



**CITY COUNCIL
MEETING MINUTES
Tuesday, December 18, 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
Kyle Richards, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Stuart Kasdin, Councilmember
James Kyriaco, 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 Richards, Councilmembers Aceves, Kyriaco, and Kasdin

ABSENT: None

PUBLIC FORUM

None

Mayor Perotte asked for a moment of silence for the passing of founding City of Goleta member and former Councilmember, Jack Hawxhurst.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Santa Barbara County's Emergency Notification Process

Receive a presentation on the County's emergency notification process.

Presentation of Santa Barbara County's Emergency Notification Process

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director provided a presentation to the City Council titled "Emergency Alerting in Santa Barbara County," dated December 18, 2018 (presentation on file).

Public Speakers:

Terri Maus-Nisch, Assistant CEO, County of Santa Barbara

Sol Linver, Santa Barbara County Undersheriff

A speaker expressed concerns with the emergency notifications.

ITEMS B.4 AND B.7 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

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

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

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

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

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A.
Accept the check register for the month of November 2018.

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

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

B.2 Acceptance of Quarterly Treasurer's Report for the Quarter Ending September 30, 2018

Accept the Quarterly Treasurer's Report for the Quarter Ending September 30, 2018.

Acceptance of Quarterly Treasurer's Report for the Quarter Ending September 30, 2018 - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to accept the Quarterly Treasurer's Report for the Quarter Ending September 30, 2018.

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

B.3 Adjustment of Uncollectible Accounts

Authorize adjustment of uncollectable accounts in the amounts described in this report.

Adjustment of Uncollectable Accounts - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize adjustment of uncollectable accounts in the amounts described in this report.

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

B.5 Ordinance Prohibiting Shared On-Demand Motorized Scooter Operations

Conduct the second reading by title only, waiving further reading of Ordinance No. 18- entitled "An Ordinance of the City of Goleta, California, Amending Title 10 (Vehicles and Traffic) of the Goleta Municipal Code to Prohibit Shared On-Demand Motorized Scooters from Being: Offered for Use Anywhere in the City; Placed in any Public Right-of-Way or Public Property, or Operated on any Public Property or Right-of-Way in the City." (Attachment 1)

Ordinance Prohibiting Shared On-Demand Motorized Scooter Operations - Staff Report

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to conduct the second reading by title only, waiving further reading of Ordinance No. 18-06 entitled "An Ordinance of the City of Goleta, California, Amending Title 10 (Vehicles and Traffic) of the Goleta Municipal Code to Prohibit Shared On-Demand Motorized Scooters from Being: Offered for Use Anywhere in the City; Placed in any Public Right-of-Way or Public Property, or Operated on any Public Property or Right-of-Way in the City." (Attachment 1)
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kyriaco, and Kasdin. Noes: None.

B.6 Professional Services Agreement for Planning Services with Bret McNulty, McNulty Consulting for Planning Services

Authorize the City Manager to execute Professional Services Agreement No. 2018-__ with Bret McNulty, McNulty Consulting, to provide planning services in the amount not to exceed \$75,000 with the term of the agreement to December 31, 2019 (Attachment 1).

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

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute Professional Services Agreement No. 2018-__ with Bret McNulty, McNulty Consulting, to provide planning services in the amount not to exceed \$75,000 with the term of the agreement to December 31, 2019 (Attachment 1).
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kyriaco, and Kasdin. Noes: None.

B.8 Funding Agreement with Santa Barbara County Association of Governments regarding 2018 Transit and Intercity Rail Capital Program

Authorize the Mayor to execute the Funding Agreement Between the Santa Barbara County Association of Governments and the City of Goleta regarding the 2018 Transit and Intercity Rail Capital Program (Attachment 1).

Funding Agreement with Santa Barbara County Association of Governments regarding 2018 Transit and Intercity Rail Capital Program - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the Mayor to execute the Funding Agreement Between the Santa Barbara County Association of Governments and the City of Goleta regarding the 2018 Transit and Intercity Rail Capital Program (Attachment 1).

