



**JOINT CITY COUNCIL/PLANNING AGENCY/  
REDEVELOPMENT AGENCY  
MEETING MINUTES  
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 W. 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 W. 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**

Mayor Bennett called the meeting to order at 6:04 P.M., followed by the Pledge of Allegiance.

**ROLL CALL OF CITY COUNCIL**

Present: Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Blois, Onnen and Wallis.  
Absent: None

## ROLL CALL OF THE REDEVELOPMENT AGENCY

Present: Chair Aceves, Vice Chair Bennett, Agency Members Blois, Onnen and Wallis.  
Absent: None

## ROLL CALL OF THE PLANNING AGENCY

Present: Chair Onnen, Vice Chair Aceves, Agency Members Bennett, Blois and Wallis.  
Absent: None

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Chase, Planning and Environmental Services Director; Michelle Greene, Administrative Services Director, and Deborah Constantino, City Clerk.

## PUBLIC FORUM

Phil Brown, Tracy Reynolds, Bill Spalding, Judy Braun, and Gail Shannon requested the City of Goleta remove "Area C" from the sphere of Influence application to LAFCO.

Barbara Massey thanked Councilmember Wallis for her service to the City of Goleta.

## AMENDMENTS OR ADJUSTMENTS TO AGENDA

Dan Singer, City Manager, noted that a recess will be held between items B.1 and B.2

### A. CONSENT CALENDAR

#### A.1. Approval of the Minutes of City Council Meetings of October 21, 2008, November 4, 2008, and November 18, 2008

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

MOTION: Councilmembers Blois/Wallis to approve the Minutes of City Council Meetings of November 4, 2008, and November 18, 2008.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Blois, Onnen and Wallis. Noes: None.

MOTION: Councilmembers Blois/Wallis to approve the Minutes of the City Council Meeting of October 21, 2008.

VOTE: Motion approved by the following voice votes: Ayes: Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Onnen and Wallis. Noes: None. Abstain: Councilmember Blois.

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

Recommendation: Continue the Local Emergency pursuant to Resolution No. 08-45 entitled Resolution of the City Council of the City of Goleta, California Proclaiming a Local Emergency

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”.

MOTION: Councilmembers Blois/Wallis to 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”.

VOTE: Motion approved by a unanimous voice vote.

**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.**

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)

MOTION: Councilmembers Blois/Wallis to conduct the second reading (by title only) and adopt City Council Ordinance 08-12 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”.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Wallis to conduct the second reading (by title only) and adopt City Council Ordinance 08-13 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”

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Wallis to adopt City Council Resolution 08-63 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”.

VOTE: Motion approved by a unanimous voice vote.

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

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.

MOTION: Councilmembers Blois/Wallis to 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.

VOTE: Motion approved by a unanimous voice vote.

**A.5. Amendment of City Manager Contract**

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

MOTION: Councilmembers Blois/Wallis to authorize Amendment No.3 to the Agreement for Employment of the City Manager.

VOTE: Motion approved by a unanimous voice vote.

**A.6. Resignation of Planning Commissioner Edward Easton**

Recommendation: Accept the resignation of Planning Commissioner Edward Easton.

MOTION: Councilmembers Blois/Wallis to accept the resignation of Planning Commissioner Edward Easton.

VOTE: Motion approved by a unanimous voice vote.

**A.7. Confirmation of November 4, 2008 Canvass of Consolidated General Election Returns**

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.

MOTION: Councilmembers Blois/Wallis to adopt resolution No. 08-64 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.

VOTE: Motion approved by a unanimous voice vote.

**B. PRESENTATION**

**B.1. Award of Appreciation to the Outgoing Councilmembers**

Dan Singer, City Manager, noted the election results have been certified. Mr. Singer also expressed his appreciation to Councilmembers Blois and Wallis for their service to the City of Goleta.

Mayor Bennett presented Councilmembers Blois and Wallis each with a Tile of Recognition for their service to the City of Goleta.

**Public Speakers:**

Lee Moldaver, Margaret Connell, Kristen Amyx and Edward Easton expressed their appreciation to Councilmembers Blois and Wallis for their service to the City of Goleta.

Cynthia Brock expressed her appreciation to Councilmember Wallis for her service to the City of Goleta.

Jim Blois expressed his appreciation for the positive example his mother, Councilmember Blois, has been to their family and to the citizens of Goleta.

**RECESS AT 6:34 P.M. - 7:01 P.M.**

**B.2. Oath of Office – Council Elect**

Deborah Constantino, City Clerk, administered the Oath of Office to Councilmembers Connell and Easton.

Mayor Pro Tempore Aceves presented Mayor Bennett with a Gavel Plaque in appreciation for his dedicated service, as Mayor, to the City of Goleta.

**C. CITY COUNCIL REORGANIZATION**

**C.1 Election of Mayor and Mayor Pro Tempore**

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

**MOTION:** Councilmembers Onnen/Easton to elect Mayor Pro Tempore Aceves to serve as Mayor of Goleta.

**VOTE:** Motion approved by unanimous voice vote.

**MOTION:** Councilmembers Easton/Bennett to elect Councilmember Onnen to serve as Mayor Pro Tempore.

**VOTE:** Motion approved by unanimous voice vote

**COUNCIL TO RECESS**

**As the Planning Agency:**

**D. DISCUSSION/ACTION ITEMS**

Mayor Aceves requested the City Clerk to read items D.1 and D.2 and take action on items D.1 and D.2 collectively.

**D.1 Election of Planning Agency Chair and Vice Chair**

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

MOTION: Agency Members Bennett/Connell to designate Mayor to serve as Chair of the Planning Agency and Mayor Pro Tempore to serve as Vice Chair of the Planning Agency.

VOTE: Motion approved by unanimous voice vote.

### **As the Redevelopment Agency:**

#### **D.2 Election of Redevelopment Agency Chair and Vice Chair**

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

MOTION: Agency Members Bennett/Connell to designate Mayor to serve as Chair of the Redevelopment Agency and Mayor Pro Tempore to serve as and Vice Chair of the Redevelopment Agency.

VOTE: Motion approved by unanimous voice vote.

### **Reconvene City Council:**

#### **D.3 7952 Hollister Land Purchase Agreement**

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 attached agreement; and

B. Direct Staff to commence environmental study for location of Fire Station in western Goleta.

MOTION: Councilmember Bennett/Mayor Pro Tempore Onnen to 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.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Connell/Mayor Pro Tempore Onnen to direct staff to commence environmental study for location of Fire Station in western Goleta.

VOTE: Motion approved by unanimous voice vote.

### **E. PRESENTATION**

#### **E.1 New City of Goleta Website**

Michelle Greene, Administrative Services Director, provided a PowerPoint presentation overview of the new City of Goleta website.

**F. COUNCIL COMMENTS**

Councilmember Connell spoke to the upcoming December 16, 2008, City Council meeting regarding the Council Committee selection process and suggested a form outlining the committees be distributed to each Councilmember showing their interest in which committee they wish to be considered for.

Mayor Aceves requested the City Clerk submit a list to each Councilmember and have it returned the Thursday prior to the next City Council meeting.

Councilmember Bennett reported that he attended the League of Cities Leadership Conference in Newport Beach and provided a brief report outlining concerns raised at this conference regarding the current fiscal meltdown of the State and the potential issues that may arise regarding local government funding.

Mayor Pro Tempore Onnen recognized the experience that will be brought by both Councilmembers Connell and Easton to the Council. He also expressed his appreciation for the services former Mayor Bennett provided to the City of Goleta and wished Mayor Aceves a healthy productive year.

Mayor Aceves requested a Closed Session meeting to update Council on all matters of litigation at the December 16, 2008, City Council meeting, the Mayor also requested Planning staff provide a report to Council regarding Planning Commission conceptual review of projects, as well as a status report on the General Plan Amendments to be brought forward at the January 20, 2009 City Council meeting.

**G. CITY MANAGER/STAFF REPORT**

Dan Singer, City Manager, spoke to the Sphere of Influence application process.

**H. CITY ATTORNEY REPORT**

Tim Giles, City Attorney, congratulated each of the New Councilmembers, Mayor Aceves and Mayor Pro Tempore Onnen.

**ADJOURNMENT AT 7:59 P.M.**

Prepared by: Rheannon Parr, Deputy City Clerk


GOLETA CITY COUNCIL

  
\_\_\_\_\_  
ROGER S. ACEVES  
MAYOR

ATTEST

  
\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK

REDEVELOPMENT AGENCY



ROGER S. ACEVES  
CHAIR

ATTEST



DEBORAH CONSTANTINO  
SECRETARY