



**REGULAR CITY COUNCIL  
MEETING  
TUESDAY, APRIL 1, 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

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**AFTERNOON SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL OF CITY COUNCIL**

**PUBLIC FORUM**

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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.

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**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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**A. PRESENTATION**

**A.1 Employee Oath of Allegiance – Greg Nordyke, Code Compliance Officer  
(Constantino)**

**A.2 Introduction of Sergeant Kevin Huddle  
(Adomaitis)**

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**B. CONSENT CALENDAR**

**B.1 Proposition 1B Expenditure Plan for Fiscal Year 2007/2008  
(Schultz)**

Recommendation:

- A. Adopt resolution No. 08-\_\_ entitled “A Resolution of the City of Goleta, CA Approving the Proposition 1B Expenditure Plan for Fiscal year 2007/2008”
- B. Accept Proposition 1B – Local Streets and Roads Improvement, Congestion Relief and Traffic Safety Account Funds (LSR) Grant funding in the amount of \$485,250;
- C. Increase the estimated Fiscal Year 2007/2008 Streets Capital Program Fund revenues by \$485,250, and appropriate this amount to the Fiscal Year 2008/2009 Streets Capital Program.

**B.2 Submittal of Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2008-2009 Transportation Development Act Funds  
(Schultz)**

Recommendation: Adopt resolution No. 08-\_\_ entitled “A Resolution of the City of Goleta, CA Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2008-2009”.

**B.3 Award Construction Contract for Armitos Park Development Project  
(Armitos)**

Recommendation:

- A. Authorize the City Manager to execute a construction contract with Shaw Excavating and Grading, Inc., for the Armitos Park Development Project, in the not to exceed amount of \$117,380.74 subject to the requirements of the contract documents; and
- B. Authorize the City Manager to approve contingency contract change orders if necessary in an amount not to exceed \$15,000.

**B.4 Authorization to execute agreement with The NTI Group for the Connect-CTY Mass Notification System  
(Deshler)**

Recommendation: Authorize the City Manager to execute an agreement with The NTI Group, also known as Blackboard Connect, Inc. for the Connect-CTY mass notification system.

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**C. DISCUSSION/ACTION ITEMS**

**C.1 UCSB Long Range Development Plan Presentation (Singer) (30 minutes)**

Recommendation:

Receive a presentation from the University of California Santa Barbara (UCSB), on their Long Range Development Plan, corresponding Environmental Impact Report, and related matters.

**C.2 Special Council Meeting Dates (Singer) (15 minutes)**

Recommendation:

- A. Establish a meeting date for City Attorney Interviews in Closed Session with the full Council.
- B. Establish a meeting date for consideration of the Track 2 Minor Revisions to the General Plan.
- C. Establish a meeting date for a workshop and update on the City's Strategic Plan.

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**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

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**ADJOURN TO CLOSED SESSION**

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**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.

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**CONVENE CLOSED SESSION**

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

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## **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**

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#### **D. PUBLIC HEARING**

##### **D.1 Revised Caltrans Freeway Agreement (Wagner/Gaglione) (10 minutes)**

Recommendation:

Authorize the City Manager to enter into a Freeway Agreement between the State of California acting by and through the Department of Transportation and the City of Goleta"

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#### **E. DISCUSSION/ACTION ITEMS**

##### **E.1 Track 1 Housing Element Amendments - Key Issues (Chase/Wells) (90 minutes)**

Recommendation:

- A. Consider the Planning Commission's recommendations to the City Council regarding key issues related to the Housing Element Amendments.
  - B. Consider staff's further recommendations.
  - C. Provide direction on the key issues.
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#### **F. COUNCIL COMMENTS**

#### **G. CITY MANAGER/STAFF REPORT**

#### **H. CITY ATTORNEY REPORT**

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<p>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.</p>
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**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, April 15, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, April 14, 2008.

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