



**REGULAR CITY COUNCIL  
MEETING MINUTES  
TUESDAY, JANUARY 19, 2010**

Afternoon Session  
1:30 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

**AFTERNOON SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Onnen called the meeting to order at 1:30 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; Claudia Dato, Management Analyst; Steve Wagner, Community Services Director; Anne Wells, Advance Planning Manager and Rheannon Parr, Deputy City Clerk.

## **REPORT FROM CLOSED SESSION**

Tim W. Giles, City Attorney, reported on Closed Session matters;

### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to the provisions of Government Code Section 54956.9(a) to confer with its legal counsel with regard to the following matters of pending litigation:

- Guggenheim v. City of Goleta, Superior Court Case No. 01246103
- Guggenheim v. City of Goleta, Superior Court Case No. 01246104
- Guggenheim v. City of Goleta, Superior Court Case No. 01246713
- Guggenheim v. City of Goleta, Superior Court Case No. 01246714

Action: No reportable action

### **PUBLIC FORUM**

None

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

None

#### **A. PRESENTATION**

##### **A.1 Employee Recognition**

Councilmember Bennett presented Doris Kavanagh, Planning Commissioner, with a tile of appreciation for her service to the City of Goleta.

Mayor Onnen presented Kirsten Deshler, Public Information Officer, with a tile of appreciation for her service to the City of Goleta.

##### **A.2 Introduction of Deputy Tom Green**

Lt. Willis introduced Deputy Tom Green as the new addition to the motor traffic safety team.

##### **A.3 Recognition and Certification of the City of Goleta as a Storm Ready Community**

The Recognition and Certification of the City of Goleta as a Storm Ready Community was rescheduled at a future date.

#### **A.4 Energy Project Update**

Recommendation: Receive a presentation on the status of energy related projects

Staff Speakers:  
Anne Wells, Advance Planning Manager

Speakers:  
Doug Anthony, Santa Barbara County Energy Division Deputy Director provided a PowerPoint presentation on the status of energy related projects.

Council received the presentation.

**RECESS 2:58 P.M. – 3:07 P.M.**

#### **B. PUBLIC HEARING**

##### **B.1 Community Development Block Grant Program (CDBG) for 2010–2011**

Recommendation:

- A. Conduct a public hearing to receive public input on housing and community development needs, potential activities and funding priorities for the 2010-2011 CDBG program year;
- B. Discuss the CDBG Action Plan Committee's recommendations for funding priorities and activities for 2010-2011; and
- C. Provide direction on these issues to staff for incorporation into the Draft 2010-2011 CDBG Action Plan.

Staff Speakers:  
Claudia Dato, Management Analyst

**OPENED PUBLIC HEARING AT 3:19 P.M.**

Speakers:  
Randy Sunday, representing Sarah House, spoke to Sarah House's mission and reported their service needs have increased.

Gary Linker, Ph.D., representing New Beginnings, spoke to the services New Beginnings provides regarding the Safe Parking Program and requested Council consider their program for CDBG funding.

Heidi Holly, representing Friendship Center, spoke to the services Friendship Center provides and thanked Council for their support.

**CLOSED PUBLIC HEARING AT 3:33 P.M.**

Council provided direction to staff for incorporation into the Draft 2010-2011 CDBG Action Plan.

**B.2 Five Year Review and Update of the City of Goleta's Development Impact Fees**

Recommendation:

- A. Accept the Five Year Review of the City of Goleta's Development Impact Fees.
- B. Adopt resolution No.10-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving the Five Year and Annual Development Impact Fee Financial Reports and Adjusting Certain Development Impact Fees".

Staff Speakers:

Steve Wagner, Community Services Director

**OPENED PUBLIC HEARING AT 3:54 P.M.**

Speakers:

None

**CLOSED PUBLIC HEARING AT 3:54 P.M.**

**MOTION:** Mayor Pro Tempore Connell/Councilmember Bennett to accept the Five Year Review of the City of Goleta's Development Impact Fees and adopt resolution No.10-01 entitled "A Resolution of the City Council of the City of Goleta, California Approving the Five Year and Annual Development Impact Fee Financial Reports and Adjusting Certain Development Impact Fees".