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

B.9 Approval of the 2018-19 Agreement for Operation of a Countywide Library System

Approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2018-2019 between the County of Santa Barbara and the City of Goleta on the condition that the County of Santa Barbara consents to the City's designation of the City Council as the Library Board of Trustees pursuant to Education Code sections 18910 et. seq.

Approval of the 2018-19 Agreement for Operation of a Countywide Library System - Staff Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve and authorize the City Manager to execute an Agreement for Operation of a County-Wide Library System for Fiscal Year 2018-2019 between the County of Santa Barbara and the City of Goleta on the condition that the County of Santa Barbara consents to the City's designation of the City Council as the Library Board of Trustees pursuant to Education Code sections 18910 et. seq.

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

ITEMS B.4 AND B.7 WERE PULLED FROM THE CONSENT CALENDAR

B.4 Management and Lease Agreement with South Coast Railroad Museum

Authorize the City Manager to execute a Management and Lease Agreement between the City of Goleta and the Institute for American Research for the operation of the South Coast Railroad Museum and historic Goleta Depot for a term of 20 years.

Management and Lease Agreement with South Coast Railroad Museum - Staff Report

Staff Speaker:

Dana Grossi, Management Analyst

Public Speaker:

Bruce Morden, President of the South Coast Railroad Museum, spoke on the museum.

MOTION: Councilmembers Aceves/Kyriaco to authorize the City Manager to execute a Management and Lease Agreement between the City of Goleta and the Institute for American Research for the operation of the South Coast Railroad Museum and historic Goleta Depot for a term of 20 years as amended to revise the contract provision to read "any fees the institute decides to charge for admission to the museum for the use of the building cannot be administered without prior authorization from the City Manager or the City Manager's designee."

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

B.7 Amendments to Public Works Professional Services Contracts

A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-045 with KTU&A, for the Bicycle and Pedestrian Master Plan, extending the agreement to December 31, 2020 (Attachment 1); B. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2017-006 with Bengal Engineering, Inc., for the Cathedral Oaks Cribwall Emergency Repair, for an additional \$30,000 for a total not-to-exceed amount of \$108,500 and to extend the expiration date to December 31, 2020 (Attachment 2); C. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-121 with Cannon Corporation for the Rancho La Patera Improvements Project, extending the agreement to December 31, 2020 (Attachment 3); D. Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-127 with Drake Haglan and Associates, Inc., for the San Jose Creek Bikeway Middle Extent - Segment 1 Project, extending the agreement to December 31, 2020 (Attachment 4); and E. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc., for the Rectangular Rapid Flashing Beacons (RRFB) at Chapel and Pedestrian Hybrid Beacons (PHB) at Kingston, extending the agreement to December 31, 2020 (Attachment 5).

Amendments to Public Works Professional Services Contracts - Staff Report

Staff Speakers:

Charlie Ebeling, Public Works Director

- MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2016-045 with KTU&A, for the Bicycle and Pedestrian Master Plan, extending the agreement to December 31, 2020 (Attachment 1); B. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2017-006 with Bengal Engineering, Inc., for the Cathedral Oaks Cribwall Emergency Repair, for an additional \$30,000 for a total not-to-exceed amount of \$108,500 and to extend the expiration date to December 31, 2020 (Attachment 2); C. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-121 with Cannon Corporation for the Rancho La Patera Improvements Project, extending the agreement to December 31, 2020 (Attachment 3); D. Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-127 with Drake Haglan and Associates, Inc., for the San Jose Creek Bikeway Middle Extent - Segment 1 Project, extending the agreement to December 31, 2020 (Attachment 4); and E. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc., for the Rectangular Rapid Flashing Beacons (RRFB) at Chapel and Pedestrian Hybrid Beacons (PHB) at Kingston, extending the agreement to December 31, 2020 (Attachment 5).
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kyriaco, and Kasdin. Noes: None.

