



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL/PLANNING AGENCY/
REDEVELOPMENT AGENCY**

MEETING

TUESDAY, DECEMBER 2, 2008

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
Tim W. Giles, 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
Tim W. Giles, Agency Legal Counsel

Members of the Planning Agency

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

Daniel Singer, Executive Director
Deborah Constantino, Agency Secretary
Tim W. Giles, Agency Legal Counsel

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

ROLL CALL OF THE REDEVELOPMENT AGENCY

ROLL CALL OF THE PLANNING 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 Recording 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. Approval of the Minutes of City Council Meetings of October 21, 2008, November 4, 2008, and November 18, 2008 (Constantino)

Recommendation: Approve the Minutes of City Council Meetings of October 21, 2008, November 4, 2008, and November 18, 2008

A.2. Continuation of a Local Emergency Regarding the Flood Threat Associated with the Gap Fire Burn Area and Delegation of Emergency Purchasing Authority (Wagner)

Recommendation: Continue the Local Emergency pursuant to Resolution No. 08-45 entitled "A Resolution of the City Council of the City of Goleta, California Proclaiming a Local Emergency to Exist in the Extreme Peril Posed by the Results of the Gap Fire and Delegating Emergency Authority to the City Manager to Procure Necessary Supplies, Equipment and Services".

A.3. Case No. 07-171-OA/HO, -OA/GGMO, -DP, -CUP; Goleta Valley Cottage Hospital Project; 334 and 351 S. Patterson Avenue; APNs 065-090-022 and 065-090-028. (Chase)

Recommendation:

- A. Conduct the second reading (by title only) and adopt City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending Chapter 35, Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Establish a Hospital Overlay District". (Attachment 1)
- B. Conduct the second reading (by title only) and adopt City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending Ordinance No. 03-04, and Adopting Revised Growth Management Regulations Applicable to Non-Residential Development within the City of Goleta". (Attachment 2)
- C. Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Development Plan and a Major Conditional Use Permit for the Goleta Valley Cottage Hospital Project; 334 and 351 S. Patterson Avenue; APNs 065-090-022 and 065-090-028; Case No. 07-171-DP, -CUP". (Attachment 3)

A.4. Amendment to Cooperative Agreement with Caltrans for the Design and Construction of the Hollister/Cathedral Oaks Interchange Project (Wagner)

Recommendation: Authorize the City Manager to execute an Amendment to the Cooperative Agreement with Caltrans for the Design and Construction of the Hollister/Cathedral Oaks Interchange Project.

A.5. Amendment of City Manager Contract (Giles)

Recommendation: Authorize Amendment No.3 to the Agreement for Employment of the City Manager.

A.6. Resignation of Planning Commissioner Edward Easton (Chase)

Recommendation: Accept the resignation of Planning Commissioner Edward Easton.

A.7. Confirmation of November 4, 2008 Canvass of Consolidated General Election Returns (Constantino)

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Confirming the Results of the Canvass of the Election Returns for the Consolidated General Election Held in the City of Goleta on November 4, 2008."

B. PRESENTATION

B.1. Award of Appreciation to the Outgoing Councilmembers

B.2. Oath of Office – Council Elect (Constantino)

C. CITY COUNCIL REORGANIZATION

C.1 Election of Mayor and Mayor Pro Tempore (Constantino)

(15 minutes)

Recommendation: Elect the Mayor and Mayor Pro Tempore from among the members of the City Council.

COUNCIL TO RECESS - (15 minutes)

As the Planning Agency:

D. DISCUSSION/ACTION ITEMS

**D.1 Election of Planning Agency Chair and Vice Chair
(Constantino) (15 minutes)**

Recommendation: Elect a Chair and Vice Chair from among the members of the Planning Agency.

As the Redevelopment Agency:

**D.2 Election of Redevelopment Agency Chair and Vice Chair
(Constantino) (15 minutes)**

Recommendation: Elect a Chair and Vice Chair from among the members of the Redevelopment Agency.

Reconvene City Council:

**D.3 7952 Hollister Land Purchase Agreement
(Singer) (15 minutes)**

Recommendation:

- A. Authorize City Manager to execute a Purchase and Sale Agreement for property located at 7952 Hollister in substantial conformance to the terms and conditions set forth in the attached agreement; and
 - B. Direct Staff to commence environmental study for location of Fire Station in western Goleta.
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E. PRESENTATION

**E.1 New City of Goleta Website
(Greene) (15 minutes)**

F. COUNCIL COMMENTS

G. CITY MANAGER/STAFF REPORT

H. CITY ATTORNEY REPORT

ADJOURNMENT

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, December 16, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, December 8, 2008.

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