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

**C. CONSENT CALENDAR**

**C.1 Approve Minutes of the City Council meetings of December 1, 2009, and December 15, 2009.**

Recommendation: Approve the Minutes of the City Council meeting of December 1, 2009, and December 15, 2009.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to approve the Minutes of the City Council meeting of December 1, 2009, and December 15, 2009.

VOTE: Motion approved by unanimous voice vote.

**C.2 Acceptance of the December 2009 Check Register**

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

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to accept the check register for the month of December 2009.

VOTE: Motion approved by unanimous voice vote.

**C.3 09-177-OA: Repeal of the Goleta Growth Management Ordinance**

Recommendation: Conduct second reading (by title only) and waive further reading of City Council Ordinance No.10-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Repealing the Goleta Growth Management Ordinance; Case No. 09-177-OA". (Attachment 1)

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to conduct second reading (by title only) and adopt City Council Ordinance No.10-01 entitled "An Ordinance of the City Council of the City of Goleta, California Repealing the Goleta Growth Management Ordinance; Case No. 09-177-OA".

VOTE: Motion approved by unanimous voice vote.

**C.4 Notice of Completion for the FY 2009/2010 Pavement Rehabilitation Project – Rejuvenating Cape Seal**

Recommendation:

A. Adopt resolution No. 10-\_\_ entitled "A Resolution of the City Council of Goleta, California Authorizing the Filing of a Notice of Completion for the FY 2009/2010 Pavement Rehabilitation Project – Rejuvenating Cape Seal and Establishing Final Quantities".

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

**MOTION:** Mayor Pro Tempore Connell/Councilmember Aceves to adopt resolution No. 10-02 entitled "A Resolution of the City Council of Goleta, California Authorizing the Filing of a Notice of Completion for the FY 2009/2010 Pavement Rehabilitation Project – Rejuvenating Cape Seal and Establishing Final Quantities" and direct the City Clerk to file a Notice of Completion.

**VOTE:** Motion approved by unanimous voice vote.

**D. DISCUSSION/ACTION ITEM**

**D.1 Proposed Fire Station No. 10**

Recommendation:

- A. Authorize staff to conduct the necessary environmental studies for siting Fire Station 10 (FS10) and return to Council for consideration of certification for the CEQA document and policy decision on whether to identify 7952 Hollister Avenue as the location for FS10.
- B. Allocate \$25,000 from the Public Administration Development Fees Fund to cover preliminary environmental assessment and survey work.
- C. Authorize the City Attorney to draft a memorandum of understanding (MOU) in consultation with the County of Santa Barbara to address the cooperative funding and development of Fire Station 10 ("FS10.")
- D. Direct staff to include FS10 in the City's Strategic Plan and Capital Improvements Program as a priority Public Works project.
- E. Authorize staff to solicit Requests for Qualifications/Proposals (RFQs/RFPs) for the purpose of hiring a design/architectural consultant.
- F. Direct staff as to the method for Council involvement in the development of FS10.

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director

Speakers:

Fire Capitan Martin Johnson provided a PowerPoint presentation on proposed Fire Station 10.

**MOTION:** Councilmembers Bennett/Aceves to authorize staff to conduct the necessary environmental studies for siting Fire Station 10 (FS10) and return to Council for consideration of certification for the CEQA document and policy decision on whether to identify 7952 Hollister Avenue as the location for FS10, allocate \$25,000 from the Public Administration Development Fees Fund to cover preliminary environmental assessment and survey work, authorize the City Attorney to draft a memorandum of understanding (MOU) in consultation with the County of Santa Barbara to address the cooperative funding and development of Fire Station 10, direct staff to include FS10 in the Capital Improvements Program as a priority Public Works project and authorize staff to solicit Requests for Qualifications/Proposals (RFQs/RFPs) for the purpose of hiring a design/architectural consultant.

