



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 04, 2019**

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 Pro Tempore Richards called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: Mayor Perotte

PUBLIC FORUM

Yachiyo Roberts spoke to trees falling on her house and property, rendering it inhabitable. Ms. Roberts noted the emotional distress being caused and urged the city to fund the Public Works Department in order to maintain the trees surrounding her home.

Michael Baker, CEO, Goleta Boys and Girls Club, gave an update on the new playground at the club, and spoke to the upcoming grass project. Mr. Baker noted the Boys and Girls Club is looking at ways to solve the daycare shortage in Goleta.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, noted an amended agenda was released on Friday adding closed session items, and noted a correction to item B11 which will need to be pulled from the Consent Calendar.

A. PRESENTATION

A.1 Employee 10-year pin - Liz La Rovere, Management Assistant

Employee 10-Year Pin - Liz La Rovere, Management Assistant

Staff Speakers:

Charles W. Ebeling, Public Works Director

Liz La Rovere, Management Assistant

Mayor Pro Tempore Richards presented an Employee 10-year pin to Liz La Rovere, Management Assistant

ITEMS B.3, B.8, B.10, AND B.11 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of May 21, 2019

Approve the City Council Meeting Minutes of May 21, 2019.

Approval of the City Council Meeting Minutes of May 21, 2019

MOTION: Councilmembers Kyriaco/Kasdin to approve the City Council Meeting Minutes of May 21, 2019.

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

B.2 Second Reading of Ordinance Adopting a Rezone for the Hollister Village 27 Apartment Project; Case No. 18-152-RZ; APN 073-030-026, 027, -028, & -033

Conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 19 - entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Zoning Map to Redesignate Property from Shopping Center (Sc) to Design Residential (Dr-20) for the Hollister Village Apartment Project; Case No. 16-029-Rz; Apn 073-030-026,-027, -028, & -033."

Second Reading of Ordinance Adopting a Rezone for the Hollister Village 27 Apartment Project; Case No. 18-152-RZ; APN 073-030-026, 027, -028, & -033

MOTION: Councilmembers Kyriaco/Kasdin to conduct the second reading (by title only) and waive further reading and adopt Ordinance No. 19 -10 entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Zoning Map to Redesignate Property from Shopping Center (Sc) to Design Residential (Dr-20) for the Hollister Village Apartment Project; Case No. 16-029-Rz; Apn 073-030-026,-027, -028, & -033."

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

B.4 Amendment No. 2 to Professional Services Agreement 2016-038 for Document Imaging Services between the City of Goleta and Data Arc, LLC

Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement 2016-038 between the City of Goleta and Data Arc, LLC to continue document imaging services, extending the term to June 30, 2021 and increasing the amount of the agreement by \$50,000, for a not to exceed amount of \$129,990, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budgets.

Amendment No. 2 to Professional Services Agreement 2016-038 for Document Imaging Services between the City of Goleta and Data Arc, LLC

MOTION: Councilmembers Kyriaco/Kasdin to authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement 2016-038 between the City of Goleta and Data Arc, LLC to continue document imaging services, extending the term to June 30, 2021 and increasing the amount of the agreement by \$50,000, for a not to exceed amount of \$129,990, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budgets.

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

B.5 Amendment No. 2 to Professional Services Agreement 2016-054 to provide clerical services associated with the Document Imaging project between the City of Goleta and Linda Gregory

Authorize the City Manager to execute Amendment #2 to Agreement No. 2016-054 for clerical services between the City of Goleta and Linda Gregory, to extend the agreement to June 30, 2021 and increase the compensation by \$50,000 to a not-to-exceed amount of \$101,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget (Attachment 1).

Amendment No. 2 to Professional Services Agreement 2016-054 to provide clerical services associated with the Document Imaging project between the City of Goleta and Linda Gregory

MOTION: Councilmembers Kyriaco/Kasdin to authorize the City Manager to execute Amendment #2 to Agreement No. 2016-054 for clerical services between the City of Goleta and Linda Gregory, to extend the agreement to June 30, 2021 and increase the compensation by \$50,000 to a not-to-exceed amount of \$101,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget (Attachment 1).

