



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING MINUTES
TUESDAY, JUNE 15, 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 1:34 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Chase, Planning and Environmental Services Director, Anne Wells, Planning Manager; Tina Rivera, Finance Director and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Senate Bill 375

Recommendation: Receive a presentation on the status of Senate Bill (SB) 375.

Speakers:

Steve Chase, Planning and Environmental Services Director

Anne Wells, Planning Manager, provided a PowerPoint presentation on the status of Senate Bill (SB) 375.

Council received the presentation.

B. CONSENT CALENDAR

B.1 Acceptance of the May 2010 Check Register

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

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to accept the check register for the month of May 2010.

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

B.2 Ordinance Regulating Storm Water Management and Discharge

Recommendation: Conduct the second reading (by title only), waive further reading and adopt City Council Ordinance 10-___ entitled "An Ordinance of the City Council of the City of Goleta Repealing and Replacing Chapter 13.04 of Title 13 and Amending Section 12.13.030 of Chapter 12.13 of Title 12 of the Goleta Municipal Code, to Regulate Storm Water Management and Discharge" (Attachment 1).

MOTION: Mayor Pro Tempore Connell/Councilmember Easton conducted the second reading (by title only), waived further reading and adopted City Council ordinance 10-02 entitled "An Ordinance of the City Council of the City of Goleta Repealing and Replacing Chapter 13.04 of Title 13 and Amending Section 12.13.030 of Chapter 12.13 of Title 12 of the Goleta Municipal Code, to Regulate Storm Water Management and Discharge"

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

B.3 Proposed Ordinance Establishing General Plan Conformity Determination Exemptions for Property Acquisitions and Dispositions Pertaining to Minor Street-Related Projects

Recommendation: Conduct the second reading (by title only) waive further reading and adopt City Council Ordinance No. 10-__ entitled "An Ordinance of the City Council of the City of Goleta Adopting Article VIII of Chapter 12.02 of Title 12 of the Goleta Municipal Code Establishing Exemptions for Certain Minor Street-Related Real Property Acquisitions, Dispositions, and/or Abandonments from the General Plan / Coastal Land Use Plan Conformity Determination Requirement Under Government Code Section 65402."

MOTION: Mayor Pro Tempore Connell/Councilmember Easton conducted the second reading (by title only), waived further reading and adopted City Council ordinance No. 10-03 entitled "An Ordinance of the City Council of the City of Goleta Adopting Article VIII of Chapter 12.02 of Title 12 of the Goleta Municipal Code Establishing Exemptions for Certain Minor Street-Related Real Property Acquisitions, Dispositions, and/or Abandonments from the General Plan / Coastal Land Use Plan Conformity Determination Requirement Under Government Code-Section-65402."

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

B.5 Amendments to Public Works Streets Maintenance Services Contracts for FY 2010-11

Recommendation: Approve and authorize the City Manager to execute the following amendments to annual street maintenance services agreements as approved in the FY 2010-11 budget:

- A. Amendment No. 3 to Agreement for Maintenance Services between the City of Goleta and Venco Power Sweeping, Inc. extending the term to June 30, 2011 and increasing the maximum contract amount by \$90,000.
- B. Amendment No. 3 to Agreement for General Services between the City of Goleta and Berry General Engineering Contractors, Inc. extending the term to June 30, 2011 and increasing the maximum contract amount by \$135,000.
- C. Amendment No. 1 to Agreement for Traffic Striping and Marking Services between the City of Goleta and Safety Striping Services, Inc. extending the term to June 30, 2011, and increasing the maximum contract amount by \$70,000.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to approve Amendment No. 3 to Agreement for Maintenance Services between the City of Goleta and Venco Power Sweeping, Inc. extending the term to June 30, 2011 and increasing the maximum contract amount by \$90,000; Amendment No. 3 to Agreement for General Services between the City of Goleta and Berry General Engineering Contractors, Inc. extending the term to June 30, 2011 and increasing the maximum contract amount by \$135,000; and Amendment No. 1 to Agreement for Traffic Striping and Marking Services between the City of Goleta and Safety Striping Services, Inc. extending the term to June 30, 2011, and increasing the maximum contract amount by \$70,000.

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

B.9 Agreement for Grant Funds for Paratransit Services with Easy Lift Transportation, Inc.

Recommendation: Authorize the City Manager to execute a Funding Agreement between the City of Goleta and Easy Lift Transportation, Inc. in an amount not to exceed \$25,000.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to authorize the City Manager to execute a Funding Agreement between the City of Goleta and Easy Lift Transportation, Inc. in an amount not to exceed \$25,000.

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

B.10 Contract Amendments for Annual Community Services Consultant Services Agreements

Recommendation: Authorize the City Manager to execute the following Amendments to Consultant Services Agreements:

- A. Amendment No. 2 with Art From Scrap for public outreach in association with the City's Storm Water Management Plan in an amount not to exceed \$10,500.
- B. Amendment No. 2 with Santa Barbara Channelkeeper for storm water quality testing in association with the City's Storm Water Management Plan in an amount not to exceed \$15,000.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to approve Amendment No. 2 with Art From Scrap for public outreach in association with the City's Storm Water Management Plan in an amount not to exceed \$10,500; and Amendment No. 2 with Santa Barbara Channelkeeper for storm water quality testing in association with the City's Storm Water Management Plan in an amount not to exceed \$15,000.

