initiated ordinance regarding compensation rates for the Mayor and City Council on the November 6, 2018 ballot and direct the City Clerk to forward the Council-initiated Ordinance to the City

Attorney for preparation of an Impartial Analysis.

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

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to continue the Item to the June 19, 2018, City Council meeting.

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

H. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves reported attending the H. Thomas Guerry Awards at the Santa Barbara County Administration Building, followed by a dinner hosted by the Elks Lodge for the award recipients on May 23, 2018; the Hollister/Kellogg Park groundbreaking ceremony on May 29, 2018; the donor and volunteer appreciation reception at the Goleta Train Depot on June 2, 2018 and the Goleta Chamber of Commerce Breakfast on June 5, 2018. Councilmember Aceves announced the Public Safety & Emergency Preparedness Committee meeting would take place on June 6, 2018.

Mayor Pro Tempore Kasdin reported meeting with Jennifer Lucchesi from the California State Lands Commission on May 16, 2018; the Community Action Commission Champions Dinner on May 17, 2018; the Coastal Housing Coalition meeting on May 18, 2018; the Grant Funding Review Standing Committee meetings on May 24 and 31, 2018; the Hollister/Kellogg Park Groundbreaking Ceremony on May 29, 2018; Kent Kenning's retirement party on June 2, 2018; the Environmental Defense Center's Green and Blue Coastal Celebration Event at the Rancho La Patera/Stow House on June 3, 2018; a meeting with Lisa Stratton, UCSB, on June 4, 2018, and the Mountain View School sixth grade exit interviews on June 5, 2018.

Councilmember Richards reported volunteering at the Goleta Library on May 16 and May 19, 2018; a meeting with Robert Perry, World Business Academy, on May 21, 2018, regarding energy related issues in Goleta; a Goleta Valley Community Center Board meeting on May 21, 2018 which covered the budget approval; the H. Thomas Guerry Awards at the Santa Barbara County Administration Building on May 23, 2018; the Hollister/Kellogg Park groundbreaking ceremony on May 29, 2018; a ribbon cutting for the San Jose Creek pedestrian bicycle bridge on May 30, 2018; the CycleMAYnia closing ceremony on May 31, 2018 and noted the City of Goleta team received a third place award which will be presented at a future City Council meeting; Coffee with a Cop on June 2, 2018 at the Coffee Bean and Tea Leaf on Calle Real and the Environmental Defense Center's Green and Blue Coastal Celebration Event at the Rancho La Patera/Stow House on June 3, 2018.

Councilmember Bennett reported meeting with Jennifer Bergener, Los Angeles-San Diego-San Luis Obispo Rail Corridor (LOSSAN) Managing Director, on May 16, 2018, regarding the Amtrak Surfliner and peak hour trips; the Santa Barbara Airport Commission meeting on May 16, 2018; a Santa Barbara County Association of Governments (SBCAG) meeting on May 17, 2018; an Air Pollution Control District (APCD) meeting on May 17, 2018; the Community Action Commission Champions Dinner on May 17, 2018; a Las Flores Canyon tour on May 22, 2018; the Economic Forecast Project at the Hyatt on May 23, 2018; a Library Ad Hoc Committee meeting on May 23, 2018; the Hollister/Kellogg Park groundbreaking ceremony on May 29, 2018; a Los Angeles-San Diego-San Luis Obispo Rail Corridor (LOSSAN) Board meeting on May 30, 2018, in the City of Orange; Housing Trust Fund of Santa Barbara County meeting on June 4, 2018; the Santa Barbara County Board of Supervisors meeting on June 5, 2018 which covered the Goleta Library reserve funds and noted a committee will be created composed of all the library directors, including several Board of Supervisors and staff to discuss the potential for reorganizing the County's library system.

Mayor Perotte reported meeting with the California State Lands Commission on May 16, 2018; the Community Action Commission Champions Dinner on May 17, 2018; a meeting with Saul Serrano, Task Force on Youth Safety Coordinator, on May 18, 2018, and noted she would be the Chair for the Task Force; a meeting with Derek Carlson, MarBorg Business Manager, on May 21, 2018, regarding Item D.3 which was covered earlier on the agenda; a MTD board meeting on May 27, 2018; a meeting with Home for Good (formally known as the Central Coast Collaborative on Homelessness (C3H)) Eddie Taylor, CEO, Emily Allen, Director-Veterans and Homeless Strategies, Michelle Greene, City Manager, and Carmen Nichols, Deputy City Manager on May 22, 2018; a Library Ad Hoc Committee meeting on May 23, 2018; a Grant Funding Review Standing Committee meeting on May 24, 2018; a phone conversation with Michelle Greene, City Manager, Peter Imhof, Planning and Environmental Review Director and Mike Stoker, Environmental Protection Agency Regional Administrator for Region 9, regarding Venoco and the Ellwood Onshore Facility; the Hollister/Kellogg Park groundbreaking ceremony on May 29, 2018; meeting with Donna Lewis, Goleta Union School District Superintendent, at Ellwood School on May 30, 2018, for a photo opportunity and noted that Ms. Lewis presented her with a Certificate of Recognition; the Cox Scholars Award Celebration on May 31, 2018; Grant Funding Review Standing Committee meeting on May 31, 2018; a MTD Board meeting on June 5, 2018, and the Environmental Defense Center's Green and Blue Coastal Celebration Event at the Rancho La Patera/~~2018~~ House on June 3,

I. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reminded the public that many local graduation ceremonies would take place on June 7, 2018; the Planning Commission will hear a Cannabis Land Use Ordinance item on June 11, 2018 and their recommendations will be heard by the City Council on June 19, 2018; the Public Engagement Commission will hold their next meeting on June 13, 2018, and the consultant for the public opinion survey will be presenting at that meeting.

J. CITY ATTORNEY REPORT

None

ADJOURNED AT 10:56 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 19, 2018**

Afternoon Session
1:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Evening Session
6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

Michael Baker, CEO of the Goleta Boys and Girls Club, provided statistics for the 2017 calendar year. Mr. Baker thanked the City for the upcoming field replacement, and expressed appreciation to the City Council for their continued support.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Carmen Nichols, Deputy City Manager, acknowledged the large consent calendar and recognized staff and the City Council for their hard work on the consent items.

A. PRESENTATION

A.1 Certificate of Recognition - Goleta Old Town Community Association for being voted 3rd place at the Neighborhoods USA Conference in the Best Neighborhoods Program - Social Revitalization Category

Certificate of Recognition - Goleta Old Town Community Association

Mayor Perotte provided a Certificate of Recognition to Phebe Mansur and Jean Blois, Goleta Old Town Community Association, for being voted 3rd place at the Neighborhoods USA Conference in the Best Neighborhoods Program - Social Revitalization Category.

A.2 Proclamation Recognizing the Chocolate Gallery's 38 Years of Business in Goleta

Proclamation Recognizing the Chocolate Gallery's 38 Years of Business in Goleta

Mayor Perotte provided a Proclamation to Tim Johnson and Karen Kegg Recognizing the Chocolate Gallery's 38 Years of Business.

A.3 Fairview Gardens

Receive the Fairview Gardens annual performance report.

Fairview Gardens - Staff Report

Lacey Baldiviez, PhD, Executive Director Fairview Gardens, provided a presentation titled Fairview Gardens, City of Goleta Request for Support dated June 19, 2018 (presentation on file). The City Council received the presentation.

ITEMS B.5, B.7, B.15, B.16, B.17 and B.18 WERE PULLED FROM THE CONSENT CALENDAR.

B. CONSENT CALENDAR

B.1 Acceptance of the May 2018 Check Register and Investment Transaction Report

A. Accept the check register for the month of May 2018.

B. Accept the investment transaction report for the month of May 2018.

Acceptance of the May 2018 Check Register and Investment Transaction Report - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to
A. Accept the check register for the month of May 2018.
B. Accept the investment transaction report for the month of May 2018.

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

B.2 Award of Contract for Auditing Services

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Moss, Levy & Hartzheim, LLP for auditing services for three years in an amount not to exceed \$102,350 with a termination date of February 28, 2021.

Award of Contract for Auditing Services - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Moss, Levy & Hartzheim, LLP for auditing services for three years in an amount not to exceed \$102,350 with a termination date of February 28, 2021.

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

B.3 Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2018/19

A. Adopt Resolution No. 18- entitled "A Resolution of the City Council of the City of Goleta, California, Declaring its Intention to Levy and Collect

Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2018-19, and Appointing a Time and Place for a Public Hearing in Relation Thereto;" and

B. Authorize the City Manager to enter into an agreement with the County Auditor Controller for the collection of special assessments.

Resolution to Hold a Public Hearing for a Street Lighting Benefit - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 18-28 entitled "A Resolution of the City Council of the City of Goleta, California, Declaring its Intention to Levy and Collect Assessments within the Goleta Street Lighting Assessment District for Fiscal Year 2018-19, and Appointing a Time and Place for a Public Hearing in Relation Thereto;" and B. Authorize the City Manager to enter into an agreement with the County Auditor Controller for the collection of special assessments.

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

B.4 CPI Adjustment of the Fiscal Year 2018/19 Goleta Library Special Tax Rate

A. Set a Public Hearing date of July 17, 2018, to establish the CPI adjustment of the Goleta Library Special Tax Rate;

B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

CPI Adjustment of the Fiscal Year 2018/19 Goleta Library Special Tax Rate - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Set a Public Hearing date of July 17, 2018, to establish the CPI adjustment of the Goleta Library Special Tax Rate; B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

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

B.6 Award of Contracts for Library Materials Processing Services

A. Authorize the City Manager to execute a Professional Services Agreement

between the City of Goleta and Baker and Taylor for Book Processing Services, for a total not to exceed amount of \$196,000 with a termination date of June 30, 2019; and

B. Authorize the City Manager to execute a Professional Services Agreement with the City of Goleta and Midwest Tape for Audio and Visual Materials Processing Services, for a total not to exceed amount of \$94,000 with a termination date of June 30, 2019.

Award of Contracts for Library Materials Processing Services - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin
A. Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Baker and Taylor for Book Processing Services, for a total not to exceed amount of \$196,000 with a termination date of June 30, 2019; and B. Authorize the City Manager to execute a Professional Services Agreement with the City of Goleta and Midwest Tape for Audio and Visual Materials Processing Services, for a total not to exceed amount of \$94,000 with a termination date of June 30, 2019.

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

B.8 Amendments to Advance Planning Professional Services Agreements

A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-056 with RRM Design Group, for continued assistance with the New Zoning Ordinance and Local Coastal Program projects, increasing the maximum contract amount by \$20,000, for a total not-to-exceed amount of \$264,107.23;

B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2013-054 with J.H. Douglas & Associates, Inc., for continued assistance on housing policy and regulations, extending the term one year to June 30, 2019;

C. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2015-144 with Althouse and Meade, Inc., for continued support in the preparation of the Ellwood Mesa Butterfly Habitat Management Plan, extending the term one year to June 30, 2019, and increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$147,000; and

D. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2013-045 with Rincon Consultants, for continued support in the preparation of the environmental review for the Ellwood Mesa Butterfly Habitat Management Plan, including Wildfire Prevention actions, extending the term one year to June 30, 2019, and increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$146,000.

Amendments to Advance Planning Professional Services Agreements - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-056 with RRM Design Group, for continued assistance with the New Zoning Ordinance and Local Coastal Program projects, increasing the maximum contract amount by \$20,000, for a total not-to-exceed amount of \$264,107.23; B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2013-054 with J.H. Douglas & Associates, Inc., for continued assistance on housing policy and regulations, extending the term one year to June 30, 2019; C. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2015-144 with Althouse and Meade, Inc., for continued support in the preparation of the Ellwood Mesa Butterfly Habitat Management Plan, extending the term one year to June 30, 2019, and increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$147,000; and D. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2013-045 with Rincon Consultants, for continued support in the preparation of the environmental review for the Ellwood Mesa Butterfly Habitat Management Plan, including Wildfire Prevention actions, extending the term one year to June 30, 2019, and increasing the maximum contract amount by \$50,000, for a total not-to-exceed amount of \$146,000.

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

B.9 Amendment 2 to Professional Services Agreement for Historic Preservation Program/Ordinance.

Authorize the City Manager to execute Amendment 2 to the Professional Services Agreement with Historic Resources Group, LLC (Attachment 1) to

continue to develop the Historic Preservation Program/Ordinance, extending the term to June 30, 2019, revising the scope of the contract, and increasing the amount of the agreement by \$44,440 for a not to exceed amount of \$179,440.

Amendment 2 to Professional Services Agreement for Historic Preservation Program/Ordinance - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute Amendment 2 to the Professional Services Agreement with Historic Resources Group, LLC (Attachment 1) to continue to develop the Historic Preservation Program/Ordinance, extending the term to June 30, 2019, revising the scope of the contract, and increasing the amount of the agreement by \$44,440 for a not to exceed amount of \$179,440.

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

B.10 Amendment No. 1 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. (PEI) for the Fiscal Year 2017/2018 Pavement Maintenance/Rehabilitation Project

Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. (PEI), to extend the contract term to June 30, 2020 and modify the scope of work to include additional services for FY 2018/2019 Pavement Maintenance/Rehabilitation Project.

B.10 - Amendment No. 1 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. (PEI) for the Fiscal Year 2017-2018 Pavement Maintenance-Rehabilitation Project

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-023 with Pavement Engineering Inc. (PEI), to extend the contract term to June 30, 2020 and modify the scope of work to include additional services for FY 2018/2019 Pavement Maintenance/Rehabilitation Project.

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

B.11 Public Works Professional Services Contracts for Fiscal Year 2018-2019

A. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2016-075 with COM3 Consulting Inc., for Project Management Services, increasing the maximum contract amount by \$186,500 for a total amount not-to-exceed \$600,000, and extending the agreement to June 30, 2019 (Attachment No. 1).

B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-077 with Laura M. Bridley, AICP, for Land Use Planning Services for Capital Improvement Projects, increasing the maximum contract amount by \$60,345 for a total amount not-to-exceed \$179,565, increasing the hourly rate in the schedule of fees and extending the agreement to June 30, 2019 (Attachment No. 3).

C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-037 for On-Call Right-of-Way Acquisitions Services with Beacon Integrated Professional Resources Inc. dba Hamner, Jewell and Associates (HJA), increasing the hourly rates in the schedule of fees, and extending the termination date to June 30, 2019 (Attachment No. 5).

D. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the maximum contract amount by \$16,500 for a total amount not-to-exceed \$82,500, and extending the agreement to June 30, 2019 (Attachment No. 7).

E. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the maximum contract amount by \$11,880 for a total amount not-to-exceed \$57,114, and extending the agreement to June 30, 2019 (Attachment No. 9).

F. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the maximum contract amount by \$12,000 for a total amount not-to-exceed \$32,000, and extending the agreement to June 30, 2019 (Attachment No. 11).

G. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement 2016-132 with MSW Consultants, Inc., for professional solid waste analytical services, increasing the maximum contract amount by \$5,000 for a total amount not-to-exceed \$34,900, and extending the agreement to June 30, 2019 (Attachment No. 13).

H. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2016-117 with Stantec Consulting Services Inc., for Traffic Engineering Services, increasing the maximum contract amount by \$75,000 for a total amount not-to-exceed \$175,000, and extending the agreement to June 30, 2019 (Attachment No. 15).

I. Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2015-068 with Flowers & Associates to provide On-Call Inspection and Construction Support Services, increasing the maximum contract amount by \$75,000 for a total amount not-to-exceed \$304,900, and extending the agreement to June 30, 2019 (Attachment No. 17).

J. Authorize the City Manager to execute a Professional Services Agreement with Solid Waste Solutions, Inc. (SWS), for Engineering Support Services in an amount not-to-exceed \$90,000 and to expire on June 30, 2019 (Attachment No. 19).

Public Works Professional Services Contracts for Fiscal Year 2018-2019 - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to
A. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2016-075 with COM3 Consulting Inc., for Project Management Services, increasing the maximum contract amount by \$186,500 for a total amount not-to-exceed \$600,000, and extending the agreement to June 30, 2019 (Attachment No. 1). B. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-077 with Laura M. Bridley, AICP, for Land Use Planning Services for Capital Improvement Projects, increasing the maximum contract amount by \$60,345 for a total amount not-to-exceed \$179,565, increasing the hourly rate in the schedule of fees and extending the agreement to June 30, 2019 (Attachment No. 3). C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-037 for On-Call Right-of-Way Acquisitions Services with Beacon Integrated Professional Resources Inc. dba Hamner, Jewell and Associates (HJA), increasing the hourly rates in the schedule of fees, and extending the termination date to June 30, 2019 (Attachment No. 5). D. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the maximum contract amount by \$16,500 for a total amount not-to-exceed \$82,500, and extending the agreement to June 30, 2019 (Attachment No. 7). E.

Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the maximum contract amount by \$11,880 for a total amount not-to-exceed \$57,114, and extending the agreement to June 30, 2019 (Attachment No. 9). F. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2014-069 with ZWorld Geospatial Information Systems for professional GIS mapping services in conjunction with the City's Stormwater Management Plan, increasing the maximum contract amount by \$12,000 for a total amount not-to-exceed \$32,000, and extending the agreement to June 30, 2019 (Attachment No. 11). G. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement 2016-132 with MSW Consultants, Inc., for professional solid waste analytical services, increasing the maximum contract amount by \$5,000 for a total amount not-to-exceed \$34,900, and extending the agreement to June 30, 2019 (Attachment No. 13). H. Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2016-117 with Stantec Consulting Services Inc., for Traffic Engineering Services, increasing the maximum contract amount by \$75,000 for a total amount not-to-exceed \$175,000, and extending the agreement to June 30, 2019 (Attachment No. 15). I. Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2015-068 with Flowers & Associates to provide On-Call Inspection and Construction Support Services, increasing the maximum contract amount by \$75,000 for a total amount not-to-exceed \$304,900, and extending the agreement to June 30, 2019 (Attachment No. 17). J. Authorize the City Manager to execute a Professional Services Agreement with Solid Waste Solutions, Inc. (SWS), for Engineering Support Services in an amount not-to-exceed \$90,000 and to expire on June 30, 2019 (Attachment No. 19).

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

B.12 Amendment to Agreements for Construction, Construction Management, Inspection, and Materials Testing and Surveying Services for FY 2016/17 Pavement Rehabilitation Project - Overlay

A. Authorize the City Manager to approve Amendment No 1 for Design Services Agreement (2017-022) with Flowers & Associates, Inc., for Construction Management, Inspection, and Materials Testing (CMIT) Services for the FY 2016/17 Pavement Rehabilitation Project - Overlay, to only extend the

termination date to June 30, 2020; and

B. Authorize the City Manager to approve Amendment No 1 for Design Services Agreement (2017-021) with Stantec Consulting Services Inc., for Surveying Services for the FY 2016/17 Pavement Rehabilitation Project - Overlay, to only extend the termination date to June 30, 2020

Amendment to Agreements for Construction, Construction Management, Inspection, and Materials Testing and Surveying Services - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Authorize the City Manager to approve Amendment No 1 for Design Services Agreement (2017-022) with Flowers & Associates, Inc., for Construction Management, Inspection, and Materials Testing (CMIT) Services for the FY 2016/17 Pavement Rehabilitation Project - Overlay, to only extend the termination date to June 30, 2020; and B. Authorize the City Manager to approve Amendment No 1 for Design Services Agreement (2017-021) with Stantec Consulting Services Inc., for Surveying Services for the FY 2016/17 Pavement Rehabilitation Project - Overlay, to only extend the termination date to June 30, 2020

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

B.13 Amendment No. 3 to the Professional Design Services Agreement No 2015-058 with Drake Haglan and Associates for the San Jose Creek Bike Path Southern Extent Project

Authorize the City Manager to execute Amendment No. 3 to the Professional Design Services Agreement No. 2015-058 with Drake Haglan and Associates for Professional Design Services for the San Jose Creek Bike Path Southern Extent Project (CIP 9006), to extend the term of the agreement to June 30, 2020.

Amendment No. 3 to the Professional Design Services Agreement No 2015-058 with Drake Haglan and Associates - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to Authorize the City Manager to execute Amendment No. 3 to the Professional Design Services Agreement No. 2015-058 with Drake Haglan and Associates for Professional Design Services for the San Jose Creek Bike Path Southern Extent Project (CIP 9006), to extend the term of the agreement to June 30, 2020.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves,

Bennett, and Richards. Noes: None

B.14 Professional Services Agreement with COM3 Consulting, Inc., for Project Management Services of the Hollister Avenue Bridge Replacement Project

Approve and authorize the City Manager to execute an Agreement with COM3 Consulting, Inc. (COM3) for engineering support for the Hollister Avenue Bridge Replacement Project (9033) for a total amount not-to-exceed of \$176,000 and with the termination date of June 30, 2023.

Professional Services Agreement with COM3 Consulting, Inc., for Project Management Services of the Hollister Avenue Bridge Replacement Project - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve and authorize the City Manager to execute an Agreement with COM3 Consulting, Inc. (COM3) for engineering support for the Hollister Avenue Bridge Replacement Project (9033) for a total amount not-to-exceed of \$176,000 and with the termination date of June 30, 2023.

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

B.19 Amendments to the Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs

A. Approve and authorize the City Manager to enter into Amendment No. 2 to Measure A Project Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs (Attachment 1) to extend the Timely Use of Funds deadlines; and

B. Approve the modified Amendment No. 1 to the Measure A Project Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs as specified in Attachment 2.

Amendments to the Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments - Staff Report

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Approve and authorize the City Manager to enter into Amendment No. 2 to Measure A Project Cooperative Agreement

2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs (Attachment 1) to extend the Timely Use of Funds deadlines; and B. Approve the modified Amendment No. 1 to the Measure A Project Cooperative Agreement 2016-135 with Santa Barbara County Association of Governments for Cycle 3 Funding of the Measure A Bicycle and Pedestrian and Safe Routes to School Programs as specified in Attachment 2.

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

ITEMS B.5, B.7, B.15, B.16, B.17 and B.18 WERE PULLED FROM THE CONSENT CALENDAR.

B.5 Santa Barbara County Library Advisory Committee Appointee

Consider the reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee by the Santa Barbara County Board of Supervisors.

Santa Barbara County Library Advisory Committee Appointee - Staff Report

Public Speaker:

Patricia Kistler spoke to her service on the Santa Barbara County Library Advisory Committee.

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to consider the reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee by the Santa Barbara County Board of Supervisors.

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

B.7 Draft Accessory Dwelling Unit Ordinance: Case No. 18-036-ORD

A. Conduct the second reading (by title only), and waive further reading, of Ordinance No. 18- , entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing or Amending Sections 35-69.3.9, 35-68.12, 35-70.3.9, 35-70.5.2, 35-70.10, 35-71.3.8, 35-71.13, 35-73.3.9, 35-73.4.2(c), 35-73.10, 35-120.14, 35-142, 35-179.2.3.f.(2), 35-216.3.11, 35-219.3.8, 35-219.13.B, 35-291, and 35-321.2.3.f.(2), of the Goleta Municipal Code Pertaining to the Processing of and Development Standards for Residential Second Units and Adopting New Development Standards for Accessory Dwelling Units";

B. Determine that the adoption of the new ADU Ordinance, Case No. 18-036-ORD, is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines §15282(h), included as Attachment 2; and

C. Adopt the ADU Ordinance No. 18-___, included in its entirety as Attachment 1.

Draft Accessory Dwelling Unit Ordinance Case No. 18-036-ORD - Staff Report

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

Michael Jenkins, City Attorney

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to A. Conduct the second reading (by title only), and waive further reading, of Ordinance No. 18-01, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing or Amending Sections 35-69.3.9, 35-68.12, 35-70.3.9, 35-70.5.2, 35-70.10, 35-71.3.8, 35-71.13, 35-73.3.9, 35-73.4.2(c), 35-73.10, 35-120.14, 35-142, 35-179.2.3.f.(2), 35-216.3.11, 35-219.3.8, 35-219.13.B, 35-291, and 35-321.2.3.f.(2), of the Goleta Municipal Code Pertaining to the Processing of and Development Standards for Residential Second Units and Adopting New Development Standards for Accessory Dwelling Units"; B. Determine that the adoption of the new ADU Ordinance, Case No. 18-036-ORD, is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines §15282(h), included as Attachment 2; and C. Adopt the ADU Ordinance No. 18-___, included in its entirety as Attachment 1.

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

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to direct staff to agendize this item to discuss front set-backs

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

B.15 Amendment No. 3 to the Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates for Professional Design Services for the Hollister Ave Class I Bike Path Project

Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates for the

[Hollister Class I Bike Path \(9039\) project to extend the term of the agreement to June 30, 2019.](#)

[Amendment No. 3 to the Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates - Staff Report](#)

Staff Speaker:
Teresa Lopes, Senior Project Engineer

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates for the Hollister Class I Bike Path (9039) project to extend the term of the agreement to June 30, 2019.

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

B.16 101 Overpass Cooperative Work Agreement #05-0325 with the State of California Department of Transportation

[Authorize the Mayor to execute a Cooperative Work Agreement with the State Department of Transportation for the Project Initiation Document phase of the 101 Overpass Project \(CIP 9027\), and authorizing the Public Works Director to execute the Project Charter.](#)

[101 Overpass Cooperative Work Agreement #05-0325 with the State of California Department of Transportation - Staff Report](#)

[101 Overpass Cooperative Work Agreement #05-0325 with the State of California Department of Transportation - Public Comment](#)

Staff Speaker:
Charlie Ebeling, Public Works Director

MOTION: Councilmember Bennett/Mayor Pro Tempore Kasdin to authorize the Mayor to execute a Cooperative Work Agreement with the State Department of Transportation for the Project Initiation Document phase of the 101 Overpass Project (CIP 9027), and authorizing the Public Works Director to execute the Project Charter.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves,

Bennett, and Richards. Noes: None

B.17 Rental Housing Mediation Program Services for Fiscal Years 2018-19 and 2019-20

Approve and authorize the City Manager to execute an Agreement for Rental Housing Mediation Program Services between the City of Santa Barbara and the City of Goleta, beginning July 1, 2018 through June 30, 2020, for a total contract amount of \$72,681.28, subject to the approval of the Fiscal Year 2018-19 and Fiscal Year 2019-20 Budgets.

Rental Housing Mediation Program Services for Fiscal Years 2018-19 and 2019-20 - Staff Report

Staff Speaker:

Jaime Valdez, Economic Development Coordinator

MOTION: Mayor Pro Tempore Kasdin/Councilmember Bennett to approve and authorize the City Manager to execute an Agreement for Rental Housing Mediation Program Services between the City of Santa Barbara and the City of Goleta, beginning July 1, 2018 through June 30, 2020, for a total contract amount of \$72,681.28, subject to the approval of the Fiscal Year 2018-19 and Fiscal Year 2019-20 Budgets.

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

B.18 Animal Control Services for Fiscal Years 2018-19 and 2019-20

Approve and authorize the City Manager to execute Amendment No. 5 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2020, and increase the contract amount by \$502,114 for the two-year contract, for a total contract amount of \$1,805,819, subject to the approval of the Fiscal Year 2018-19 and Fiscal Year 2019-20 Budgets.

Animal Control Services for Fiscal Years 2018-19 and 2019-20 - Staff Report

Staff Speaker:

Jaime Valdez, Economic Development Coordinator

Jan Glick, County of Santa Barbara Director of Animal Services

MOTION: Councilmembers Richards/Bennett to approve and authorize the

City Manager to execute Amendment No. 5 to the Agreement for Animal Control Services between the County of Santa Barbara and the City of Goleta, to extend the term through June 30, 2020, and increase the contract amount by \$502,114 for the two-year contract, for a total contract amount of \$1,805,819, subject to the approval of the Fiscal Year 2018-19 and Fiscal Year 2019-20 Budgets.

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

Mayor Pro Tempore Kasdin requested directing staff to return with information and analysis on how to adopt the Santa Barbara County's Restricted Dogs and Vicious Dogs Ordinance, Councilmember Richards supported this request.

C. DISCUSSION/ACTION ITEM

C.1 South Coast Task Force on Youth Safety Memorandum of Understanding for Fiscal Year 2018-19

- A. Receive a presentation from the South Coast Task Force on Youth Safety.
- B. Authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2018-19, in the amount of \$22,854, pursuant to the approved Fiscal Year 2018-19 Budget.

South Coast Task Force on Youth Safety Memorandum of Understanding for Fiscal Year 2018-19 - Staff Report

Staff Speaker:

Saul Serrano, Task Force Coordinator, South Coast Task Force on Youth Safety, provided a presentation titled, "South Coast Task Force on Youth Safety," dated June 19, 2018 (presentation on file).