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

B.6 Amendment No. 1 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates

Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates for professional consulting, monitoring and compliance services related to cannabis businesses, increasing the maximum contract amount by \$124,000 for a total not to exceed \$154,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget and to extend the term of the agreement to June 30, 2021.

Amendment No. 1 to Professional Services Agreement No. 2018-125 with Hinderliter, De Llamas and Associates

MOTION: Councilmembers Kyriaco/Kasdin to authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement

No. 2018-125 with Hinderliter, De Llamas and Associates for professional consulting, monitoring and compliance services related to cannabis businesses, increasing the maximum contract amount by \$124,000 for a total not to exceed \$154,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 budget and to extend the term of the agreement to June 30, 2021.

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

B.7 Ekwil Street and Fowler Road Extensions Project EEMP Grant

Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation (EEM) Program for the Ekwil Street and Fowler Road Extensions Mitigation Project"

Ekwil Street and Fowler Road Extensions Project EEMP Grant

MOTION: Councilmembers Kyriaco/Kasdin to adopt Resolution No. 19-32 entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation (EEM) Program for the Ekwil Street and Fowler Road Extensions Mitigation Project"

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

B.9 Award of Construction and Construction Management, Inspection and Testing (CMIT) Contract for the Improvements at the Athletic Field at the Goleta Community Center.

A. Authorize the City Manager to execute a construction contract to Landscape Support Services in an amount not to exceed \$444,399 for the Improvements to the Athletic Field at the Goleta Community Center (CIP 9071) subject to the requirements of the contract documents (Attachment 3); and B. Authorize the City Manager to approve contingency contract change orders for the Improvements to the Athletic Field at the Goleta Community Center, if necessary, in an amount not to exceed \$50,000; and C. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$53,955 for Construction Management, Inspection and Testing (CMIT) Services for the Improvements to the Athletic Field at the Goleta Community Center (Attachment 1); and D. Approve an appropriation of \$130,268 from Fund 221 (Park DIF) to account 221-5-9071-705.

[Award of Construction and Construction Management, Inspection and Testing \(CMIT\) Contract for the Improvements at the Athletic Field at the Goleta Community Center.](#)

[Revised Staff Report - Award of Construction and Construction Management, Inspection and Testing \(CMIT\) Contract for the Improvements at the Athletic Field at the Goleta Community Center](#)

- MOTION: Councilmembers Kyriaco/Kasdin to A. Authorize the City Manager to execute a construction contract to Landscape Support Services in an amount not to exceed \$444,399 for the Improvements to the Athletic Field at the Goleta Community Center (CIP 9071) subject to the requirements of the contract documents (Attachment 3); and B. Authorize the City Manager to approve contingency contract change orders for the Improvements to the Athletic Field at the Goleta Community Center, if necessary, in an amount not to exceed \$50,000; and C. Authorize the City Manager to execute a consultant services agreement with Filippin Engineering, Inc., in an amount not to exceed \$53,955 for Construction Management, Inspection and Testing (CMIT) Services for the Improvements to the Athletic Field at the Goleta Community Center (Attachment 1); and D. Approve an appropriation of \$130,268 from Fund 221 (Park DIF) to account 221-5-9071-705.
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

B.12 Public Works Capital Improvement Program Contracts for Fiscal Year 2019/20

[A. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-114 with TJKM for the Hollister Complete Streets Corridor Plan Project \(9001\) to extend the agreement to June 30, 2021 \(Attachment No. 1\); B. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-143 with MNS Engineers, Inc., for the Hollister Class I Bike Path Project \(9039\), increasing the maximum contract amount by \\$20,600 for a total amount not-to-exceed \\$548,136, and extending the agreement to December 31, 2020 \(Attachment No. 2\); and C. Authorize the City Manager to execute Amendment No. 4 to Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates, for the Hollister Class I Bike Path Project \(9039\) extending the agreement to June 30, 2020 \(Attachment No. 3\).](#)

Public Works Capital Improvement Program Contracts for Fiscal Year 2019-20

- MOTION: Councilmembers Kyriaco/Kasdin to A. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-114 with TJKM for the Hollister Complete Streets Corridor Plan Project (9001) to extend the agreement to June 30, 2021 (Attachment No. 1); and B. Authorize the City Manager to execute Amendment No. 3 to Professional Design Services Agreement No. 2016-143 with MNS Engineers, Inc., for the Hollister Class I Bike Path Project (9039), increasing the maximum contract amount by \$20,600 for a total amount not-to-exceed \$548,136, and extending the agreement to December 31, 2020 (Attachment No. 2); and C. Authorize the City Manager to execute Amendment No. 4 to Professional Design Services Agreement No. 2016-040 with Drake Haglan and Associates, for the Hollister Class I Bike Path Project (9039) extending the agreement to June 30, 2020 (Attachment No. 3).
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

ITEMS B.3, B.8, B.10, AND B.11 WERE PULLED FROM THE CONSENT CALENDAR

B.3 Award of Contract for a Creek and Watershed Management Plan

Authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Dudek to prepare a Creek and Watershed Management Plan (CWMP) for a total not to exceed amount of \$275,000 with a termination date of June 30, 2021.

Staff Speakers:
Anne Wells, Advance Planning Manager

Award of Contract for a Creek and Watershed Management Plan

- MOTION: Councilmembers Kasdin/Kyriaco to authorize the City Manager to execute a Professional Services Agreement between the City of Goleta and Dudek to prepare a Creek and Watershed Management Plan (CWMP) for a total not to exceed amount of \$275,000 with a termination date of June 30, 2021.
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

B.8 Public Works Professional Services Contracts for Fiscal Year 2019-2020

A. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2016-075 with COM3 Consulting Inc., for Project Management Services, increasing the contract authority by \$130,650 for Fiscal Year 2019/20 and by an additional \$110,350 for Fiscal Year 2020/21, a total increase amount of \$241,000, for a total contract not-to-exceed amount of \$841,000 and extending the agreement for two years to June 30, 2021 (Attachment No. 1). B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2016-077 with Laura M. Bridley, AICP, for Land Use Planning Services for Capital Improvement Projects, increasing the contract authority by \$44,550, for a total contract not-to-exceed amount of \$224,115, and extending the agreement for one year to June 30, 2020 (Attachment No. 2). C. Authorize the City Manager to execute Amendment No. 2 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 contract authority by \$15,000, for a total contract not-to-exceed amount of \$80,000, and extending the agreement for one year to June 30, 2020 (Attachment No. 3). D. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2018-020 for On-Call Traffic Demand Modeling Services with GHD Inc. (GHD), increasing the contract authority by \$50,000 for Fiscal Year 2019/20 and by an additional \$50,000 for Fiscal Year 2020/21, a total increase amount of \$100,000, for a total contract not-to-exceed amount of \$160,000, and extending the agreement for two years to June 30, 2021 (Attachment No. 4). E. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the contract authority by \$16,500, for a total contract not-to-exceed amount of \$99,000, and extending the agreement for one year to June 30, 2020 (Attachment No. 5). F. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the contract authority by \$11,880, for a total contract not-to-exceed amount of \$68,994, and extending the agreement for one year to June 30, 2020 (Attachment No. 6). G. Authorize the City Manager to execute Amendment No. 6 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 contract authority by \$58,800, for a total contract not-to-exceed amount of \$100,800, and extending the agreement for one year to June 30, 2020 and providing a new scope and fee schedule (Attachment No. 7).

Public Works Professional Services Contracts for Fiscal Year 2019-2020

Staff Speakers:
Michelle Greene, City Manager
Charles W. Ebeling, Public Works Manager

MOTION: Councilmembers Kasdin/Kyriaco to A. Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2016-075 with COM3 Consulting Inc., for Project Management Services, increasing the contract authority by \$130,650 for Fiscal Year 2019/20 and by an additional \$110,350 for Fiscal Year 2020/21, a total increase amount of \$241,000, for a total contract not-to-exceed amount of \$841,000 and extending the agreement for two years to June 30, 2021 (Attachment No. 1). B. Authorize the City Manager to execute Amendment No. 3 to Professional Services Agreement No. 2016-077 with Laura M. Bridley, AICP, for Land Use Planning Services for Capital Improvement Projects, increasing the contract authority by \$44,550, for a total contract not-to-exceed amount of \$224,115, and extending the agreement for one year to June 30, 2020 (Attachment No. 2). C. Authorize the City Manager to execute Amendment No. 2 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 contract authority by \$15,000, for a total contract not-to-exceed amount of \$80,000, and extending the agreement for one year to June 30, 2020 (Attachment No. 3). D. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2018-020 for On-Call Traffic Demand Modeling Services with GHD Inc. (GHD), increasing the contract authority by \$50,000 for Fiscal Year 2019/20 and by an additional \$50,000 for Fiscal Year 2020/21, a total increase amount of \$100,000, for a total contract not-to-exceed amount of \$160,000, and extending the agreement for two years to June 30, 2021 (Attachment No. 4). E. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-062 with Santa Barbara Channelkeeper for monthly Stream Monitoring and Water Quality Testing Services, increasing the contract authority by \$16,500, for a total contract not-to-exceed amount of \$99,000, and extending the agreement for one year to June 30, 2020 (Attachment No. 5). F. Authorize the City Manager to execute Amendment No. 5 to Professional Services Agreement No. 2014-101 with Explore Ecology for K-6 Storm Water Educational Outreach Services, increasing the contract authority by \$11,880, for a total contract not-to-exceed amount of \$68,994, and extending the agreement for one year to June 30, 2020 (Attachment No. 6). G. Authorize

the City Manager to execute Amendment No. 6 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 contract authority by \$58,800, for a total contract not-to-exceed amount of \$100,800, and extending the agreement for one year to June 30, 2020 and providing a new scope and fee schedule (Attachment No. 7).

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

B.10 Goleta Train Depot Update and Professional Design Services Agreement with Anil Verma Associates, Inc.

Authorize the City Manager to enter into Professional Design Services Agreement with Anil Verma Associates, Inc. for the Goleta Train Depot Project in an amount not to exceed \$2,400,000 with the term of agreement expiring on June 30, 2022 (Attachment 1).

Goleta Train Depot Update and Professional Design Services Agreement with Anil Verma Associates, Inc.

Staff Speakers:
Jaime Valdez, Senior Project Manager

MOTION: Councilmembers Kasdin/Kyriaco to authorize the City Manager to enter into Professional Design Services Agreement with Anil Verma Associates, Inc. for the Goleta Train Depot Project in an amount not to exceed \$2,400,000 with the term of agreement expiring on June 30, 2022 (Attachment 1).

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

B.11 Public Works Annual Maintenance Services Contracts for Fiscal Year 2019-20

A. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2015-063 with Venco Power Sweeping, increasing the contract authority for Fiscal Year 2019/20 by \$64,000, and by an additional \$65,000 for Fiscal Year 2020/21, a total increase amount of \$130,000, for a total contract not-to-exceed amount of \$353,617 and extending the agreement for two years to June 30, 2021 (Attachment 1); B. Authorize the City Manager to execute Amendment No. 2 to Tree Maintenance Services Agreement No. 2016-136 with

Mark Crane's Tree & Arborist Services, increasing the contract authority by \$220,000, for a total contract not-to-exceed amount of \$585,000, and extending the agreement for one year to June 30, 2020 (Attachment 2); C. Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement No. 2016-102 with Storrer Environmental Services increasing the contract authority by \$15,000 for Fiscal Year 2019/20 and by an additional \$15,000 for Fiscal Year 2020/21, a total increase amount of \$30,000, for a total contract not-to-exceed amount of \$90,000, and extending the agreement for two years to June 30, 2021 (Attachment 3); D. Authorize the City Manager to execute Amendment No. 6 to Professional Service Agreement No. 2014-129 with Agri-Turf Supplies, Inc., increasing the contract authority by \$30,000, for a total contract not-to-exceed amount of \$195,000, and extending the agreement for one year to June 30, 2020 (Attachment 4); E. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2017-084 with Granite Construction Company, increasing the contract authority by \$25,000 for Fiscal Year 2019/20 and by an additional \$25,000 for Fiscal Year 2020/21, a total increase amount of \$50,000, for a total contract not-to-exceed amount of \$140,000, and extending the agreement for two years to June 30, 2021 (Attachment 5); and, F. Authorize the City Manager to execute Amendment No. 2 for General Services Agreement No. 2018-089 with Rich & Famous, dba Big Green Cleaning Company, increasing the contract authority by \$55,872, for a total contract not-to-exceed amount of \$82,656, and extending the term for one year to June 30, 2020 (Attachment 6).