C. DISCUSSION/ACTION ITEM

C.1 Compliance with the State Water Resources Control Board's Trash Provision

A. Receive Public Works staff presentation on compliance with the State's Trash Provision and; B. Direct Public Works staff to submit a final Track 2 Implementation Plan to the Central Coast Regional Water Quality Control Board, incorporating any revisions to the draft plan based on Council's direction.

Compliance with the State Water Resources Control Board's Trash Provision - Staff Report

Presentation

Staff Speakers:

Charlie Ebeling, Public Works Director, and Everett King, Environmental Services Coordinator provided a presentation to the City Council titled "Track 2 Implementation Plan to Comply with the State's Water Board's Trash Amendment," dated December 18, 2018 (presentation on file).

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to direct Public Works staff to submit a final Track 2 Implementation Plan to the Central Coast Regional Water Quality Control Board, incorporating any revisions to the draft plan based on Council's direction.

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

RECESS 4:00 P.M. - 4:09 P.M.

C.2 Goleta Valley Community Center Management and Lease Agreement

Consider extending the Interim Management and Lease Agreement with the Goleta Valley Community Center for two years through January 20, 2021, to allow the City to complete the ADA and Seismic upgrades at the site.

Goleta Valley Community Center Management and Lease Agreement

Staff Speaker:

Valerie Cantella, Community Relations Manager

Public Speaker:

Charles Johnson stated support for a two year extension of the Interim Management and Lease Agreement.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to extend the lease agreement with the Goleta Valley Community Center for a term of 1 year through January 20, 2020, and direct staff to update their analysis for management options for the Goleta Valley Community Center and bring back those results to the City Council at a later date.

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

Kyriaco, and Kasdin. Noes: None.

MOTION: Councilmembers Aceves/Kyriaco to move items C.3 and C.4 to the evening session.

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

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.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Michael Jenkins, City Attorney, read into record closed session matters by title only:

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.

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

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

ADJOURN TO CLOSED SESSION AT 5:16 P.M.

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 by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

Michael Jenkins, City Attorney, 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 one potential case.

Action: No reportable action.

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

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

Action: No reportable action.

PUBLIC FORUM

Dr. Ingeborg Cox expressed concerns with construction and availability of information for Winchester Park II.

Vic Cox expressed concerns with the playground equipment, construction of Winchester Park II and noted many of the conceptual drawings are unrealistic.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted items C.3 and C.4 have been moved to the end of the evening session, after item E.2 due to time constraints.

D. PUBLIC HEARING

D.1 Consideration of Request for Initiation of a General Plan Amendment for 7000 Hollister Avenue (Lots 4, 5 and 6); APNs 073-030-026, -027, -028

Adopt Resolution No. 18- , entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment at 7000 Hollister Avenue (Lots 4, 5, and 6); APNs 073-030-026, -027, 028"

18-520 Consideration of Request for Initiation of a General Plan Amendment for 7000 Hollister Avenue (Lots 4, 5 and 6); APNs 073-030-026, -027, -028

Public Comment

Staff Speaker:

Mary Chang, Supervising Senior Planner, provided a presentation titled "Consideration of a General Plan Amendment for 7000 Hollister Avenue (1.84 Triangle Site)" dated December 18, 2018 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:39 P.M.

Public Speakers:

Barbara Massey spoke in support of staff recommendation.

Conner Best, Westar Vice President, Acquisitions and Entitlements, thanked the City Council for consideration and asked what the City Council's desire would be to modify the project.

A speaker spoke in opposition to additional housing in Goleta.

CLOSED THE PUBLIC HEARING AT 6:58 P.M.

MOTION: Councilmembers Kasdin/Kyriaco to adopt Resolution No. 18-70, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of An Applicant-Requested General Plan Amendment at 7000 Hollister Avenue (Lots 4, 5, and 6); APNs 073-030-026, -027, 028"

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

E. DISCUSSION ACTION ITEM

E.1 Selection of City Council Representatives to Regional Agencies and City Council Committees

Approve the Mayor's appointments of City Council representatives and alternates to various regional intergovernmental organizations and City Council standing and ad-hoc committees.

Selection of City Council Representatives to Regional Agencies and City Council Committees - Staff Report

Staff Speaker:

Deborah S. Lopez, City Clerk

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the Mayor's appointments of City Council representatives and alternates to various regional intergovernmental organizations and City Council standing and ad-hoc committees as amended, as follows.

The 2019 City Council Appointments to Regional Agencies shall be as follows:

- Santa Barbara County Air Pollution Control District Board, Primary Mayor Perotte and Alternate Councilmember Kasdin
- Beach Erosion Authority for Clean Oceans and Nourishment Board (BEACON), Primary Mayor Pro Tempore Richards and Alternate Councilmember Kyriaco
- California Joint Powers Insurance Authority, Councilmember Aceves
- Center for Urban Agriculture at Fairview Gardens, Councilmember Kasdin
- Community Action Commission Board, Councilmember Kyriaco
- Goleta Valley Community Center Board, Mayor Pro Tempore Richards
- Foundation for Girsh Park, Mayor Pro Tempore Richards
- Regional Integrated Waste Management Reporting Authority, Primary Councilmember Aceves Alternate Councilmember Kyriaco
- Santa Barbara Airport Commission (Council liaison),

Primary Councilmember Kyriaco

- Santa Barbara County Association of Governments, Primary Mayor Perotte and Alternate Councilmember Kasdin
- Santa Barbara Metropolitan Transit District {MTD}, Mayor Perotte
- South Coast Affordable Housing Task Force, Primary Councilmember Kasdin and Councilmember Kyriaco
- Home for Good Santa Barbara County, Mayor Perotte
- South Coast Task Force on Youth Safety, Councilmember Kyriaco

The 2019 City Council Appointments to Standing Committees shall be as follows:

- Economic Development and Revitalization Standing Committee, Councilmember Kasdin and Councilmember Kyriaco
- Energy/Green Issues Standing Committee, Mayor Perotte and Councilmember Richards
- Finance and Audit Standing Committee, Mayor Pro Tempore Richards and Councilmember Kasdin
- Naming Standing Committee, Councilmember Kyriaco and Councilmember Kasdin
- Ordinance Review Standing Committee, Councilmember Kasdin and Councilmember Aceves
- Public Safety & Emergency Preparedness Standing Committee, Councilmember Aceves and Councilmember Kyriaco
- City Hall Facilities Standing Committee, Councilmember Aceves and Councilmember Kasdin
- Goleta Beach Park Standing Committee, Councilmember Kasdin and Mayor Pro Tempore Richards
- Town and Gown Standing Committee, Councilmember Aceves and Councilmember Kasdin
- Solid Waste Issues Standing Committee, Councilmember Aceves and Mayor Pro Tempore Richards
- Grant Funding Review Standing Committee, Mayor Perotte and Mayor Pro Tempore Richards

The 2019 City Council Appointments to Ad Hoc Committees shall be as follows:

- Fire Station Development Ad Hoc Committee, Councilmember Aceves and Councilmember Kyriaco
- Library Ad Hoc Committee, Councilmember Kasdin and Mayor Pro Tempore Richards
- Revenue Neutrality Ad Hoc Agreement Committee, Mayor Perotte and Councilmember Kasdin
- Santa Barbara Airport Property Development Review Committee, Councilmember Kyriaco and Councilmember Kasdin
- Legislative Issues Committee, Mayor Perotte and Mayor Pro Tempore Richards

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

E.2 Consideration of the Management and Operations of the Buellton and Solvang Libraries

A. Approve minor revisions made to the library management fee for the cities of Buellton and Solvang; and, B. Provide direction to staff on whether to assume management and operations of the Buellton and Solvang libraries starting on July 1, 2019; and C. If Council directs staff to assume management and operations of the Buellton and Solvang libraries starting on July 1, 2019, provide such direction to be conditional upon the County of Santa Barbara's consent to the City's designation of the City Council to be the Library Board of Trustees pursuant to Education Code sections 18910 et. seq.

