



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL /
REDEVELOPMENT AGENCY
MEETING
TUESDAY, JUNE 3, 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

Members of the Redevelopment Agency

Roger S. Aceves, Chair
Michael T. Bennett, Vice Chair
Jean Blois, Agency Member
Eric Onnen, Agency Member
Jonny Wallis, Agency Member

Daniel Singer, Executive Director
Deborah Constantino, Agency Secretary
Julie Hayward Biggs, Agency Legal Counsel

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

ROLL CALL OF THE REDEVELOPMENT AGENCY

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 Make a Wish Foundation Month of Joy in Goleta (Deshler)

B. CONSENT CALENDAR

B.1 Public Affairs Consulting Services (Singer)

Recommendation: Authorize the City Manager to enter into a consulting services agreement with Madrid & Associates, public affairs consultant, for Phase II work, as outlined in the attached proposal.

B.2 Construction Contract for the FY 2008-09 Pavement Rehabilitation Project, Phase 1 - Pavement Preparation (Schultz)

Recommendation:

- A. Authorize the City Manager to execute a construction contract for Phase 1 of the FY 2008-09 Pavement Rehabilitation Project, Pavement Preparation, to Berry General Engineering, Inc., in the amount of \$500,524 subject to the requirements of the contract documents.
- B. Authorize the City Manager to approve contract change orders as necessary for Phase 1 of the FY 2008-09 Pavement Rehabilitation Project, Pavement Preparation, in an amount not to exceed \$100,000.
- C. Authorize the City Manager to execute a professional services agreement with Flowers and Associates, Inc. for construction management, inspection and material testing services for the Pavement Preparation and Slurry Seal projects in an amount not to exceed \$216,961.

RECESS TO THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY

B.3 Loan of funds from the City of Goleta to the Goleta Redevelopment Agency (Rivera)

Recommendation:

As the City Council:

- A. Adopt Resolution No. 08-___, entitled "A Resolution of the City Council of the City of Goleta, Approving the Execution by the City of Goleta of a Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency."

As the Redevelopment Agency:

- B. Adopt Resolution No. 08-___, entitled “A Resolution of the Redevelopment Agency of the City of Goleta, Approving the Execution by the Goleta Redevelopment Agency of a Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency.

ADJOURN THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

C. DISCUSSION/ACTION ITEM

**C.1 Measure A - 2008 Transportation Investment Plan
(Wagner) (15-minutes)**

Recommendation:

- A. Receive a presentation by Santa Barbara County Association of Governments (SBCAG) staff regarding Measure A–2008 Transportation Investment Plan.
- B. Adopt Resolution No. 08- __ entitled “A Resolution of the City Council of the City of Goleta, California Affirming the Placement of the Measure A-2008 Transportation Investment Plan on the November 4, 2008, General Election Ballot.”

**C.2 Draft Storm Water Management Plan
(Wagner) (30-minutes)**

Recommendation:

- A. Receive a status report on the City’s Draft Storm Water Management Plan; and
- B. Authorize submittal of the Draft Storm Water Management Plan to the Central Coast Regional Water Quality Control Board.

**C.3 General Plan Amendment Work Program – Revised Schedule
(Chase) (20-minutes)**

Recommendation:

- A. Consider the revised schedule for the General Plan Amendment Work Program (Attachment 1); and
- B. Authorize the City Manager to execute a Contract with Economic & Planning Systems for pro forma/economic feasibility modeling of affordable housing inclusionary rates; and
- C. Authorize an allocation of \$12,500 from the General Fund to Program 4300 (Advance Planning) towards such contract.

RECESS TO THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY

C.4 Modifications to Fiscal Year 08-09 Budget (Rivera) (45 minutes)

Recommendation:

As the City Council:

- A. Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2008-09".
- B. Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2008-09".
- C. Approve the Changes in Accounting Practices.

As the Redevelopment Agency:

- A. Adopt Resolution No. 08-__ entitled "A Resolution for the Redevelopment Agency for the City of Goleta, California, Amending the Operating Budget for Fiscal Year 2008-09".

ADJOURN THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

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 REAL PROPERTY NEGOTIATOR

Property: Parcel # 073-450-005
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Sares Regis Group
Under Negotiations: Price and Term

**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 Moratorium on Approval of Conversion of Mobilehome Rental Parks to Resident Ownership (Pierik) (10-minutes)

Recommendation:

- A. Receive this report as a record of the actions taken to date to address the issues that made enacting the Interim Urgency Ordinance Moratorium necessary; and
- B. Enact an interim ordinance extending Ordinance No. 07-10 for a period of one year; and
- C. Direct staff to prepare the necessary additional studies and continue processing of current applications.

D.2 Public Hearing to Consider Case No. 03-159-OA, 03-159-CUP; Fairview Gardens Ordinance Amendments, Farm Labor Camp, Commercial Poultry Operation, and Sale of Off-Site Agricultural Products; 598 North Fairview Avenue, APN 069-090-052(Chase/Miller/Kolwitz) (120-minutes)

Recommendation:

- A. Open the public hearing;
- B. Allow presentations from staff and the applicant;
- C. Take public testimony;
- D. Adopt City Council Resolution 08-__entitled " A Resolution of the City Council of the City of Goleta, California, Approving Fairview Gardens Case Number 03-159-CUP (Minor Commercial Poultry Operation) 598 North Fairview Avenue; APN 069-090-052 (Attachment 1); and

- E. Deny Without Prejudice Case No. 03-159-OA to Amend the City of Goleta Municipal Code, Chapter 35, Article III, §35-216.3.4 to allow buildings up to 2,000-square feet for sale of agricultural products (AG-I Permitted Uses);
- F. Deny Without Prejudice Case No. 03-159-OA to Amend the City of Goleta Municipal Code, Chapter 35, Article III, §35-216.5 to allow the sale of agricultural products grown off-site through a Minor CUP (AG-I Uses Permitted with a Minor Conditional Use Permit);
- G. Deny Without Prejudice Case No. 03-159-CUP (Minor) for the retail sale of agricultural products grown off-site;
- H. Provide direction regarding Case No. 03-159-CUP (Major) for a farm labor camp from options provided within the staff report (Attachment 3); and
- I. Approve the deferral of Planning and Environmental Services processing fees for Case No. 03-159-CUP.

Refer back to staff if the City Council decides to take other than the recommended action.

D.3 07-201-GPA, City-Initiated Track 2 General Plan/Coastal Land Use Plan Amendments(Chase) (60-minutes)

Recommendation:

- A. Open the public hearing and receive a staff report and public testimony on Track 2 proposed amendments to the General Plan/Coastal Land Use Plan.
- B. Deliberate and take action, one-by-one, on each of the proposed amendments provided in Attachment 4, Working Table of Proposed General Plan Amendments – Track 2.
- C. Adopt City Council Resolution 08-__ entitled “A Resolution of the City Council of the City of Goleta Adopting a CEQA Addendum, dated March 17, 2008, to the General Plan/Coastal Land Use Plan Final EIR, Adoption of CEQA Findings, Adoption of a Statement of Overriding Considerations, and Adoption of the Track 2 Amendments to the Goleta General Plan/Coastal Land Use Plan (case no. 07-201-GPA) (Attachment 5).
- D. If necessary, continue the public hearing to June 17, 2008 to complete the necessary action by Council.

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, June, 17, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, July 14, 2008.

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