



**CITY COUNCIL
MEETING MINUTES
Tuesday, April 21, 2020**

Closed Session – 5:00 P.M.
Regular Session - 5:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

City Council conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

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

5:00 P.M. - CLOSED SESSION

CALL TO ORDER

Mayor Perotte called the meeting to order at 5:00 P.M., followed by the Pledge of Allegiance.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

Michael Jenkins, City Attorney, reported on closed session matters by title only:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

RECESS TO CLOSED SESSION AT 5:00 P.M.

5:30 P.M. - REGULAR AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Perotte called the meeting to order at 5:31 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

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval of the City Council Meeting Minutes of March 17, 2020 and April 7, 2020

Approve the City Council Meeting Minutes of March 17, 2020 and April 7, 2020.

Approval of the City Council Meeting Minutes of March 17, 2020 and April 7, 2020

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to approve the City Council Meeting Minutes of March 17, 2020 and April 7, 2020.

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

A.2 Acceptance of the March 2020 Check Register

Accept the check register for the month of March 2020.

Acceptance of the March 2020 Check Register

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to accept the check register for the month of March 2020.

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

A.3 Expedited Permitting Procedures for Electrical Vehicle Charging Stations

Conduct the second reading by title only, waiving further reading of Ordinance No. 20-_____ entitled "An Ordinance of the City of Goleta, California, Amending Title 15 (Buildings and Construction) of the Goleta Municipal Code Establishing a Streamlined Permitting Process for Electric Vehicle Charging Stations." (Attachment 1)

Expedited Permitting Procedures for Electrical Vehicle Charging Stations

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to conduct the second reading by title only, waiving further reading of Ordinance No. 20-05 entitled "An Ordinance of the City of Goleta, California, Amending Title 15 (Buildings and Construction) of the Goleta Municipal Code Establishing a Streamlined Permitting Process for Electric Vehicle Charging Stations." (Attachment 1)

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

A.4 Ratification of County of Santa Barbara County Ordinance No. 5091 regarding the Fire Code

Adopt Resolution No. 20-_____, "A Resolution of the City Council of the City of Goleta, California, Ratifying Santa Barbara County Ordinance No. 5091, Pertaining to Building Standards within the Jurisdictional Boundaries of the City of Goleta" (Attachment 1)

Ratification of County of Santa Barbara County Ordinance No. 5091 regarding the Fire Code

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-21, "A Resolution of the City Council of the City of Goleta, California, Ratifying Santa Barbara County Ordinance No. 5091, Pertaining to Building Standards within the Jurisdictional Boundaries of the City of Goleta" (Attachment 1)

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

A.5 Amendments to Title 3, Chapter 3.05 of the Goleta Municipal Code Relating to the Purchasing System

Conduct the second reading (by title only and waive further reading) of City Council Ordinance No. 20-_____ entitled "An Ordinance of the City Council of the City of Goleta Amending Title 3 Chapter 3.05 of the Goleta Municipal Code Relating to the Purchasing System."

Amendments to Title 3, Chapter 3.05 of the Goleta Municipal Code Relating to the Purchasing System

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to conduct the second reading (by title only and waive further reading) of City Council Ordinance No. 20-06 entitled "An Ordinance of the City Council of the City of Goleta Amending Title 3 Chapter 3.05 of the Goleta Municipal Code Relating to the Purchasing System."

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

A.6 Approval of Final Map 32,030 for Goleta Mobile Home Park L.P., APN 079-210-058, located at 7465 Hollister Avenue

Adopt Resolution No. 20-_____ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Final Map 32,030 for Goleta Mobile Home Park L.P., a California Limited Partnership, for condominium purposes, located at 7465 Hollister Avenue, Case No. 14-118-CDP and 05-140-TM."

Approval of Final Map 32,030 for Goleta Mobile Home Park L.P., APN 079-210-058, located at 7465 Hollister Avenue

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-22 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Execution and Recordation of Final Map 32,030 for Goleta Mobile Home Park

L.P., a California Limited Partnership, for condominium purposes, located at 7465 Hollister Avenue, Case No. 14-118-CDP and 05-140-TM."

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

A.7 Annual Claim with the Santa Barbara County Association of Governments (SBCAG) for Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2020/21

Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments (SBCAG) for Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2020/21."

Annual Claim with the Santa Barbara County Association of Governments (SBCAG) for Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2020-21

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-23 entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments (SBCAG) for Allocation of Transportation Development Act (TDA) Funds for Fiscal Year 2020/21."

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

A.8 List of Projects for Fiscal Year 2020/21 Funded by Senate Bill 1 - The Road Repair and Accountability Act (SB1)

Adopt Resolution No. 20- entitled, "A Resolution of the City Council of the City of Goleta, California, adopting a List of Projects for Fiscal Year 2020/21 Funded by Senate Bill 1 - The Road Repair and Accountability Act."

List of Projects for Fiscal Year 2020-21 Funded by Senate Bill 1 - The Road Repair and Accountability Act (SB1)

MOTION: Mayor Pro Tempore Richards/Councilmember Kyriaco to adopt Resolution No. 20-24 entitled, "A Resolution of the City Council of the City of Goleta, California, adopting a List of Projects for Fiscal Year 2020/21 Funded by Senate Bill 1 - The Road Repair and Accountability Act."

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

B. DISCUSSION/ACTION ITEM

B.1 Resolution Suspending Duration Limit on Recreational Vehicle Parking Associated with Conditional Use Permit at the Elks Lodge

Adopt Resolution 20- "Resolution of the City Council of the Goleta Suspending Duration Limit on Recreational Vehicle Parking Associated with Conditional Use Permit (No. 18-124-CUP) at Elks Lodge Located at 150 N. Kellogg Avenue (APN 069-160-013)."

Resolution Suspending Duration Limit on Recreational Vehicle Parking Associated with Conditional Use Permit at the Elks Lodge

Councilmember Aceves recused himself and left the meeting at 5:43 P.M. as he is the Chairman of the Board of Trustees of the Elks Lodge

Staff Speaker:

Lisa Prasse, Current Planning Manager

Winnie Cai, Assistant City Attorney

MOTION: Councilmembers Kyriaco/Kasdin to adopt Resolution 20-25 "Resolution of the City Council of the Goleta Suspending Duration Limit on Recreational Vehicle Parking Associated with Conditional Use Permit (No. 18-124-CUP) at Elks Lodge Located at 150 N. Kellogg Avenue (APN 069-160-013)."

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

B.2 Urgency Ordinance to Enact Temporary Moratoria on Evictions and Foreclosures and Resolutions to Rescind Superseded Resolutions and Defer Business License Fees

A. By a four-fifths vote, adopt Ordinance No. 20- entitled "An Ordinance of the City of Goleta, California Enacting a Temporary Moratorium on Commercial and Residential Evictions and Foreclosures Due to Non-payment of Rent or Mortgage Due to the Novel Coronavirus (COVID-19) and Declaring the Urgency Thereof." B. Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta, California Rescinding Superseded Provisions of Previous Emergency Resolutions." C. Adopt Resolution No. 20- entitled "A Resolution of the City Council of the City of Goleta, California Deferring Payment

of Business License Fees as an Exercise of Emergency Powers Pursuant to the City's Emergency Declaration."

Urgency Ordinance to Enact Temporary Moratoria on Evictions and Foreclosures and Resolutions to Rescind Superseded Resolutions and Defer Business License Fees

Staff Speakers:

Michael Jenkins, City Attorney

Winnie Cai, Assistant City Attorney

MOTION: Councilmember Kyriaco/Mayor Pro Tempore Richards to A. By a four-fifths vote, adopt Ordinance No. 20-07 entitled "An Ordinance of the City of Goleta, California Enacting a Temporary Moratorium on Commercial and Residential Evictions and Foreclosures Due to Non-payment of Rent or Mortgage Due to the Novel Coronavirus (COVID-19) and Declaring the Urgency Thereof," as amended.

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

MOTION: Councilmembers Kasdin/Kyriaco to B. Adopt Resolution No. 20-26 entitled "A Resolution of the City Council of the City of Goleta, California Rescinding Superseded Provisions of Previous Emergency Resolutions."

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

MOTION: Mayor Pro Tempore Richards/Councilmember Aceves to adopt Resolution No. 20-27 entitled "A Resolution of the City Council of the City of Goleta, California Deferring Payment of Business License Fees as an Exercise of Emergency Powers Pursuant to the City's Emergency Declaration."

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

C. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Mayor Pro Tempore Richards reported attending a conference call for the Monterey Bay Community Power Board which will soon be renamed Central Coast Community Energy on April 13, 2020.

Mayor Pro Tempore Richards, Councilmembers Aceves and Kyriaco noted the passing of Mickey Flacks.

D. CITY MANAGER/STAFF REPORT

Michelle Greene, City Manager, gave an update on the City's financial position due to the COVID-19 Pandemic.

E. CITY ATTORNEY REPORT

None

GOLETA CITY COUNCIL

PAULA PEROTTE,
MAYOR

ATTEST:

DEBORAH S. LOPEZ
CITY CLERK