MOTION: Councilmember Bennett/Mayor Pro Tempore Kasdin to authorize the City Manager to execute the South Coast Task Force on Youth Safety Memorandum of Understanding between the Community Action Commission and the City of Goleta as a sponsor jurisdiction for Fiscal Year 2018-19, in the amount of \$22,854, pursuant to the approved Fiscal Year 2018-19 Budget.

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

C.2 Law Enforcement Services Agreement for Fiscal Year 2018-19

Approve and authorize the City Manager to execute an Agreement to Provide Law Enforcement Services with the County of Santa Barbara from July 1, 2018 through June 30, 2019 in the amount of \$7,821,892.

Law Enforcement Services Agreement for Fiscal Year 2018-19 - Staff Report

Staff Speaker:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, and Jaime Valdez, Economic Development Coordinator, provided a presentation titled, "SBSO Law Enforcement Agreement for FY 2018-19" and dated June 19, 2018 (presentation on file).

Lt. Brad McVay, spoke to setting a limit for law enforcement agreements for five year terms.

MOTION: Councilmembers Aceves/Bennett to approve and authorize the City Manager to execute an Agreement to Provide Law Enforcement Services with the County of Santa Barbara from July 1, 2018 through June 30, 2019 in the amount of \$7,821,892.

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

RECESS 3:22 P.M. - 3:30 P.M.

C.3 City Funding Support to Nonprofit Agencies

A. Adopt the proposed Support to Other Agency Guidelines (Guidelines) to be implemented following FY 19-20;

B. Approve the one-year process for FY 18-19 Support to Other Agencies for nonprofits/services identified on list of agencies funded in FY 17-18.

City Funding Support to Non-Profit Agencies - Staff Report

City Funding Support to Nonprofit Agencies - Public Comment

Staff Speaker:

Carmen Nichols, Deputy City Manager, provided a presentation titled, "Support to Other Agencies-Line Item Funding", dated June 19, 2018 (presentation on file).

Public Speaker:

Kristen Miller, President and CEO, Goleta Chamber of Commerce, spoke in opposition of requesting nonprofit agencies to stay out the November 2018

Election. Ms. Miller recommended the City Council take another year to study the effect of the ban on political language, the spending cap and the criteria for support to other agencies versus City grants. Ms. Miller concluded that City funding provides a huge return on the City's investment.

Phebe Mansur, Goleta Old Town Community Association, spoke to a previous Grant Funding Review Committee meeting noting the request by the Goleta Old Town Community Association was to support their marketing only.

Eric Onnen spoke in support of the City's investment in the visitor industry and raised concerns about the restrictions and limitations to only the Goleta Chamber of Commerce and questioned why ballot measures, ordinances, or other activity within the City are not addressed.

Steve Wagner, President South Coast Railroad Museum, expressed appreciation for the funding for non-profit agencies, and noted his support for staff's recommendation.

Garrett Ritter, General Manager Hilton Garden Inn, spoke to the Goleta Chamber's efforts to promote tourism.

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to A. Adopt the proposed Support to Other Agency Guidelines (Guidelines) to be implemented following FY 19-20; B. Approve the one-year process for FY 18-19 Support to Other Agencies for nonprofits/services identified on list of agencies funded in FY 17-18.

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

C.4 Amendments to Library Board of Trustees By-Laws and Guidelines

[Adopt Resolution No. 18- entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing a Library Board of Trustees Stipend and Adoption of By-Laws and rescinding Resolution No. 17-55."](#)

[Amendments to Library Board of Trustees By-Laws and Guidelines - Staff Report](#)

Staff Speaker: Dana Grossi, Management Analyst

MOTION: Councilmembers Bennett/Richards to adopt Resolution No. 18-29 entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing a Library Board of Trustees Stipend and

Adoption of By-Laws and rescinding Resolution No. 17-55." as amended to include the Isla Vista Community Services District.

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

RECESS TO EVENING SESSION AT 5:08 P.M.

CITY COUNCIL MEETING
6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 6:03 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, City Attorney, reported on closed session matters:

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to one potential case.

Action: No reportable action

PUBLIC FORUM

Caroline spoke in support of President Trump's accomplishments on the economy, and read an email she received from President Trump.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PRESENTATION

- D.1** • **Proclamation Declaring Thursday June 21, 2018 as "Fiesta Ranchera Day" in the City of Goleta**
• **Certificate of Recognition Recognizing Spirit of Fiesta, Jesalyn Contreras McCollum**
• **Certificate of Recognition Recognizing Junior Spirit of Fiesta, Georgey Taupin**

Mayor Perotte presented a Proclamation to Desise Sanford Declaring Thursday June 21, 2018, as "Fiesta Ranchera Day" in the City of Goleta.

Mayor Perotte presented a Certificate of Recognition Recognizing Spirit of Fiesta, Jesalyn Contreras McCollum

Mayor Perotte presented a Certificate of Recognition Recognizing Junior Spirit of Fiesta, Georgey Taupin

Proclamation Declaring Thursday June 21, 2018 as "Fiesta Ranchera Day" in the City of Goleta

E. PUBLIC HEARING

E.1 Cannabis Land Use Ordinance

- A. Adopt Resolution No. 18- , entitled "A Resolution of the City Council of the**

[City of Goleta, California, Approving the Cannabis Land Use Ordinance CEQA Addendum to the Goleta General Plan/Coastal Land Use Plan Final Environmental Impact Report \(SCH#2005031151\)" \(Attachment 1\); and either](#)
[B. Introduce and conduct the first reading \(by title only\) and waive further reading, of Ordinance No. 18- , entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances and Establishing Regulations for Various Cannabis Uses within the City" Consistent with Direction Received from the Joint Planning Commission / City Council Workshop on April 26, 2018 \(Attachment 2\);](#)
[or](#)
[C. Introduce and conduct the first reading \(by title only\) and waive further reading, of Ordinance No. 18- , entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances and Establishing Regulations for Various Cannabis Uses within the City" Consistent with the Planning Commission Recommendation on June 11, 2018 \(Attachment 3\).](#)

[Cannabis Land Use Ordinance - Staff Report](#)

[Cannabis Land Use Ordinance - Public Comment](#)

Staff Speakers:

Anne Wells, Advance Planning Manager, and Andy Newkirk, Senior Planner, provided a presentation to the City Council titled "Cannabis Land Use Ordinance," dated June 19, 2018 (presentation on file).

OPENED THE PUBLIC HEARING 7:06 P.M.

Public Speakers:

Monica Vuchkova, a member of a marijuana delivery service expressed confusion with sections of ordinance that addressed store front versus non store front retail locations.

Mark Russell expressed hope that there would be a path for the three current dispensaries to move forward with the current regulations and spoke to a letter from the City of Goleta that was sent in 2009 warning of new regulations that never came.

Crystal Reyes, Manager of the Calgreens Collective, invited City Council members to their store front and suggested allowing the three existing dispensaries to merge into medical and recreational cannabis retail.

Jack Weinstein, a cannabis entrepreneur and former dispensary store front owner, requested the City Council to amend the ordinance to allow non-store front delivery in business parks zones.

Erin Weber, California Strategies, representing several clients in Goleta, suggested the City permit distribution in business park zones, allowing delivery business services in business park zones and amend the operating hours for cannabis delivery.

Cecilia Brown spoke on signage, noticing, conditional use permits, number of retail outlets allowed and expressed concern about too many cannabis store fronts.

Michael Miller spoke in support of the proposed ordinance.

Lou Ventura expressed concern with the 5000 square foot growing operations emitting odors, and property values being diminished. Mr. Ventura noted a smartphone application called Weedmaps that showed 25 dispensaries in Isla Vista and noted the ordinance prohibits underage people from purchasing cannabis paraphernalia, whereas delivery services allow the purchasing of these products to underage people.

Cameron Porter noted the market will dictate how many retailer locations will be able to exist and pointed out there are a limited number of landlords willing to have a cannabis businesses on their property.

Brian Adams spoke on the limit of store fronts in Goleta and noted many of the dispensaries in Santa Barbara are large corporations, whereas the Goleta retailers are small businesses and warned of a corporate takeover, and legal dispensaries not being able to compete with the black market. Mr. Adams commented that the 5000 square foot limit for cultivation is not realistic for a grow operation in an area with such high rental prices and the space needed for such an operation.

Paul Kowalski commented that the free market approach is the way to go and suggested the City Council adopt the attached resolution and ordinance.

Matt Zberg, MWG Holdings representing several dispensaries suggested Goleta use a zoning verification process to determine if a proposed location is viable for a cannabis business.

Mari Scott, a cannabis advocate and business owner noted the ordinance's section 11 D may need correcting in regards to the temporary state licenses and suggested amending ordinance that the retail outlets need to utilize a state approved software system.

CLOSED THE PUBLIC HEARING AT 7:57 PM

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to A. Adopt Resolution No. 18-30, entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Cannabis Land Use Ordinance CEQA Addendum to the Goleta General Plan/Coastal Land Use Plan Final Environmental Impact Report (SCH#2005031151)" (Attachment 1);

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

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to C. Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 18-__, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances and Establishing Regulations for Various Cannabis Uses within the City" Consistent with the Planning Commission Recommendation on June 11, 2018 (Attachment 3) as amended to reflect non-store front delivery hours of 10:00 A.M. to 10:00 P.M., and to alter the proposed ordinance section 5(D)(7) to read ""Personal Use Cultivation". The cultivation, harvest, drying, or processing of plants with the intent to possess, smoke, or ingest cannabis or cannabis products for one's own individual use pursuant to Health and Safety Code section 11362.11 (A) as amended, and for medicinal use pursuant to Health and Safety Code section 11362.77, as amended," and alter the proposed ordinance section 5(E)(1) to read "Cultivation is limited to six plants per private residence for adult use pursuant to Health and Safety Code section 11362.2, as amended. Cultivation is limited to the number of plants allowable under State Cannabis Laws for one qualified patient per private residence. Cultivation of more than the number of plants for one qualified patient must be consistent with Section 5(F)."