**VOTE:** Motion approved by unanimous voice vote.

**MOTION FAILED**

**MOTION:** Councilmember Aceves/\_\_\_\_\_ to appoint Councilmember Bennett to be the building concepts consultant and return to Council with recommendations.

**MOTION:** Councilmembers Bennett/Aceves to create a two member Ad Hoc committee and appoint Councilmembers Bennett and Easton to serve on the Committee.

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

By Council Consensus staff to return to Council at the next regular City Council meeting with a Resolution Confirming Ad-Hoc Fire Station Development Committee.

## **D.2 Resolutions Confirming Various Council Committees**

**Recommendation:**

- A. Adopt Resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc CDBG Funding Review Committee".
- B. Adopt Resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc Chambers/City Hall Office Space Needs Committee".

- C. Adopt Resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Standing Energy Issues Committee".
- D. Adopt Resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc Goleta West Sanitary District Detachment Committee".
- E. Adopt Resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Standing Mobile Home Issues Committee".
- F. Appoint two members of the City Council to serve on the Standing Mobile Home Issues Committee.
- G. Disband the Recognition Committee and confirm that these duties are delegated to the Mayor and the Mayor Pro Tempore.
- H. Adopt Resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a Standing Recreation Committee".
- I. Adopt Resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a Standing Solid Waste Issues Committee".
- J. Adopt Resolution No.10-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Amending the Finance and Audit Standing Committee
- K. Appoint a member of the Council to serve as a representative to follow Goleta's interests with the Goleta Beach Preservation effort.

**MOTION:** Councilmember Bennett/Mayor Pro Tempore Connell to adopt resolution No. 10-03 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc CDBG Funding Review Committee", adopt resolution No. 10-04 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc Chambers/City Hall Office Space Needs Committee" as amended, adopt resolution No. 10-05 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Standing Energy Issues Committee", adopt resolution No. 10-06 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Ad Hoc Goleta West Sanitary District Detachment Committee", disband the



Recognition Committee and confirm that these duties are delegated to the Mayor and the Mayor Pro Tempore, adopt resolution No. 10-07 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a Standing Recreation Committee", adopt resolution No. 10-08 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a Standing Solid Waste Issues Committee", and adopt resolution No.10-09 entitled "A Resolution of the City Council of the City of Goleta, California Amending the Finance and Audit Standing Committee.

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to not adopt resolution No. 10-\_\_ entitled, "A Resolution of the City Council of the City of Goleta, California Establishing a City Council Standing Mobile Home Issues Committee" and not appoint two members of the City Council to serve on the Standing Mobile Home Issues Committee.

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

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to appoint Councilmember Bennett to serve as a representative to follow Goleta's interests with the Goleta Beach Preservation effort.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Easton/Bennett to authorize that both standing and regional appointments to have two year terms with the understanding that appointments two years later could be made to the same committee and Council maintains the flexibility during all tenures to make adjustments.

VOTE: Motion approved by unanimous voice vote.

#### **E. COUNCIL COMMENTS**

Mayor Pro Tempore Connell reported meeting with Supervisor Wolf concerning library funding. Mayor Pro Tempore Connell reported attending the Chamber of Commerce webinar with Congresswoman Lois Capps. Mayor Pro Tempore Connell also reported attending the Housing Advisory Committee meeting on January 15, 2010.

Councilmember Aceves reported attending the January 12, 2010, Girsh Park Annual meeting with Mayor Onnen and Councilmember Bennett.

Councilmember Bennett reported meeting with Supervisor Wolf and the Parks Department staff to discuss Goleta Beach.

F. CITY MANAGER/STAFF REPORT  
None

G. CITY ATTORNEY REPORT  
None

ADJOURNED AT 5:51 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL



ERIC ONNEN  
MAYOR

ATTEST:



DEBORAH CONSTANTINO  
CITY CLERK