

**REGULAR CITY COUNCIL
MEETING MINUTES
TUESDAY, FEBRUARY 2, 2010**

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

Members of the City Council

Eric Onnen, Mayor
Margaret Connell, Mayor Pro Tempore
Roger S. Aceves, Councilmember
Michael T. Bennett, Councilmember
Edward Easton, Councilmember

Daniel Singer, City Manager
Deborah Constantino, City Clerk
Tim W. Giles, City Attorney

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Onnen called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

Absent: None.

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director; Marti Schultz, Principal Civil Engineer and Rheannon Parr, Deputy City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 New Employee Oath of Allegiance - Everett King, Environmental Services Coordinator

Deborah Constantino, City Clerk, administered the Oath of Allegiance to Everett King, Environmental Services Coordinator.

A.2 National Weather Service- Storm Ready Presentation to the City of Goleta

Eric Boldt and Mark Jackson, NOAA National Weather Services, presented the City of Goleta with a Storm Ready Certificate of Achievement for improving the timeliness and effectiveness of hazardous weather warning for the public through a diligent and proactive approach of increase communication and preparedness. Eric Boldt and Mark Jackson also presented the City of Goleta with two storm ready street signs.

B. CONSENT CALENDAR

B.1 Approval of the City Council Meeting Minutes of November 17, 2009 and January 19, 2010.

Recommendation: Approve the Meeting Minutes of November 17, 2009 and January 19, 2010.

MOTION: Councilmember Bennett/Mayor Pro Tempore Connell to approve the Meeting Minutes of November 17, 2009 and January 19, 2010.

VOTE: Motion approved by unanimous voice vote.

B.2 Acceptance of Quarterly Treasurer's Report for the Quarter Ending December 31, 2009

Recommendation: Accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2009.

MOTION: Councilmember Bennett/Mayor Pro Tempore Connell to accept the Quarterly Treasurer's Report for the Quarter Ending December 31, 2009.

VOTE: Motion approved by unanimous voice vote.

B.3 Resolution Confirming Ad-Hoc Fire Station Development Committee

Recommendation: Adopt Resolution No. 10-__ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc Fire Station Development Committee".

MOTION: Councilmember Bennett/Mayor Pro Tempore Connell to adopt resolution No. 10-10 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc Fire Station Development Committee".

VOTE: Motion approved by unanimous voice vote.

C. DISCUSSION/ACTION ITEM

C.1 Installation of Stop Signs at the Padova Drive/Salisbury Avenue and Padova Drive/Deerhurst Drive Intersections

Recommendation: Adopt resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Installation of Stop Signs at the Padova Drive/Salisbury Avenue and Padova Drive/Deerhurst Drive Intersections".

Staff Speaker:

Marti Schultz, Principal Civil Engineer

Speakers:

Ruth McGolpin, representing Brandon Elementary School, and Tootie Weitzman spoke in favor of two way stop signs at the proposed intersections.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to adopt resolution No. 10-11 entitled "A Resolution of the City Council of the City of Goleta, California Authorizing the Installation of Stop Signs at the Padova Drive/Salisbury Avenue and Padova Drive/Deerhurst Drive Intersections".

VOTE: Motion approved by unanimous voice vote.

D. INFORMATION ITEM

D.1 Transient Occupancy Tax Validity

Staff Speaker:

Tim W. Giles, City Attorney

Council provided direction to staff.

E. COUNCIL COMMENTS

Councilmember Aceves reported the Legislative Issues Ad Hoc Committee met January 28, 2010, to review the first draft of the new Legislative platform and will met again on Thursday, February 11, 2010. Councilmember Aceves also reported that the Finance and Audit Standing Committee is scheduled to meet Thursday, February 4, 2010, and the Ordinance Review Standing Committee is scheduled to meet Thursday, February 4, 2010.

Councilmember Easton requested that staff bring back to Council options relating to two aspects of the elections process. Councilmember Easton requested options from staff regarding individual contributions that occur in the last two weeks, after the public notice, and how those might be made public; particularly using the electronic media. Secondly, that there is the participation in the electoral process by anonymous organizations that provide funds to a campaign and put information out that could have an impact on elections without any knowledge of who the contributors are. Therefore, requesting staff to bring back to Council options that make this more transparent. Mayor Pro Tempore Connell supported Councilmember Easton's request to staff and suggested contribution reporting documents be made available online

Mayor Onnen reported attending the Goleta Valley Chamber of Commerce Annual Event, the Santa Barbara Chamber of Commerce Annual Dinner, the ribbon cutting ceremony at Sweet Alley in the Camino Real Shopping Center and the Santa Barbara Association Annual Economic Forecast.

F. CITY MANAGER/STAFF REPORT

Dan Singer, City Manger, reported that an open house regarding the proposed new Highway 101 Overcrossing Project will be held Wednesday, February 10, 2010, at Brandon Elementary School between the hours of 5:00 - 8:00 P.M. Mr. Singer also announced February 2, 2010, is the City of Goleta's eight year anniversary and he spoke of the many milestones the City has accomplished since incorporation.

G. CITY ATTORNEY REPORT

None

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

Tim W. Giles, City Attorney, read into record closed session matters by title only:

CLOSED SESSION

The City Council met in closed session:

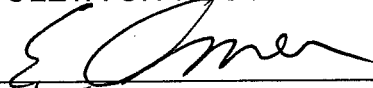
CONFERENCE WTH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section §54956.9(c) with respect to potential initiation of one matter of litigation

ADJOURNED TO CLOSED SESSION AT 6:54 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL


ERIC ONNEN
MAYOR

ATTEST: 
DEBORAH CONSTANTINO
CITY CLERK