Public Works Annual Maintenance Services Contracts for Fiscal Year 2019-20

Staff Speakers:

Maureen Gaasch, Management Analyst

MOTION: Councilmembers Kyriaco/Kasdin to A. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2015-063 with Venco Power Sweeping, increasing the contract authority for Fiscal Year 2019/20 by \$64,000, and by an additional \$65,000 for Fiscal Year 2020/21, a total increase amount of \$130,000, for a total contract not-to-exceed amount of \$353,617 and extending the agreement for two years to June 30, 2021 (Attachment 1); B. Authorize the City Manager to execute Amendment No. 2 to Tree Maintenance Services Agreement No. 2016-136 with Mark Crane's Tree & Arborist Services, increasing the contract authority by \$220,000, for a total contract not-to-exceed amount of \$585,000, and extending the agreement for one year to June 30, 2020 (Attachment 2) as amended to reflect a correction to the agreement making it a term extension only. C. Authorize the City Manager to execute Amendment No. 3 to the Professional

Services Agreement No. 2016-102 with Storrer Environmental Services increasing the contract authority by \$15,000 for Fiscal Year 2019/20 and by an additional \$15,000 for Fiscal Year 2020/21, a total increase amount of \$30,000, for a total contract not-to-exceed amount of \$90,000, and extending the agreement for two years to June 30, 2021 (Attachment 3); D. Authorize the City Manager to execute Amendment No. 6 to Professional Service Agreement No. 2014-129 with Agri-Turf Supplies, Inc., increasing the contract authority by \$30,000, for a total contract not-to-exceed amount of \$195,000, and extending the agreement for one year to June 30, 2020 (Attachment 4); E. Authorize the City Manager to execute Amendment No. 2 to General Services Agreement No. 2017-084 with Granite Construction Company, increasing the contract authority by \$25,000 for Fiscal Year 2019/20 and by an additional \$25,000 for Fiscal Year 2020/21, a total increase amount of \$50,000, for a total contract not-to-exceed amount of \$140,000, and extending the agreement for two years to June 30, 2021 (Attachment 5); and, F. Authorize the City Manager to execute Amendment No. 2 for General Services Agreement No. 2018-089 with Rich & Famous, dba Big Green Cleaning Company, increasing the contract authority by \$55,872, for a total contract not-to-exceed amount of \$82,656, and extending the term for one year to June 30, 2020 (Attachment 6).
Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

VOTE:

C. PUBLIC HEARING

C.1 Report on Annual Adjustments for User Fees

A. Conduct a Public Hearing on the Proposed User Fees and Charges.

B. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Approving and Adopting the 2019 User Fees and Charges.

Report on Annual Adjustments for User Fees

Staff Speakers:

Luke Rioux, Finance Director, and Tony Gonzalez, Accounting Manager, provided a presentation to the City Council titled, "Report on Annual Adjustments for User Fees," dated June 4, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 1:54 P.M.

Public Speakers:
None

CLOSED THE PUBLIC HEARING AT 1:55 P.M.

MOTION: Councilmembers Kyriaco/Aceves to adopt Resolution No. 19-33 entitled "A Resolution of the City Council of the City of Goleta, California, Approving and Adopting the 2019 User Fees and Charges.

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

D. DISCUSSION/ACTION ITEM

D.1 Santa Barbara Local Agency Formation Commission Agricultural and Open Space Policies Comment Letter

Authorize the Mayor to sign a comment letter in response to a request for comments from the Santa Barbara Local Agency Formation Commission (LAFCO) regarding Agricultural and Open Space Policies (Attachment 1).

Santa Barbara Local Agency Formation Commission Agricultural and Open Space Policies Comment Letter

Public Comment Received

Staff Speakers:
Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager

Public Speakers:
Linda Krop, Chief Counsel, Environmental Defense Center, and Tara Messing, Staff Attorney, Environmental Defense Center, urged the City Council to sign the comment letter of attachment 1 (letter on file).

MOTION: Councilmembers Kyriaco/Kasdin to authorize the Mayor to sign a comment letter in response to a request for comments from the Santa Barbara Local Agency Formation Commission (LAFCO) regarding Agricultural and Open Space Policies (Attachment 1).

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

None. Abstentions: Councilmember Aceves. Absent: Mayor Perotte.

D.2 Requests for Proposals for Support to Other Agencies Funding

Provide feedback to staff on two Requests for Proposals in the areas of homelessness and economic development, for services to be provided in Fiscal Year 2019-20 under the Support to Other Agencies Program.

Requests for Proposals for Support to Other Agencies Funding

Public Comment Received

Staff Speakers:

Dana Grossi, Management Analyst, provided a presentation titled, "Requests for Proposals for Support to Other Agencies Funding," dated June 4, 2019 (presentation on file).

Public Speakers:

Jessica Wishon, CEO, Habitat for Humanity for Southern Santa Barbara County, expressed appreciation to the City Council and spoke to Habitat for Humanity's work.

Kristen Miller, President and CEO, Goleta Chamber of Commerce urged the City Council not to delay the requests for proposal process for existing contracts.

MOTION: Councilmembers Aceves/Kyriaco to release two Requests for Proposals in the areas of homelessness and economic development, for services to be provided in Fiscal Year 2019-20 under the Support to Other Agencies Program, as amended.

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION AT 3:38 P.M.

CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 073-330-014

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: University Business Center Associates

Under Negotiations: Price and Terms

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

ROLL CALL OF CITY COUNCIL

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

ABSENT: Mayor Perotte

REPORT FROM CLOSED SESSION - (City Attorney)

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

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 073-330-014

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: University Business Center Associates

Under Negotiations: Price and Terms

Action: No reportable action

PUBLIC FORUM

Luke Roberts spoke to city trees, he noted that in February 2019, a large tree fell on his house damaging the back of his home, in march another tree fell and destroyed two of his fences and his neighbor's house. Mr. Roberts noted that last week another tree fell into the walkway in the road. He noted that he and the neighbors have requested that the trees be tended to over the years and he noted that it has not been done and requested that the trees be tended to properly.

Judge Frank Ochoa provided an overview in the matter of Juana Flores and requested that the City Council consider becoming involved in a process that would provide status for parent of active duty service members and noted that that bill is moving through congress. Judge Ochoa also requested the City Council to consider submitting a letter to ICE to reconsider its decision, ordering the removal of Mrs. Flores from the community.

Kraig Rice, Lawyer, working on the Juana Maria Flores Matter, spoke of her family, ICE enforcing a technical violation making Mrs. Flores go back to Mexico and HR1871 introduced by Salud Carbajal to address the matter of armed service members.

Christina Flores one of the 10 children of Juana Flores and Andrea Gomez Flores, one of 15 grandchildren of Juana Flores asked that the City endorse HR1871 and expressed the hardship the family is enduring without their mother, grandmother and wife, Juana Flores.

Nancy Bell noted that she knew Juana and her family for over 15 years, requested that the City do all that they can to support.

Phebe Mansur and Jean Blois representing Goleta Old Town Association reporting Taste and Sounds of Old Town this weekend and noted that new tastes will be introduced. Also noted that they also have the first ever Goleta Old Town Association Newsletter (on file).

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

E. PUBLIC HEARING

E.1 Amendments to Cannabis Land Use Ordinance: Case No. 18-135-ORD

Introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 19- __, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Ordinance No. 18-03, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances, and Establishing Regulations for Various Cannabis Uses Within the City" (Attachment 1).

Amendments to Cannabis Land Use Ordinance Case No 18-135-ORD

Public Comment Received

Presentation

Staff Speakers:

Anne Wells Advanced Planning Manager and Peter Imhof, Planning and Environmental Review Director, provided a presentation "Amendments to Cannabis Ordinance Land Use Ordinance" dated June 4, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:32 P.M.

Cecilia Brown supported the CAP of six and noted her concerns over the potential concentration of cannabis businesses in Old Town. Ms. Brown requested establishing additional buffers include youth serving sites and provided examples (letter on file).

Charlie Johnson General Manager Goleta Valley Community Center supported a 600 buffer around Goleta Valley Community Center and youth serving sites.

Pat Kistler Goleta Valley Community Center Board member supported the 600 ft. buffer around the Goleta Valley Community Center and also suggested that the Johnny D Wallis park be considered to be have a buffer.

