



**REGULAR CITY COUNCIL
MEETING MINUTES
TUESDAY, FEBRUARY 16, 2010**

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

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; Dan Nemechek, Senior Planner; Steve Chase, Planning and Environmental Services Director; Anne Wells, Advance Planning Manager; Tina Rivera, Finance Director and Rheannon Parr, Deputy City Clerk.

REPORT FROM CLOSED SESSION

No report

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Monarch Butterfly Docent Program

Recommendation: Receive a presentation on the Monarch Butterfly Docent Program.

Staff Speakers:

Dan Nemechek, Senior Planner

Jessica Haro, City Intern, provided a PowerPoint presentation on the Monarch Butterfly Docent Program.

Council recognized Gilbert Perliberg and Sharon Lang for their participation in the docent program.

Council received the report.

B. CONSENT CALENDAR

B.1 Approval of the City Council meeting minutes of February 2, 2010

Recommendation: Approve the Meeting Minutes of February 2, 2010.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to approve the Meeting Minutes of February 2, 2010, as amended.

VOTE: Motion approved by unanimous voice vote.

B.2 Acceptance of the January 2010 Check Register

Recommendation: Accept the check register for the month of January 2010.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to accept the check register

for the month of January 2010.

VOTE: Motion approved by unanimous voice vote.

B.3 Assignment of the Village at Los Carneros Development Agreement

Recommendation: Authorize the Mayor to sign and cause to be executed the attached Assignment and Assumption Agreement for the Village at Los Carneros Development Agreement.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to authorize the Mayor to sign and cause to be executed the attached Assignment and Assumption Agreement for the Village at Los Carneros Development Agreement.

VOTE: Motion approved by unanimous voice vote.

C. DISCUSSION/ACTION ITEM

C.1 Energy Incident Response Notification Procedures

Recommendation: Receive a staff presentation regarding energy incident response notification procedures and provide further direction to staff of any desired notification changes.

Staff Speakers:

Steve Chase, Planning and Environmental Services Director

Anne Wells, Advance Planning Manager provided a verbal presentation regarding the energy incident response notification procedures.

Speakers:

Steve Greig, representing Venoco, reported he was available for questions.

C.2 FY 2009/10 Midyear Financial Review

Recommendation: Adopt Resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2009-10".

Staff Speakers:

Dan Singer, City Manger

Tina Rivera, Finance Director

MOTION: Councilmembers Aceves/Bennett to adopt Resolution No. 10-12 entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2009-10".

VOTE: Motion approved by unanimous voice vote.

Council suggested that staff minimize the dependence on reserves over the next few years; research cost saving areas discussed tonight and provide this information to Council for future consideration.

ADJOURNED AT 3:34 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 Onnen called the meeting to order at 6:02 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; Steve Wagner, Community Services Director; Patty Miller, Current Planning Division Manager; Brian Hiefield, Assistant Planner and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PUBLIC HEARING

D.1 09-053-APP (08-171-APP); Kirwan/Langlo Appeal; 7837 Langlo Ranch Road; APN 079-600-030

Recommendation:

- A. Open the public hearing.
- B. Allow staff presentation, appellant presentation, and public testimony.
- C. Close the public hearing.
- D. Adopt resolution No.10-___ entitled "A Resolution of the City Council of the City of Goleta, California Granting Appeal 09-053-APP of Planning Commission Denial of Design Review Board Preliminary Approval of 08-090-DRB; 7837 Langlo Ranch Road (079-600-030)" (Attachment 1).

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

Staff Speakers:

Patty Miller, Current Planning Division Manager, read into the record a letter received February 10, 2010, from Steve Baker (letter on file) and a letter received February 11, 2010, from Bernie Schaeffer (letter on file).

Brian Hiefield, Assistant Planner

OPENED PUBLIC HEARING AT 6:07 P.M.

Speakers:

Tom Fisher, Attorney representing applicant, reported that the proposed bathroom which is not dedicated to a bedroom is handicap accessible.

James Kirwan III, property owner, reported that of the two proposed bathrooms one will be dedicated to a bedroom and one will be accessible to the five bedrooms.

CLOSED PUBLIC HEARING AT 6:19 P.M.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to adopt resolution No.10-13 entitled "A Resolution of the City Council of the City of Goleta, California Granting Appeal 09-053-APP of Planning Commission Denial of Design Review Board Preliminary approval of 08-090-DRB; 7837 Langlo Ranch Road (079-600-030)".

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

E. DISCUSSION/ACTION ITEM

E.1 Resolution Supporting the Local Taxpayer, Public Safety and Transportation Act of 2010

Recommendation: Adopt resolution No. 10-___ entitled "A Resolution of the City Council of the City of Goleta, California in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010".

Staff Speakers:

Dan Singer, City Manager

MOTION: Councilmembers Bennett/Easton to adopt resolution No. 10-14 entitled "A Resolution of the City Council of the City of Goleta, California in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010".

VOTE: Motion approved the following voice vote: Ayes: Mayor Onnen, Councilmembers Aceves, Bennett and Easton. Noes: None. Abstain: Mayor Pro Tempore Connell.

E.2 Street Improvement and Reinvestment Program Status Report

Recommendation: Receive a status report on the City's Street Improvement and Reinvestment Program.

Staff Speakers:

Steve Wagner, Community Services Director

Council accepted the report.

E.3 Council Standing Committee Provisions

Recommendation:

Provide direction to staff on the following questions related to the City Council's Standing Committees:

- A. Should each committee establish a set meeting schedule and/or convene at least annually, and
- B. Should the adopting resolutions be amended in order to allow committee members to call and convene meetings?

Staff Speakers:

Dan Singer, City Manager

MOTION: Councilmembers Aceves/Bennett to conduct organizational meeting of various standing committees soon after appointment.

VOTE: Motion approved by unanimous voice vote.

F. COUNCIL COMMENTS/COMMITTEE REPORTS

- **Finance and Audit Standing Committee**
- **Ordinance Review Standing Committee**
 - Memo Attached
- **Green Issues Standing Committee**

Councilmember Connell reported that Tina Rivera, Finance Director, reported on the comments which were discussed in the Finance and Audit Committee meeting held on Thursday, February 4, 2010.

Mayor Aceves reported that a memo was provided to Council and the public dated February 16, 2010, which provided a report on the discussions conducted during the Ordinance Review Committee meeting held on Thursday, February 4, 2010. Councilmember Aceves also reported his attendance at Dos Pueblos High School Engineering Academy on Monday, February 15, 2010, and recognized Raytheon for the \$175,000 donation to the Dos Pueblos High School's engineering academy.

Councilmember Bennett expressed concerns that the City and City of Goleta Police Department was not informed of a meeting held at Goleta Valley Junior High which focused on medical marijuana dispensaries' effects on youths and the community.

Councilmember Aceves reported attending the Goleta Valley Junior High meeting regarding medical marijuana dispensaries, which he was made aware of from a posting on Noozhawk.

Councilmember Easton reported that he made two appointments to the Air Pollution Control District; Bill Shelor, Planning Commission member, and Barbara Massey. Councilmember Easton reported his attendance at the Goleta Community Center celebration of Marti Gras. Councilmember Easton also reported that a memo was provided to Council and the public dated February 16, 2010, which provided a report on the discussions conducted during the Green Issues Committee held on Tuesday, February 9, 2010.

Mayor Pro Tempore Connell reported her attendance at the South Coast Homeless Coalition meeting and spoke to the initiative introduced by Supervisor Doreen Farr to get a policy in place to identify when an emergency should be called to open warming centers for the homeless. Mayor Pro Tempore Connell also reported her attendance at Brandon Elementary School on Wednesday, February 10, 2010, regarding the proposed new Highway 101 Overcrossing Project and her attendance at the ground breaking of the Emergency Operations Center located at 4408 Cathedral Oaks Road.

Councilmember Bennett reported his attendance at Brandon Elementary School on Wednesday, February 10, 2010, regarding the proposed new Highway 101 Overcrossing Project. Councilmember Bennett also reported his attendance at the ground breaking of the Emergency Operations Center and his reported his attendance at Dos Pueblos High School Engineering Academy on Monday, February 15, 2010.

Mayor Onnen reported his attendance at the Mayors and Managers meeting held in Buellton last week and his reported his attendance at Dos Pueblos High School Engineering Academy on Monday, February 15, 2010.

G. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reported a Joint meeting between the City of Goleta and the Goleta Union School District will be held March 4, 2010, at 4:00 P.M. Mr. Singer also reported there is still an opening on the Planning Commission.

H. CITY ATTORNEY REPORT

No report

ADJOURNED AT 7:56 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL



ERIC ONNEN
MAYOR

ATTEST:



DEBORAH CONSTANTINO
CITY CLERK