



**CITY COUNCIL
MEETING MINUTES
Tuesday, February 18, 2020**

5:30 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 5:30 P.M. followed by the Pledge of Allegiance.

A moment of silence was held in recognition of the passing of Greg Nordyke, former City of Goleta Employee.

ROLL CALL OF CITY COUNCIL

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

ABSENT: None

PUBLIC FORUM

Jim Farr spoke in opposition to the Revenue Neutrality Agreement with the County of Santa Barbara.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval of City Council Meeting Minutes of February 4, 2020

Approve the City Council Meeting Minutes of February 4, 2020.

Approval of City Council Meeting Minutes of February 4, 2020

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to approve the City Council Meeting Minutes of February 4, 2020 as amended for Item D.2, Goleta City Grant, Community Development Block Grant, and Support to Other Agencies Funding, Review and Monitoring Updates to include the language “community events” for the portion of the motion as follows:
As amended to include Council consensus that the City Manager, in consultation with the Mayor, is authorized to approve grant requests for community events up to \$2,500 per request for a total up to \$10,000 per fiscal year out of the Goleta City Grant Annual Budget.

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

A.2 Acceptance of the January 2020 Check Register and Investment Transaction Report

A. Accept the check register for the month of January 2020.

B. Accept the investment transaction report for the month of January 2020.

Acceptance of the January 2020 Check Register and Investment Transaction Report

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to
A. Accept the check register for the month of January 2020.
B. Accept the investment transaction report for the month of January 2020.

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

A.3 Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2019

Accept the Quarterly Treasurer's Report for the Quarter Ending December 31,

2019.

Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2019

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to accept the Quarterly Treasurer's Report for the Quarter Ending 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.

A.4 Amendment to City Manager Employment Agreement

Approve and authorize the Mayor to execute Amendment No. 2 to the Agreement for Employment of the City Manager between the City of Goleta and Michelle Greene providing a two percent (2%) base salary increase effective October 26, 2019 and providing for an annual cost-of-living increase effective the first day of the first full pay period following October 21 of each subsequent year in an amount equivalent to the percent change in the September Consumer Price Index for the Los Angeles-Long Beach-Anaheim, CA area during the preceding 12-month period.

Amendment to City Manager Employment Agreement

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to approve and authorize the Mayor to execute Amendment No. 2 to the Agreement for Employment of the City Manager between the City of Goleta and Michelle Greene providing a two percent (2%) base salary increase effective October 26, 2019 and providing for an annual cost-of-living increase effective the first day of the first full pay period following October 21 of each subsequent year in an amount equivalent to the percent change in the September Consumer Price Index for the Los Angeles-Long Beach-Anaheim, CA area during the preceding 12-month period.

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

A.5 Amendment No. 3 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. 3 to Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP for Legal Services, increasing hourly billing rates for certain legal services.

[Amendment No. 3 to Legal Services Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP](#)

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to approve and authorize the City Manager to execute Amendment No. 3 to Agreement No. 2017-034 between the City of Goleta and Best, Best & Krieger, LLP for Legal Services, increasing hourly billing rates for certain legal services.

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

[A.6 Temporary On-Street Parking Restrictions for the 2020 Isla Vista "Deltopia" Event](#)

[Adopt Resolution No. 20-04 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2020 Isla Vista Deltopia Event."](#)

[Temporary On-Street Parking Restrictions for the 2020 Isla Vista "Deltopia" Event](#)

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to adopt Resolution No. 20-04 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Temporary Resident-Only On-Street Parking Restrictions Related to the 2020 Isla Vista Deltopia Event."

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

[A.7 Community Garden, San Jose Creek Bike Path and Improvements at Armitos Park Professional Design Services Agreement with RRM Design Group](#)

[Authorize the City Manager to enter into a Professional Design Services Agreement with RRM Design Group \(RRM\) for the design of the Community Garden, improvements to and the incorporation of the existing plans for San Jose Creek Bike Path at Armitos Park in an amount not to exceed \\$118,200, expiring June 30, 2021.](#)

[Community Garden, San Jose Creek Bike Path and Improvements at Armitos Park Professional Design Services Agreement with RRM Design Group](#)

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to authorize the City Manager to enter into a Professional Design Services Agreement with RRM Design Group (RRM) for the design of the Community Garden, improvements to and the incorporation of the existing plans for San Jose Creek Bike Path at Armitos Park in an amount not to exceed \$118,200, expiring 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.

A.8 Splash Pad and Improvements at Jonny D. Wallis Park

A. Authorize the City Manager to enter into a Professional Design Services Agreement with RRM Design Group (RRM) for the design of the Splash Pad and other improvements at Jonny D. Wallis Neighborhood Park in an amount not to exceed \$69,160, expiring June 30, 2021; and

B. Authorize a budget transfer of \$69,160 from 221-5-9035-706 to 221-5-9035-706.

Splash Pad and Improvements at Jonny D. Wallis Park

MOTION: Councilmember Aceves/Mayor Pro Tempore Richards to A. Authorize the City Manager to enter into a Professional Design Services Agreement with RRM Design Group (RRM) for the design of the Splash Pad and other improvements at Jonny D. Wallis Neighborhood Park in an amount not to exceed \$69,160, expiring June 30, 2021; and B. Authorize a budget transfer of \$69,160 from 221-5-9035-706 to 221-5-9035-706.

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

A.9 Notice of Completion for the Hollister Class I Bike Path Project

A. Adopt Resolution No. 20-_____ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for CIP No. 9039 Hollister Class I Bike Path Project"; and

B. Direct the City Clerk to file a Notice of Completion with County Recorder's Office.

Notice of Completion for the Hollister Class I Bike Path Project

MOTION: Mayor Aceves/Mayor Pro Tempore Richards to A. Adopt Resolution No. 20-08 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Notice of Completion for CIP No. 9039 Hollister Class I Bike Path Project"; and B. Direct the City Clerk to file a Notice of Completion with 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. PUBLIC HEARING

B.1 Adoption of the New Zoning Ordinance

Introduce and conduct the first reading (by title only and waive further reading) of Ordinance No. 20- , entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting the New Zoning Ordinance as Title 17 of the Goleta Municipal Code, Repealing Various City Ordinances, and Repealing or Amending Various Sections of the Goleta Municipal Code".

Adoption of the New Zoning Ordinance

Public Comment

Staff Speakers:

Peter Imhof, Planning and Environmental Review Director

Anne Wells, Advance Planning Manager, provided a presentation titled, "Continued Public Hearing #5 New Zoning Ordinance", dated February 18, 2020, which covered New Zoning Ordinance Hearing Milestones to Date, Repeals and Amendments, and the California Environmental Quality Act (CEQA) (presentation on file).

Michael Jenkins, City Attorney

OPENED THE PUBLIC HEARING AT 5:47 P.M.

Public Speakers:

April Reid spoke in opposition of developers reducing parking and spoke in support of vesting.

Abel Garcia, Secretary of Treasury, Local Teamsters Union 186, Martin Rodriguez, President, Tri Counties Building and Construction Trades Council, and Nicolas Harvey spoke in support of the Hanson Aggregates remodel.

Ben Calo spoke in support of the Hanson Aggregates remodel and suggested revisions to the New Zoning Ordinance that would allow for replacement of structures and equipment that are non-conforming as to height provided that there is an increase in height, size or capacity and that the City revert to the height limit of 45 feet and allow for the equipment to extend past 45 feet to allow for future modifications.

Jarrett Gorin, Vanguard Planning, representing 5631 Calle Real, spoke to the proposed General Plan Amendment of the property from quasi-public to community commercial and requested retaining the existing zoning on the property which would match the General Plan designation.

Robert Atkinson, representing Sywest Development spoke in opposition to the Sunset Clause within the New Zoning Ordinance and requested either a trigger for a Coastal Commission acceptance of the New Zoning Ordinance or providing additional time to get through the Environmental Impact Review Process.

Steven Amerikaner, representing Sywest Development, raised concerns about the unintended consequences of changing the Zoning Code and provided the Foodbank as an example and suggested dropping the sunset provision and revisiting it at a later date.

Tara Messing, Environmental Defense Center and Urban Creeks Council, suggested the City Council provide direction to City Staff to coordinate with the Coastal Commission on the New Zoning Ordinance and Land Use Plan prior to formal submittal of a local coastal program to the Coastal Commission and request that the City Council allow City Staff to bring the documents back to the Planning Commission and City Council with any necessary changes before they are submitted to the Commission for certification as a Local Coastal Plan. Ms. Messing urged the City Council not make changes to the sunset provision.

Cecilia Brown suggested public notification for timelines of larger sized projects.

PUBLIC HEARING CLOSED AT 7:36 P.M.

MOTION: Mayor Pro Tempore Richards/Councilmember Kasdin to introduce and conduct the first reading (by title only and waive further reading) of Ordinance No. 20-___, entitled "An Ordinance of the City Council of the City of Goleta, California, Adopting the New Zoning Ordinance as Title 17 of the Goleta Municipal Code, Repealing Various City Ordinances, and Repealing or Amending Various Sections of the Goleta Municipal Code" as amended to direct staff to consult with the California Coastal Commission prior to submitting the Local Coastal Plan.

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

COUNCIL RECESS 7:39 P.M. - 8:00 P.M.

C. DISCUSSION/ACTION ITEM

C.1 Fiscal Year 2019/20 Mid-Year Financial Review

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions, Salary Schedule and Classification Plan for Fiscal Year 2019/20, and amending the City's Operating and CIP Budget for Fiscal Year 2019/20."

Fiscal Year 2019-20 Mid-Year Financial Review

Staff Speakers:

Luke Rioux, Finance Director, and Tony Gonzalez, Accounting Manager, provided a presentation titled "Fiscal Year 2019/20 Mid-Year Financial Review," dated February 18, 2020 (presentation on file).

Michelle Greene, City Manager

Peter Imhof, Planning and Environmental Review Director

MOTION: Councilmember Kasdin/Mayor Pro Tempore Richards to adopt Resolution No. 20-09 entitled, "A Resolution of the City Council of the City of Goleta, California, Amending the City of Goleta Schedule of Authorized Positions, Salary Schedule and Classification Plan for Fiscal Year 2019/20, and amending the City's Operating and CIP Budget for Fiscal Year 2019/20," with the exception of the name change for the Planning and Environmental Review Department to Community Development; Reallocating existing affordable housing responsibilities from Neighborhood Services; and reclassification of the Planning and Environmental Review Director (Grade 117) to Community Development Director (Grade 118).

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

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

None

E. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, announced the Homelessness Strategic Plan Community Meeting would be held on Wednesday, February 19, 2020 at the Goleta Valley Community Center from 6:00 P.M. - 8:00 P.M.

F. CITY ATTORNEY REPORT

None

ADJOURNED AT 8:52 P.M.

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK