



**REGULAR CITY COUNCIL
MEETING MINUTES
TUESDAY, MARCH 2, 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 Aceves called the meeting to order at 1:31 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; Michelle Greene, Administrative Services Director; Steve Chase, Planning & Environmental Services Director; Claudia Dato, Management Analyst and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 2010 Census

Recommendation: Receive a presentation about 2010 Census and the City of Goleta's outreach efforts as a Census Partner.

Staff Speakers:

Michelle Greene, Administrative Services Director

Claudia Dato, Management Analyst

Jessica Haro, City Intern provided a PowerPoint presentation on the 2010 Census.

Council received the report.

B. CONSENT CALENDAR

B.1 Amendment to Street Maintenance Agreement

Recommendation:

A. Authorize the City Manager to execute Amendment No. 2 to the Agreement for General Services with Berry General Engineering Contractors, Inc. increasing the total contract amount to \$175,000.

B. Approve an additional budget appropriation in the amount of \$42,052 from the Measure D fund to account No. 205-5-5800-400.

MOTION: Councilmember Bennett/Mayor Pro Tempore Connell to authorize the City Manager to execute Amendment No. 2 to the Agreement for General Services with Berry General Engineering Contractors, Inc. increasing the total contract amount to \$175,000 and approve an additional budget appropriation in the amount of \$42,052 from the Measure D fund to account No. 205-5-5800-400.

VOTE: Motion approved by unanimous voice vote.

C. DISCUSSION/ACTION ITEM

C.1 Central Coast Energy Independence Program

Recommendation:

It is recommended that the City Council take the following actions:

- A. Adopt Resolution No.10-__ entitled "A Resolution of the City Council of the City of Goleta, California Approving County of Santa Barbara Resolution of Intention to Finance Installation of Distributed Generation Renewable Energy Sources, and Energy Efficiency and Water Efficiency Improvements" (Attachment 1); and
- B. Authorize the City Manager to negotiate a Cooperation Agreement to implement a Contractual Assessment Program, subject to subsequent City Council approval.

Staff Speakers:

Steve Chase, Planning & Environmental Services Director

Speakers:

Lindsey Taggart, Community Environmental Council, spoke in support of the City of Goleta's participation in the Municipal Financing District. Ms. Taggart spoke to the benefits the Central Coast Energy Independence Program provides and urged Council to adopt the proposed resolution.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to adopt resolution No.10-15 entitled "A Resolution of the City Council of the City of Goleta, California Approving County of Santa Barbara Resolution of Intention to Finance Installation of Distributed Generation Renewable Energy Sources, and Energy Efficiency and Water Efficiency Improvements"

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to authorize the City Manager to negotiate a Cooperation Agreement to implement a Contractual Assessment Program, subject to subsequent City Council approval.

VOTE: Motion approved by unanimous voice vote.

C.2 Process Notifications – Legal Notice Postings for Land Use Development Projects

Recommendation: Adopt Resolution No.10-__ entitled "A Resolution of the City Council of the City of Goleta Rescinding Resolution No. 04-55 and Establishing Requirements".

Staff Speakers:

Steve Chase, Planning & Environmental Services Director

Speakers:

Dr. Ingeborg Cox, Vic Cox, Gary Vandeman, and Barbara Massey spoke in opposition of staff recommendations regarding the proposed legal notice postings for land use development projects.

MOTION: Councilmembers Aceves/Bennett to adopt resolution No.10-16 entitled "A Resolution of the City Council of the City of Goleta Rescinding Resolution No. 04-55 and Establishing Requirements".

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

Council directed staff to maintain the posted sign during the duration of the project, to note on the sign the permit that was issued and to create a link on the City of Goleta website to allow the citizens of Goleta to track the permit process.

RECESS 3:15 P.M. – 3:25 P.M.

C.3 City Hall Lease Extension

Recommendation: Authorize the City Manager to sign and execute the Second Amendment to the current Lease Agreement between the City of Goleta and University Business Center Associates.

Staff Speakers:
Dan Singer, City Manager

MOTION: Councilmembers Bennett/Aceves to authorize the City Manager to sign and execute the Second Amendment to the current Lease Agreement between the City of Goleta and University Business Center Associates, as corrected.