Marcus Kocmur, Attorney at Buynak Fauver Archibald Spray representing Price Management property owner and applicant of cannabis retail store fronts at 5755 Hollister Avenue and 370 Storke Road, focused his comments to the permitting process and prohibitive buffers and noted that his concern for youth buffers reporting because they are vague that can potentially make a majority of properties unviable for cannabis retail storefronts, suggested a number of licenses in the Old Town area. Mr. Kocmur also noted the opposition to the six months holding.

Kitty Bednar echoed Cecilia Brown's comments.

Fermina Murray acknowledged Council limiting the CAP to 6 and suggested that the City Council not allow additional cannabis shops in Old Town.

Amy Steinfield, Local Land Use Attorney representing Caesar Ho owner of 290 Storke Road and 5836 Hollister Avenue, retail store applicant, spoke to the CUP process of the applicant is currently going through. Ms. Steinfield noted that her client understands and supports the proposed buffers even though the proposed 5836 Hollister Avenue location will be buffered out and noted the major concerns with the proposed amendments before the City Council tonight, and suggested that cannabis permits should run with the land and should be based on the locations submitted back in 2018. Ms. Stenifield concluded by suggesting that the relocation allowance should be shortened or eliminated entirely and to also eliminate from the process for existing medical dispensaries which are not operating illegally (letter on file).

Jean Blois acknowledged the City Council on the proposed changes tonight.

Cameron Porter, Goleta Valley Organics #15, noted that his application involved three different uses, he is not in support of the CAP of 6 and suggested that if the CAP is reduced to 6 the backlog at the door would be impacting.

Tracy Trotter, Sublime Processing LLC spoke to the numerous issues he has undergone through the current license process.

Devon Wardlow, Coastal Dispensary suggested that the Council consider allowing only one entity, one application, since this process has been amended, make a prioritization toward people that are local 50% ownership or more in Santa Barbara County.

Ben Condon, Licensing and Compliance Manager of Coastal Dispensary, spoke to the queue of applicants.

John Giammarco, Coastal Dispensary suggested that before providing the licenses, consider who the people are that are operating the businesses in our city, do they really care about what is going on in Goleta and questioned the multiple licenses.

Brian Adams, local Goleta resident, operated for over 10 years, looking at it from fairness, where is the local component. Mr. Adams suggested that the City Council find a way to find room for applicants that came from Goleta, closed by supporting the buffers.

Louie Esquivel, General Manager Cal Green Medical echoed Brian Adams comments. Advocates for a CAP.

Michael Bitton representing 7433 Hollister (next to 7 Eleven) agrees on the CAP and supports the 6 months relocation.

Bernie Corea suggested eliminating the prohibitive residential buffer and noted the "Neighbor Noticing" process seems to be the most appropriate process to decide whether a cannabis storefront use will be welcomed by its neighbors.

Phebe Mansur resident and owner of a local business, Goleta Old Town Community Association appreciates the directions that the City Council is going, reported on a survey still in process on cannabis retails in Goleta Old Town, Ms. Mansur provided the stats to date receive and noted that the final results would be shared with the City.

RECESS 8:12 P.M. - 8:20 P.M.

CLOSED THE PUBLIC HEARING AT 8:39 P.M.

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to introduce and conduct the first reading (by title only) and waive further reading, of Ordinance No. 19-__, entitled "An Ordinance of the City Council of the City of Goleta, California, Repealing Ordinance No. 18-03, Repealing Definitions and Regulations from the Inland and Coastal Zoning Ordinances, and Establishing Regulations for Various Cannabis Uses Within the City"

(Attachment 1) as amended.
VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None. Absent: Mayor Perotte.

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Pro Tempore Richards reported attending a Finance and Audit Standing Committee meeting on May 22, 2019; a Special City Council Budget Workshop June 3, 2019; a meeting regarding bicycle tourism with representatives of the Goleta Chamber of Commerce and City staff. Mayor Pro Tempore Richards announced on June 7, 2019, the city will be hosting the California AIDS ride lifecycle who will be having brunch at Girsh Park.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced the draft Parks Master Plan will be coming before the Parks and Recreation Commission on June 5, 2019 at 6:00 P.M. and a Historic Preservation Planning Commission workshop will be held on June 24, 2019.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:46 PM.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK