



**REGULAR CITY COUNCIL
MEETING
TUESDAY, JULY 15, 2008**

Afternoon Session

1:30 P.M.

City Hall

130 Cremona Drive, Suite B
Goleta, California

Evening Session

6:00 P.M.

City Hall

130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Michael T. Bennett, Mayor
Roger S. Aceves, Mayor Pro Tempore
Jean W. Blois, Councilmember
Eric Onnen, Councilmember
Jonny Wallis, Councilmember

Daniel Singer, City Manager
Deborah Constantino, City Clerk
Julie Hayward Biggs, City Attorney

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR

**A.1 Acceptance of June 2008 Check Register
(Rivera)**

Recommendation: Accept the check register for the month of June 2008.

**A.2 Maintenance Contract for the FY 2008-2009 Annual Contract for Striping Services
(Morgenstern)**

Recommendation: Authorize the City Manager to execute a contract with Safety Striping Service, Inc. for the FY 2008-2009 Annual Striping Services in an amount not to exceed \$100,000, subject to the requirements of the contract documents.

**A.3 Resolution of the City Council Excluding Certain Real Property Acquisitions and Dispositions from Conformance with the General Plan Requirements of Government Code Section 65402
(Gaglione)**

Recommendation:

Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City Excluding Certain Real Property Acquisitions and Dispositions from Conformance with the General Plan Requirements Under Government Code Section 65402."

A.4 Case No. 07-117-GPA, -RZ -DP RV01: Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016

Recommendation:

A. Approve Second reading and adopt Ordinance No. 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California to Amend the City of Goleta Zoning Map to Reflect a Requested Rezone From CH Highway Commercial to C-2 Retail Commercial for the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016."

B. Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving the Development Plan Revision for the Winchester Union 76 Land Uses and Sale of Alcoholic Beverages Project; 20 Winchester Canyon Road / 7798 Calle Real; APN 079-121-016."

**A.5 Urban Forest Mapping Contract with Native Communities Development Corporation
(Wagner)**

Recommendation:

A. Authorize the City Manager to execute a professional services agreement with Native Communities Development Corporation in an amount not to exceed \$17,450 for Urban Forest Mapping services.

- B. Appropriate revenues in the amount \$80,000 for Urban Forest Management Grant in account # 310-4-8500-4220
- C. Appropriate expenses in the amount of \$80,000 for Urban Forest Management Grant expenses in account # 310-5-5400-500
- D. Appropriate expenses in the amount of \$13,500 for Urban Forest Management Grant matching funds in account # 5-5400-550

A.6 Resolution Amending the City of Goleta Salary Schedule and Classification Plan (Greene)

Recommendation:

- A. Adopt resolution No. 08-__ entitled “a Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2008-09;
- B. Adopt the Classification Specification for the new Capital Improvement Program Manager position.

A.7 Public Works Mutual Aid Agreement (Wagner)

Recommendation:

- A. Adopt a Resolution No. 08-__ entitled “A Resolution of the City Council of the City of Goleta, California approving the Public Works Mutual Aid Agreement; and
- B. Authorize the City Manager to execute duplicate copies of the Public Works Mutual Aid Agreement No. 62170 and forward to the Disaster Services Coordinator at Los Angeles County, Department of Public Works.

A.8 Resolution Declaring a Local Emergency Due to the Gap Fire (Singer/Adomaitis)

Recommendation: Adopt resolution No.08-__ entitled “a Resolution of the City Council of the City of Goleta, California Declaring a Local Emergency Caused by Fire and confirming the request for a Local of Emergency.”

B. DISCUSSION/ACTION ITEMS

B.1 Consideration of Joint Emergency Operations Center (EOC) with County of Santa Barbara (Adomaitis) (30 minutes)

Recommendation: Receive staff report and provide direction to staff as to whether to proceed with discussions with the County of Santa Barbara for the City’s participation in a joint EOC with the County.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council will meet in closed session:

CONFERENCE WTH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation.

CONFERENCE WTH LEGAL COUNSEL - EXISTING LITIGATION

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

- Bishop Ranch 2000 LLC v. City of Goleta, Superior Court Case No. 1242776

CONFERENCE WTH LEGAL COUNSEL - PENDING LITIGATION

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

- Radke v. the City of Goleta SBSC 01242177

CONFERENCE WTH LEGAL COUNSEL

Pursuant to the provisions of Government Code Section 54957 with regard to the following personnel matter:

- City Attorney Appointment

**RECESS TO EVENING SESSION
CITY COUNCIL MEETING
6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

PUBLIC FORUM

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AMENDMENTS OR ADJUSTMENTS TO AGENDA

C PUBLIC HEARING

- C.1 Case No. 08-057-GPA: Harwin General Plan Amendment Initiation; 6390, 6398, and 6416 Hollister Avenue (APN: 073-070-024; -021; -005) (Chase) (20-minutes)**

Recommendation:

- A. Allow oral presentations from staff.
- B. Conduct a public hearing and receive testimony.
- C. Deliberate and move to initiate processing of the Harwin General Plan Amendment request at 6390 Hollister Avenue, and include the properties at 6398 Hollister Avenue and 6416 Hollister Avenue.

- C.2 Public Hearing to Consider Establishing the Tax Rate for the Goleta Library Special Tax for Fiscal Year 2008-09 (Schultz) (15-minutes)**

Recommendation:

- A. Adopt a Resolution No. 08-__ entitled " A Resolution of the City Council of the City of Goleta, California Establishing Goleta Library Special Tax for Fiscal Year 2008-2009; and
- B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

- C.3 Public Hearing to Consider a Street Lighting Benefit Assessment for Fiscal Year 2008-09 (Schultz) (15-minutes)**

Recommendation:

- A. Adopt a Resolution No. 08-__ entitled "A Resolution of the City Council of the City of the City of Goleta, California Establishing the City of Goleta Street Lighting Benefit Assessment for Fiscal Year 2008-2009; and
- B. Authorize the City Manager to enter into an agreement with the County Auditor-Controller for the collection of special assessments.

C.4 Case No. 08-063-GPA, Initiation of Proposed General Plan Amendments Bishop Ranch, 96 Glen Annie Road, APN 077-020-045 (Chase) (120-minutes)

Recommendation:

- A. Conduct a public hearing on the initiation of proposed General Plan Amendments by Bishop Ranch.
- B. Receive public testimony.
- C. Deliberate and move to decline initiation of the proposed General Plan Amendments.

E. COUNCIL COMMENTS

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT

The public shall have an opportunity to comment on agenda items as each item is considered by the City Council and prior to action being taken. It is requested that speakers complete a "Speaker Request Form" and submit it to the City Clerk prior to addressing the City Council. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

The next regular meeting of the City Council is scheduled for Tuesday, August, 19, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, July 21, 2008.

City of Goleta website address: www.cityofgoleta.org Telephone Number: [805.961.7500](tel:805.961.7500) Email: Cityhall@cityofgoleta.org