



**CITY COUNCIL
MEETING MINUTES
Tuesday, November 06, 2018**

Afternoon Only Session
1:30 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

Kirsten Deshler, Director of Government Relations at UCSB, thanked the City Council for the enforcement efforts during the Halloween holiday.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Employee 5 - Year Pin, James Winslow, Senior Project Engineer

5-Year Pin, James Winslow, Senior Project Engineer

Mayor Perotte presented an Employee 5 - Year Pin to James Winslow, Senior Project Engineer

A.2 Introductions of Lieutenant Brian Thielst and Sergeant John Maxwell to the City Council

Introductions of Lieutenant Brian Thielst and Sergeant John Maxwell to the City Council

Vyto Adomaitis, Neighborhood Services and Public Safety Director, introduced Lieutenant Brian Thielst and Sergeant John Maxwell to the City Council.

A.3 Winter Storm Readiness 2018/19

Receive a Staff presentation on Emergency Preparedness focusing on preparations for the 2018/19 Winter Storm Season.

Winter Storm Readiness 2018-19 - Staff Report

Winter Storm Readiness 2018-19 - Presentation

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, and Michael Baris, Emergency Services Coordinator, provided a presentation to the City Council titled "Emergency Preparedness: Winter 2018/19 Storm Preparations," dated November 6, 2018, (presentation on file).

Public Speakers:

Steve George, Old Town Goleta Safety, raised concerns with the emergency notifications he received during the Thomas fire.

A.4 Lead Goleta Program

Receive a presentation on the LEAD Goleta program and provide feedback to staff.

LEAD Goleta Program - Staff Report

Staff Speakers:

Carmen Nichols, Deputy City Manager, and Valerie Cantella, Community Relations Manager.

The City Council received the report.

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of October 16, 2018

Approve the City Council Meeting Minutes of October 16, 2018.

Approval of the City Council Meeting Minutes of October 16, 2018

MOTION: Councilmembers Richards/Bennett to approve the City Council Meeting Minutes of October 16, 2018, as amended.

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

B.2 Resolution to Adopt and Advance a Vision for California's Coastal Future

Adopt Resolution No. 18- entitled, "A Resolution of the City Council of the City of Goleta, California, to Advance a Vision for California's Coastal Future."

Resolution to Adopt and Advance a Vision for California's Coastal Future - Staff Report

MOTION: Councilmembers Richards/Bennett to adopt Resolution No. 18-59 entitled, "A Resolution of the City Council of the City of Goleta, California, to Advance a Vision for California's Coastal Future."

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

B.3 Approval of Plans and Specifications and Authorization to Advertise for Bids for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project

A. Approve the plans and specifications for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project.

B. Authorize staff to advertise a notice inviting bids for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project.

Approval of Plans and Specifications and Authorization to Advertise for Bids for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project - Staff Report

MOTION: Councilmembers Richards/Bennett to A. Approve the plans and specifications for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project. B. Authorize staff to advertise a notice inviting bids for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project.

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

B.4 Goleta Engineering Design Standards Adoption

Adopt Resolution 18- , entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Santa Barbara County Engineering Design Standards, as May Be Amended, for Use By the City in the Design And Review of Road and Bridge Construction Plans and Specifications Within The City of Goleta" (Attachment 1).

MOTION: Councilmembers Bennett/Richards to adopt Resolution 18-60, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the Santa Barbara County Engineering Design Standards, as May Be Amended, for Use By the City in the Design And Review of Road and Bridge Construction Plans and Specifications Within The City of Goleta" (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

Goleta Engineering Design Standards Adoption - Staff Report

B.5 Regional Congestion Management Program Exemption

Adopt Resolution 18-___, entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Santa Barbara County Association of Governments Electing Exemption From Congestion Management Program Statutes."

Regional Congestion Management Program Exemption - Staff Report

MOTION: Councilmembers Richards/Bennett to adopt Resolution 18-61, entitled "A Resolution of the City Council of the City of Goleta, California, Supporting Santa Barbara County Association of Governments Electing Exemption From Congestion Management Program Statutes."

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

B.6 Amendment No. 2 to the Agreement for Professional Services with Willdan Engineering for Building, Safety, and Engineering Services

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-060 with Willdan Engineering for building, safety, and engineering services in conjunction with oil and gas projects within the City (Attachment 1), increasing the maximum contract amount by \$20,000, for a total not-to-exceed amount of \$40,000.

Amendment No. 2 to the Agreement for Professional Services with Willdan with all Amendments to Agreements

MOTION: Councilmembers Richards/Bennett to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-060 with Willdan Engineering for building, safety, and engineering services in conjunction with oil and gas projects within the City (Attachment 1), increasing the maximum contract amount by \$20,000, for a total not-to-exceed amount of \$40,000.

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

B.7 Amendment No. 2 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP for professional planning and permitting services for the Fire Station 10 project, increasing the maximum contract amount by \$21,160 for a total amount not-to-exceed \$50,660 and to extend the term of the agreement to June 30, 2020.

Amendment No. 2 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP - Staff Report

MOTION: Councilmembers Richards/Bennett to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP for professional planning and permitting services for the Fire Station 10 project, increasing the maximum contract amount by \$21,160 for a total amount not-to-exceed \$50,660 and 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

C. DISCUSSION/ACTION ITEM

C.1 Measure A Cycle 4 Grant Application

Consider approving five new Capital Improvement Program projects and authorize inclusion in the Capital Improvement Program List.

