



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING MINUTES
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

Mayor Aceves called the meeting to order at 1:34 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton.

Absent: None

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Wagner, Community Services Director, Michelle Greene, Administrative Services Director; Tina Rivera, Finance Director; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director; Steve Chase, Planning and Environmental Service Director; Anne Wells, Advanced Planning Manager; and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

PRESENTATION

- **Proclamation for Public Works Week**

Steve Wagner, Community Services Director, provided accolades to the Public Works Crew for the services they provide in the City of Goleta.

A. WORKSHOP

A.1 Continued Preliminary Budget Discussion

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

Staff Speakers:

Dan Singer, City Manager

Tina Rivera, Finance Director provided a summary on the City's preliminary revenue and expenditure projections for FY 2010.

Council received the report.

MOTION: Councilmembers Bennett/Easton to cancel Closed Session for the May 19, 2009, City Council meeting.

VOTE: Motion approved by unanimous voice vote.

ADJOURNED AT 5:24 P.M.

**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

Mayor Aceves called the meeting to order at 6:02 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

Present: Mayor Aceves, Mayor Pro Tempore Onnen, Councilmembers Bennett, Connell and Easton.

Absent: None

Staff Speakers: Dan Singer, City Manager; Tim Giles, City Attorney, and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Mayor Aceves reported the following Closed Session items scheduled for this afternoon was cancelled;

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.

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.

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

Council received the report.

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

Kathy Menser, President of the Greater Santa Barbara Ice Skating Association, provided a brief history of the Greater Santa Barbara Ice Skating Association.

Steven Sharp, Campaign Coordinator for Greater Santa Barbara Ice Skating Association, provided a PowerPoint presentation on the proposed non-profit Ice Skating Facility in Goleta.

Councilmember Connell and Mayor Aceves requested that the proposed Ice Skating Facility be placed on a future City Council agenda for consideration.

Council received the report.

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.

MOTION: Councilmembers Easton/Connell to approve the Minutes of the Regular City Council meeting of May 5, 2009.

VOTE: Motion approved by unanimous voice vote.

C.2 Accept the check register for the month of April 2009

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

MOTION: Councilmembers Easton/Connell to accept the check register for the month of April 2009.

VOTE: Motion approved by unanimous voice vote.

C.3 FY 2008/09 Third Quarter Financial Review

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."

As the City Council:

MOTION: Councilmembers Easton/Connell to adopt resolution No. 09-27 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"; and authorize write-offs totaling \$22,684.19 as shown on Attachment 5 of this report.

VOTE: Motion approved by unanimous voice vote.

As the Redevelopment Agency:

MOTION: Councilmembers Easton/Connell to adopt Resolution No. 09-02 entitled "A Resolution of the Redevelopment Agency of the City of Goleta, California, Amending the Operating Budget for Fiscal Year 2008-09."

VOTE: Motion approved by unanimous voice vote.

C.4 Contract for the Miscellaneous Concrete Repair Project, FY 2008/2009

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%).

MOTION: Councilmembers Easton/Connell to approve the design specification and details for the Miscellaneous Concrete Repair Project, FY2008/2009; and find Berry General Engineering Contractors, Inc. to be a responsible bidder and its bid to be the lowest responsive bid; and 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 authorize the City Manager to approve contingency contract change orders if necessary not to exceed \$33,000 (15%).

VOTE: Motion approved by unanimous voice vote.

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

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."

MOTION: Councilmembers Easton/Connell to 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; and adopt resolution No. 09-28 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."

VOTE: Motion approved by unanimous voice vote.

C.6 Annual Anticipated Race Conscious Disadvantaged Business Enterprise Program

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."

MOTION: Councilmembers Easton/Connell to adopt resolution No. 09-29 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."

VOTE: Motion approved by unanimous voice vote.

C.7 Design and Environmental Consulting Services for the Los Carneros Road Overhead Bridge Replacement Project

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.

MOTION: Councilmembers Easton/Connell to 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.

VOTE: Motion approved by unanimous voice vote.

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

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.

MOTION: Councilmembers Easton/Connell to adopt resolution 09-30 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"; conduct the second reading (by title only) waive further reading and adopt City Council Ordinance 09-07 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" and adopt City Council Resolution 09-31 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."

VOTE: Motion approved by unanimous voice vote.

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

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)".

MOTION: Councilmembers Easton/Connell to adopt Resolution 09-32 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)".

VOTE: Motion approved by unanimous voice vote.

C.10 General Plan Amendments Joint Resolution

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".

MOTION: Councilmembers Easton/Connell to adopt resolution No.09-33 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".

VOTE: Motion approved by unanimous voice vote.

D. DISCUSSION/ACTION ITEM

D.1 Affirm Changes to the City's Strategic Plan

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

Staff Speakers:
Dan Singer, City Manager

MOTION: Mayor Pro Tempore Onnen/Councilmember Easton to affirm changes made to the City's Strategic Plan at the March 27, 2009 City Council Work Session, and affirm the prioritization as outlined by staff including amending the priority of coordinating construction with the County on the fire station.

AMENDED MOTION:

MOTION: Mayor Pro Tempore Onnen/Councilmember Easton to affirm changes made to the City's Strategic Plan at the March 27, 2009 City Council Work Session, affirm the prioritization as outlined by staff including amending the priority of coordinating construction with the County on the fire station and provided Council with final version of the City's Strategic Plan.

VOTE: Motion approved by unanimous voice vote.

CLOSED SESSION

The City Council canceled the following scheduled closed session matters:

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

Councilmember Easton suggested a second copy of the City Council packet be available at the Planning Counter for overnight usage. Mayor Pro Tempore Onnen concurred.

Mayor Aceves requested standing committee meeting comments be incorporated with the Council Comment portion of the agenda.

F. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reported City Hall will be closed for Memorial Day on Monday, May 25, 2009. He also reminded the Public that a continued Budget Workshop will be held at City hall on Tuesday, May 26, 2009, from 8:30 AM – Noon. Mr. Singer also reported a ribbon cutting ceremony will be held for the grand opening of Armitos Park on Saturday, May 23, 2009, at 11:00 AM.


G. CITY ATTORNEY REPORT

Tim Giles, City Attorney, reported The City of Goleta was served with a Lawsuit on behalf of Owners Association at Rancho Mobile Home Park.

ADJOURNMENT AT 7:25 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL




ROGER S. ACEVES
MAYOR

ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

GOLETA REDEVELOPMENT AGENCY



ROGER S. ACEVES
CHAIR

ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