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

RECESS 8:45 P.M. - 8:58 P.M.

E.2 Cannabis Business License Ordinance

Introduce and conduct the first reading (by title only), and waive further reading

[of Ordinance No. 18- entitled "An Ordinance Of the City Council of the City of Goleta, California, Repealing and Replacing Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Uses" \(Attachment 1\)](#)

[Cannabis Business License Ordinance - Staff Report](#)

Staff Speaker:

Carmen Nichols, Deputy City Manager, provided a presentation to the City Council titled "Cannabis Business License Ordinance," dated June 19, 2018 (presentation on file).

OPENED THE PUBLIC HEARING AT 9:17

Public Speakers:

None

CLOSED THE PUBLIC HEARING AT 9:17

MOTION: Councilmembers Bennett/Aceves to introduce and conduct the first reading (by title only), and waive further reading of Ordinance No. 18-_ entitled "An Ordinance Of the City Council of the City of Goleta, California, Repealing and Replacing Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Uses" (Attachment 1) as amended to delete the last sentence in section 8A2 of the ordinance that currently reads "A cannabis business shall pay an annual non-refundable regulatory fee in an amount and at a frequency established by the City Council by resolution," and amend section 11D to add the phrase ..."or the equivalent," after each reference to the track and trace system.

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

[F. DISCUSSION/ACTION ITEM](#)

[F.1 General Municipal Election to be held in the City on November 6, 2018](#)

[A. Approve a ballot question: "Shall an ordinance be adopted establishing a Cannabis Business Tax on gross receipts of cannabis businesses from the sale of cannabis and related products, whether at wholesale or retail, at a rate not to exceed 10%, with initial rates of 5% \(retailers\), 2% \(manufacturers\), 4% \(cultivators\), and 1% \(distributors and nurseries\) estimated to raise \\$334,000 to](#)

\$1,423,000 to fund general municipal services such as street repair, parks and police, until ended by voters?"

B. Approve a ballot question: "Shall an ordinance be adopted establishing an annual salary for members of the City Council set at seventy-five percent (75%) of the nonfamily household median income for the City of Goleta as determined by the United States Census Bureau (resulting in a salary of \$42,134) and for the Mayor at ninety percent (90%) of the nonfamily household median income for the City of Goleta (resulting in a salary of \$50,561)?"

OR:

"Shall an ordinance be adopted establishing an annual salary for members of the City Council set at seventy-five percent (75%) of the nonfamily household median income for the City of Goleta as determined by the United States Census Bureau (resulting in a salary of \$42,134) and for the Mayor at ninety percent (90%) of the nonfamily household median income for the City of Goleta (resulting in a salary of \$50,561) to commence in December 2020?"

C. Adopt Resolution No.18- 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 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities and for the Submission to the Voters A Question Relating to Establishing A Tax on Cannabis Businesses Operating Within The City of Goleta and A Question Relating to Mayor and Council Salaries (Attachment 1).

D. Adopt Resolution No.18- 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 6, 2018 with the Statewide General Election to Be Held on that Date Pursuant to Section 10403 of the Elections Code" (Attachment 2)

E. If Desired, Adopt Resolution No.18- entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for Filing Written Arguments Regarding City Measures for the November 6, 2018 General Municipal Election and Directing the City Clerk to Submit the Council Measures to the City Attorney for the Preparation of an Impartial Analysis" (Attachment 3)

F. If Desired, Adopt Resolution No.18- entitled "A Resolution of the City Council of the City of Goleta, California, Providing for the Filing of Rebuttal Arguments for City Measures Submitted for the November 6, 2018 Municipal Elections" (Attachment 4)

[General Municipal Election to be held in the City on November 6, 2018 - Staff Report](#)

Staff Speakers:

Carmen Nichols, Deputy City Manager, and Deborah S. Lopez, City Clerk, provided a presentation to the City Council titled "Cannabis Business Tax," dated June 19, 2018 (presentation on file).

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to adopt A. Approve a ballot question: "Shall an ordinance be adopted establishing a Cannabis Business Tax on gross receipts of cannabis businesses from the sale of cannabis and related products, whether at wholesale or retail, at a rate not to exceed 10%, with initial rates of 5% (retailers), 2% (manufacturers), 4% (cultivators), and 1% (distributors and nurseries) estimated to raise \$334,000 to \$1,423,000 for unrestricted general revenue purposes such as street repair, parks and police, until ended by voters?"

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

MOTION: Councilmembers Bennett/Aceves to adopt B. Approve a ballot question: "Shall an ordinance be adopted establishing an annual salary for members of the City Council set at seventy-five percent (75%) of the nonfamily household median income for the City of Goleta as determined by the United States Census Bureau (resulting in a salary of \$42,134) and for the Mayor at ninety percent (90%) of the nonfamily household median income for the City of Goleta (resulting in a salary of \$50,561)?"

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

MOTION: Councilmembers Bennett/Richards to C. Adopt Resolution No.18-31 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 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Law of the State of California Relating to General Law Cities and for the Submission to the Voters A Question Relating to Establishing A Tax on Cannabis Businesses Operating Within The City of Goleta and A Question Relating to Mayor and Council Salaries (Attachment 1) as amended.

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

MOTION: Councilmembers Richards/Michael Bennett to D. Adopt Resolution No.18-32 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 6, 2018 with the Statewide General Election to Be Held on that Date Pursuant to Section 10403 of the Elections Code" (Attachment 2) as amended.

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

MOTION: Councilmembers Aceves/Bennett to E. Adopt Resolution No.18-33 entitled "A Resolution of the City Council of the City of Goleta, California, Setting Priorities for Filing Written Arguments Regarding City Measures for the November 6, 2018 General Municipal Election and Directing the City Clerk to Submit the Council Measures to the City Attorney for the Preparation of an Impartial Analysis" (Attachment 3) as amend to insert in section one that all five City Councilmembers are authorized to sign both arguments and establish two sub committees to write arguments.

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

MOTION: Councilmembers Aceves/Bennett to adopt F. Adopt Resolution No.18-34 entitled "A Resolution of the City Council of the City of Goleta, California, Providing for the Filing of Rebuttal Arguments for City Measures Submitted for the November 6. 2018 Municipal Elections" (Attachment 4)

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

G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Richards reported a meeting with City staff and City consultant regarding the City's upcoming Community Survey on June 13, 2018; an Energy/Green Issues Standing Committee meeting on June 13, 2018; a Parks Master Plan Workshop on June 13, 2018; reported a meeting with Lisa Stranton at the Chitale Center for Biodiversity on June 15, 2018; attending a Goleta Valley Community Center Board Meeting on June 18, 2018.

Councilmember Bennett reported attending the League of California City's Policy Committee Meeting on June 6, 2018; an Ordinance Review Standing Committee meeting on June 11, 2018; a Santa Barbara County Association of Governments (SBCAG) sub-regional meeting on June 12, 2018; a Parks Master Plan Workshop on June 13, 2018; a meeting with City staff and City consultant regarding the City's upcoming Community Survey on June 13, 2018; a meeting with a SBCAG specialist on June 22, 2018; and a Los Angeles – San Diego – San Luis Obispo Rail Corridor (LOSSAN) Board Meeting on June 18, 2018.

Councilmember Aceves announced Fiesta Ranchera would be held on June 21, 2018. Councilmember Aceves wished Councilmember Bennett a happy birthday and announced today is his 42nd Wedding Anniversary.

Mayor Pro Tempore Kasdin asked for Council concurrence on directing staff to evaluate the agreement processing, and examine opportunities for multi-year agreements, Councilmember Richards supported this request. Mayor Pro Tempore Kasdin report meeting with City staff and City consultant regarding the City's upcoming Community Survey on June 13, 2018; a meeting with Erin Weber of California Strategies on June 18, 2018; a meeting with Mark Linehan, and reported a visit to a local dispensary.

H. CITY MANAGER/STAFF REPORT

Carmen Nichols, Deputy City Manager, reported that the Goleta Valley Library has completed the re-bar coding process and invited the City Council and public to come to the Goleta Library Celebration on July 1, 2018, at 11:00 A.M.

I. CITY ATTORNEY REPORT
None

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, July 17, 2018**

Afternoon Session
1:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Evening Session
6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Paula Perotte, Mayor
Stuart Kasdin, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Kyle Richards, Councilmember

Michelle Greene, City Manager
Deborah S. Lopez, City Clerk
Michael Jenkins, City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

PRESENT: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards
ABSENT: Councilmember Bennett

PUBLIC FORUM

Phebe Mansur, Goleta Old Town Community Association, announced upcoming events in Goleta.

Grace Wallace beautification of the landscaping on Hollister Avenue and shared that she looks forward to the first Old Town Goleta community clean up event.

Lindsay Rojas spoke to the community clean up efforts in Old Town Goleta, and invited the City Council and the Public Engagement Commission to the cleanup events. Ms. Rojas also suggested planting lantanas and adopting a planter program for Old Town Goleta.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Recognition of the City of Goleta Bike Challenge Team - 3rd Place overall in the County for CycleMaynia's Bike Commute Challenge

Recognition of the City of Goleta Bike Challenge Team - 3rd Place Overall in the County for CycleMaynia's Bike Commute Challenge

Lori-La Riva, Santa Barbara County Association of Governments (SBCAG) Traffic Solutions Program Coordinator, presented a Certificate of Recognition to the City of Goleta Bike Challenge Team, including Jay Ritterback, James Winslow, Teresa Lopes, Andrea Moreno, and Kyle Richards for placing 3rd place overall in the County for CycleMaynia's Bike Commute Challenge.