VOTE: Motion approved by unanimous voice vote.

C.4 Realignment of Building & Safety Services

Recommendation: Approve and authorize the City Manager to execute an Agreement with Willdan Engineering, Inc. to provide turnkey building and safety services.

Staff Speakers:
Dan Singer, City Manager

Speakers;
Barbara Massey, Scott Jacobs representing Melichiori Construction and John Price raised concerns regarding the proposed realignment of building & safety services.

Gary Vanderman suggested Council consider a local outsourcing of services.

MOTION: Councilmember Bennett/Mayor Pro Tempore Connell to approve and authorize the City Manager to execute an Agreement with Willdan Engineering, Inc. to provide turnkey building and safety services as amended to include the assurances that satisfaction, processes and oversight are included in the process.

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

C.5 Design Review Board Appointments

Recommendation:

Direct staff on one of the following Design Review Board appointment options:

- A. Reappoint Design Review Board members Herrera and Smith for a second 3-year term;
- B. Schedule interviews for the two incumbent applicants and the one new applicant; or
- C. Direct the City Clerk to re-advertise position openings and/or provide other direction to staff.

Staff Speakers:

Dan Singer, City Manager

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to reappoint Design Review Board member Simon Herrera for a second 3-year term to the landscape architect position.

VOTE: Motion approved by unanimous voice vote.

By Consensus Council requested that staff bring back the two At-Large positions for interviews at the next available regular City Council meeting.

D. COUNCIL COMMENTS/ COMMITTEE REPORTS

- **Solid Waste Issues Standing Committee Meeting - 2-17-2010**
- **Economic Development and Revitalization Standing Committee Meeting - 2-22-2010**

Mayor Pro Tempore Connell reported her attendance at the Solid Waste Issues Standing Committee held on Wednesday, February 17, 2010, and reported that the Solid Waste Issues Standing Committee spoke to the upcoming re-negotiation of the Franchise Agreement.

Councilmember Easton reported his attendance at the Economic Development and Revitalization Standing Committee Meeting held on Monday, February 22, 2010, and reported that the Economic Development and Revitalization Standing Committee spoke to the Page Hotel site. Councilmember Easton noted that staff will be developing a proposal to investigate options for the Page Hotel site.

Councilmember Bennett reported his attendance at the Economic Development and Revitalization Standing Committee Meeting held on Monday, February 22, 2010, and reported that the Economic Development and Revitalization Standing Committee spoke to the concept of a community conference center.

Mayor Pro Tempore Connell reported her attendance at the Goleta Planning Advisory Committee held on Saturday, February 27, 2010. Mayor Pro Tempore Connell also reported her attendance at Brandon Elementary School's Dr. Seuss day which was held on Tuesday, March 2, 2010.

Councilmember Bennett reported that Dos Pueblos Girls Water Polo Team won the California Interscholastic Federation Championship held on February 27, 2010.

Councilmember Easton requested information regarding the process of the County conversion technology project.

Councilmember Aceves reported that a joint meeting between the Goleta Union School District and City of Goleta is scheduled for Thursday, March 4, 2010, at 4:00 P.M. at 401 North Fairview Ave.

E. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, announced that the new Municipal Code has been placed online and is now linked to the City of Goleta website and that staff will bring back additional information at a future City Council meeting.

F. CITY ATTORNEY REPORT

Tim W. Giles, City Attorney, reported that the conversion technology project is moving forward and that the County is considering locating the facility at the Tajiguas landfill. Mr. Giles also reported that currently there is a Request for Proposals (RFP) for the Conversion Technology study.

ADJOURNED AT 5:54 P.M.

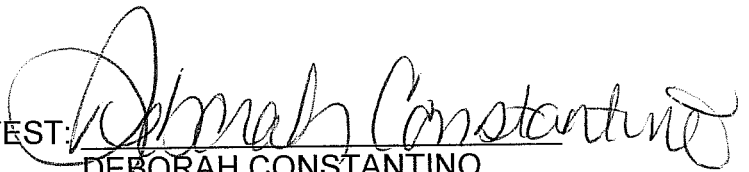
Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL



ERIC ONNEN
MAYOR

ATTEST:



DEBORAH CONSTANTINO
CITY CLERK