



**REGULAR CITY COUNCIL  
MEETING  
TUESDAY, APRIL 7, 2009**

Afternoon 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***

Roger S. Aceves, Mayor  
Eric Onnen, 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

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**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.

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**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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**RECOGNITION ITEM**

- Proclamation of the City Council Designating April 12 - 18, 2009 as National Library Week  
Allison Gray, Supervising Librarian, Goleta Library

**A. PRESENTATION**

**A.1 Presentation of the Proposed Expansion for Goleta Valley Community Center Project**  
(Singer) (20 minutes)

Recommendation: Receive a presentation from the Goleta Valley Community Center on potential expansion and new project plans.

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**B. CONSENT CALENDAR**

**B.1 Approval of Meeting Minutes of March 3, 2009 and March 17, 2009**  
(Constantino)

Recommendation: Approve the Minutes of the March 3, 2009 and March 17, 2009.

**B.2 Amendment to the City of Goleta Salary Schedule and Classification Plan: Accountant and Maintenance Worker I**  
(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 Specifications and Salary Ranges for the Accountant and Maintenance Worker I Positions."

**B.3 Interim Ordinance Continuing a Temporary Moratorium on the Approval of Permits for the Installation of Communication Facilities**  
(Giles)

Recommendation: Conduct the second reading (by title only), waive further reading and adopt City Council Ordinance 09-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California, Extending an Interim Zoning Ordinance Pursuant to California Government Code Section §65858 Pertaining to the Permitting of Communication Facilities within the City of Goleta." (Attachment 2)

**B.4 Amendment No.1 to Professional Services Agreement between the City of Goleta and MELCO, LLC dba "Moore Electric"**  
(Adomaitis)

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement between the City of Goleta and MELCO, LLC dba "Moore Electric" to allow for additional work related to the installation of the City Hall Emergency Generator in an amount not to exceed \$3,500.

**B.5 Construction Contract for Hollister Avenue Sewer Improvements Project**  
(Gaglione)

Recommendation:

A. Approve the design, plans and specifications for the project on file with the City.

- B. Find Lash Construction Inc. to be a responsible bidder and that Lash Construction Inc. submitted the lowest cost responsive bid.
- C. Authorize the City Manager to execute a contract with Lash Construction Company for the construction of the Hollister Avenue Sewer Improvements in an amount not to exceed \$122,796.25.
- D. Authorize Staff to issue change orders in an amount not to exceed \$12,000.

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**C. DISCUSSION/ACTION ITEM**

**C.1 South Coast Gang Task Force Appointment  
(Singer)**

**(10-minutes)**

Recommendation: Appoint a City Councilmember to serve on the South Coast Gang Task Force – Leadership Council.

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

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**ADJOURN TO CLOSED SESSION**

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**CLOSED SESSION**

The City Council will meet in closed session:

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to the provisions of Government Code Section §54956.9(c) with respect 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)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

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

- Title: City Attorney

**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 CITY COUNCIL

### PUBLIC FORUM

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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.

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### AMENDMENTS OR ADJUSTMENTS TO AGENDA

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#### RECOGNITION ITEM

- Proclamation of the City Council Designating April 2009 as Month of the Young Child
  - Certificates of Appreciation presented to the volunteers who participated in the Butterfly Docent Program on Ellwood Mesa
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#### C. DISCUSSION/ACTION ITEM

##### C.2 Resolution Establishing Additional Restricted Parking Zones on Brandon Drive (Schultz) (20-minutes)

Recommendation: Adopt Resolution No. 09 - \_\_\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Rescinding Resolution No 09-17 and Designating Additional No Parking "Red" Curb Markings on Brandon Drive."

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#### D. PUBLIC HEARING

##### D.1 Measure D One-Year Program of Projects for FY 2009-2010 (Schultz) (15-minutes)

Recommendation:

- A. Conduct a public hearing on the Measure D One-Year Program of Projects for FY 2009-2010; and
- B. Adopt Resolution No. 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Measure D One-Year Local Program of Projects FY 2009-2010".

**D.2 07-102-GP, -OA, - TM, -DP, -RN: Haskell's Landing Project Northwestern Corner of Hollister Avenue/Las Armas Road Intersection; APN 079-210-049 (Chase/Miller) (180-minutes)**

Recommendation:

- A. Open the public hearing on the Haskell's Landing project.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Close the public hearing.
- D. Adopt resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Accepting the Addendum Dated November 10, 2008 and Addendum Revisions Dated March 27, 2009 to the Aradon Project EIR (94-EIR-9), Residences at Sandpiper Supplemental EIR, and the City of Goleta General Plan/Coastal Land Use Plan EIR Pursuant to the State Guidelines for the Implementation of the California Environmental Quality Act and Adopting CEQA Findings and a Mitigation Monitoring and Reporting Program for the Haskell's Landing Project; Case No. 07-102-GP, -OA, - TM, -DP, -RN; Hollister Avenue/Las Armas Road Intersection; APN 079-210-049". (Attachment 1).
- E. Conceptually approve the Haskell's Landing Project by adopting City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving Case No. 07-102-GP, Amending General Plan/Coastal Land Use Plan Policy CE 2.2 and HE Policy 11.5" (Attachment 2).
- F. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 09-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Approving Case 07-102-OA, a Development Agreement for the Proposed Haskell's Landing Project; Hollister Avenue/Las Armas Road Intersection; APN 079-210-049" (Attachment 3).
- G. Conceptually approve the Haskell's Landing Project by conditionally adopting City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving Case No. 07-102-TM, -DP, -RN; a Vesting Tentative Tract Map, Development Plan, and Road Naming for the Haskell's Landing Project, Hollister Avenue/Las Armas Road Intersection; APN 079-210-049" (Attachment 4).
- H. Continue the item to April 21, 2009 in order to conduct the second reading and adoption of the Ordinance for a Development Agreement for the proposed Haskell's Landing Project and to adopt a City Council Resolution thereby approving the Haskell's Landing Project.

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**E. COUNCIL COMMENTS**

**F. CITY MANAGER/STAFF REPORT**

**G. CITY ATTORNEY REPORT**

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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, April 21, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, April 13, 2009.

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