



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING
TUESDAY, MAY 19, 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/Redevelopment
Agency***

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

PRESENTATION

- Proclamation for Public Works Week

A. WORKSHOP

A.1 Continued Preliminary Budget Discussion (Rivera)

Recommendation: Review preliminary revenue and expenditure projections for FY 2010 and provide feedback.

ADJOURNMENT

**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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AMENDMENTS OR ADJUSTMENTS TO AGENDA

B. PRESENTATION

B.1 Presentation by John Polansky, Director of Housing Development for the Housing Authority of the County of Santa Barbara, on proposed disposition of public housing units in Goleta.

(15-minutes)

B.2 Status Update on the Proposed Ice Skating Facility in Goleta - The Greater Santa Barbara Ice Skating Association

(15-minutes)

C. CONSENT CALENDAR

C.1 Approval of the Minutes of the Regular City Council Meeting of May 5, 2009

Recommendation: Approve the Minutes of the Regular City Council meeting of May 5, 2009.

**C.2 Accept the check register for the month of April 2009
(Rivera)**

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

**C.3 FY 2008/09 Third Quarter Financial Review
(Rivera)**

As the City Council:

A. Adopt Resolution No. 09-__ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2008-09."

B. Authorize write-offs totaling \$22,684.19 as shown on Attachment 5 of this report.

As the Redevelopment Agency:

Adopt Resolution No. 09-__ entitled "A Resolution of the Redevelopment Agency of the City of Goleta, California, Amending the Operating Budget for Fiscal Year 2008-09."

**C.4 Contract for the Miscellaneous Concrete Repair Project, FY 2008/2009
(Schultz)**

Recommendation:

- A. Approve the design specification and details for the Miscellaneous Concrete Repair Project, FY2008/2009; and
- B. Find Berry General Engineering Contractors, Inc. to be a responsible bidder and its bid to be the lowest responsive bid; and
- C. Award and authorize the City Manager to execute a construction contract based on the low bid of Berry General Engineering Contractors, Inc., for the Miscellaneous Concrete Repair Project, FY 2008/2009 in the amount of \$219,076.70; and
- D. Authorize the City Manager to approve contingency contract change orders if necessary not to exceed \$33,000 (15%).

**C.5 Contract Amendment for Professional Services Agreement for Streets Design Services
Fiscal Year 2009 - 2010
(Schultz)**

Recommendation:

- A. Approve and Authorize the City Manager to execute an amendment to the Professional Services Agreement with Flowers and Associates, Inc. for design services increasing the contract amount from \$45,000 to an amount not to exceed \$55,000.
- B. Adopt resolution No. 09- _ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the City Manager to execute the Certification Under Section 1511 of the American Recovery and Reinvestment Act."

**C.6 Annual Anticipated Race Conscious Disadvantaged Business Enterprise Program
(Wagner/Gaglione)**

Recommendation: Adopt Resolution No. 09-__ entitled "A Resolution of the City Council of the City of Goleta Authorizing the Community Services Director to Take All Necessary Steps to Establish and Submit the Annual Anticipated Race Conscious Disadvantaged Business Enterprise Participation Level and to Execute DBE Implementation Agreements and Any Related Amendments to the Agreements with the California Department of Transportation and the Federal Transit Administration."

C.7 Design and Environmental Consulting Services for the Los Carneros Road Overhead Bridge Replacement Project (Wagner/Gaglione)

Recommendation: Authorize the City Manager to execute a consultant services agreement with URS Corporation Americas, (URS) in substantial conformance with the draft attached subject to review by the City Attorney in an amount not to exceed \$632,109 for design and environmental consulting services for the Los Carneros Road Overhead Bridge Replacement Project.

C.8 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/Wells)

Recommendation:

- A. Adopt Resolution 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving Case No. 07-102-GP, Amending the General Plan/Coastal Land Use Plan Policy CE 2.2 and HE Policy 11.5". (Attachment 1)
- B. 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 Approving Case No. 07-102-OA, a Development Agreement for the Proposed Haskell's Landing Project; Hollister Avenue/Las Armas Road Intersection; APN 079-210-049". (Attachment 2)
- C. Adopt 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 Map, Development Plan, and Road Naming for the Haskell's Landing Project, Hollister Avenue/Las Armas Road Intersection; APN 079-210-049." (Attachment 3)

Refer back to staff if the City Council decides to take action other than the recommended action.

C.9 Final Action on 09-020-GPA, City-Initiated Track 2.5 General Plan/Coastal Land Use Plan Amendments (Chase/Wells)

Recommendation: Adopt Resolution 09-__ entitled "A Resolution of the City Council of the City of Goleta, California Accepting an Addendum, Dated May 19, 2009, to the General Plan/Coastal Land Use Plan Final EIR, Adoption of CEQA Findings, and Adoption of the Track 2.5 Amendments to the Goleta General Plan/Coastal Land Use Plan (Case No. 09-020-GPA)".

C.10 General Plan Amendments Joint Resolution (Chase)

Recommendation: Adopt Resolution No.09-__ entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta General Plan/Coastal Land Use Plan Related to Case No. 07-102-GPA, Conservation Element Policy CE 2.2 and Housing Element Policy HE 11.5, and Case No. 09-020-GPA, City-Initiated Track 2.5 Amendments".

D. DISCUSSION/ACTION ITEM

**D.1 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

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.

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.

<p>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.</p>

The next regular meeting of the City Council is scheduled for Tuesday, June 2, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, June 8, 2009.

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