Measure A Cycle 4 Grant Application - Staff Report

Measure A Cycle 4 Grant Application - Presentation

Staff Speakers:

Charles W. Ebeling, Public Works Director, James Winslow, Senior Project Engineer, and Teresa Lopes, Senior Project Engineer, provided a Presentation to the City Council titled "Measure A Cycle 4 Grant Application," dated November 6, 2018 (presentation on file).

Public Speaker:

Steve George, New Town Goleta Safety, expressed concerns with the intersection of Encina Road at Fairview Avenue, and urged support for the Calle Real Crosswalk project at Fairview Avenue.

MOTION: Councilmembers Bennett/Richards to approve five new Capital Improvement Program projects and authorize inclusion in the Capital Improvement Program List.

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

C.2 Consideration of the 2019 City Council Meeting Schedule and City Hall Holiday Schedule

A. Authorize the cancellation of the City Council meetings of July 2 and August 6, 2019 and January 7, 2020; and

B. Authorize closure of City Hall from December 23, 2019 through January 1, 2020.

Consideration of the 2019 City Council Meeting Schedule and City Hall Holiday Schedule - Staff Report

Consideration of the 2019 City Council Meeting Schedule and City Hall Holiday Schedule - Presentation

Staff Speakers:

Carmen Nichols, Deputy City Manager, provided a presentation titled, "Consideration of the 2019 City Council Meeting Schedule and City Hall Holiday Schedule," dated November 6, 2018 (presentation on file).

MOTION: Councilmembers Aceves/Bennett to A. Authorize the cancellation of the City Council meetings of July 2 and August 6, 2019 and January 7, 2020; and B. Authorize closure of City Hall from December 23, 2019 through January 1, 2020; and authorize the cancellation of the City Council meeting of November 19, 2019.

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Richards reported attending a Southern California Edison stakeholder meeting regarding energy resiliency on October 15, 2018; a Goleta Valley Community Center Board meeting on October 15, 2018; a Foundation for Girsh Park board meeting on October 16, 2018; an Energy/Green Issues Standing Committee meeting on October 18, 2018; the Coalition for Sustainable Transportation (COAST) annual fall gathering on October 18, 2018; Career Days at Goleta Valley Junior High on October 26, 2018. Councilmember Richards requested Council concurrence to include a provision within grant

agreements regarding the support to other agencies to include supporting to the City's General Plan and Strategic Plan goals, vision, and objectives, Mayor Perotte supported this request.

Councilmember Bennett reported attending a Community Action Commission (CAC) Finance Committee meeting on October 17, 2018; a Santa Barbara Airport Commission meeting October 17, 2018; a Santa Barbara County Association of Governments (SBCAG) meeting on October 18, 2018; an Air Pollution Control District (APCD) meeting on October 18, 2018; the Coalition for Sustainable Transportation (COAST) annual fall gathering on October 18, 2018; the Santa Barbara Rotary Club 100th Anniversary on October 20, 2018; announced a new restaurant called Vicentas has opened at the Camino Real Marketplace; a Library Ad Hoc Committee meeting on October 24, 2018; a Rotary Club Scholarships for Boys Camp on October 25, 2018; a ribbon cutting at Chicken in a Barrel restaurant on October 25, 2018; a meeting with Citygate Associates on October 29, 2018; a Visit Santa Barbara travel projections meeting on October 30, 2018; and a Library Ad Hoc Committee meeting on November 1, 2018.

Councilmember Aceves reported attending the grand opening of the Vicentas restaurant; a Solid Waste Issues Standing Committee on October 23, 2018; noted a rumor that Sees Candy is moving into the Calle Real shopping center; reported a meeting with Citygate Associates on October 29, 2018; an Elks Midterm Conference in Modesto on November 1, 2018. Councilmember Aceves reported attending a Fire Station 10 meeting on November 6, 2018, and announced the issue will come to City Council on December 4, 2018, a National League of California City's meeting in Los Angeles on November 7, 2018. Councilmember Aceves reported taking over the Scholarship Chairmanship for the Elks Lodge.

Mayor Pro Tempore Kasdin reported meeting with Erin Weber regarding cannabis delivery issues on October 19, 2018; a Solid Waste Issues Standing Committee on October 23, 2018; an Affordable Housing Task Force meeting on October 25, 2018; reported a meeting with Citygate Associates on October 29, 2018; Halloween on October 31, 2018; a Legislative Platform meeting on November 1, 2018, and a meeting with students at Ellwood School on November 6, 2018.

Mayor Perotte reported attending a South Coast Task Force on Youth Safety on October 17, 2018; a meeting with residents of Encino Royale on October 18, 2018; an Energy/Green Issues Standing Committee meeting on October 18, 2018; reported presenting Dennis Story, Coalition for Sustainable Transportation (COAST) with a Certificate of Recognition on October 18, 2018; Teen of the Year on October 21, 2018; a meeting with New Beginnings concerning the Safe Parking Program on October 26, 2018; the Santa Barbara Rotary Club 100th Anniversary on October 20, 2018; a Library Ad Hoc Committee meeting on

October 24, 2018; a Joint Cities and Counties Affordable Housing Task Force meeting on October 26, 2018; a ribbon cutting at Chicken in a Barrel restaurant on October 25, 2018; a meeting with Citygate Associates on October 30, 2018; a meeting regarding the Legislative Platform on November 1, 2018; and a Metropolitan Transit District Board Meeting (MTD) on November 6, 2018.

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced call hall will be closed on November 12, 2018, for Veterans Day; a Special City Council Library Workshop on November 14, 2018; a Santa Barbara County Homeless Plan Workshop in Council Chambers on November 15, 2018; a California State Lands Commission Town Hall meeting on November 15, 2018, and noted the City Council meeting on November 20, 2018 was cancelled.

F. CITY ATTORNEY REPORT

None

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK