



**CITY COUNCIL
MEETING MINUTES
Tuesday, June 18, 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 Perotte called the meeting to order at 1:32 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

Michael Baker, CEO of the Boys and Girls Club of Santa Barbara County, expressed excitement for the grass field replacement at the Goleta Boys and Girls Club and noted the Whittier Camp received a Federal Grant of \$150,000 for rebuilding as it was destroyed during the Whittier Fire.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported corrections to the Consent Calendar item B.8, "Amendments to Cannabis Land Use Ordinance and Rules for the Management of the Retail Cannabis Business License Priority List," on page 26, correcting the name of one of the listed dispensaries; and item B.21, "Contract with Willdan Engineering for the Provision of Building and Safety Services," with a correction to Exhibit A, item 4, which will now read "Willdan will provide vehicles for it's employees use unless authorized by the City Manager."

A. PRESENTATION

A.1 Proclamation Declaring July 2019, as "National Parks and Recreation Month" in the City of Goleta

Proclamation Declaring July 2019 as National Parks and Recreation Month

Mayor Perotte presented a Proclamation Declaring July 2019, as "National Parks and Recreation Month" in the City of Goleta to Vyto Adomatis, Neighborhood Services and Public Safety Director, and JoAnne Plummer, Parks and Recreation Manager.

A.2 Proclamation Recognizing Girsh Park's 20th Anniversary

Proclamation Recognizing Girsh Park's 20th Anniversary

Mayor Perotte presented a Proclamation to Ryan Harrington, Executive Director of Girsh Park, Recognizing Girsh Park's 20th Anniversary

Public Speakers:

Daniel Hochman expressed appreciation to the City Council for the Recognition

A.3 Proclamation Declaring June 2019, As "Alzheimer's And Brain Awareness Month," In the City of Goleta

Proclamation Declaring June 2019, As "Alzheimer's And Brain Awareness Month," In the City of Goleta

Mayor Perotte presented a Proclamation to Katelyn Reeves, Board Relations and Strategic Initiatives Manager, Alzheimer's Association, California Central Coast

Chapter, and Leigh Cashman, Board of Directors, Vice Chair, Alzheimer's Association, California Central Coast Chapter, Declaring June 2019, as "Alzheimer's And Brain Awareness Month," In the City of Goleta

ITEMS B.11, B.14, B.15, B.17, B.19, B.21 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of June 4, 2019

Approve the City Council Meeting Minutes of June 4, 2019

Approval of the City Council Meeting Minutes of June 4, 2019

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve the City Council Meeting Minutes of June 4, 2019

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

B.2 Acceptance of the May 2019 Check Register and Investment Transaction Report

A. Accept the check register for the month of May 2019.

B. Accept the investment transaction report for the month of May 2019.

Acceptance of the May 2019 Check Register and Investment Transaction Report

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Accept the check register for the month of May 2019. B. Accept the investment transaction report for the month of May 2019.

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

B.3 Amendment No. 2 to Professional Services Agreement with Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan

Authorize the City Council to execute Amendment No. 2 to the Professional Services Agreement No. 2018-002 between the City of Goleta and Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan extending the term of the agreement to December 31, 2019.

Amendment No. 2 to Professional Services Agreement with Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Council to execute Amendment No. 2 to the Professional Services Agreement No. 2018-002 between the City of Goleta and Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan extending the term of the agreement to December 31, 2019.

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

B.4 Resolution to Hold a Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2019/20

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Setting a Public Hearing to Establish an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2019/20;" 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 Assessment for Fiscal Year 2019-20

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Adopt Resolution No. 19-34 entitled "A Resolution of the City Council of the City of Goleta, California, Setting a Public Hearing to Establish an Assessment Charge for the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2019/20;" 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 Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B.5 CPI Adjustment of the Fiscal Year 2019/20 Goleta Library Special Tax Rate

A. Set a Public Hearing date of July 16, 2019, 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 2019-20 Goleta Library Special Tax Rate

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Set a Public Hearing date of July 16, 2019, 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 Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B.6 Approval of Library Management Services Agreements with the Cities of Buellton and Solvang

A. Approve an agreement for the provision of library management services to the City of Buellton; and,

B. Approve an agreement for the provision of library management services to the City of Solvang.

Approval of Library Management Services Agreements with the Cities of Buellton and Solvang

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Approve an agreement for the provision of library management services to the City of Buellton; and, B. Approve an agreement for the provision of library management services to the City of Solvang.

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

B.7 Amendment No.3 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services

Approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services for two additional years with a termination date to June 30, 2021, and increasing the contract amount by \$82,000 for a new total not-to-exceed amount of \$169,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

Amendment No.3 to Professional Services Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2015-106 with the City of Santa Barbara for Videotaping Services for two additional years with a termination date to June 30, 2021, and increasing the contract amount by \$82,000 for a new total not-to-exceed amount of \$169,000, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

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

B.8 Amendments to Cannabis Land Use Ordinance and Rules for the Management of the Retail Cannabis Business License Priority List

A. Conduct second reading (by title only, waiving further reading) and adopt 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).

B. Adopt Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta Establishing Rules for the Management of the Retail Cannabis Priority List" (Attachment 2).

Amendments to Cannabis Land Use Ordinance and Rules for the Management of the Retail Cannabis Business License Priority List

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 19-11, 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). B. Adopt Resolution No. 19-35, entitled "A Resolution of the City Council of the City of Goleta Establishing Rules for the Management of the Retail Cannabis Priority List" (Attachment 2).

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

B.9 Amendment No. 1 to Professional Legal Services Agreement with Best, Best & Krieger, LLP

Authorize the City Manager to execute Amendment No. 1 to Professional Legal Services Agreement between the City of Goleta and Best, Best & Krieger, LLP for professional legal services for a term extension of one year ending June 30, 2020 and increase of contract authority by \$10,000.00 for a total amount not-to-exceed \$50,000, (Attachment 1).

Amendment No. 1 to Professional Legal Services Agreement with Best, Best & Krieger, LLP

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute Amendment No. 1 to Professional Legal Services Agreement between the City of Goleta and Best, Best & Krieger, LLP for professional legal services for a term extension of one year ending June 30, 2020 and increase of contract authority by \$10,000.00 for a total amount not-to-exceed \$50,000, (Attachment 1).

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

B.10 Amendment No. 2 to Legal Services Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP

Approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP for Legal Services, increasing the flat rate compensation from \$12,000 per month to \$13,000 per month commencing on July 1, 2019 and adding an inflationary increase of 1.5 percent per fiscal year commencing on July 1, 2020, subject to the approval of the Fiscal Year 2019-20 Budget.

Amendment No. 2 to Legal Services Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to approve and authorize the City Manager to execute Amendment No. 2 to Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP for Legal Services, increasing the flat rate compensation from \$12,000 per month to \$13,000 per month commencing on July 1, 2019 and adding an inflationary increase of 1.5 percent per fiscal year commencing on July 1, 2020, subject to the approval of the Fiscal Year 2019-20 Budget.

