



**REGULAR CITY COUNCIL  
JOINT CITY COUNCIL/  
REDEVELOPMENT AGENCY/PLANNING AGENCY  
MEETING MINUTES  
TUESDAY, DECEMBER 1, 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**

Mayor Aceves called the meeting to order at 1:35 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; and Deborah Constantino, City Clerk.

## **PUBLIC FORUM**

Charles Eckert raised concerns regarding a press conference held in which he stated members of the public were not permitted to attend.

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

### **A. CONSENT CALENDAR**

#### **A.1 Notice of Completion for the FY 2009/2010 Pavement Rehabilitation Project - Pavement Preparation**

Recommendation:

A. Adopt resolution No. 09-\_\_ entitled "A Resolution of the City Council of Goleta, California Authorizing the Filing of a Notice of Completion for the 2009/2010 Pavement Rehabilitation Project - Pavement Preparation and Establishing Final Quantities.

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

MOTION: Councilmembers Connell/Easton to adopt resolution No. 09-55 entitled "A Resolution of the City Council of Goleta, California Authorizing the Filing of a Notice of Completion for the 2009/2010 Pavement Rehabilitation Project - Pavement Preparation and Establishing Final Quantities and direct the City Clerk to file a Notice of Completion.

VOTE: Motion approved by unanimous voice vote.

#### **A.2 General Business License Fee Amendment**

Recommendation: Conduct second reading by title only (and waive further reading) and adopt ordinance No. 09-\_\_ "An Ordinance of the City Council of the City of Goleta Amending Section 5.01.730 and Repealing Section 5.01.740 of the Goleta Municipal Code Relating to General Business Licenses and Business License Fee Schedule".

MOTION: Councilmembers Connell/Easton conducted second reading by title only (and waived further reading) and adopted ordinance No. 09-15 "An Ordinance of the City Council of the City of Goleta Amending Section 5.01.730 and Repealing Section 5.01.740 of the Goleta Municipal Code Relating to General Business Licenses and Business License Fee Schedule".

VOTE: Motion approved by unanimous voice vote.

**B. DISCUSSION ITEM**

**B.1 Sanitary District Detachment - Financial Analysis Report**

Recommendation: Receive and accept the Bartle Wells Associates' Goleta West Sanitary District Financial Review Report

**Staff Speakers:**

Dan Singer, City Manager

Ernest Tedeschi, Bartle Wells Associates, provided a PowerPoint presentation on the Sanitary District Detachment.

**Speakers:**

Charles Eckert and Lou Ventura, President of the Embarcadero Municipal Improvement District, raised concerns regarding the Sanitary District Detachment financial analysis report.

Council received the report

**ADJOURNED AT 2:57 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 6:01 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 and Deborah Constantino, City Clerk.

Steve Wagner, Community Services Director, reminded the public the Santa Barbara International Marathon will be held Sunday, December 6, 2009, at 6:00 A.M. until 10:30 A.M.

### **PUBLIC FORUM**

John Dent requested Council consider an amendment to an Ordinance that would allow City planners to review changes on a case by case basis.

Julie Ouellette, Bran Roukema, and Susan Clayton spoke in support of Mr. Dent.

Deanna Patsonyk-Sundstrom raised concerns regarding the Business License Fee and requested that Council re-evaluates the fee.

### **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

## **C. CITY COUNCIL REORGANIZATION**

### **C.1 Selection of Mayor and Mayor Pro Tempore**

Recommendation:

- A. Receive current Mayor's comments;
- B. Hear public comments and acknowledgements;
- C. Conduct nomination and selection of the new Mayor;
- D. Conduct break;
- E. Conduct nomination and selection of the new Mayor Pro Tempore.

Mayor Pro Tempore Onnen presented Mayor Aceves with a Gavel Plaque in appreciation for his dedicated service, as Mayor, to the City of Goleta.

Johnny Wallis thanked Mayor Aceves for his service to the City of Goleta.

MOTION: Mayor Aceves/Councilmember Bennett to elect Mayor Pro Tempore Onnen to serve as Mayor of Goleta.

VOTE: Motion approved by unanimous voice vote.

### **COUNCIL RECESS (15 MINUTES)**

MOTION: Councilmembers Easton/Bennett to elect Councilmember Connell to serve as Mayor Pro Tempore.

VOTE: Motion approved by unanimous voice vote.

### **As the Redevelopment Agency/Planning Agency:**

#### **C.2 Appointment of Redevelopment and Planning Agency Chair and Vice Chair**

Recommendation: Appoint the Mayor and the Mayor Pro Tempore as the Chair and the Vice Chair for both the Redevelopment Agency and the Planning Agency.

MOTION: Councilmembers Aceves/Bennett to designate Mayor Onnen to serve as Chair of the Redevelopment Agency and Mayor Pro Tempore Connell to serve as Vice Chair of the Redevelopment Agency.

#### **AMENDED MOTION**

MOTION: Councilmembers Aceves/Bennett to designate Mayor Onnen to serve as Chair of the Redevelopment Agency and the Planning Agency and Mayor Pro Tempore Connell to serve as Vice Chair of the Redevelopment Agency and the Planning Agency.

VOTE: Motion approved by unanimous voice vote.

### **RECONVENE CITY COUNCIL**

#### **C.3 Selection of City Council Representatives to Regional Agencies and City Council Committees**

Recommendation:

1. Appoint members of the City Council to serve as representatives and alternates to various regional intergovernmental organizations and internal standing and Ad-hoc City Council committees;
2. Consider Council appointment to the Goleta Beach Preservation Committee;
3. Direct staff to return with resolutions recognizing the purpose of specific committees.

Staff Speakers:

Dan Singer, City Manager

Deborah Constantino, City Clerk

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to appoint Councilmember Easton to serve as the primary representative of the Air Pollution Control District Board.

VOTE: Motion approved by unanimous Voice Vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to appoint Mayor Onnen to serve as the alternate representative of the Air Pollution Control District Board.

VOTE: Motion approved by unanimous Voice Vote.

By Council Consensus no appointments will be made to the Beach Erosion Authority for Clean Oceans and Nourishment Board (BEACON) Committee.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to appoint Councilmember Aceves to serve as a representative on the California Joint Powers Insurance Authority.

VOTE: Motion approved by unanimous Voice Vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to appoint Mayor AOnnen to serve as a representative on the Coastal Express Policy.

VOTE: Motion approved by unanimous Voice Vote.

MOTION FAILED

MOTION: Councilmember Bennett/\_\_\_\_\_ to appoint Mayor Pro Tempore Connell to serve as a representative of the Community Action Commission Board.

MOTION: Councilmembers Aceves/Easton to appoint Mayor Onnen to serve as a representative of the Community Action Commission.

VOTE: Motion approved by unanimous Voice Vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to combine the Parks & Recreation Task Group, Recreation Committee and the Foundation for Girsh Park to be known as the Parks and Recreation Committee.

VOTE: Motion approved by unanimous Voice Vote.

By Council Consensus Mayor Pro Tempore Connell and Councilmember Bennett to serve as a representatives of the Parks and Recreation Task Group.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to appoint Councilmember Easton to serve as a representative of the Goleta Valley Community Center Board.

VOTE: Motion approved by unanimous Voice Vote.

MOTION FAILED

MOTION: Councilmember Bennett/\_\_\_ to appoint Mayor Pro Tempore Connell and Councilmember Easton to serve as representatives of the Multi-Jurisdictional Solid Waste Group.

MOTION: Councilmembers Aceves/Bennett to appoint Mayor Pro Tempore Connell and Mayor Onnen to serve as representatives of the Multi-Jurisdictional Solid Waste Group.

VOTE: Motion approved by unanimous Voice Vote.

MOTION: Councilmembers Aceves/Bennett to appoint Mayor Onnen and Mayor Pro Tempore Connell to serve as representatives of the Regional Integrated Waste Management Reporting Authority.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to appoint Councilmember Easton to serve as a representative of the Santa Barbara Airport Commission.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to appoint Councilmember Aceves to serve as the primary representative of the Santa Barbara Association of Governments.

VOTE: Motion approved by the following voice vote: Ayes: Mayor Pro Tempore Connell, Councilmembers Aceves and Easton. Noes: Mayor Onnen and Councilmember Bennett.

MOTION FAILED

MOTION: Councilmember Easton/\_\_\_ to appoint Councilmember Bennett to serve as the alternate representative of the Santa Barbara Association of Governments Committee.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to appoint Councilmember Easton to serve as the alternate representative of the Santa Barbara Association of Governments.

VOTE: Motion approved by unanimous voice vote:

MOTION: Mayor Onnen/Councilmember Easton to appoint Councilmember Aceves to serve as a representative of the Santa Barbara Metropolitan Transit District (MTD).

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Easton/Aceves to appoint Councilmember Bennett and Mayor Pro Tempore Connell to serve as representatives of the South Coast Affordable Housing Task Force.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves/Mayor Onnen to appoint Mayor Pro Tempore Connell to serve as a representative of the Ten Year Plan to End Chronic Homelessness Advisory Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to appoint Councilmember Aceves to serve as a representative of the South Coast Gang Task Force Leadership Council.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Easton to appoint Mayor Pro Tempore Connell and Councilmember Easton to serve as representatives of the Economic Development and Revitalization Committee.

AMENDED MOTION:

MOTION: Councilmembers Aceves/Easton to appoint Councilmembers Bennett and Easton to serve as representatives of the Economic Development and Revitalization Committee.

VOTE: Motion approved by unanimous voice vote:

MOTION: Councilmembers Aceves/Easton to appoint Councilmember Aceves and Mayor Pro Tempore Connell to serve as representatives of the Finance Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Connell/Mayor Onnen to appoint Councilmembers Aceves and Easton to serve as representatives of the Green Issues Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION FAILED

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to eliminate the Ordinance Review Committee.

VOTE: Motion failed by the following voice vote: Ayes: Mayor Pro Tempore Connell. Noes: Mayor Onnen and Councilmember Aceves, Bennett, and Easton.

MOTION: Councilmembers Easton/Bennett to appoint Mayor Pro Tempore Connell and Councilmember Aceves to serve as representatives of the Ordinance Review Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Easton to appoint Councilmember Aceves and Mayor Onnen to serve as representative of the Public Safety & Emergency Preparedness Committee.

VOTE: Motion approved by unanimous voice vote.



MOTION FAILED

MOTION: Councilmember Aceves to appoint Mayor Pro Tempore Connell and Councilmember Easton to serve as representatives of the Town & Gown Committee.

MOTION: Mayor Pro Tempore Connell to appoint Mayor Onnen and Councilmember Easton to serve as representatives of the Town & Gown Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Easton to appoint Mayor Pro Tempore Connell and Councilmember Aceves to serve as representatives of the CBDG Funding Review Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves to appoint Councilmembers Bennett and Easton to serve as representatives of the City Council Chambers/City Hall Office Space Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION FAILED

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to not appoint representatives to the Energy Issues Committee.

VOTE: Motion failed by the following voice vote: Ayes: Mayor Pro Tempore Connell and Councilmember Easton. Noes: Mayor Onnen and Councilmember Aceves and Bennett.

