



**REGULAR CITY COUNCIL
MEETING
TUESDAY, May 20, 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 Presentation and Overview from Tim Taylor, El Presidente, the 84th Annual Old Spanish Days Fiesta (Deshler)**

A.2 Presentation to the 2008 Junior Spirit of Fiesta, Miss Ashley Almada, 6th grader Ellwood School, Goleta (Deshler)

A.3 Police Services 2007 Annual Report (Adomaitis/Pappas)

Recommendation: Accept and file report.

B. CONSENT CALENDAR

B.1 Acceptance of April 2008 Check Register (Rivera)

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

B.2 Codification Services for the City of Goleta (Constantino/Greene/Valdez)

Recommendation:

A. Award a professional services agreement in the amount of \$26,975 to Quality Code Publishing for codification and maintenance services for a 5-year term; and

B. Authorize the City Manager to execute said agreement; and

C. Allocate an additional \$ 3,075 for FY 07-08 to account 101-1300-500 to fund said agreement.

B.3 Approval of the City Council meeting minutes of March 4, 2008, April 1, 2008, and Joint City Council/Planning Agency meeting minutes of April 15, 2008 (Constantino)

Recommendation: Approve the City Council meeting minutes of March 4, 2008, April 1, 2008, and Joint City Council/Planning Agency meeting minutes of April 15, 2008.

B.4 Amendment No. 3 for Parks Maintenance Services (Millar)

Recommendation: Authorize the City Manager to execute amendment No. 3 to the contract with Valley Crest to provide parks maintenance services, increasing the contract authority from \$250,000 to \$305,000.

C DISCUSSION/ACTION ITEM

C.1 Eminent Domain June Ballot Initiatives: Propositions 98 and 99 and Update on California State Budget Issues (Deshler)

(15-minutes)

Recommendation:

- A. Oppose Proposition 98, the California Property Owners and Farmland Protection Act (CPOFPA) and support Proposition 99, the Homeowners and Private Property Protection Act (HPPA).
- B. Receive an update on the California budget situation, pending the release of the Governor's May Budget Revise.

**C.2 Community Poll Results
(Singer)**

(75 minutes)

Recommendation:

- A. Receive a presentation from polling consultant Wilson Research Strategies on the results and findings of the City's recent community poll.
- B. Provide direction to staff on potential actions related to the poll results.

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

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

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:

- Oly Chadmar Sandpiper General Partnership v. City of Goleta Supreme Court Case No. 01111147
- HT Santa Barbara, Inc. v. City of Goleta, Superior Court Case No. 1241926
- Shelby Family Partnership City of Goleta, Superior Court Case No. 1241956
- Citizens for a Better Goleta v. City of Goleta, Superior Court Case No. 1241870

- Great Universal Capital Association, L.P/HT Santa Barbara, Inc. v. City of Goleta, Superior Court Case No. 1242746
- Bishop Ranch 2000 LLC v. City of Goleta, Superior Court Case No. 1242776

**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 Public Hearing to Consider Case No.07-102-GPA; Bacara Resort and Spa General Plan Amendments Initiation; 8301 Hollister Avenue, APNs 079-200-012 & 013 (Chase/Dudek) (120-minutes)

Recommendation:

- A. Open the public hearing on the Bacara Resort and Spa General Plan Amendments Initiation request.
- B. Allow oral presentations from staff and the applicant regarding the request.
- C. Take public testimony.
- D. Deliberate and adopt the recommended actions identified in Attachment 1.

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

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, 3, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, June 9, 2008.

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