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

Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B.12 Public Works Engineering Professional Services Contract Amendments

A. Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2016-117 with Stantec Consulting Services Inc., for Traffic Engineering Services, increasing the contract authority for Fiscal Year 2019/20 by \$75,000, an additional \$75,000 for Fiscal Year 2020/21, and by an additional \$75,000 for Fiscal Year 2021/22, a total increase amount of \$225,000, for a total contract amount not-to-exceed \$400,000, and extending the agreement for three years to June 30, 2022, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget. (Attachment No. 1).

B. Authorize the City Manager to execute Amendment No. 4 to Agreement No. 2015-068 with Flowers & Associates to provide On-Call Inspection and Construction Support Services, increasing the contract authority for Fiscal Year 2019/20 by \$75,000, an additional \$75,000 for Fiscal Year 2020/21, and by an additional \$75,000 for Fiscal Year 2021/22, a total increase amount of \$225,000, for a total contract not-to-exceed \$529,900, and extending the agreement for three years to June 30, 2022, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.(Attachment No. 2).

C. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2018-046 with Solid Waste Solutions, Inc. (SWS), for Engineering Support Services, increasing the contract authority for Fiscal Year 2019/20 by \$90,000, an additional \$90,000 for Fiscal Year 2020/21, and by an additional \$90,000 for Fiscal Year 2021/22, a total increase amount of \$270,000, for a total contract amount not-to-exceed \$360,000 and extending the agreement for three years to June 30, 2022, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget. (Attachment No. 3).

Public Works Engineering Professional Services Contract Amendments

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Authorize the City Manager to execute Amendment No. 3 to Agreement No. 2016-117 with Stantec Consulting Services Inc., for Traffic Engineering Services, increasing the contract authority for Fiscal Year 2019/20 by \$75,000, an additional \$75,000 for Fiscal Year 2020/21, and by an additional \$75,000 for Fiscal Year 2021/22, a total increase amount of \$225,000, for a total contract amount not-to-exceed \$400,000, and extending the agreement for three years to June 30, 2022, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget. (Attachment No. 1). B. Authorize the City Manager to execute

Amendment No. 4 to Agreement No. 2015-068 with Flowers & Associates to provide On-Call Inspection and Construction Support Services, increasing the contract authority for Fiscal Year 2019/20 by \$75,000, an additional \$75,000 for Fiscal Year 2020/21, and by an additional \$75,000 for Fiscal Year 2021/22, a total increase amount of \$225,000, for a total contract not-to-exceed \$529,900, and extending the agreement for three years to June 30, 2022, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.(Attachment No. 2). C. Authorize the City Manager to execute Amendment No. 1 to Agreement No. 2018-046 with Solid Waste Solutions, Inc. (SWS), for Engineering Support Services, increasing the contract authority for Fiscal Year 2019/20 by \$90,000, an additional \$90,000 for Fiscal Year 2020/21, and by an additional \$90,000 for Fiscal Year 2021/22, a total increase amount of \$270,000, for a total contract amount not-to-exceed \$360,000 and extending the agreement for three years to June 30, 2022, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget. (Attachment No. 3).

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

B.13 Affordable Housing Monitoring Services for Fiscal Years 2019-20 and 2020-21

Authorize the City Manager to execute Amendment No. 4 to the Professional Services Agreement (2014-036) with the Housing Authority of the County of Santa Barbara for Affordable Housing Monitoring Services, increasing the maximum compensation amount by \$40,000 for FY 2019-20 and FY 2020-21 combined for a total not to exceed \$145,000 and extending the agreement to June 30, 2021 (Attachment 1), subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

Affordable Housing Monitoring Services for Fiscal Years 2019-20 and 2020-21

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute Amendment No. 4 to the Professional Services Agreement (2014-036) with the Housing Authority of the County of Santa Barbara for Affordable Housing Monitoring Services, increasing the maximum compensation amount by \$40,000 for FY 2019-20 and FY 2020-21 combined for a total not to exceed \$145,000 and extending the agreement to June 30, 2021 (Attachment 1), subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

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

B.16 Amendment No. 4 to Agreement with Blackboard for Fiscal Years 2019-20 and 2020-21

Authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2008-028 between Blackboard and the City of Goleta extending the term of the agreement for an additional two years in the amount of \$49,200 for Fiscal Years 2019-20 and 2020-21 (Attachment 1), for a total not to exceed amount of \$304,250, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

Amendment No. 4 to Agreement with Blackboard for Fiscal Years 2019-20 and 2020-21

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute Amendment No. 4 to Professional Services Agreement No. 2008-028 between Blackboard and the City of Goleta extending the term of the agreement for an additional two years in the amount of \$49,200 for Fiscal Years 2019-20 and 2020-21 (Attachment 1), for a total not to exceed amount of \$304,250, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

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

B.18 Amendment No. 2 to Professional Design Services Agreement with Kruger Bensen Ziemer Architects for Design of Fire Station 10

Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2016-009 between the City of Goleta and Kruger Bensen Ziemer Architects for professional design, architectural and engineering services for Fire Station 10 to extend the term of the contract from June 30, 2019, to June 30, 2021.

Amendment No. 2 to Professional Design Services Agreement with Kruger Bensen Ziemer Architects for Design of Fire Station 10

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2016-009 between the City of Goleta and Kruger Bensen Ziemer Architects for

professional design, architectural and engineering services for Fire Station 10 to extend the term of the contract from June 30, 2019, to June 30, 2021.

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

B.20 Advance Planning Division Professional Services Contracts for Fiscal Years 2019-20 and 2020-21

A. Authorize the City Manager to execute Amendment No. 2 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 \$284,107.23 and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 1);

B. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-009 with RRM Design Group, for continued assistance with the Creek and Watershed Management Plan project, increasing the maximum contract amount by \$42,000, for a total not-to-exceed amount of \$70,000, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 2);

C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-039 with JDL Mapping, for continued GIS and Mapping services, increasing the maximum contract amount by \$80,000, for a total not-to-exceed amount of \$175,000, amending the hourly rates, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 3);

D. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-031 with Storrer Environmental Services, for continued Beach Hazards monitoring and inventory services, increasing the maximum contract amount by \$14,000, for a total not-to-exceed amount of \$34,000, amending the hourly rates, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 4);

E. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2015-112 with ICF Jones & Stokes, for continued editing and formatting services, increasing the maximum contract amount by \$8,000, for a total not-to-exceed amount of \$33,000, amending the hourly rates,

allowing for counterparts, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 5); and

F. Authorize the City Manager to execute a Professional Services Agreement with Storrer Environmental Services for Environmental Monitoring services for a total not to exceed \$40,000, term ending June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 6).