A.2 Employee 15-Year Pin - Cindy Moore, Sustainability Coordinator

Employee 15-Year Pin - Cindy Moore, Sustainability Coordinator

Mayor Perotte provided Cindy Moore, Sustainability Coordinator, with a Certificate of Recognition and pin for her 15 years of service to the City. Michelle Greene, City Manager provided Cindy Moore with a plaque for her 15 years of service to the City.

ITEMS B.3 AND B.8 WERE PULLED FROM THE CONSENT CALENDAR.

B. CONSENT CALENDAR

B.1 Approval of the Special City Council Meeting Minutes of May 3, 2018

[Approve the Special City Council Meeting Minutes of May 3, 2018.](#)

[Approval of the Special City Council Meeting Minutes of May 3, 2018](#)

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to approve the Special City Council Meeting Minutes of May 3, 2018.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

B.2 Acceptance of the June 2018 Check Register and Investment Transaction Report

[A. Accept the check register for the month of June 2018.B. Accept the investment transaction report for the month of June 2018.](#)

[Acceptance of the June 2018 Check Register and Investment Transaction Report - Staff Report](#)

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to A. Accept the check register for the month of June 2018, and B. Accept the investment transaction report for the month of June 2018.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

B.4 Cannabis Land Use Ordinance

[Conduct the second reading \(by title only\), and waive further reading of and adopt Ordinance No. 18- , entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances and Establishing Regulations for Various Cannabis Uses within the City."](#)

[Cannabis Land Use Ordinance - Staff Report](#)

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to conduct the second reading (by title only), and waive further reading of and adopt Ordinance No. 18-03, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances and Establishing Regulations for Various Cannabis Uses within the City."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves,

and Richards. Noes: None. Absent: Councilmember Bennett.

B.5 Amendment No. 1 to the General Services Agreement No. 2017-103 with JaniCare

Approve and authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2017-103 with JaniCare for custodial services at the Library and City Hall retroactive to July 1, 2018, for an additional two years with a termination date to June 30, 2020, and increase the contract amount by \$166,600 for a new total not-to-exceed amount of \$220,800.

Amendment No. 1 to the General Services Agreement No. 2017-103 with JaniCare - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to approve and authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2017-103 with JaniCare for custodial services at the Library and City Hall retroactive to July 1, 2018, for an additional two years with a termination date to June 30, 2020, and increase the contract amount by \$166,600 for a new total not-to-exceed amount of \$220,800.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

B.6 Award of Annual Service Contract with Granite Construction Company for Street Maintenance Services for FY 2018-19 to FY 20-2021

Authorize the City Manager to execute an agreement with Granite Construction, Inc. for FY 2018-19 to FY 2020-21 for on-call Annual Street Maintenance Services in an amount not-to-exceed \$150,000 annually (\$450,000 over 3 fiscal years), subject to the approval of each fiscal year's budget, with a termination date of June 30, 2021.

Award of Annual Service Contract with Granite Construction Company - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to authorize the City Manager to execute an agreement with Granite Construction, Inc. for FY 2018-19 to FY 2020-21 for on-call Annual Street Maintenance Services in an amount not-to-exceed \$150,000 annually (\$450,000 over 3 fiscal years), subject to the approval of each fiscal year's budget, with a termination date of June 30, 2021.

VOTE: Motion approved by the following voice vote: Ayes: Mayor

Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

B.7 Approval of Public Improvements for Patterson Avenue South of Hollister Avenue, APN 065-090-028

Approve improvement plans titled "300 Block South Patterson Avenue Street Improvement Plan" in conformance with the approved project and conditions of approval on file with the City Clerk's Office.

Approval of Public Improvements for Patterson Avenue South of Hollister Avenue, APN 065-090-028 - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to approve improvement plans titled "300 Block South Patterson Avenue Street Improvement Plan" in conformance with the approved project and conditions of approval on file with the City Clerk's Office.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

B.9 Agreement for Professional Legal Services with Edgcomb Law Group, LLP

Authorize the City Manager to execute a Professional Legal Services Agreement between the City of Goleta and Edgcomb Law Group, LLP (Edgcomb) for professional legal services for a term of one year ending June 30, 2019, with a not-to-exceed amount of \$60,000 for professional legal services.

Agreement for Professional Legal Services with Edgcomb Law Group, LLP - Staff Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to authorize the City Manager to execute a Professional Legal Services Agreement between the City of Goleta and Edgcomb Law Group, LLP (Edgcomb) for professional legal services for a term of one year ending June 30, 2019, with a not-to-exceed amount of \$60,000 for professional legal services.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

B.10 Amendment No. 2 to the Franchise Agreement No 2011-023 between the City and MarBorg Industries

[Authorize the City Manager to execute Amendment No. 2 to Agreement No. 2011-023, the Franchise Agreement between the City and MarBorg Industries, to extend the contract term to June 30, 2031 and amend the contract to enhance collection services and implement a reduction in the solid waste collection rates.](#)

[Amendment No. 2 to the Franchise Agreement No 2011-023 between the City and MarBorg Industries](#)

[Marborg Agreement 2011-023 and 2011-023.1](#)

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to authorize the City Manager to execute Amendment No. 2 to Agreement No. 2011-023, the Franchise Agreement between the City and MarBorg Industries, to extend the contract term to June 30, 2031 and amend the contract to enhance collection services and implement a reduction in the solid waste collection rates.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

ITEMS B.3 and B.8 WERE PULLED FROM THE CONSENT CALENDAR.

B.3 Cannabis Business License Ordinance

[Conduct the second reading \(by title only\), and waive further reading of Ordinance No. 18-___, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing and Replacing Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Businesses" \("CBL Ordinance"\).](#)

[Cannabis Business License Ordinance - Staff Report](#)

Public Speaker:

David MacFarlane, Santa Barbara Care Center owner, raised concerns that allowing up to 15 cannabis dispensaries is too many for the City and that the taxes imposed on the goods are too high to support his employee's wages. Mr. MacFarlane spoke to the illegal delivery services in operation and pointed out that law enforcement should look into the issue.

MOTION: Councilmembers Aceves/Richards to conduct the second reading (by title only), and waive further reading of Ordinance No. 18-02, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing and Replacing Chapter 5.09 of Title 5 of the Goleta Municipal Code to Establish Standards and Regulations for Commercial Cannabis Businesses" ("CBL Ordinance").

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

B.8 Professional Services Agreement for Planning Services with Bret McNulty, McNulty Consulting

Authorize the City Manager to an Agreement for Professional Services with Bret McNulty, McNulty Consulting, for the Ritz-Carlton Bacara Emergency Permit and Development Plan Revision (Attachment 1).

Professional Services Agreement for Planning Services with Bret McNulty, McNulty Consulting - Staff Report

Staff Speaker:
Lisa Prasse, Current Planning Manager

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to authorize the City Manager to an Agreement for Professional Services with Bret McNulty, McNulty Consulting, for the Ritz-Carlton Bacara Emergency Permit and Development Plan Revision (Attachment 1).

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

C. DISCUSSION/ACTION ITEM

C.1 Parks and Recreation Commission Appointment

A. Conduct candidate interviews for the Parks and Recreation Commission; and, B. Appoint one candidate to fill the remainder of the term of a vacant seat on the Parks and Recreation Commission, and one candidate to fill the vacant Student Commissioner term on the Commission.

Parks and Recreation Commission Appointment - Staff Report

Staff Speaker:
Liana Campos, Deputy City Clerk

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to appoint Claudia Dato to the Parks and Recreation Commission for a term ending January 2019 and Nora Kelly (student) for a term ending July 2019.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

C.2 Goleta Library Story Well Room Renovation: Acceptance of Donation from the Friends of the Goleta Valley Library and Award of Construction Agreements

A. Authorize the City Manager to receive a donation from the Friends of the Goleta Valley Library in the amount of \$62,456.45 through approval of a written agreement between the City of Goleta and Friends of the Goleta Valley Library for the renovation of the Children's Story Well Room; and,
B. Authorize the placement of a plaque in the renovated Children's Story Well Room commemorating the donations made for the project, and direct the Public Works Director to approve the wording of the plaque and placement details; and,
C. Authorize the City Manager to execute a construction contract between the City of Goleta and Qwik Response Disaster Control and Construction for asbestos abatement and removal at the Goleta Library, in an amount not-to-exceed \$7,633.45; and,
D. Authorize the City Manager to execute a construction contract between the City of Goleta and Quincon, Inc. for a room remodel at the Goleta Library, in an amount not-to-exceed \$54,823; and,
E. Authorize the City Manager to approve contingency contract change orders for the renovation of the Children's Story-Well Room, if necessary, in an amount not to exceed \$15,614.11; and,
F. Authorize a budget adjustment to increase Library Donations revenue account 101-4-1700-625 by \$62,456.45 and appropriate \$62,456.45 in donation funds to account 101-5-9069-705 (Miscellaneous Facilities Improvements - Capital Outlay) for Fiscal Year 2018/19 for the renovation of the Children's Story-Well Room; and increase the Library County Per Capita revenues account 208-4-1700-225 by \$36,800 and appropriate \$15,614.11 from Library Per Capita Funds to account 208-5-9069-705.

Goleta Library Story Well Room Renovation: Acceptance of Donation from the Friends of the Goleta Valley Library and Award of Construction Agreements - Staff Report

Staff Speaker:
Dana Grossi, Management Analyst

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin A. Authorize the City Manager to receive a donation from the Friends of the Goleta Valley Library in the amount of \$62,456.45 through approval of a written agreement between the City of Goleta and Friends of the Goleta Valley Library for the renovation of the

Children's Story Well Room; and, B. Authorize the placement of a plaque in the renovated Children's Story Well Room commemorating the donations made for the project, and direct the Public Works Director to approve the wording of the plaque and placement details; and, C. Authorize the City Manager to execute a construction contract between the City of Goleta and Qwik Response Disaster Control and Construction for asbestos abatement and removal at the Goleta Library, in an amount not-to-exceed \$7,633.45; and, D. Authorize the City Manager to execute a construction contract between the City of Goleta and Quincon, Inc. for a room remodel at the Goleta Library, in an amount not-to-exceed \$54,823; and, E. Authorize the City Manager to approve contingency contract change orders for the renovation of the Children's Story-Well Room, if necessary, in an amount not to exceed \$15,614.11; and, F. Authorize a budget adjustment to increase Library Donations revenue account 101-4-1700-625 by \$62,456.45 and appropriate \$62,456.45 in donation funds to account 101-5-9069-705 (Miscellaneous Facilities Improvements - Capital Outlay) for Fiscal Year 2018/19 for the renovation of the Children's Story-Well Room; and increase the Library County Per Capita revenues account 208-4-1700-225 by \$36,800 and appropriate \$15,614.11 from Library Per Capita Funds to account 208-5-9069-705.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

C.3 Goleta Valley Community Center Mural Project

Approve a proposal by the Goleta Valley Community Center (GVCC) for a public mural on the western wall of the GVCC.

Goleta Valley Community Center Mural Project

Goleta Valley Community Center Mural Project - Presentation

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director

Public Speaker:

Jo Merit, Goleta Valley Community Center, reported that an anti-graffiti finish would be applied to the proposed mural and spoke in support of gathering community input for the mural. Ms. Merit noted that Barbara Eberhart would complete the bold, colorful mural in conjunction with local high school students and that funding was provided by a grant from the City of Goleta, a grant from

the County of Santa Barbara Arts Fund and the work completed so far was donated by RG Painting and Sherwin Williams. Ms. Merit also announced the launch of a Go Fund Me webpage to raise money once the City Council approves the item and provided an overview of the timeline.

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to approve a proposal by the Goleta Valley Community Center (GVCC) for a public mural on the western wall of the GVCC.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, and Councilmember Richards. Noes: Councilmember Aceves. Absent: Councilmember Bennett.

C.4 Reconsideration of 2018-19 City Grant Program Funding: Las Noticias en Confianza

Approve a Goleta City Grant Program funding award in the amount of \$2,000 to TV Santa Barbara, serving as fiscal sponsor to Las Noticias en Confianza.

Reconsideration of 2018-19 City Grant Program Funding: Las Noticias en Confianza - Staff Report

Staff Speaker:

Dana Grossi, Management Analyst

Michael Jenkins, City Attorney

Michelle Greene, City Manager

Public Speaker:

Erik Davis, Executive Director TV Santa Barbara, reported TV Santa Barbara is supported by grant funding from various cities including the Cox Cable Franchise and Public, Educational, and Government Access Channels funding and spoke in support of the only Spanish speaking show in the Santa Barbara County, Las Noticias en Confianza.

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to approve a Goleta City Grant Program funding award in the amount of \$2,000 to TV Santa Barbara, serving as fiscal sponsor to Las Noticias en Confianza as amended to read that the organization may not use the City of Goleta logo or name.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

C.5 Direct Arguments for Measure Z2018 Cannabis Business Tax and Measure W2018 Salaries-Mayor and City Council

A. Review and finalize the argument for Measure Z2018 - Cannabis Business Tax.

B. Review and finalize the argument for Measure W2018 - Salaries-Mayor and City Council.

C. Determine whether to authorize a City Council Committee to author the rebuttal arguments for the measures.

Direct Arguments for Measure Z2018 Cannabis Business Tax and Measure W2018 Salaries-Mayor and City Council - Staff Report

Staff Speaker:

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to A. Finalize the argument for Measure Z2018 - Cannabis Business Tax. B. Finalize the argument for Measure W2018 - Salaries-Mayor and City Council with the amended last sentence to read, "Please support the Public Engagement Commissions recommendation in supporting Measure W2018 to encourage both competitive elections and a broader pool of candidates for city elections in Goleta."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to authorize the submittal of rebuttal arguments for the measures if needed and have Mayor Pro Tempore Kasdin and Councilmember Richards to author the rebuttal arguments.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards. Noes: None. Absent: Councilmember Bennett.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Michael Jenkins, City Attorney, reported on closed session matters as follows:

ADJOURN TO CLOSED SESSION AT 3:47 P.M.

CLOSED SESSION

Pursuant to the provisions of Government Code Section 54956.9(a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to two potential cases.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1

* City of Goleta v. Cohen (Sacramento County Superior Court Case No.34-2013-80001521-CU-WM-GDS)

RECESS TO EVENING SESSION

CITY COUNCIL MEETING

6:00 P.M.

**130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 6:00 p.m., followed the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: Councilmember Bennett

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins reported on closed session matters as follows:

CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - THREAT OF LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e) (5)) with regard to two potential cases.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(d)1* City of Goleta v. Cohen (Sacramento County Superior Court Case No.34-2013-80001521-CU-WM-GDS)

Action: No Reportable action

PUBLIC FORUM

Sharon Rose, Mobile Home Owners Project, noted she resides under the Mobile Home Residency Law and that she is trying to pass a law (AB3066) that would give enforcement to the Mobile Home Residency Law, and requested a letter of support from the City Council.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PRESENTATION

D.1 Proclamation Declaring July 2018 as National Parks and Recreation Month

Proclamation Declaring July 2018 as National Parks and Recreation Month

Mayor Perotte presented a Proclamation Declaring July 2018 as National Parks and Recreation Month to Vyto Adomaitis, Neighborhood Services and Public Safety Director and JoAnne Plummer, Parks and Recreation Manager.

E. PUBLIC HEARING

E.1 Request for Development Impact Fee Adjustment for the Schwan Self-Storage Development Project located at 10 S. Kellogg Avenue. APN 071-090-082

Adopt Resolution No. 18- entitled "A Resolution of The City Council of the City of Goleta, California Approving the Request for Development Impact Fee Reduction by Schwan Brother Properties; 10 South Kellogg; APN 071-090-082." (Attachment 1)

Request for Development Impact Fee Adjustment for the Schwan Self-Storage Development Project - Staff Report

Request for Development Impact Fee Adjustment for the Schwan Self-Storage Development Project located at 10 S. Kellogg Avenue. APN 071-090-082 - Presentation

Staff Speaker:

Lisa Prasse, Current Planning Manager, provided a Powerpoint presentation titled, "Development Impact Fee Adjustment Request for Schwan Self-Storage Project" dated July 17, 2018 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:24 P.M.

Public Speaker:

Tom Schwan, Owner/Applicant, noted the traffic fees are correct, however credits were not applied for the 8,000 square feet for buildings that were permitted on the site over the years.

CLOSED THE PUBLIC HEARING AT 6:27 P.M.

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to adopt Resolution No. 18-35 entitled "A Resolution of The City Council of the City of Goleta, California Approving the Request for Development Impact Fee Reduction by Schwan Brother Properties; 10 South Kellogg; APN 071-090-082." (Attachment 1)

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards Noes: None. Absent: Councilmember Bennett.

E.2 Cannabis Business License Program and Fees

A. Conduct a Public Hearing on Proposed User Fee Charges for Cannabis Business Licenses;

B. Adopt Resolution No. 18- Entitled "A Resolution of the City Council of the City of Goleta, California, Establishing a Commercial Cannabis Business Application and Regulatory License Fee Program;"

C. Adopt Resolution No. 18- Entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing Procedures for Review of Commercial Cannabis Business License Applications;" and,

D. Adopt Resolution No. 18- Entitled, "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No. 18-23 and Approving and Adopting the 2018 User Fees and Charges."

Cannabis Business License Program and Fees

Cannabis Business License Program and Fees - Presentation

Staff Speakers:

Luke Rioux, Finance Director, provided a Powerpoint presentation titled, "Cannabis Business License Program and Fees" dated July 17, 2018 (presentation on file).

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Winnie Cai, Deputy City Attorney noted for the record that on Recommendation B Exhibit A should be amended to not include Exhibit A.

Michelle Greene, City Manager

OPENED THE PUBLIC HEARING AT 7:04 P.M.

Public Speakers:

Monica Vuchkova, Urban Grow, raised concerns about the application process and the associated costs and spoke in support of livescan fingerprinting for the applicants only and not for the employees.

Tracy Trotter, Wizard Extracts, provided an example of how the cannabis business license program was handed in the City of Santa Barbara and suggested the City Council not give up their oversight on the issue.

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

MOTION: Mayor Pro Tempore Kasdin/Councilmember Richards to adopt Resolution No. 18-36 Entitled "A Resolution of the City Council of the City of Goleta, California, Establishing a Commercial Cannabis Business Application and Regulatory License Fee

Program" excluding Exhibit A; C. Adopt Resolution No. 18-37 Entitled, "A Resolution of the City Council of the City of Goleta, California, Establishing Procedures for Review of Commercial Cannabis Business License Applications" and, D. Adopt Resolution No. 18-38 Entitled, "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No. 18-23 and Approving and Adopting the 2018 User Fees and Charges."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards Noes: None. Absent: Councilmember Bennett.

E.3 Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2018/19

Adopt Resolution No. 18- entitled "A Resolution of the City Council of the City of Goleta, California, Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2018/19."

Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2018/19 - Staff Report

Staff Speaker:
Luke Rioux, Finance Director

OPENED THE PUBLIC HEARING AT 7:15 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 7:15 P.M.

MOTION: Councilmembers Aceves/Richards to adopt Resolution No. 18-39 entitled "A Resolution of the City Council of the City of Goleta, California, Establishing an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2018/19."

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards Noes: None. Absent: Councilmember Bennett.

E.4 Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2018/19

Adopt Resolution No. 18- entitled "A Resolution of the City Council of the City of Goleta, California Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2018/19;

Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2018-19

Staff Speaker:
Luke Rioux, Finance Director

OPENED THE PUBLIC HEARING AT 7:19 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 7:19 P.M

MOTION: Councilmembers Aceves/Richards to adopt Resolution No. 18-40 entitled "A Resolution of the City Council of the City of Goleta, California Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2018/19.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards Noes: None. Absent: Councilmember Bennett.

RECESS 7:20 -7:25 P.M.

F. DISCUSSION/ACTION ITEM

F.1 Strategic Energy Planning Services

A. Authorize the City Manager to sign the Memorandum of Understanding (MOU) for participation in Santa Barbara County's Strategic Energy Planning Services Contract (Attachment 1).

B. Approve a budget appropriation of \$28,700 from the General Fund Unassigned Fund Balance to account 101-5-4500-500 to support Santa Barbara County's contract with a consultant to provide strategic energy planning services and develop a clean energy roadmap for the City of Goleta.

Strategic Energy Planning Services

Strategic Energy Planning Services - Presentation

Staff Speakers:

Cindy Moore, Sustainability Coordinator, provided a presentation, titled, "Strategic Energy Planning Services," dated July 17, 2018 (presentation on file).

Peter Imhof, Planning and Environmental Review Director

Public Speakers:

Robert Perry, World Business Academy Director of Energy Resources, acknowledged the work of staff and the Green Energy Committee, noted how critical it is to develop a strategic plan and urged the City Council to be a part of this process and ensure that the parts of the community's goals of 100 percent renewable energy are met.

Jack Liu spoke in support of the staff recommendation.

- MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to
- A. Authorize the City Manager to sign the Memorandum of Understanding (MOU) for participation in Santa Barbara County's Strategic Energy Planning Services Contract (Attachment 1).
 - B. Approve a budget appropriation of \$28,700 from the General Fund Unassigned Fund Balance to account 101-5-4500-500 to support Santa Barbara County's contract with a consultant to provide strategic energy planning services and develop a clean energy roadmap for the City of Goleta.
- VOTE: Motion approved by the following roll call vote: Ayes: Mayor Perotte, Mayor Pro Tempore Kasdin, Councilmembers Aceves, and Richards Noes: None. Absent: Councilmember Bennett.

F.2 Community Choice Energy Technical Feasibility Study Results and Resolution of Intent

- A. Receive a report from Pacific Energy Advisors, Inc. on the results of the Santa Barbara County Community Choice Energy Technical Study; and
- B. Adopt Resolution 18- , entitled, "A Resolution of the City Council of the City of Goleta, California, Affirming the City's Intent to Participate in Governance and Financing Discussions for a Proposed Community Choice Energy Joint Powers Authority".

Community Choice Energy Technical Feasibility Study Results and Resolution of Intent - Staff Report

Community Choice Energy Technical Feasibility Study Results and Resolution of Intent - Presentation

Community Choice Energy Technical Feasibility Study Results and Resolution of Intent - Public Comment Received

Staff Speakers:

Cindy Moore, Sustainability Coordinator, and John Dalessi, President and CEO Pacific Energy Advisors provided a Powerpoint presentation titled, "Community Choice Energy Feasibility Study Results," dated July 17, 2018 (presentation on file).

Public Speakers:

Jennifer Cregar, Co-Division Chief of the Sustainability Division of the County of Santa Barbara Community Services Department, spoke to the Community Choice Energy's program utility rates, and overall costs for the program. Ms. Cregar noted the Public Utilities Commission will release a decision later this month on calculations to the power costs indifference adjustments.

Jack Liu, spoke in support of staff's recommendation.

Robert Perry, World Business Academy Director of Energy Resources All County Option, suggested the City Council pick the all-county option and spoke in support of Community Choice Energy.

Alena Simon, Food & Water Watch, Santa Barbara County Action Network, CLUE Santa Barbara, noted her support for implementing Community Choice Energy.

Katie Davis, Chair of the Sierra Club spoke in support of the staff recommendation and expressed her appreciation for having the opportunity to review Pacific Energy Advisor's feedback on the study.

Susan Rose, Santa Barbara County Action Network, urged the City Council adoption of the proposed resolution. Ms. Rose spoke in support of lowering utility rates over time and the future of energy self-sufficiency is encouraging and would create jobs while reducing emissions and reducing environmental depredation.

Mariah Clegg, UCSB Researcher, spoke in support of a Community Choice Energy Joint Powers Authority.

Michael Chiacos, Community Environmental Council, spoke in support of a Community Choice Energy Joint Powers Authority.

Bill Shelor acknowledged Jennifer Cregar, Co-Division Chief of the Sustainability Division of the County of Santa Barbara Community Services Department, for her perseverance of advancing the concept of Community Choice Energy Mr. Shelor suggested City Council members meet with local officials to gain support for a

county-wide community choice energy. Mr. Shelor concluded by recommending the City Council unanimously approve staff's recommendation.

Jennifer Cregar, Co-Division Chief of the Sustainability Division of the County of Santa Barbara Community Services Department, reported that the County of Santa Barbara would not be moving forward with an additional peer review and that if the City of Goleta chooses to move forward the analysis and numbers would be refreshed up until the day customers are served and thereafter.

MOTION: Councilmember Richards/Mayor Pro Tempore Kasdin to adopt Resolution 18-41, entitled, "A Resolution of the City Council of the City of Goleta, California, Affirming the City's Intent to Participate in Governance and Financing Discussions for a Proposed Community Choice Energy Joint Powers Authority".

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

MOTION: Councilmember Aceves/Mayor Pro Tempore Kasdin to suggest to the Joint Powers of Insurance Authority consideration of a peer review of the Santa Barbara County Community Choice Energy Technical Study.

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

G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Richards reported the League of California Cities Mayor and Councilmembers Executive Forum in Monterey on June 27 and 28, 2018, and noted one of the sessions he attended was about youth engagement and that he has scheduled meetings with the Mayor and City staff to look at ways to encourage youth engagement; attending the Goleta Library grand opening on July 1, 2018; an Emergency Fire briefing at Dos Pueblos High School on July 7, 2018; a Holiday Fire assistance fair on July 9, 2018, which highlighted many services for those affected by the fire held at the Goleta Union School District offices; a Clean Energy Community forum on July 11, 2018, at the Goleta Valley Community Center; the Environmental Defense Center's monthly happy hour event on July 13, 2018; the Goleta Valley Community Center Board meeting on July 16, 2018 and noted two new board members were appointed, the capital needs for the community center and the mural project were also discussed; the Girsh Park Foundation Board meeting on July 17, 2018, and reported on the passing of former board member Pat O'Malley.

Councilmember Aceves reported attending Fiesta Ranchera at Rancho La Patera/Stow House on June 21, 2018; a Santa Barbara County Associations of Governments (SBCAG) sub-regional meeting on July 11, 2018; and a SBCAG meeting on July 19, 2018 in Santa Maria; the TechTopia Summit on July 11, 2018; a League of California Cities dinner in Pismo Beach on July 13, 2018; and announced Fiesta del Museo on July 21, 2018, Fiesta Pequena on August 1, 2018, and the Fiesta Parade on August 3, 2018. Councilmember Aceves requested staff provide an after action report on the Holiday Fire, Mayor Perotte supported the request with the addition of a review policies and procedures for how we supplement the County's notifications, specifically NextDoor and blackboard notifications.

Mayor Pro Tempore Kasdin reported attending Fiesta Ranchera on June 21, 2018; the Goleta Library grand opening on July 1, 2018; a meeting with Kristen Miller, President and CEO of the Goleta Chamber of Commerce; regarding support to other agencies on July 3, 2018, and a meeting with Bill Shelor on July 16, 2018, regarding the energy related items covered earlier on the agenda.

Mayor Perotte reported attending a Home for Good Santa Barbara County Board meeting on June 20, 2018; Fiesta Ranchera on June 21, 2018; Summer Solstice on June 23, 2018; a Thomas Fire monthly call on June 27, 2018, which covered a radio ready program; the Goleta Library grand opening ribbon cutting on July 1, 2018; the Red Cross evacuee facility on July 7, 2018; a meeting with Don and Judy Nason on July 9, 2018, regarding their cleaning efforts in Old Town Goleta and their ideas to improve the cleanliness in the City; a meeting with Janet Wolf, Santa Barbara County Board of Supervisors, regarding Goleta Beach Park on July 9, 2018; Clean Energy Community Forum at the Goleta Valley Community Center on July 11, 2018; a South Coast Task Force on Youth Safety meeting on July 11, 2018. Mayor Perotte expressed her appreciation to staff, first responders and law enforcement for their work on the Holiday Fire.

H. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported receiving a request from the County of Santa Barbara staff to utilize the Goleta Valley Community Center to continue to offer the local assistance center for those that are recovering from the Holiday Fire and announced that a Bicycle and Pedestrian Master Plan Workshop would be held at the Goleta Valley Community Center on July 19, 2018, from 5:30 p.m.-7:30 p.m., and a Website Wednesday Workshop would be held on July 25, 2018, from 9:00 a.m.-10:00 a.m. and similar workshops will be held in the future during the evening. Ms. Greene announced the Dam Dinner would take place at Lake Los Carneros on August 18, 2018.

I. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:22 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK