



**SPECIAL CITY COUNCIL/
REGULAR JOINT CITY COUNCIL/REDEVELOPMENT
AGENCY MEETING
TUESDAY, JANUARY 20, 2009**

Special Afternoon Session

3:30 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

Roger S. Aceves, Mayor
Eric Onnen, Councilmember Mayor Pro Tempore
Michael T. Bennett, Councilmember
Margaret Connell, Councilmember
Edward Easton, Councilmember

Daniel Singer, City Manager
Deborah Constantino, City Clerk
Tim W. Giles, City Attorney

Members of the Redevelopment Agency

Roger S. Aceves, Chair
Eric Onnen, Vice Chair
Michael T. Bennett, Agency Member
Margaret Connell, Agency Member
Edward Easton, Agency Member

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

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

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 - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(a) to confer with its legal counsel with regard to the following matters of pending litigation:

- Friends of Saspil, An unincorporated association, and Frank Arredondo vs. City of Goleta, City Council of the City of Goleta, and DOES 1 through 15, Superior Court Case No.1304685

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 matters 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 v. 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

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

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following 6 matters:

Property:	Parcel # 071-260-01 through 06
Negotiating Party:	Bottiani Properties, General Partnership
Agency Negotiator:	Dan Singer, City Manager
Under Negotiation:	Price and Terms

Property: Parcel # 071-260-07 and 08
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Waters Land Surveying, Inc.
Under Negotiation: Price and Terms

Property: Parcel # 071-140-56 and 58
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Kellogg Square, LLC
Under Negotiation: Price and Terms

Property: Parcel # 071-140-46
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Bottiani Properties, General Partnership
Under Negotiation: Price and Terms

Property: Parcel # 071-090-73
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: DLC Enterprises
Under Negotiation: Price and Terms

Property: Parcel # 071-090-36
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Newland
Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

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

**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 THE JOINT CITY COUNCIL/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. CONSENT CALENDAR

A.1 Approval of the Minutes of the City Council Meetings of December 2, 2008 and December 16, 2008 (Constantino)

Recommendation: Approve the Minutes of the City Council Meetings of December 2, 2008 and December 16, 2008

A.2 Acceptance of December 2008 Check Register (Rivera)

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

A.3 Amendment to the City of Goleta Salary Schedule and Classification Plan: Public Information Officer (Greene)

Recommendation: Adopt resolution No. 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Amending the Revised City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2008-09 to Include the Classification Specification and Salary Range for the Public Information Officer Position."

A.4 Notice of Completion for the FY 2008-09 Pavement Rehabilitation Project, Pavement Preparation (Schultz)

Recommendation:

A. Adopt Resolution No. 09-___ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Filing of a Notice of Completion for the Construction of the Fiscal Year 2008-09 Pavement Rehabilitation Project, Pavement Preparation and Establishing Final Quantities"; and

- B. Direct the City Clerk to file a Notice of Completion.

A.5 Notice of Completion for the Construction of the Armitos Avenue Water Main Extension (Schultz)

Recommendation:

- A. Adopt Resolution No. 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Filing of a Notice of Completion for the Construction of the Armitos Avenue Water Main Extension Project, and Establishing Final Quantities"; and
- B. Direct the City Clerk to file a Notice of Completion.

B. PUBLIC HEARING

B.1 Amendment of Design Review Board Bylaws and Guidelines (Chase/Miller/Kolwitz) (30-minutes)

Recommendation: Adopt resolution No.09-__ entitled "A Resolution of the City Council of the City of Goleta, California Repealing Resolution No. 07-22 and Adopting Amended Bylaws and Guidelines for the City Design Review Board".

C. DISCUSSION/ACTION ITEM

C.1 Goleta Amtrak Station Improvement Project (Wagner/Adomaitis) (15-minutes)

Recommendation:

- A. Consider a request from Amtrak for the City to contribute \$66,000 towards the completion of the Goleta Amtrak Station Improvement Project;
- B. Authorize the City Manager to execute a Memorandum of Understanding, subject to the review and approval of the City Attorney, between Amtrak and the City of Goleta to provide \$66,000 toward the completion of the Goleta Amtrak Station Improvement Project; and
- C. Appropriate RDA project funds in the amount of \$66,000.

C.2 Gap Fire Emergency Response Plan Expenditures (Wagner) (15-minutes)

Recommendation:

- A. Receive report on Gap Fire Emergency Response Plan Expenditures; and
- B. Adopt Resolution 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Amending Revenue and Appropriations for Funding the 2008 Winter Storm Preparation Projects for the Fiscal Year 2008/2009."

**C.3 General Plan Amendment Work Program – Status Update
(Chase/Wells)**

(90-minutes)

Recommendation: Receive and file this work program update and provide direction to staff accordingly.

D. COUNCIL COMMENTS

E. CITY MANAGER/STAFF REPORT

F. 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, February 3, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, January 26, 2009.

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