Advance Planning Division Professional Services Contracts for Fiscal Years 2019-20 and 2020-21

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Authorize the City Manager to execute Amendment No. 2 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 \$284,107.23 and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 1); B. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-009 with RRM Design Group, for continued assistance with the Creek and Watershed Management Plan project, increasing the maximum contract amount by \$42,000, for a total not-to-exceed amount of \$70,000, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 2); C. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-039 with JDL Mapping, for continued GIS and Mapping services, increasing the maximum contract amount by \$80,000, for a total not-to-exceed amount of \$175,000, amending the hourly rates, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 3); D. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2017-031 with Storrer Environmental Services, for continued Beach Hazards monitoring and inventory services, increasing the maximum contract amount by \$14,000, for a total not-to-exceed amount of \$34,000, amending the hourly rates, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 4); E. Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement No. 2015-

112 with ICF Jones & Stokes, for continued editing and formatting services, increasing the maximum contract amount by \$8,000, for a total not-to-exceed amount of \$33,000, amending the hourly rates, allowing for counterparts, and extending the term of the agreement to June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 5); and F. Authorize the City Manager to execute a Professional Services Agreement with Storrer Environmental Services for Environmental Monitoring services for a total not to exceed \$40,000, term ending June 30, 2021, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget (Attachment 6).

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

ITEMS B.11, B.14, B.15, B.17, B.19, B.21 WERE PULLED FROM THE CONSENT CALENDAR

B.11 Amendment No. 2 to Professional Design Services Agreement No. 2017-055 with Drake, Haglan & Associates, Inc., for the Goleta US 101 Overcrossing Project

Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-055 with Drake, Haglan & Associates, Inc., a California Corporation, to modify the scope of work to include additional services, increase the contract amount by \$240,800 for a new total not to exceed amount of \$1,481,940, and extend the term to June 30, 2022.

Amendment No. 2 to Professional Design Services Agreement No. 2017-055 with Drake, Haglan & Associates, Inc., for the Goleta US 101 Overcrossing Project

Staff Speakers:
Charles W. Ebeling, Public Works Director

MOTION: Councilmembers Kasdin/Aceves to authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-055 with Drake, Haglan & Associates, Inc., a California Corporation, to modify the scope of work to include additional services, increase the contract amount by \$240,800 for a new total not to exceed amount of \$1,481,940, and extend the term to June 30, 2022.

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

B.14 Law Enforcement Services Agreement for Fiscal Years 2019-20 through 2022-23

Approve and authorize the City Manager to execute Agreement (No. 2019-) to Provide Law Enforcement Services by and between the County of Santa Barbara and the City of Goleta from July 1, 2019 through June 30, 2023 in the amount of \$7,647,503 for Fiscal Year 2019-20, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

Law Enforcement Services Agreement for Fiscal Years 2019-20 through 2022-23

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director

Jaime Valdez, Senior Project Manager

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to approve and authorize the City Manager to execute Agreement (No. 2019-061) to Provide Law Enforcement Services by and between the County of Santa Barbara and the City of Goleta from July 1, 2019 through June 30, 2023 in the amount of \$7,647,503 for Fiscal Year 2019-20, subject to the approval of the Fiscal Year 2019-20 and Fiscal Year 2020-21 Budget.

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

B.15 Amendment No. 1 to Agreement #2017-133 with KTU&A for the development of a Parks, Facilities, and Playgrounds Master Plan

Approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. 2017-133 with KTU&A (KTU&A) for the development of a Parks, Facilities, and Playgrounds Master Plan (CIP 9068), extending the term of the agreement to December 31, 2019.

Amendment No. 1 to Agreement #2017-133 with KTU&A for the development of a Parks, Facilities, and Playgrounds Master Plan

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager

Public Speakers:

Dr. Ingeborg Cox expressed concerns with the City's parks reservations for non-profit organizations and asked where the citizens would go for recreation. Ms. Cox also noted errors in the staff report and question if this was due to City's consultant's high turnover.

MOTION: Councilmembers Kyriaco/Aceves to approve and authorize the City Manager to execute Amendment No. 1 to Agreement No. 2017-133 with KTU&A (KTU&A) for the development of a Parks, Facilities, and Playgrounds Master Plan (CIP 9068), extending the term of the agreement to December 31, 2019.

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

B.17 Foodbank Lease at 27 South La Patera Lane

Authorize the City Manager to enter into Commercial Lease Agreement No. 2019- with the Foodbank of Santa Barbara County at 27 South La Patera Lane in an amount not to exceed \$1.00 in rent, plus associated marginal utility costs with the term of agreement expiring on June 18, 2020 (Attachment 1).

Foodbank Lease at 27 South La Patera Lane

Public Speaker:

Eric Talkin, CEO of Foodbank of Santa Barbara County expressed appreciation to the City Council for the extra food storage space.

MOTION: Mayor Pro Tempore Richards/Kyriaco to authorize the City Manager to enter into Commercial Lease Agreement No. 2019-062 with the Foodbank of Santa Barbara County at 27 South La Patera Lane in an amount not to exceed \$1.00 in rent, plus associated marginal utility costs with the term of agreement expiring on June 18, 2020 (Attachment 1).

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

B.19 Letters of Support in the Matter of Juana Flores

A. Authorize letters of support for H.R.1871, the Protect Patriot Parents Act, from the City Council to Salud Carbajal, U.S. House of Representatives, Honorable Doug Collins Ranking Minority Member Committee on the Judiciary, U.S. House of Representatives and Honorable Doug Collins Ranking Minority Member Committee on the Judiciary U.S. House of Representatives (Attachment 1).

B. Authorize a letter requesting ICE to reconsider and vacate the removal and deportation order for Juana Flores and allowing her to return home, from the City Council to Thomas P. Giles, Acting Field Office Director, Department of

[Homeland Security, ICE Enforcement & Removal Operations \(Attachment 2\).](#)

[Letters of Support in the Matter of Juana Flores](#)

Public Speakers:

Andrea Gomez and Christina Flores thanked the City for the support in the matter of Juana Flores.

Frank Ochoa urged the City Council to take action and take a stand and ask for reconsideration on this deportation issue.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to A. Authorize letters of support for H.R.1871, the Protect Patriot Parents Act, from the City Council to Salud Carbajal, U.S. House of Representatives, Honorable Doug Collins Ranking Minority Member Committee on the Judiciary, U.S. House of Representatives and Honorable Doug Collins Ranking Minority Member Committee on the Judiciary U.S. House of Representatives (Attachment 1). B. Authorize a letter requesting ICE to reconsider and vacate the removal and deportation order for Juana Flores and allowing her to return home, from the City Council to Thomas P. Giles, Acting Field Office Director, Department of Homeland Security, ICE Enforcement & Removal Operations (Attachment 2).

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

B.21 [Contract with Willdan Engineering for the Provision of Building and Safety Services](#)

[Authorize the City Manager to execute an Agreement with Willdan Engineering to provide turnkey building and safety services on a revenue sharing basis until June 30, 2024 \(Attachment 1\).](#)

[Contract with Willdan Engineering for the Provision of Building and Safety Services](#)

Staff Speakers:

Michelle Greene, City Manager, spoke to a revision to Exhibit A, scope of services on item 4, that will now read "Willdan will provide vehicles for its employees use unless otherwise authorized by the City Manager."

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to Authorize the City Manager to execute an Agreement with

Willdan Engineering to provide turnkey building and safety services on a revenue sharing basis until June 30, 2024 (Attachment 1), as amended.

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

RECESS 2:42 P.M. - 2:49: P.M.

C. PUBLIC HEARING

C.1 City of Goleta Operating Budget and Capital Improvement Program Budget for Fiscal Years 2019/20 and 2020/21

A. Adopt Resolution No. 19- , entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the Two-Year Budget Plan for Fiscal Years 2019/20 and 2020/21."

B. Adopt Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2019/20."

C. Adopt Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2019/20 and Fiscal Year 2020/21 and, adding the Classification Specifications of Parks and Open Space Manager, Sr. Library Technician, and Facilities Maintenance Technician."

City of Goleta Operating Budget and Capital Improvement Program Budget for Fiscal Years 2019-20 and 2020-21

Staff Speakers:

Luke, Rioux, Finance Director, and Tony Gonzalez, Accounting Manager, provided a presentation titled, "City of Goleta Operating Budget and Capital Improvement Program Budget for Fiscal Years 2019/20 and 2020/21," dated June 18, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 3:23 P.M.

Public Speakers:

None

CLOSED THE PUBLIC HEARING AT 3:23 P.M.

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to A. Adopt Resolution No. 19-36, entitled, "A Resolution of the City Council of the City of Goleta, California Adopting the Two-Year Budget Plan for Fiscal Years 2019/20 and 2020/21."B. Adopt Resolution No. 19-37 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2019/20."C. Adopt Resolution No. 19-38 entitled, "A Resolution of the City Council of the City of Goleta, California, Adopting a Schedule of Authorized Positions and the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2019/20 and Fiscal Year 2020/21 and, adding the Classification Specifications of Parks and Open Space Manager, Sr. Library Technician, and Facilities Maintenance Technician."

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

D. DISCUSSION/ACTION ITEM

D.1 Consideration of Term Extension to Goleta Valley Community Center Management and Lease Agreement

A. Adopt Amendment Number 2 to the Interim Management and Lease Agreement with the Goleta Valley Community Center to extend the term from July 30, 2020 to July 30, 2021; or
B. Adopt Amendment Number 2 to the Interim Management and Lease Agreement with the Goleta Valley Community Center to extend the term from July 30, 2020 to June 30, 2022.

Consideration of Term Extension to Goleta Valley Community Center Management and Lease Agreement

Staff Speakers:
Michelle Greene, City Manager
Winnie Cai, Assistant City Attorney
Charles W. Ebeling, Public Works Manager

Public Speakers:
Charlie Johnson Acting General Manager, Goleta Valley Community Center encouraged the City Council to enact the longest possible extension to the lease and spoke on the vision and events held at the Goleta Valley Community Center.

Pat Kistler Board Member Goleta Valley Community Center, spoke on the upcoming programs and plans, and noted the ADA and seismic improvements needed will be difficult to complete.

Jean Blois spoke to the age and condition of the Goleta Valley Community Center and spoke in favor of an extension of the lease.

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to B. Adopt Amendment Number 2 to the Interim Management and Lease Agreement with the Goleta Valley Community Center to extend the term from July 30, 2020 to June 30, 2022.

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

D.2 Review and Adoption of the City's 2019-2021 Strategic Plan

A. Receive and review the proposed 2019-2021 Strategic Plan, provide staff feedback as necessary; and,

B. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Approving the Strategic Plan as a Policy Document and Hereby Adopting the Plan for Utilization by the Organization."

Review and Adoption of the City's 2019-2021 Strategic Plan

Staff Speakers:

Dana Grossi, Management Analyst, provided a presentation titled, "Review and Adoption of the City's 2019-2021 Strategic Plan," dated June 18, 2019 (presentation on file).

The City Council will send desired edits to the City Manager, and the item will be taken up again at a future City Council meeting.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

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

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 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

CONFERENCE WTH LEGAL COUNSEL - PENDING

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

- Venoco, LLC (17-10828); pending in the U.S. Bankruptcy Court for the District of Delaware
- Ornelas v. DP Investments, Dario Pini, DLP Management CO., INC., City of Goleta, California - (United State District Court, Central District, Case No. 2:19-cv-03035-R-AGRx.)

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 4:44 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, Kasdin, and Kyriaco

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

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

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

CONFERENCE WITH LEGAL COUNSEL - PENDING

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

- Venoco, LLC (17-10828); pending in the U.S. Bankruptcy Court for the District of Delaware
- Ornelas v. DP Investments, Dario Pini, DLP Management CO., INC., City of Goleta, California – (United State District Court, Central District, Case No. 2:19-cv-03035-R-AGRx.)

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

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

E. PRESENTATION

E.1 • Proclamation Declaring Thursday, June 20, 2019 as "Fiesta Ranchera Day" in the City of Goleta • Certificate of Recognition Recognizing the Spirit of Fiesta, Sophia Cordero • Certificate of Recognition Recognizing the Junior Spirit of Fiesta, Paloma Valenzuela

Proclamation Declaring Thursday, June 20, 2019 as Fiesta Ranchera Day in the City of Goleta Proclamation Declaring Thursday, June 20, 2019 as Fiesta Ranchera Day in the City of Goleta

Mayor Perotte presented a Proclamation Declaring Thursday, June 20, 2019 as "Fiesta Ranchera Day" in the City of Goleta, and presented Certificates of Recognition Recognizing the Spirit of Fiesta, Sophia Cordero and Recognizing the Junior Spirit of Fiesta, Paloma Valenzuela.

F. PUBLIC HEARING

F.1 Proposition 218: Protest Hearing for Proposed Solid Waste Rate Increase

A. Conduct a public hearing to accept both written and verbal protests against the increased solid waste fees and track the number of protests. If the number of written protests received is not sufficient to constitute a majority, make a finding that there is not a majority protest by property owners within the assessment area. B. Approve Resolution No. 19- "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."

Proposition 218 Protest Hearing for Proposed Solid Waste Rate Increase

Public Comment Received

Staff Speakers:

Kimberly Nilsson, Contract Employee

Deborah S. Lopez, City Clerk

OPENED THE PUBLIC HEARING AT 6:34 P.M.

Speakers:

None

CLOSED THE PUBLIC HEARING AT 6:34 P.M.

MOTION: Councilmembers Aceves/Kyriaco to approve Resolution No. 19-40 "A Resolution of the City Council of the City of Goleta, California, Increasing Solid Waste Maximum Rates."

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

F.2 Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers

A. Hold a public hearing to consider categories of "beneficial projects" potentially eligible for Development Impact Fee (DIF) reductions or waivers and appropriate fee reductions by project category and provide direction to staff. B. Adopt Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a Development Impact Fee Reduction Program for Beneficial Projects" (Attachment 1).

Establishment of Beneficial Projects Categories Eligible for Development

Public Comment Received

Staff Speakers:

Peter T. Imhof, Planning and Environmental Review Director, and Brian Hiefield, Associate Planner, provided a presentation titled "Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers," dated June 18, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 7:45 P.M.

Public Speakers:

Kalia Rork, Real Estate Agent, Dennis Story, and Alen Blenstein, Home Safe Design and Build, spoke in opposition of the proposed resolution, accessory dwelling unit fees (ADU) and deed restrictions.

Alex Pujo, AIA member, noted the proposed resolution needs to be clarified, and spoke in opposition of accessory dwelling unit fees (ADU).

Jennifer Smith, speaking for herself, spoke in support of affordable housing, and noted the Santa Barbara County Housing Authority is knowledgeable for implementation of affordable housing programs, and commented that a deed restrictive incentive could be valuable for the community.

