



Agenda Item A.4
CONSENT CALENDAR
Meeting Date: September 18, 2018

TO: Mayor and Councilmembers

FROM: Michelle Greene, City Manager

SUBJECT: Appointment of the Director of Public Works as City Engineer

RECOMMENDATION:

Adopt Resolution No. 18-___, entitled "A Resolution of the City of Goleta, California Rescinding Resolution No. 03-14 and Adopting Resolution 18-___, Appointing the Director of Public Works as the City Engineer."

BACKGROUND:

In 2003 the City created the position of a Director for the Community Services Department and also adopted City of Goleta Resolution 03-14 appointing the Director as the City Engineer. The Community Services Director was required to be a licensed civil engineer in order to carry out the duties of the position, including but not limited to oversight of the construction, management and maintenance of City property, improvements and infrastructure. In addition, various provisions of the City's municipal code and state law refer to a City official designated the "City Engineer" with respect to matters such as subdivision maps, municipal improvements, assessment districts and other public projects.

In 2012, the Community Services Director position was reclassified to the position of Public Works Director during a restructuring of the department. However, the duties and responsibilities of the new position remained the same, including the requirement that the director also serve as City Engineer.

DISCUSSION:

The City Manager recently appointed a new Public Works Director/City Engineer, Charlie Ebeling, who meets the qualifications to serve the as City Engineer and is a Registered Civil Engineer and Traffic Engineer in the State of California. Staff is seeking Council adoption of the attached Resolution to formally designate the Public Works Director as the City Engineer.

FISCAL IMPACTS:

There is no fiscal impact associated with the proposed action. This appointment replaces responsibilities previously assigned to contract engineering staff.

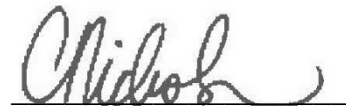
ALTERNATIVES:

There are no identified alternatives to the proposed action.

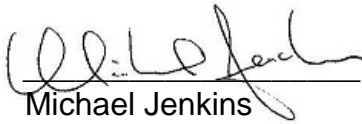
Reviewed By:

Legal Review By:

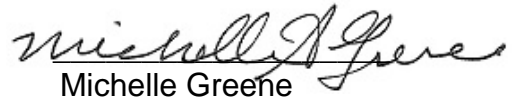
Approved By:



Carmen Nichols
Deputy City Manager



Michael Jenkins
City Attorney



Michelle Greene
City Manager

ATTACHMENTS:

1. Resolution No. 18-__ entitled "A Resolution of the City of Goleta, California Rescinding Resolution No 03-14 and Adopting Resolution 18-__ Appointing the Director of Public Works as the City Engineer."

ATTACHMENT 1

Resolution No. 18-__ entitled "A Resolution of the City of Goleta, California Rescinding Resolution No 03-14 and Adopting Resolution 18-__ Appointing the Director of Public Works as the City Engineer"

RESOLUTION NO. 18-__

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF GOLETA, CALIFORNIA, APPOINTING THE PUBLIC
WORKS DIRECTOR AS THE CITY ENGINEER**

WHEREAS, in 2003, the City created the position of a Director for the Community Services Department and also adopted City of Goleta Resolution 03-14 appointing the Director of Community Services as the City Engineer; and

WHEREAS, in 2012, the position of Community Services Director was replaced with the position of Public Works Director; and

WHEREAS, the Public Works Director is required to be a licensed engineer in order to carry out the duties of the position, including but not limited to the construction, management and maintenance of City property, improvements and infrastructure; and

WHEREAS, various provisions of the Goleta Municipal Code and state law refer to a city official designated the “City Engineer” with respect to matters such as subdivision maps, municipal improvement and assessment districts and other public projects; and

WHEREAS, the City Council finds that it is appropriate to include the duties of the City Engineer as part of the duties of the Public Works Director.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLETA
DOES FIND, RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:**

SECTION 1.

Rescind Resolution No. 03-14

SECTION 2.

The Director of the Public Works Department is hereby appointed as the City Engineer of the City of Goleta.

SECTION 3.

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this ___ day of _____ 2018.

PAULA PEROTTE, MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH S. LOPEZ
CITY CLERK

MICHAEL JENKINS
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH S. LOPEZ, City Clerk of the City of Goleta, California, DO
HEREBY CERTIFY that the foregoing Resolution No. 18-__ was duly adopted
by the City Council of the City of Goleta at a regular meeting held on the __ day
of _____, 2018 by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

DEBORAH S. LOPEZ
CITY CLERK