



**REGULAR CITY COUNCIL
MEETING
TUESDAY, NOVEMBER 4, 2008**

Evening Session
6:00 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Michael T. Bennett, Mayor
Roger S. Aceves, Mayor Pro Tempore
Jean W. Blois, Councilmember
Eric Onnen, Councilmember
Jonny Wallis, 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 THE CITY COUNCIL

ROLL CALL OF THE REDEVELOPMENT AGENCY

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 CONSENT CALENDAR

**A.1 Acceptance of Quarterly Treasurer's Report for the Quarter Ending September 30, 2008
(Rivera)**

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending September 30, 2008.

**A.2 Confirming Resolution Regarding Fairview Gardens Development Impact Fees
(Chase)**

Recommendation: Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving In Part and Denying In Part the Request for Development Impact Fee Reduction by Fairview Gardens; 598 North Fairview Avenue; APN 069-090-052" (Attachment 1).

**A.3 Continuation of a Local Emergency Regarding the Flood Threat Associated with the Gap Fire Burn Area and Delegation of Emergency Purchasing Authority
(Wagner)**

Recommendation: Continue the Local Emergency pursuant to Resolution No. 08-45 entitled "A Resolution of the City Council of the City of Goleta, California Proclaiming a Local Emergency to Exist in the Extreme Peril Posed by the Results of the Gap Fire and Delegating Emergency Authority to the City Manager to Procure Necessary Supplies, Equipment and Services".

**A.4 Amendment to the Consultant Services Agreement for Computer and Network Maintenance Services
(Greene)**

Recommendation:

- A. Approve an extension of the term of the Agreement for Consultant Services between the City of Goleta and Synergy Computing, Inc. for computer and network maintenance services for one year;
- B. Approve an amendment of the contract scope to include the maintenance and service of new devices not included in the original scope for an additional \$12,840 annually; and
- C. Authorize the City Manager to execute Amendment No. 1 to the Agreement for Consultant Services between the City of Goleta and Synergy Computing, Inc. for computer and network maintenance services.

**A.5 Assignment of Traffic Signal Maintenance Contract
(Wagner)**

Recommendation: Authorize the City Manager to approve an Assignment Agreement between Traffic Signal Maintenance and Republic ITS.

**A.6 Urban Streams Restoration Grant for San Jose Creek Capacity Improvement and Fish Passage Project
(Wagner)**

Recommendation: Adopt Resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving Submittal of a Grant Proposal to the Urban Streams Restoration Grant Program for the San Jose Creek Capacity Improvement and Fish Passage Project."

B. PUBLIC HEARING

B.1 08-045-RZ: HCR Ltd. Rezone Project; 6466 Hollister Avenue and 170 Los Carneros Way; APN 073-070-035 (Chase/Miller/Moore) (20 minutes)

Recommendation:

- A. Open the public hearing on the HCR Ltd. Rezone project.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Official Zoning Map Referenced in Section 35-204 of Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Change the Zone District Applicable to 6466 Hollister Avenue and 170 Los Carneros Way; APN 073-070-035". (Attachment 1)
- D. Continue the item to November 18, 2008 in order to conduct the second reading and adoption of the ordinance for the rezone.
- E. Close the public hearing.

Refer back to staff for appropriate findings, if the City Council takes other than the recommended action.

B.2 Case No. 08-057-GPA, -RZ: Harwin/Aero Camino General Plan Amendment and Rezone located at 6390, 6398, and 6416 Hollister Avenue; APN 073-070-024, -021, -005 (Chase/Miller) (20 minutes)

Recommendation:

- A. Open the public hearing on the Harwin/Aero Camino General Plan Amendment and Rezone.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Adopt City Council Resolution 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Amending General Plan/Coastal Land Use Plan Figure 2-1 Land Use Plan Map By Changing the Land Use Designation Applicable to 6390, 6398, and 6416 Hollister Avenue; APN 073-070-024, 073-070-021, 073-070-005." (Attachment 1)
- D. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Official Zoning Map Referenced in Section 35-204 of Article III of the Goleta Municipal Code, the Inland Zoning Ordinance, to Change the Zone District Applicable to 6390, 6398, and 6416 Hollister Avenue; 073-070-024, 073-070-021, 073-070-005". (Attachment 2)

- E. Continue the item to November 18, 2008 in order to conduct the second reading and adoption of the ordinance for the rezone.
- F. Close the public hearing.

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

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

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 regard to potential initiation of one matter of litigation.

PUBLIC EMPLOYEE PERFORMANCE – EVALUATION

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

- City Manager Performance Evaluation

C. COUNCIL COMMENTS

D. CITY MANAGER/STAFF REPORT

E. 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, November 18, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, November 10, 2008.

City of Goleta website address: www.cityofgoleta.org Telephone Number: 805.961.7500 Email: Cityhall@cityofgoleta.org