



**REGULAR CITY COUNCIL
MEETING
TUESDAY, MAY 5, 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

RECOGNITION ITEMS:

- Proclamation: Girl's Inc. Girl's Rights Week Presented to: Kristina Webster, Goleta Valley Center Director

A. PRESENTATION

- A.1 MTD Presentation on Proposed Service Route Changes to Old Town Shuttle (Line 9), Lines 6 and 11 Enhanced Service, and Line 8 (Singer) (15 – minutes)**
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B. CONSENT CALENDAR

- B.1 Approval of the Minutes of the Regular City Council Meeting of April 7, 2009 and Special City Council meeting of April 13, 2009 (Constantino)**

Recommendation: Approve the Minutes of the Regular City Council meeting of April 7, 2009 and the Special City Council meeting of April 13, 2009.

- B.2 Acceptance of Quarterly Treasurer’s Report for the Quarter Ending March 31, 2009 (Rivera)**

Recommendation: Accept the Quarterly Treasurer’s Report for the Quarter Ending March 31, 2009.

- B.3 Construction Management Contract for Hollister Avenue Sewer Improvements Project (Gaglione)**

Recommendation: Authorize the City Manager to execute a professional services contract with Penfield & Smith Engineers, Inc. for construction management, inspection, testing and surveying services for the Hollister Avenue Sewer Improvements in an amount not to exceed \$27,540.

- B.4 Affordable Housing Impact Fee Study (Chase/Wells)**

Recommendation:

- A. Authorize the City Manager to execute an amendment to an existing agreement for professional services with Economic & Planning Systems, Inc. to conduct a study of housing impacts fees in an amount not to exceed \$52,500; and
 - B. Approve allocations totaling \$52,500 of housing related Developer Impact Fees funds.
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C. PUBLIC HEARING

- C.1 Amendment of the City’s Community Development Block Grant (CDBG) Program 2008-2009 Action Plan (Adomaitis/Dato) (15-minutes)**

Recommendation:

- A. Conduct a public hearing to receive public input on the proposed CDBG Amended 2008-2009 Action Plan; and
- B. Approve the Amended 2008-2009 Action Plan and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

D. STUDY SESSION

**D.1 Housing Element Update Study Session
(Chase/Wells)**

(120-minutes)

Recommendation: Receive a staff presentation regarding the Housing Element update and provide direction to staff accordingly.

E. DISCUSSION/ACTION ITEMS

**E.1 Construction and Construction Management and Inspection Contracts for Los Carneros Interchange Landscaping Project
(Wagner/Gaglione/Amoon)**

(15-minutes)

Recommendation:

- A. Approve the design, plans and specifications for the Los Carneros Interchange Landscaping project on file with the City;
- B. Consider protest of Rock Bottom, Inc;
- C. Find Rock Bottom, Inc. not to be a responsible bidder for the Los Carneros Interchange Landscaping Project;
- D. Find Marina Landscape, Inc. to be a responsible bidder and that Marina Landscape, Inc. submitted the lowest cost responsive bid;
- E. Award contract and Authorize the City Manager to execute a contract with Marina Landscape, Inc. for the construction of the Los Carneros Interchange Landscaping Project in the amount of \$444,258.50;
- F. Authorize City Manager to approve change orders in an amount not to exceed \$44,425; and
- G. Authorize the City Manager to execute a professional services agreement with MNS Engineers, Inc. for construction management and inspection services for the Los Carneros Interchange Landscaping Project in an amount not to exceed \$59,756.

**E.2 Tax Allocation Agreement with the County of Santa Barbara for Sanitary District Services
(Singer/Giles)**

(20-minutes)

Recommendation:

- A. Adopt Resolution 09-___, entitled "A Resolution of the City Council of the City of Goleta, California Approving the Property Tax Allocation Agreement between the City of Goleta and County of Santa Barbara Board of Supervisors for Detachment of Properties from Goleta West Sanitary District" and
- B. Authorize the Mayor to execute that Allocation Agreement.

**E.3 Affirm Changes to the City's Strategic Plan
(Singer/Deshler)**

(20-minutes)

Recommendation: Review and affirm changes made to the City's Strategic Plan at the March 27, 2009 City Council Work Session.

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 matters:

- City Attorney
- City Manager

**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

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AMENDMENTS OR ADJUSTMENTS TO AGENDA

RECOGNITION ITEMS

- Proclamation: National Association of Letter Carriers #290 Stamp Out Hunger Food Drive May 9, 2009 - Presented to: Scott Pickering, Coordinator of Goleta Food Drive
 - Certificate of Recognition: Dos Pueblos High School, Virtual Enterprise Program
 - Certificate of Recognition: Dos Pueblos High School, Girl's Water Polo
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F. PRESENTATION

- F.1 Girsh Park 2008-2009 Annual Report (Singer) (15 minutes)**
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G. DISCUSSION/ACTION ITEM

- G.1 Request for Four-Way Controlled Intersection and New Crosswalk at Armitos and Kellogg Avenue (Schultz) (15 minutes)**

Recommendation:

Receive a report and:

- A. Consider adoption of Resolution No. 09- __ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Installation of "Stop" Signs on Armitos Avenue at Kellogg Avenue Intersection Establishing a Four-Way Controlled Intersection"; or
- B. Provide direction to staff regarding a petition received for the installation of two additional stop signs and a crosswalk at the intersection of Armitos and Kellogg Avenues.

H. PUBLIC HEARING

H.1 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) (120 Minutes)

Recommendation:

- A. Consider the Haskell's Landing Project, which is an item continued from April 7, 2009, and re-open the public hearing.
- B. Allow supplemental 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 of staff report dated April 7, 2009).
- E. 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 of staff report dated April 7, 2009).
- F. Adopt 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 of staff report dated April 7, 2009).
- 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 of staff report dated April 7, 2009).
- H. Continue the item to May 19, 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 consider various adopting Resolutions pertaining to amending General Plan/Coastal Land Use Plan policies CE 2.2 and HE 11.5 and approving the Haskell's Landing Project.

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- I. **COUNCIL COMMENTS**
 - J. **CITY MANAGER/STAFF REPORT**
 - K. **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 19, 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 Email: Cityhall@cityofgoleta.org