MOTION: Councilmember Easton to appoint Councilmember Aceves and Mayor Onnen to serve as representatives of the Energy Issues Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves to appoint Councilmembers Aceves and Easton to serve as representatives of the Goleta West Sanitary Districts Detachment Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Easton to appoint Councilmember Aceves and Mayor Onnen to serve as representatives of the Legislative Issues Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves to appoint Mayor Onnen and Mayor Pro Tempore Connell to serve as representatives of the Library Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to not make an appointment to the Mobile Home Rent Control Committee, direct staff to provide a definition of the Committee and define if the Committee is a Standing or Ad Hoc Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves to appoint Mayor Onnen and Mayor Pro Tempore Connell to serve as representatives of the Recognition Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Bennett/Aceves to appoint Mayor Pro Tempore Connell and Mayor Onnen to serve as representatives of the Solid Waste Task Force Committee.

VOTE: Motion approved by unanimous voice vote.

#### **C.4 Consideration of City Council Meeting Schedule and City Hall Holiday Schedule**

Recommendation:

- A. Authorize the cancellation of the City Council meetings of July 6, 2010, August 17, 2010 and January 4, 2011;
- B. Authorize the rescheduling of the August 3, 2010 City Council meeting to August 10, 2010.

Staff Speakers:

Michelle Greene, Administrative Services Director  
Deborah Constantino, City Clerk

MOTION: Councilmembers Bennett/Easton to authorize the cancellation of the City Council meetings of July 6, 2010, August 17, 2010 and January 4, 2011.

#### **AMENDED MOTION**

MOTION: Councilmembers Bennett/Easton to authorize the cancellation of the City Council meetings of July 6, 2010, August 17, 2010 and January 4, 2011 and authorize the rescheduling of the August 3, 2010 City Council meeting to August 10, 2010.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Easton/Bennett to authorize the tentative cancellation of the City Council meeting of December 21, 2010.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Easton/Bennett to authorize closure of City Hall from December 24, 2010 through December 31, 2010.

VOTE: Motion approved by unanimous voice vote.

**D. COUNCIL COMMENTS**

Mayor Pro Tempore Connell reported receiving a presentation on the Institute for Energy Efficiency which was presented at a UCSB luncheon.

Councilmember Aceves reported his attendance at the December 1, 2009, Metropolitan Transit District meeting where he was elected as Vice Chair.

**E. CITY MANAGER/STAFF REPORT**

None

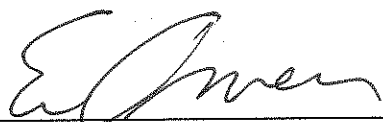
**F. CITY ATTORNEY REPORT**


None

**ADJOURNED AT 8:29 P.M.**

Prepared by: Rheannon Parr, Deputy City Clerk

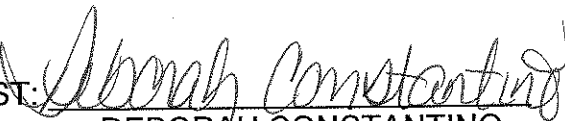
GOLETA CITY COUNCIL

  
\_\_\_\_\_  
ERIC ONNEN  
MAYOR

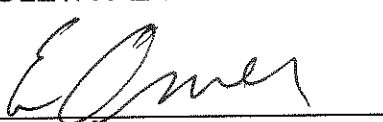
ATTEST:   
\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK

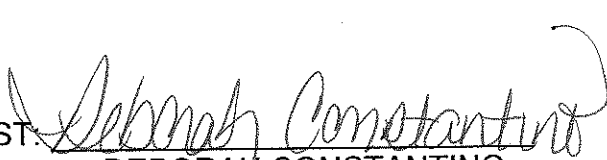
GOLETA REDEVELOPMENT AGENCY

  
\_\_\_\_\_  
ERIC ONNEN  
CHAIR

ATTEST:   
\_\_\_\_\_  
DEBORAH CONSTANTINO  
SECRETARY

GOLETA PLANNING AGENCY

  
\_\_\_\_\_  
ERIC ONNEN  
CHAIR

ATTEST:   
\_\_\_\_\_  
DEBORAH CONSTANTINO  
SECRETARY

