



**STUDY SESSION/
REGULAR CITY COUNCIL/ JOINT CITY COUNCIL /
REDEVELOPMENT AGENCY
MEETING MINUTES
TUESDAY, SEPTEMBER 2, 2008**

Study 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
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

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bennett called the meeting to order at 1:33 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 Wagner, Community Services Director; Steve Chase, Planning and Environmental Services Director; Tina Rivera, Finance Director; Marti Schultz, Principal Civil Engineer and Rheannon Parr, Deputy City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. STUDY SESSION

A.1 Cost Allocation and User Fee Study

Recommendation:

- A. Receive the results of the City's User Fee study by MuniFinancial; and
- B. Provide direction to staff on the development of a fee schedule; and
- C. Set a public hearing for October 7, 2008, to consider adoption of said Fees.

Staff Speakers:

Steve Wagner, Community Services Director

Steve Chase, Planning and Environmental Services Director

Tina Rivera, Finance Director

Marti Schultz, Principal Civil Engineer

Speakers:

Bill Moses, MuniFinancial

By consensus Council directed staff to: Create an initial page photocopy charge and cost per page thereafter, provide costs associated with an appeal process and list out variables, set fees for non-profit vs. profits special event permits, establish park fee reductions on non-peak days and non-seasonal months, create school fees/exemptions for park usage, and research a Joint Use Agreement with Schools.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

ADJOURN TO CLOSED SESSION AT 4:02 P.M.

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.

CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(b)

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 matter of pending litigation:

- Cortez v. City of Goleta, Superior Court Case No. 1301893.

PUBLIC EMPLOYEE PERFORMANCE – EVALUATION

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

- City Manager Performance Evaluation

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

Mayor Bennett called the meeting to order at 6:05 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

Staff Present:

Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Wagner, Community Services Director; Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director; Tina Rivera, Finance Director; and Rheannon Parr, Deputy City Clerk.

PUBLIC FORUM

Steve Jones and Barbara Klein, representing Goleta Noontime Rotary, presented Councilmember Blois with the Paul Harris Award.

Barbara Tzur, President of Goleta Noontime Rotary, expressed appreciation for the support Goleta Noontime Rotary received at their fundraising event yesterday.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

B. CONSENT CALENDAR

BY CONSENSUS, THE CITY COUNCIL PULLED CONSENT ITEM A.7

B.1 Travel Policy

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Ratifying the City of Goleta Travel Policy".

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to adopt resolution No. 08-41 entitled "A Resolution of the City Council of the City of Goleta, California Ratifying the City of Goleta Travel Policy".

VOTE: Motion approved by a unanimous voice vote.

B.2 Notice of Completion for the Miscellaneous Concrete Repair Project, FY 2007-2008

Recommendation: Adopt a Resolution establishing final quantities for the Miscellaneous Concrete Repair Project, FY 2007-2008 and direct the City Clerk to file a Notice of Completion.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to adopt Resolution No 08-42 establishing final quantities for the Miscellaneous Concrete Repair Project, FY 2007-2008 and direct the City Clerk to file a Notice of Completion.

VOTE: Motion approved by a unanimous voice vote.

B.3 Notice of Completion for Shaw Excavating and Grading, Inc. for the Construction Contract for Armitos Park

Recommendation:

A. Adopt a Resolution No. 08-__ entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for Construction of Armitos Park Development Project and Establishing Final Quantities;" and

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

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to adopt Resolution No. 08-43 entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for Construction of Armitos Park Development Project and Establishing Final Quantities;" and direct the City Clerk to file the Notice of Completion.

VOTE: Motion approved by a unanimous voice vote.

B.4 Contract Attorney Services and Engagement Letter

Recommendation: Approve and authorize the City Attorney to execute the attached engagement letter for special legal services with Burke, Williams & Sorensen.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to approve and authorize the City Attorney to execute the attached engagement letter for special legal services with Burke, Williams & Sorensen.

VOTE: Motion approved by a unanimous voice vote.

B.5 Animal Control Services for FY 2008-09

Recommendation: Authorize the City Manager to execute an Amendment to the Animal Control Services Agreement between the County of Santa Barbara and the City of Goleta for FY 2008-09.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to authorize the City Manager to execute an Amendment to the Animal Control Services Agreement between the County of Santa Barbara and the City of Goleta for FY 2008-09.

VOTE: Motion approved by a unanimous voice vote.

B.6 Resolution on California State Budget and Opposition to Borrowing of Local Government Funds

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Opposing Fiscally Irresponsible State Budget Decisions that Would Borrow Local Government, Redevelopment and Transportation Funds".

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to adopt resolution No. 08-44 entitled "A Resolution of the City Council of the City of Goleta, California Opposing Fiscally Irresponsible State Budget Decisions that Would Borrow Local Government, Redevelopment and Transportation Funds".

VOTE: Motion approved by a unanimous voice vote.

B.8 Adopt the meeting minutes of July 1, 2008

Recommendation: Approve the minutes of July 1, 2008.

MOTION: Mayor Pro Tempore Aceves/Councilmember Blois to approve the minutes of July 1, 2008.

VOTE: Motion approved by a unanimous voice vote.

ITEM A.7 PULLED FROM CONSENT CALENDAR

B.7 Santa Barbara County Library Advisory Committee Appointee

Recommendation: Appoint Ms. Debbie Aceves to serve as the City of Goleta representative on the Santa Barbara County Library Advisory Committee for the remainder of the current one-year term (July 1, 2008 through June 30, 2009).

MOTION: Councilmember Wallis/Mayor Bennett to appoint Ms. Debbie Aceves to serve as the City of Goleta representative on the Santa Barbara County Library Advisory Committee for the remainder of the current one-year term (July 1, 2008 through June 30, 2009).

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

C. PUBLIC HEARING

C.1 Introduction and First Reading by Title Only of a Proposed Ordinance Increasing Compensation for Members of the City Council

Recommendation:

A. Conduct the public hearing required to receive comment regarding the proposed ordinance; and

B. Introduce and read by title only Ordinance No. 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Repealing and Reenacting Chapter 2.04 of the Goleta Municipal Code Relating to Compensation of City Councilmembers".

Staff Speakers:

Tim W. Giles, City Attorney

OPENED PUBLIC HEARING AT 6:18 P.M.

Public Speakers:
None

CLOSED PUBLIC HEARING AT 6:18 P.M.

MOTION: Councilmembers Wallis/Blois to introduce and read by title only Ordinance No. 08-___ entitled "An Ordinance of the City Council of the City of Goleta, California Repealing and Reenacting Chapter 2.04 of the Goleta Municipal Code Relating to Compensation of City Councilmembers".

VOTE: Motion approved by a unanimous voice vote.

D DISCUSSION/ACTION ITEMS

D.1 Gap Fire Pre-Winter Storm Emergency Response Plan

Recommendation:

1. Receive a presentation on the Gap Fire Pre-Winter Storm Emergency Response Plan; and
2. Adopt Resolution No. 08-___ 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; and
3. Adopt Resolution No. 08-___ entitled "A Resolution of the City Council of the City of Goleta, California Adopting a City Policy for Procurement of Supplies, Equipment and Services for Disaster Projects; and
4. Adopt Resolution No. 08-___ entitled "A Resolution of the City Council of the City of Goleta, California Approving Increase Revenue and Appropriations for Funding the 2008 Winter Storm Preparation Projects for the Fiscal Year 2008/2009.

Staff Speakers:

Steve Wagner, Community Services Director

Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director

Public Speakers:

Tom Fayram, Deputy Public Works Director for Santa Barbara County Public Works Department, expressed appreciation to the City of Goleta for the close working relationship in developing the Gap Fire Pre-Winter Storm Emergency Response Plan. Mr. Fayram reported that the excavation of settlement basins are over 50% completed & stream clearing has begun. Mr. Fayram also noted that the Debris barriers bids open tomorrow with construction anticipated to start next week and the Emergency protective measures in the area of mulching is anticipated to start later this month.

Madars Ozolins, requested Council consider including a sphere of influence in the emergency proclamation to support the Upper La Patera area.

MOTION: Councilmember Blois/Mayor Bennett to adopt 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.

MOTION: Councilmembers Blois/Onnen to adopt Resolution No. 08-46 entitled "A Resolution of the City Council of the City of Goleta, California Adopting a City Policy for Procurement of Supplies, Equipment and Services for Disaster Projects.

VOTE: Motion approved by a unanimous voice vote.

MOTION: Councilmembers Blois/Onnen to adopt Resolution No. 08-47 entitled "A Resolution of the City Council of the City of Goleta, California Approving Increase Revenue and Appropriations for Funding the 2008 Winter Storm Preparation Projects for the Fiscal Year 2008/2009.

VOTE: Motion approved by a unanimous voice vote.

RECESS FROM 7:17 P.M. TO 7:27 P.M.

RECESS TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

D.2 FY 2007-08 Year End Statement of Revenues & Expenditures

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budgets for Fiscal Year 2007-08".

Staff Speakers:

Tina Rivera, Finance Director

Speaker:

Ana Ostrowsky requested items to be uploaded to City Website in color when applicable.

MOTION: Councilmember Wallis/Mayor Pro Tempore Aceves to adopt resolution No. 08-48 entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budgets for Fiscal Year 2007-08".

VOTE: Motion approved by a unanimous voice vote.

ADJOURN JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING AND RECONVENE CITY COUNCIL MEETING

E. COUNCIL COMMENTS

Mayor Pro Tempore Aceves requested staff create a draft letter to Governor Schwarzenegger acknowledging the City of Goleta does not support the Oil Ban Lift and present the letter to Council at the next regular Council meeting.

Mayor Bennett requested Doug Anthony, Energy Division of the County of Santa Barbara, appear before Council to present the County of Santa Barbara Oil Ban Lift presentation that he previously presented to the Board of Supervisors. Mayor Bennett reported that he received positive feedback from the community regarding the Goleta Firework Show. Mayor Bennett also noted his attendance at a Planting of a "Liberty Tree".

Councilmember Wallis echoed Mayor Bennett's request to have Doug Anthony to appear before Council to present his County of Santa Barbara staff report on the Oil Ban Lift.

Councilmember Onnen noted Old Town merchants are requesting the installation of Public Restrooms.

F. CITY MANAGER/STAFF REPORT

No report


G. CITY ATTORNEY REPORT

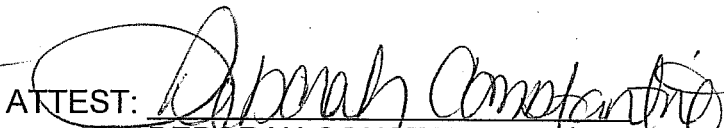
No report

ADJOURNED TO CLOSE SESSION AT 8:07 P.M.

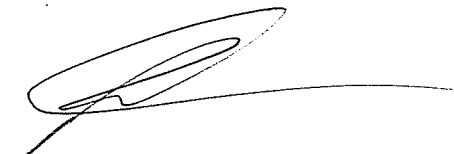
Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL


MICHAEL T. BENNETT
MAYOR

ATTEST: 
DEBORAH CONSTANTINO
CITY CLERK

REDEVELOPMENT AGENCY


ROGER S. ACEVES
CHAIR

ATTEST: 
DEBORAH CONSTANTINO
SECRETARY

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