CLOSED THE PUBLIC HEARING AT 8:22 P.M.

MOTION: Councilmembers Kyriaco/Aceves to direct staff to return to the next City Council meeting with a resolution as written, with the amendment that development impact fees are waived for accessory dwelling units with five hundred square feet or less with no deed restriction and that any accessory dwelling units greater than five hundred square feet would pay a flat fee of \$5,000.

SUBSTITUTE MOTION: Councilmembers Kyriaco/Kasdin to direct staff to return to the next City Council meeting with a resolution as written, with the amendment that development impact fees are waived for accessory dwelling units with five hundred square feet or less with no deed restriction and that any accessory dwelling units greater than five hundred square feet would pay a development impact fee of \$5,000, in addition for units greater than five hundred square feet, there will be a waiver of development impact fees if there was a two year deed restriction.

MOTION: Councilmembers Kyriaco/Aceves to direct staff to return to the next City Council meeting with a resolution as written, with the amendment that development impact fees are waived for accessory dwelling units with five hundred square feet or less with no deed restriction and that any accessory dwelling units greater than five hundred square feet would pay a flat fee of \$5,000.

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

RECESS 8:53 P.M. - 8:59 P.M.

G. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves announced Fiesta Ranchera will be held June 20, 2019.

Mayor Pro Tempore Richards reported attending an Energy/Green Issues Standing Committee meeting on June 12, 2019, and a Healthy food pantry distribution on June 13, 2019, at Isla Vista Elementary School.

Mayor Perotte reported a meeting with California Public Interest Research Group (CALPIGR) students from UCSB regarding there 100% renewables plan; the Dam Dinner Kick off on June 6, 2019, and announced the Dam Dinner will be held August 17, 2019; a Mayor's and Manager's Monthly meeting in Solvang on

June 7, 2019; a greeting for the AIDs Life Cycle cyclist; the Energy/Green Issues Standing Committee meeting on June 12, 2019; a Healthy food pantry distribution on June 13, 2019, at Isla Vista Elementary School, and spoke on receiving a letter from a seven year old regarding the lack of a sidewalk on Vega Drive. Mayor Perotte reported a meeting with Supervisor Hart regarding cannabis on June 17, 2019; a meeting with Marjorie C. Kirn, Executive Director, Santa Barbara County Association of Government (SBCAG); a Metropolitan Transit District (MTD) meeting on June 18, 2019, and noted a topic came up regarding a property in the unincorporated Goleta Valley for a proposed 279 unit residential housing, including workforce and low income housing.

H. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced a groundbreaking at the Goleta Valley Community Center for the new athletic field rehabilitation project on June 19, 2019, at 2:30 P.M.; announced the Foodbank of Santa Barbara County is distributing free lunches for kids each day at 12:30 P.M. through August 16, 2019, at the Johnny D. Wallis Neighborhood Park, and noted the City Council meeting of July 2, 2019, is cancelled, and the next regular City Council meeting will be held on July 16, 2019.

I. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:06 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK



**SPECIAL
CITY COUNCIL
MEETING MINUTES
Tuesday, July 02, 2019**

12:00 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 12:01 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. DISCUSSION/ACTION ITEM

A.1 Consider a Resolution and Comment Letter Concerning the Santa Barbara County Cannabis Land Use Ordinance

A. Adopt a Resolution No. 19- entitled, "A Resolution of the City Council of the City of Goleta, California, Requesting the County of Santa Barbara Take Immediate Action to Address and Mitigate the Impacts of Outdoor Cannabis Cultivation in AG-1 and AG-II Zoning Districts Abutting or in Close Proximity to the Urban-Rural Interface in County Unincorporated Lands" (Attachment 1).

B. Authorize the Mayor to sign comment letter to the County of Santa Barbara (Attachment 2).

Consider a Resolution and Related Comment Letter Opposing the Santa Barbara County Cannabis Ordinance

Public Comment Received

Staff Speakers:

Peter T. Imhof, Planning Environmental Review Director
Anne Wells, Advance Planning Manager.

Public Speakers:

Roberto Van Greenen, General Manager, Bacara Resort, stated concerns with cannabis production near the resort, and expressed support for staff's recommendation.

Kathie Janga-Dykes, President and CEO of Visit Santa Barbara, spoke in support of the proposed resolution.

Cecilia Brown, spoke highly of the staff report and resolution, and thanked the City Council and staff.

Joan Esposito, spoke to the cannabis farms surrounding Carpinteria that are not owned by locals and the smells they produce which create mysterious symptoms she and others report having. Ms. Esposito commented that the City of Carpinteria is powerless as the cannabis farms are on under the jurisdiction of Santa Barbara County and the County Board of Supervisors are not responsive.

Fermina Murray echoed the previous comments and commended City Staff for their work. Ms. Murray commented on health issues caused by the smell of cannabis and citizens not being heard by their legislature. Ms. Murray announced a mobilization at the Santa Barbara County Board meeting on July 9, 2019.

Denise Fellows expressed concern for the lack of a buffer between AG-2 and residential property zones, property values, and urged the City Council to press Santa Barbara County on the issue of cannabis production. Ms. Fellows asked the City Council to attend the Santa Barbara County board meeting.

Lauren Gleason noted there are no barriers for the smell of cannabis production, and commented on the close proximity of AG-2 zone to her property. Ms. Gleason expressed concerns regarding students and teachers becoming nauseated from the smell of cannabis production.

Kristen Miller, President and CEO of the Goleta Chamber of Commerce, spoke in support of the proposed resolution. Ms. Miller expressed concern for the lack of boundaries between cannabis grows and residential neighborhoods and commented on the strong smell of cannabis production. Ms. Miller pointed out that transient occupancy taxes are Goleta's main source of revenue and asked what mitigation should be required. Ms. Miller concluded that any Santa Barbara County revenue generated from cannabis grows, should factor into the revenue neutrality agreement between Goleta and Santa Barbara County.

Paul Kowalski, Chairman of the Cannabis Business Council, commented that the cannabis industry is already extremely regulated, and noted inaccuracies in regards to cannabis production. Mr. Kowalski noted cannabis farms use less water and pesticide compared to flowers.

Robert Miller expressed concern with the odors of cannabis and commented that nuisances in Western Goleta are piling up, such as the peaker plant, battery storage plant, and hydrogen sulfide releases.

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to A. Adopt a Resolution No. 19-40 entitled, "A Resolution of the City Council of the City of Goleta, California, Requesting the County of Santa Barbara Take Immediate Action to Address and Mitigate the Impacts of Outdoor Cannabis Cultivation in AG-1 and AG-II Zoning Districts Abutting or in Close Proximity to the Urban-Rural Interface in County Unincorporated Lands" (Attachment 1), as amended. B. Authorize the Mayor to sign comment letter to the County of Santa Barbara (Attachment 2).

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

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

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 REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-056, 057, 058

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties LLC (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-260-001, 002, 003, 004, 005, 006, 007, 008

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties & Waters Land Surveying, Inc. (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: John & Amet Newland (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-089, 071-090-163, 071-090-089

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Santa Barbara Nissan LLC (Glenn Block)

Under Negotiations: Price and Terms

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 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)

ADJOURN TO CLOSED SESSION AT 12:56 P.M.

