



**REGULAR CITY COUNCIL
MEETING
TUESDAY, AUGUST 19, 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. PRESENTATION

A.1 Potential Construction of a Conversion Technology Facility at Tajiguas Landfill (Wagner/Nilsson) (20 minutes)

Recommendation: Receive a presentation by the County of Santa Barbara on the current status of the Conversion Technology Feasibility Analysis.

B. CONSENT CALENDAR

B.1 Approval of the minutes of Joint City Council/Redevelopment Agency meeting minutes of May 6, 2008 and June 17, 2008, Regular City Council meeting minutes of May 20, 2008 and June 3, 2008, and the Special City Council meeting minutes of May 29, 2008, June 24, 2008, and July 28, 2008. (Constantino)

Recommendation: Approve the minutes of Joint City Council/Redevelopment Agency meeting minutes of May 6, 2008 and June 17, 2008, Regular City Council meeting minutes of May 20, 2008 and June 3, 2008, and the Special City Council meeting minutes of May 29, 2008, June 24, 2008, and July 28, 2008

B.2 Acceptance of Quarterly Treasurer's Report for the Quarter Ending June 30, 2008 (Rivera)

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending June 30, 2008.

B.3 Acceptance of July 31, 2008 Check Register (Rivera)

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

B.4 Professional Services Agreement for the 101 Overpass Project Feasibility Study and Project Study Report (Gaglione)

Recommendation:

A. Authorize the City Manager to execute a Professional Services Agreement with Drake Haglan and Associates for Project Feasibility Study and Project Study Report Services for the Goleta Overpass Improvement Project in an amount not to exceed \$299,939.

B. Appropriate \$306,939 from the Goleta Transportation Improvement Program (GTIP) fund account #220-5-9027-706.

B.5 Amendment No. 3 to Agreement for Paratransit Services with Easy Lift Transportation, Inc. (Schultz)

Recommendation: Authorize the City Manager to execute Amendment No.3 to the Agreement for Paratransit Services with Easy Lift Transportation, Inc. for a one-year extension in an amount not to exceed \$27,506 for FY 2008-09.

B.6 Construction Contract for Armitos Avenue Water Main Extension (Schultz)

Recommendation:

- A. Authorize the City Manager to execute a construction contract for the Armitos Avenue Water Main Extension project to Lash Construction, Inc., in an amount not to exceed \$20,339 subject to the requirements of the contract documents.
- B. Authorize the City Manager to approve contract change orders as necessary in an amount not to exceed \$5,000.

B.7 Statewide Local Streets and Roads Needs Assessment Study (Wagner)

Recommendation: Authorize payment in the amount of \$2,000 to the League of California Cities for the City to participate in the Statewide Local Streets and Roads Needs Assessment Study facilitated by the League of California Cities.

B.8 Urban Forest Management Plan (Wagner)

Recommendation: Authorize the City Manager to execute a professional services agreement with Goleta Valley Beautiful for development of an Urban Forestry Management Plan in an amount not to exceed \$46,500.

C. DISCUSSION/ACTION ITEMS

C.1 Recreation Study: An Analysis of Recreation Services and Programs in the Goleta Community (Singer) (60 minutes)

Recommendation: Receive a presentation from Recreation Consultant Carol Belser on the Recreation Study entitled "An Analysis of Recreation Services and Programs in the Goleta Community".

C.2 Designation of City Council Representatives to the League of California Cities 2008 Annual Conference and Overview of Policy Resolutions (Deshler/Constantino) (10 minutes)

Recommendation:

- A. Designate a voting delegate and two alternates to represent the City at the League of California Cities 2008 Annual Business Meeting.
- B. Approve staff recommendations regarding the four policy resolutions being considered at the League of California Cities 2008 Annual Business Meeting and provide direction to the voting and alternative delegates.

**C.3 Calle Real/Old Town Shuttle Service Pilot Project
(Schultz)**

(20 minutes)

Recommendation:

- A. Authorize the City Manager to execute a 2-year transit subsidy agreement with MTD, subject to approval as to form by the City Attorney, for the Calle Real/Old Town Shuttle, Line 9, in an amount not to exceed \$135,683.
- B. Appropriate \$66,511 from unappropriated Measure D Funds for FY 2008/2009, Fund 205.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council will meet in closed session:

CONFERENCE WITH 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 WITH 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 WITH 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:

- Guggenheim v. City of Goleta, Superior Court Case No. 01246103
- Guggenheim v. City of Goleta, Superior Court Case No. 01246104
- Guggenheim v. City of Goleta, Superior Court Case No. 01187138
- Guggenheim v. City of Goleta, Superior Court Case No. 0124713
- Guggenheim v. City of Goleta, Superior Court Case No. 01197138
- Cortez v. City of Goleta, Superior Court Case No. 1301893.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Parcel # 079-210A-048
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: John Stahl
Under Negotiations: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – PERSONNEL MATTER

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

- City Manager Performance Evaluation

**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

D PUBLIC HEARING

- D.1 A Resolution Approving a Tax-Exempt Bond Financing to Be Issued By the California Statewide Communities Development Authority to Benefit Goleta Valley Cottage Hospital and Affiliates (Greene) (10 minutes)**

Recommendation:

- A. Conduct the public hearing; and
- B. Adopt the resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Tax-Exempt Bond Financing to Be Issued By the California Statewide Communities Development Authority to Benefit Goleta Valley Cottage Hospital and Affiliates."

- D.2 Installation of New Stop Signs and Restricted Parking Areas Adjacent to Dos Pueblos High School (Schultz) (20 minutes)**

Recommendation:

- A. Adopt Resolution No. 08 - ____ entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing the Installation of One-Way STOP Signs on Bassano and Padova Drives at Alameda Avenue."
- B. Adopt Resolution No. 08 - ____ entitled "A Resolution of the City Council of the City of Goleta, California, Rescinding Resolution No. 70-061.2, and Resolution No. 79-639, No Parking Zones, and Establishing a Passenger and a Metropolitan Transit District School Booster Bus Loading/Unloading Zones and Red Curbing on Alameda Avenue Between Bassano and Padova Drives."

**D.3 Revisions to the City’s Environmental Review Guidelines
(Chase/Miller) (10 minutes)**

Recommendation:

- A. Allow oral presentations from staff.
- B. Conduct a public hearing and receive testimony.
- C. Adopt City Council Resolution 08-___ entitled “A Resolution of the City Council of the City of Goleta, California, Repealing Resolution 03-56 and Adopting Environmental Review Guidelines for the Implementation of the Provisions of the California Environmental Quality Act” (Attachment 1).

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, September 2, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, September 8, 2008.

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