Consideration of the Management and Operations of the Buellton and Solvang Libraries

Staff Speakers:

Dana Grossi, Management Analyst provided a presentation to the City Council titled, "Consideration of the Management and Operations of the Buellton and Solvang Libraries," dated December 18, 2018, (presentation on file).

Luke Rioux, Finance Director

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to A. Approve minor revisions made to the library management fee for the cities of Buellton and Solvang; and, B. Provide direction to staff on whether to assume management and operations of the Buellton and Solvang libraries starting on July 1, 2019; and C. If

Council directs staff to assume management and operations of the Buellton and Solvang libraries starting on July 1, 2019, provide such direction to be conditional upon the County of Santa Barbara's consent to the City's designation of the City Council to be the Library Board of Trustees pursuant to Education Code sections 18910 et. seq.

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

ITEMS C.3 AND C.4 WERE CONTINUED FROM THE AFTERNOON SESSION

C.3 Fiscal Year 2018/19 First Quarter Financial Review

Adopt Resolution No. 18- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19."

Fiscal Year 2018-19 First Quarter Financial Review - Staff Report

Staff Speaker:

Luke Rioux, Finance Director, provided a presentation to the City Council titled "2018/19 First Quarter Financial Review," dated December 18, 2018 (presentation on file).

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt Resolution No. 18-69 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2018/19."

VOTE: Motion approved by the following voice vote: Ayes: Paula Perotte, Kyle Richards, Roger Aceves, Stuart Kasdin, James Kyriaco
Noes: None

C.4 Amendment to Taxicab Licensing Ordinance

A. Introduce and conduct 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 Amending Chapter 5.04 (Taxicabs) of the Goleta Municipal Code to Reflect the State-Mandated Local Program Enacted by Assembly Bill 1069;" and B. Continue to next regular meeting for second reading.

Amendment to Taxicab Licensing Ordinance - Staff Report

Staff Speakers:

Michael Jenkins, City Attorney.

MOTION: Councilmembers Kyriaco/Kasdin to A. Introduce and conduct 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 Amending Chapter 5.04 (Taxicabs) of the Goleta Municipal Code to Reflect the State-Mandated Local Program Enacted by Assembly Bill 1069;" and B. Continue to next regular meeting for second reading.

VOTE: Motion approved by the following voice vote: Ayes: Paula Perotte, Kyle Richards, Roger Aceves, Stuart Kasdin, James Kyriaco
Noes: None.

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves announced the California Highway Patrol will hold a DUI Task Force meeting at 9:30 A.M. on December 19, 2018, in Council Chambers. Councilmember Aceves asked for Council concurrence to have city staff look at the City of Santa Barbara's parking enforcement ordinance to eliminate "rolling tags" that allow drivers to avoid parking citations, Councilmember Kyriaco concurred. Councilmember Aceves asked for Council concurrence to direct staff produce a calendar to schedule the Beautify Goleta events ahead of time, Mayor Perotte concurred.

Councilmember Kyriaco reported getting sworn in to the Goleta City Council, and attending a constituent meeting in Old Town Goleta on December 5, 2018.

Mayor Pro Tempore Richards reported attending a Santa Barbara County Board of Supervisors meeting on December 11, 2018; a meeting with Councilmember Kasdin, Mike Iza, Ed France and Katie Maynard discussing traffic reduction in Goleta on December 13, 2018, and a meeting with Girsh Park Executive Director Ryan Harrington on December 14, 2018.

Mayor Perotte reported presenting Santa Barbara County Supervisor Wolf with a Proclamation on behalf of the City of Goleta for her dedicated service.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced City Hall will be closed for December 24, 2018 through January 2, 2019 for the Holidays; the City Council meeting of January 1, 2019 was cancelled and the City Grants and Community Block Development Grants application periods are open through January 28, 2019.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:45 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK