



**SPECIAL CITY COUNCIL
MEETING
TUESDAY, JUNE 24, 2008**

Afternoon Session
2:00 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
Julie Hayward Biggs, City Attorney

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bennett called the meeting to order at 2:02 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: Daniel Singer, City Manager; Brian A. Pierik, Assistant City Attorney; Steve Chase, Planning and Environmental Services Director; Tina Rivera, Finance Director 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 Session

Recommendations:

- A. Receive the results of the City's Cost Allocation and User Fee studies by MuniFinancial; and
- B. Provide direction to staff to return to Council in July for adoption of said Fees.

Speakers:

Bill Moses, MuniFinancial, provided a PowerPoint presentation outlining the Overhead Cost Allocation Plan and User Fee Study Overview.

The Special City Council meeting was recessed for the purpose of relocating to Conference room 1 due to a previously scheduled Design Review Board meeting at City Hall Council Chambers.

Recessed from 3:07 P.M. to 3:14 P.M.

Council directed staff to: provide legible and consolidated Full Cost Recovery Fee Summary Tables; bring back recommendations regarding 100% cost recovery; list out variables to determine non-profit fee reduction or waiver; list newly developed fees; point out fees with a 10% greater differentiation then that of City of Santa Barbara and County of Santa Barbara.

MOTION Councilmembers Wallis/Onnen to authorize Advance Planning Fee study.
VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Blois/Onnen to further analyze the 100% Cost Allocation Plan.
VOTE: Motion approved by unanimous voice vote.

ADJOURNMENT AT 4:14 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL


MICHEAL T. BENNETT
MAYOR

ATTEST: 
DEBORAH CONSTANTINO
CITY CLERK