



**REGULAR CITY COUNCIL
MEETING
TUESDAY, APRIL 21, 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

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.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. DISCUSSION/ACTION ITEM

**A.1 Financing Options for the Purchase of a Permanent City Hall
(Singer) (60-minutes)**

Recommendation: Confer with staff and provide direction on various financing options available for the purchase of a permanent City Hall building

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council will meet in closed session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

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

- Title: City Attorney

CONFERENCE WTH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(b) to confer with its legal counsel with regard to the following matter of pending litigation:

- Oly Chadmar Sandpiper General Partnership v. City of Goleta, Superior Court Case No. 1241927

CONFERENCE WTH 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.

**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

REPORT FROM CLOSED SESSION - (City Attorney)

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.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

B. CONSENT CALENDAR

B.1 Acceptance of March 2009 Check Register (Rivera)

Recommendation: Accept the check register for the month of March 2009.

B.2 Annual Claim with the Santa Barbara County Association of Governments for Allocation of FY 2009-2010 Transportation Development Act Funds (Schultz)

Recommendation: Adopt resolution No. 09-__ entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2009-2010".

B.3 Notice of Completion for the FY 2008-2009 Pavement Rehabilitation Project - Slurry Seal (Schultz)

Recommendation:

A. Adopt resolution No. 09-__ entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for the Construction of the Fiscal Year 2008-2009 Pavement Rehabilitation Project, Slurry Seal and Establishing Final Quantities"; and

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

B.4 Contract Amendment No. 4 with Baird+Driskell for Housing Element Technical Support Services (Wells)

Recommendation: Authorize the City Manager to execute Amendment No.4 to the City's Professional Services Agreement with Baird + Driskell to provide Housing Element Technical Support Services in an additional amount not to exceed \$15,000.

B.5 Case No. 09-047-APP; Foster Appeal of the Citrus Village Project; 7388 Calle Real; APN 077-490-043 (Chase)

Recommendation: Waive \$300 of the appeal fee of \$500, based on the finding that the appeal raises one issue that is in the public interest to hear and resolve (the State Density Bonus Law issue).

C. PUBLIC HEARING

C.1 09-020-GPA, City-Initiated Track 2.5 General Plan/Coastal Land Use Plan Amendments (Chase/Wells) (90-minutes)

Recommendation:

- A. Open the public hearing and receive a staff report and public testimony on proposed Track 2.5 amendments to the General Plan/Coastal Land Use Plan;
- B. Close the public hearing; and
- C. Deliberate and provide conceptual direction on the proposed amendments.

D. DISCUSSION/ACTION ITEM

D.1 Consideration of Community Project Grant Funding (Singer/Greene) (20-minutes)

Recommendation: Approve the funding recommendations of the Community Project Grant Subcommittee.

E. COUNCIL COMMENTS

F. CITY MANAGER/STAFF REPORT

G. CITY ATTORNEY REPORT

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, May 5, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, May 11, 2009.

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