GOLETA CITY COUNCIL

ATTEST:

PAULA PEROTTE,
MAYOR

DEBORAH S. LOPEZ
CITY CLERK



**CITY COUNCIL
MEETING MINUTES
Tuesday, July 16, 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 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, Kasdin, and Kyriaco

ABSENT: None

REPORT FROM CLOSED SESSION (CITY ATTORNEY)

Michael Jenkins, City Attorney, reported on the July 2, 2019, Special City Council meeting closed session matters:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-046

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-140-056,057,058

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties LLC (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-260-001,002,003,004,005,006,007,008

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Bottiani Properties & Waters Land Surveying, Inc. (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-036

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: John & Amet Newland (Todd Amspoker)

Under Negotiations: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

Property: APN: 071-090-089,071-090-163,071-090-089

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Santa Barbara Nissan LLC (Glenn Block)

Under Negotiations: Price and Terms

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 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)

Action: No Reportable Action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Michelle Greene, City Manager, reported the following Amendments or Adjustments: Item B.12, Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers, clarification language was added to the resolution; Item C.1, Amendment to Title 2 of the Goleta Municipal Code Regarding City Council Meeting Start Times, additional language was added to the proposed ordinance relating to the start time for the meeting and for closed session and Item B.10, First Amendment to Purchase and Sale Agreement for 130 Cremona Drive, will be pulled to provide staff an opportunity to give an update on this item.

A. PRESENTATION

A.1 Introduction of Deputy City Manager Kristy Schmidt

Introduction of Deputy City Manager Kristy Schmidt

Michelle Greene, City Manager, introduced Kristy Schmidt, Deputy City Manager.

A.2 Proclamation of the City Council of the City of Goleta, California, Recognizing the Stonewall 50th Anniversary

Proclamation of the City Council of the City of Goleta, California, Recognizing the Stonewall 50th Anniversary

Mayor Perotte, provided a Proclamation recognizing June as LGBT Pride Month to Neil Coffman Grey, President, Quilt Project Gold Coast.

Steve George expressed appreciation to the City Council for the Proclamation of the City Council of the City of Goleta, California, recognizing June as LGBT Pride Month and shared his personal experiences dealing with discrimination.

A.3 Proclamation of the City Council of the City of Goleta, California, Honoring and Celebrating a Day of Compassion and Celebrating His Holiness the Great 14th Dalai Lama on His 84th Birthday

Proclamation of the City Council of the City of Goleta, California, Honoring and Celebrating a Day of Compassion and Celebrating His Holiness the Great 14th Dalai Lama on His 84th Birthday

Mayor Perotte presented a Proclamation of the City Council of the City of Goleta, California, Honoring and Celebrating a Day of Compassion and Celebrating His Holiness the Great 14th Dalai Lama on His 84th Birthday to Thepo Tulku, Co-Founder Santa Barbara Summit for Tibet.

A.4 Recognition of the City of Goleta Bike Challenge Team - 1st Place overall in the County for CycleMAYnia's Bike Commute Challenge

Recognition of the City of Goleta Bike Challenge Team - 1st Place overall in the County for CycleMAYnia's Bike Commute Challenge

Kent Epperson, Traffic Solutions Director, Santa Barbara County Association of Governments (SBCAG), and Lori La Riva, Traffic Solutions Program Coordinator II, SBCAG provided a presentation, titled, "Cyclemaynia & the Bike Challenge", dated July 16, 2019 (presentation on file).

ITEMS B.10 AND B.12 WERE PULLED FROM THE CONSENT CALENDAR

B. CONSENT CALENDAR

B.1 Approval of the Special City Council Meeting Minutes of April 29, 2019, May 13, 2019, and June 3, 2019

Approve the Special City Council Meeting Minutes of April 29, 2019, May 13, 2019, and June 3, 2019.

Approval of the Special City Council Meeting Minutes of April 29, 2019, May 13, 2019, and June 3, 2019

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to approve the Special City Council Meeting Minutes of April 29, 2019, May 13, 2019, and June 3, 2019.

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

Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

B.2 Acceptance of the June 2019 Check Register and Investment Transaction Report

A. Accept the check register for the month of June 2019.
B. Accept the investment transaction report for the month of June 2019.

Acceptance of the June 2019 Check Register and Investment Transaction Report

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to
A. Accept the check register for the month of June 2019 and
B. Accept the investment transaction report for the month of June 2019.

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

B.3 Memorandum of Understanding with Community Action Commission (CAC) on Santa Barbara County Youth Safety Initiative

Authorize City participation in a Memorandum of Understanding joining the municipalities of Carpinteria, Lompoc, Santa Barbara, Santa Maria, and the County of Santa Barbara in the support of the Community Action Commission (CAC) and the mutual goal of addressing violent crime and improving youth safety in Santa Barbara County.

Memorandum of Understanding with Community Action Commission (CAC) on Santa Barbara County Youth Safety Initiative

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to authorize City participation in a Memorandum of Understanding joining the municipalities of Carpinteria, Lompoc, Santa Barbara, Santa Maria, and the County of Santa Barbara in the support of the Community Action Commission (CAC) and the mutual goal of addressing violent crime and improving youth safety in Santa Barbara County.

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

B.4 Amendments to Kimley-Horn Public Works Professional Design Services Contracts

A. Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc. for the Rectangular Rapid Flashing Beacons at Chapel and Pedestrian Hybrid Beacon at Kingston Project (9058), increasing the contract authority by \$6,750 for a total contract amount not-to-exceed \$61,750;
B. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-131 with Kimley-Horn and Associates, Inc. for the Rectangular Rapid Flashing Beacons Improvements at School Crossing Project, (9088) increasing the contract authority by \$12,900 for a total contract amount not-to-exceed \$73,400;
C. Approve an additional budget appropriation of \$15,000 from the Measure A fund balance to account 205-5-9088-706 for the Rectangular Rapid Flashing Beacons Improvements at School Crossing Project.

Amendments to Kimley-Horn Public Works Professional Design Services Contracts

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to
A. Authorize the City Manager to execute Amendment No. 2 to Professional Design Services Agreement No. 2017-130 with Kimley-Horn and Associates, Inc. for the Rectangular Rapid Flashing Beacons at Chapel and Pedestrian Hybrid Beacon at Kingston Project (9058), increasing the contract authority by \$6,750 for a total contract amount not-to-exceed \$61,750;
B. Authorize the City Manager to execute Amendment No. 1 to Professional Design Services Agreement No. 2017-131 with Kimley-Horn and Associates, Inc. for the Rectangular Rapid Flashing Beacons Improvements at School Crossing Project, (9088) increasing the contract authority by \$12,900 for a total contract amount not-to-exceed \$73,400; C. Approve an additional budget appropriation of \$15,000 from the Measure A fund balance to account 205-5-9088-706 for the Rectangular Rapid Flashing Beacons Improvements at School Crossing Project.

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

B.5 Ratification of Mayoral Appointments to the Parks and Recreation Commission and the Public Tree Advisory Commission

Ratify the mayoral appointments of Anthony Ramos to the Parks and Recreation Commission and Paul Saldana, Lawrence Hunt, Lindsay Lucera and Christine Hall to the Public Tree Advisory Commission.

Ratification of the Mayoral Appointment Parks and Recreation Commission and Public Tree Advisory Commission

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to ratify the mayoral appointments of Anthony Ramos to the Parks and Recreation Commission and Paul Saldana, Lawrence Hunt, Lindsay Lucera and Christine Hall to the Public Tree Advisory Commission.

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

B.6 Award of Master Service Agreement (MSA) to Rincon Consultants, Inc. for Open Space Management Services

A. Authorize the City Manager to execute a Professional Design Services Agreement with Rincon Consultants, Inc. (Rincon), for Open Space Management Services in a total amount not to exceed \$180,000 and with a termination date of December 31, 2019, subject to the requirements of the contract documents (Attachment 1); B. Approve a budget appropriation of \$180,000 from Fund 101 (General Fund Unassigned Fund Balance) to the Parks and Open Space Division 5400 account 101-5-5400-500.

Award of Master Service Agreement (MSA) to Rincon Consultants, Inc. for Open Space Management Services

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Authorize the City Manager to execute a Professional Design Services Agreement with Rincon Consultants, Inc. (Rincon), for Open Space Management Services in a total amount not to exceed \$180,000 and with a termination date of December 31, 2019, subject to the requirements of the contract documents (Attachment 1); B. Approve a budget appropriation of \$180,000 from Fund 101 (General Fund Unassigned Fund Balance) to the Parks and Open Space Division 5400 account 101-5-5400-500.

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

B.7 Hollister/Kellogg Park Project (9035) Notice of Completion

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Hollister/Kellogg Park Project (9035)", and B. Direct the City Clerk to file a Notice of Completion with the County Recorder's Office.

Hollister-Kellogg Park Project (9035) Notice of Completion

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to
A. Adopt Resolution No. 19-41 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Hollister/Kellogg Park Project (9035)", and B. Direct the City Clerk to file a Notice of Completion with the County Recorder's Office.

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

B.8 Amendment No. 3 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP

Authorize the City Manager to execute Amendment No. 3 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 \$10,000 for a total amount not-to-exceed \$60,660.

Amendment No. 3 to Professional Services Agreement No. 2017-018 with Laura M. Bridley, AICP

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to
authorize the City Manager to execute Amendment No. 3 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 \$10,000 for a total amount not-to-exceed \$60,660.

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

B.9 Fairview Avenue Sidewalk Infill at Stow Canyon Road Project (CIP 9060) Notice of Completion

A. Adopt Resolution No. 19- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project (9060)"; and B. Direct the City Clerk to file a Notice of Completion.

Fairview Avenue Sidewalk Infill at Stow Canyon Road Project (CIP 9060) Notice of Completion

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. Adopt Resolution No. 19-42 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for the Fairview Avenue Sidewalk Infill at Stow Canyon Road Project (9060)"; and B. Direct the City Clerk to file a Notice of Completion.

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

B.11 Letter of Support for National Fish and Wildlife Foundation Grant Application for the Goleta Bay Kelp Forest Restoration Project

Authorize the Mayor to sign a letter in support of a National Fish and Wildlife Foundation grant application for the Goleta Bay Kelp Forest Restoration Project.

Letter of Support for National Fish and Wildlife Foundation Grant Application for the Goleta Bay Kelp Forest Restoration Project

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to authorize the Mayor to sign a letter in support of a National Fish and Wildlife Foundation grant application for the Goleta Bay Kelp Forest Restoration Project.

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

ITEMS B.10 AND B.12 WERE PULLED FROM THE CONSENT CALENDAR

B.12 Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers

Adopt Resolution No. 19- , entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a Development Impact Fee Reduction Program for Beneficial Projects" (Attachment 1).

Establishment of Beneficial Projects Categories Eligible for Development Impact Fee Reductions or Waivers

Staff Speaker:

Peter Imhof, Planning and Environmental Review Director, reported there is a revised resolution for this item with changes that delete the definition of mobile home and a change to Section 2 which provides clarification to the reduction in development impact fees (DIF) would be distributed proportionately rather than evenly across all applicable DIF categories and clarification on Section 3 to the rental information and documentation from accessory dwelling unit owners.

MOTION: Councilmembers Kyriaco/Kasdin to adopt Resolution No. 19-43, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting a Development Impact Fee Reduction Program for Beneficial Projects" (Attachment 1) as amended.

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

C. DISCUSSION/ACTION ITEM

C.1 Amendment to Title 2 of the Goleta Municipal Code Regarding City Council Meeting Start Times

A. Introduce and conduct 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, Amending Section 2.01.010 of the Goleta Municipal Code Changing the Time of Regular Meetings from 1:30 and 6:00 P.M. to 4:00 P.M For Closed Session and 5:30 P.M. for Open Session; and B. Direct staff whether to begin the new meeting times by noticing special meetings in September or begin the new meeting times after the Ordinance effective date, on October 1, 2019.

Amendment to Title 2 of the Goleta Municipal Code Regarding City Council Meeting Start Times

Staff Speaker:
Deborah Lopez, City Clerk

- MOTION: Councilmembers Kyriaco/Kasdin to introduce and conduct 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, Amending Section 2.01.010 of the Goleta Municipal Code Changing the Time of Regular Meetings from 1:30 and 6:00 P.M. to 4:00 P.M For Closed Session and 5:30 P.M. for Open Session as amended.
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

C.2 Investment Strategy Update

Receive information and overview of City's investment strategy and provide direction to implement an investment strategy.

Investment Strategy Update

Presentation

Staff Speaker:
Luke Rioux, Finance Director, provided a presentation titled, "Investment Strategy Update" dated July 16, 2019 (presentation on file).

- MOTION: Councilmembers Aceves/Kyriaco to implement the recommended investment strategy and direct staff to explore other software systems we may need and bring those recommendations back to the City Council, if needed.
- VOTE: Motion approved by the following voice vote: Ayes: Mayor Perotte, Mayor Pro Tempore Richards, Councilmembers Aceves, Kasdin, and Kyriaco. Noes: None.

C.3 FY 2019-20 TO FY 2020-21 Information Technology Strategic Plan

Receive and review the proposed FY 2019-20 TO FY 2020-21 Information Technology Strategic Plan (ITSP), provide staff feedback as necessary.

FY 2019-20 TO FY 2020-21 Information Technology Strategic Plan

Presentation

Staff Speakers:

Todd Mitchell, HR/Risk Manager, provided a presentation titled, "Review and Adoption of the IT Strategic Plan FY 2019/20 - FY 2020/21", dated July 16, 2019, presentation on file.

Michelle Greene, City Manager.

The City Council received the presentation and provided direction to staff.

B.10 First Amendment to Purchase and Sale Agreement for 130 Cremona Drive

Approve and authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement (Attachment 1) with University Business Center Associates and JCB Limited for the City to acquire property at 130 Cremona Drive.

First Amendment to Purchase and Sale Agreement for 130 Cremona Drive

Jaime Valdez, Senior Project Manager

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to approve and authorize the City Manager to execute the First Amendment to the Purchase and Sale Agreement (Attachment 1) with University Business Center Associates and JCB Limited for the City to acquire property at 130 Cremona Drive as amended.

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

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

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 - ANTICIPATED LITIGATION

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

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:

- City of Goleta v. City Ventures Homebuilding LLC, Case No. 19CV01943

ADJOURN TO CLOSED SESSION AT 3:43 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, Kasdin, and Kyriaco

ABSENT: None

REPORT FROM CLOSED SESSION - (City Attorney)

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

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 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:

- City of Goleta v. City Ventures Homebuilding LLC, Case No. 19CV01943

Action: No Reportable Action.

PUBLIC FORUM

Caroline Abate spoke to the dangers of legal marijuana.

Paul Pease, Ellwood Bluff resident, acknowledged staff for the lawn mowing and shrub cutback on Ellwood Mesa and recommended taking steps to prevent a fire in that area and suggested the City specifically take a look at the trees located at the west trail.

Phebe Mansur, Goleta Old Town Community Association, announced the summer series of events including a Concert in Old Town Goleta on July 17, 2019, with a performance by Out of the Blue, and next week there are games and a movie, How to Train Your Dragon, starting at 6:00 P.M.

Francesca Rizzo, Goleta Old Town Community Association, reported she is the new Chair for the association and she looks forward to working with the City to help Old Town Goleta reach its fullest potential.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PUBLIC HEARING

D.1 Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2019/20

A. Receive and file the final FY 2019/20 Engineer's Report for Street Lighting Benefit Assessment. B. Adopt Resolution No. 19- 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 2019/20."

Public Hearing for a Street Lighting Benefit Assessment for Fiscal Year 2019-20

Presentation

Staff Speakers:

Luke Rioux, Finance Director, and Tony Gonzalez, Accounting Manager provided a presentation, "Fiscal Year 2019/20 Goleta Lighting Benefit Assessment", dated July 16, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:15 P.M.

Public Speakers:

None

CLOSED THE PUBLIC HEARING AT 6:15 P.M.

MOTION: Councilmembers Aceves/Kasdin to A. Receive and file the final FY 2019/20 Engineer's Report for Street Lighting Benefit Assessment. B. Adopt Resolution No. 19-44 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 2019/20."

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

D.2 Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2019/20

Adopt Resolution No. 19- 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 2019/20."

[Public Hearing to Establish the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2019-20](#)

[Presentation](#)

Staff Speakers:

Luke Rioux, Finance Director, and Tony Gonzalez, Accounting Manager, provided a presentation, "Fiscal Year 2019/20 Goleta Library Special Tax Rate", dated July 16, 2019 (presentation on file).

OPENED THE PUBLIC HEARING AT 6:17 P.M.

Public Speakers:

None

CLOSED THE PUBLIC HEARING AT 6:17 P.M.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to adopt Resolution No. 19-45 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 2019/20."

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

[E. DISCUSSION/ACTION ITEM](#)

[E.1 Strategic Energy / 100% Renewable Electricity Plan](#)

[A. Receive a report from staff and Optony, Inc. on the results of the Strategic Energy / 100% Renewable Electricity Plan; and B. Adopt Resolution 19-___, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Strategic Energy / 100% Renewable Electricity Plan" \(Attachment 1\); and C. Provide staff direction regarding City Council priorities for implementation.](#)

[Strategic Energy - 100% Renewable Electricity Plan](#)

[Public Comment](#)

[Presentation](#)

Staff Speakers:

Cindy Moore, Sustainability Coordinator, Angeline Foshay, CivicSpark Climate Fellow, Jonathon Whelan, Optony Inc., and Madeline Julian Optony Inc., provided a presentation titled "Strategic Energy Plan" dated July 16, 2019 (presentation on file).

Michelle Greene, City Manager

Public Speakers:

Robert Perry, Director of Energy Research World Business Academy, Michael Chiacos, Director of Energy and Climate Programs, Community Environmental Council, and Ben Schwartz, UCSB student and representing the Clean Coalition, spoke in support of the Strategic Energy/100% Renewable Energy Plan.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to B. adopt Resolution 19-46, entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City of Goleta Strategic Energy / 100% Renewable Electricity Plan" (Attachment 1); and C. Provide staff direction regarding City Council priorities for implementation.

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

RECESS 7:30 P.M. - 7:38 P.M.

E.2 Community Choice Energy Feasibility Study Update

A. Receive a report from staff on the results of the Santa Barbara County Community Choice Energy Feasibility Study Update by Pacific Energy Advisors; and B. Provide direction to staff regarding preferred community choice energy (CCE) options.

Community Choice Energy Feasibility Study Update

Public Comment

Presentation

Staff Speakers:

Cindy Moore, Sustainability Coordinator, provided a presentation titled "Community Choice Energy Feasibility Study Update", dated July 16, 2019 (presentation on file).

JR Killigrew, Director of Communications and Energy Programs, Monterey Bay Community Power (MBCP) and Tom Habashi, CEO Monterey Bay Community Power (MBCP)

Public Speakers:

Robert Perry, World Business Academy, spoke in support to join Monterey Bay Community Power, and provided a legislative proposal "Advanced Community Energy (ACE) A Statewide Program to Achieve California's Environment and Energy Goals Equitably and Cost Effectively", dated May 15, 2019 (on file).

Michael Chiacos, Director of Energy and Climate Programs, spoke in support to join Monterey Bay Community Power.

Erin Maker, Environmental Coordinator, City of Carpinteria, reported the Community Choice Energy issue would be placed on the Carpinteria City Council Agenda in August 2019.

The City Council received the report and provided direction to staff.

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Councilmember Aceves reported speaking to the Nighttime Rotary Club on July 9, 2019; a Local Agency Formation Commission meeting (LAFCO) on July 11, 2019 and announced he will be representing the City at the California Joint Powers Insurance Agency meeting in La Palma on July 17, 2019.

Councilmember Kasdin requested Council consensus to have in place an Affordable Housing Strategic Plan, Councilmember Kyriaco concurred.

Mayor Pro Tempore Richards reported attending the Energy/Green Issues Standing Committee meeting on July 8, 2019, which was covered under Items E.1 and E.2; the Learn Empower Advocate Discuss Community Academy Graduation Ceremony on July 10, 2019 and the TechTopia Summit on July 11, 2019.

Mayor Perotte reported attending a Metropolitan Transit District (MTD) Board meeting on July 2, 2019; the Santa Barbara County Board of Supervisor's meeting in Santa Maria on July 9, 2019 ; the Learn Empower Advocate Discuss Community Academy Graduation Ceremony on July 10, 2019, where she presented certificates of recognition to the graduates; a meeting with the Page Youth Center Executive Director Steven Crossland on July 11, 2019, and he notified the City the Page Youth Center has available facilities and a Metropolitan Transit District (MTD) Board meeting on July 16, 2019.

G. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, reported that there will only be one City Council meeting next month which will be on August 20, 2019.

H. CITY ATTORNEY REPORT

None

ADJOURNED AT 9:22 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK