



**REGULAR CITY COUNCIL  
MEETING MINUTES  
TUESDAY, NOVEMBER 4, 2008**

Evening Session  
6:03 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

**EVENING SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bennett called the meeting to order at 6:03 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

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Chase, Planning and Environmental Services Director; Cindy Moore, Senior Planner; Shine Ling, Assistant Planner and Rheannon Parr, Deputy City Clerk.

**PUBLIC FORUM**

None

**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

**A CONSENT CALENDAR**

**A.1 Acceptance of Quarterly Treasurer's Report for the Quarter Ending September 30, 2008**

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending September 30, 2008.

MOTION: Councilmembers Blois/Onnen to accept the Quarterly Treasurer's Report for the Quarter Ending September 30, 2008.

VOTE: Motion approved by a unanimous voice vote.

**A.2 Confirming Resolution Regarding Fairview Gardens Development Impact Fees**

Recommendation: Adopt City Council Resolution 08-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving In Part and Denying In Part the Request for Development Impact Fee Reduction by Fairview Gardens; 598 North Fairview Avenue; APN 069-090-052" (Attachment 1).

MOTION: Councilmembers Blois/Onnen to adopt City Council Resolution 08-54 entitled "A Resolution of the City Council of the City of Goleta, California Approving In Part and Denying In Part the Request for Development Impact Fee Reduction by Fairview Gardens; 598 North Fairview Avenue; APN 069-090-052".

VOTE: Motion approved by a unanimous voice vote.

**A.3 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 "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".

MOTION: Councilmembers Blois/Onnen 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.4 Amendment to the Consultant Services Agreement for Computer and Network Maintenance Services**

Recommendation:

- A. Approve an extension of the term of the Agreement for Consultant Services between the City of Goleta and Synergy Computing, Inc. for computer and network maintenance services for one year;

- B. Approve an amendment of the contract scope to incorporate the maintenance and service of new devices not included in the original scope for an additional \$12,840 annually; and
- C. Authorize the City Manager to execute Amendment No. 1 to the Agreement for Consultant Services between the City of Goleta and Synergy Computing, Inc. for computer and network maintenance services.

MOTION: Councilmembers Blois/Onnen to authorize an extension of the term of the Agreement for Consultant Services between the City of Goleta and Synergy Computing, Inc. for computer and network maintenance services for one year; authorize an amendment of the contract scope to incorporate the maintenance and service of new devices not included in the original scope for an additional \$12,840 annually; and authorize the City Manager to execute Amendment No. 1 to the Agreement for Consultant Services between the City of Goleta and Synergy Computing, Inc. for computer and network maintenance services.

VOTE: Motion approved by a unanimous voice vote.

#### **A.5 Assignment of Traffic Signal Maintenance Contract**

Recommendation: Authorize the City Manager to approve an Assignment Agreement between Traffic Signal Maintenance and Republic ITS.

MOTION: Councilmembers Blois/Onnen to authorize the City Manager to approve an Assignment Agreement between Traffic Signal Maintenance and Republic ITS.

VOTE: Motion approved by a unanimous voice vote.

#### **A.6 Urban Streams Restoration Grant for San Jose Creek Capacity Improvement and Fish Passage Project**

Recommendation: Adopt Resolution No. 08-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving Submittal of a Grant Proposal to the Urban Streams Restoration Grant Program for the San Jose Creek Capacity Improvement and Fish Passage Project."

MOTION: Councilmembers Blois/Onnen to adopt Resolution No. 08-55 entitled "A Resolution of the City Council of the City of Goleta, California Approving Submittal of a Grant Proposal to the Urban Streams Restoration Grant Program for the San Jose Creek Capacity Improvement and Fish Passage Project."

VOTE: Motion approved by a unanimous voice vote.

#### **B. PUBLIC HEARING**

##### **B.1 08-045-RZ: HCR Ltd. Rezone Project; 6466 Hollister Avenue and 170 Los Carneros Way; APN 073-070-035**

Recommendation:

- A. Open the public hearing on the HCR Ltd. Rezone project.
- B. Allow staff presentation, applicant presentation, and public testimony.

- C. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 08-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Official Zoning Map Referenced in Section 35-204 of Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Change the Zone District Applicable to 6466 Hollister Avenue and 170 Los Carneros Way; APN 073-070-035 (Attachment 1)
- D. Continue the item to November 18, 2008 in order to conduct the second reading and adoption of the ordinance for the rezone.
- E. Close the public hearing.

Refer back to staff for appropriate findings, if the City Council takes other than the recommended action.

Staff Speakers:

Cindy Moore, Senior Planner

Speakers:

Jonathan Leach, agent for applicant and land owner, spoke to parcel zoning and Land Use designation and requested that staff expedite the process. Mr. Leach noted the Applicant concurs with staffs report findings.

**PUBLIC HEARING OPENED AT 6:13 P.M.**

Public Speakers:

None

**PUBLIC HEARING CLOSED AT 6:13 P.M.**

**MOTION:** Councilmembers Onnen/Wallis to introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 08-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Official Zoning Map Referenced in Section 35-204 of Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Change the Zone District Applicable to 6466 Hollister Avenue and 170 Los Carneros Way; APN 073-070-035" (Attachment 1); and continue the item to November 18, 2008 in order to conduct the second reading and adoption of the ordinance for the rezone.

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

**B.2 Case No. 08-057-GPA, -RZ: Harwin/Aero Camino General Plan Amendment and Rezone located at 6390, 6398, and 6416 Hollister Avenue; APN 073-070-024, -021, -005**

Recommendation:

- A. Open the public hearing on the Harwin/Aero Camino General Plan Amendment and Rezone.
- B. Allow staff presentation, applicant presentation, and public testimony.

- C. Adopt City Council Resolution 08-\_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Amending General Plan/Coastal Land Use Plan Figure 2-1 Land Use Plan Map By Changing the Land Use Designation Applicable to 6390, 6398, and 6416 Hollister Avenue; APN 073-070-024, 073-070-021, 073-070-005." (Attachment 1)
- D. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 08-\_\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Official Zoning Map Referenced in Section 35-204 of Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Change the Zone District Applicable to 6390, 6398, and 6416 Hollister Avenue; 073-070-024, 073-070-021, 073-070-005". (Attachment 2)
- E. Continue the item to November 18, 2008 in order to conduct the second reading and adoption of the ordinance for the rezone.
- F. Close the public hearing.

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

**Staff Speakers:**

Shine Ling, Assistant Planner

**Speakers:**

Steve Welton, agent for applicant Lisa Harwin, concurs with staffs finding and analysis.

**PUBLIC HEARING OPENED AT 6:25 P.M.**

**Public Speakers:**

None

**PUBLIC HEARING CLOSED AT 6:25 P.M.**

**MOTION:** Councilmembers Wallis/Mayor Pro Tempore Aceves to adopt City Council Resolution 08-56 entitled "A Resolution of the City Council of the City of Goleta, California Amending General Plan/Coastal Land Use Plan Figure 2-1 Land Use Plan Map By Changing the Land Use Designation Applicable to 6390, 6398, and 6416 Hollister Avenue; APN 073-070-024, 073-070-021, 073-070-005" (Attachment 1); introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 08-\_\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Official Zoning Map Referenced in Section 35-204 of Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Change the Zone District Applicable to 6390, 6398, and 6416 Hollister Avenue; 073-070-024, 073-070-021, 073-070-005" (Attachment 2); and Continue the item to November 18, 2008, in order to conduct the second reading and adoption of the ordinance for the rezone.

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

**C. COUNCIL COMMENTS**

None

**D. CITY MANAGER/STAFF REPORT**

Dan Singer, City Manager, noted City Hall be closed on Veterans' Day, November 11, 2008.

**E. CITY ATTORNEY REPORT**

Tim W. Giles, City Attorney, reported Council will adjourn to Closed Session to hear the following matters;

**CLOSED SESSION**

The City Council met 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.

**PUBLIC EMPLOYEE PERFORMANCE – EVALUATION**

Pursuant to Government Code Section 54957 with regard to the following personnel matter:

City Manager Performance Evaluation

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

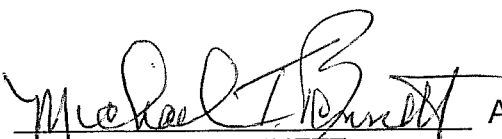
**SPEAKERS:**

None

**ADJOURN TO CLOSED SESSION AT 6:31 P.M.**

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL

  
MICHAEL T. BENNETT  
MAYOR

ATTEST:   
DEBORAH CONSTANTINO  
CITY CLERK