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

B.12 Authorization to Execute Consultant Services Agreement with Envicom Corporation, to Prepare an Environmental Impact Report (EIR) for the Proposed Willow Springs Phase II (Willow Springs II) Project

Recommendation: Authorize the City Manager to execute a Consultant Services Agreement with Envicom Corporation in an amount not to exceed \$155,439.76 for preparation of an EIR for the proposed Willow Springs Phase II project.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to authorize the City Manager to execute a Consultant Services Agreement with Envicom Corporation in an amount not to exceed \$155,439.76 for preparation of an EIR for the proposed Willow Springs Phase II project.

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

B.13 Ellwood Mesa Well Abandonment Contract Approval

Recommendation:

- A. Authorize the City Manager to execute an agreement for professional services with Campbell Geo, Inc. in an amount not to exceed \$421,500 to implement the Work Plan dated March 25, 2010 for Abandonment of Oil Wells, Water Production Wells and Groundwater Monitoring Well, at Ellwood Mesa/Sperling Preserve;
- B. Authorize staff to transfer \$50,000 from Account 226-5-9803-706 FY 2011 to current year and allocate \$391,500 from the Well Abandonment remediation fund to the same account.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to authorize the City Manager to execute an agreement for professional services with Campbell Geo, Inc. in an amount not to exceed \$421,500 to implement the Work Plan dated March 25, 2010 for Abandonment of Oil Wells, Water Production Wells and Groundwater Monitoring Well, at Ellwood Mesa/Sperling Preserve; and authorize staff to transfer \$50,000 from Account 226-5-9803-706 FY 2011 to current year and allocate \$391,500 from the Well Abandonment remediation fund to the same account.

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

ITEMS B.4, B.6, B.7, B.8, and B.11 WERE PULLED FROM THE CONSENT CALENDAR

B.4 FY 2009/10 Pavement Rehabilitation Project, Asphalt Overlay 2

Recommendation:

- A. Approve the design specifications and details for the FY 2009/10 Pavement Rehabilitation Project, Asphalt Overlay 2.
- B. Find Granite Construction Company to be the lowest responsive bidder.

- C. Award and authorize the City Manager to execute a construction contract with Granite Construction Company for the FY 2009/10 Pavement Rehabilitation Project, Asphalt Overlay 2 in the amount of \$975,918.
- D. Authorize the City Manager to approve contract change orders, if necessary, not to exceed \$48,796 (5% of the contract amount).
- E. Authorize the City Manager to execute a professional services agreement with Wallace Group for Construction Management, Inspection and Material Testing services for the FY 2009/10 Pavement Rehabilitation Project, Asphalt Overlay 2, in an amount not to exceed \$90,821.
- F. Allocate \$491,501 of Prop 1B funds to Account No. 201-5-5800-413.01.

MOTION: Councilmembers Aceves/Easton to approve the design specifications and details for the FY 2009/10 Pavement Rehabilitation Project, Asphalt Overlay 2; find Granite Construction Company to be the lowest responsive bidder; award and authorize the City Manager to execute a construction contract with Granite Construction Company for the FY 2009/10 Pavement Rehabilitation Project, Asphalt Overlay 2 in the amount of \$975,918; authorize the City Manager to approve contract change orders, if necessary, not to exceed \$48,796 (5% of the contract amount); authorize the City Manager to execute a professional services agreement with Wallace Group for Construction Management, Inspection and Material Testing services for the FY 2009/10 Pavement Rehabilitation Project, Asphalt Overlay 2, in an amount not to exceed \$90,821; and allocate \$491,501 of Prop 1B funds to Account No. 201-5-5800-413.01.

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

B.6 Award of Annual Traffic Signal Maintenance Services Contract

Recommendation: Authorize the City Manager to execute a contract with Republic ITS for Traffic Signal Maintenance Services in the amount of \$110,960 subject to approval of the revised FY2011 Budget. Authorize staff to amend to amend the contract for contingency work not to exceed \$200,000.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to authorize the City Manager to execute a contract with Republic ITS for Traffic Signal Maintenance Services in the amount of \$110,960 subject to approval of the revised FY2011 Budget; and authorize staff to amend to amend the contract for contingency work not to exceed \$200,000.

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

B.7 Capital Improvement Program Consultant Services Agreement Amendments for Fiscal Year 2010 -2011

Recommendation: Authorize the City Manager to execute the following amendments to Consultant Services Agreements for adopted Fiscal Year 2010-2011 budget:

- A. Waive the competitive procurement process of the Goleta Municipal Code and authorize Amendment No.1 to the consultant services agreement with COM3 Consulting, Inc. for Project Management Services increasing the maximum contract amount by \$149,500 and extending the agreement to June 30, 2011.
- B. Amendment No.1 to the consultant services agreement with Laura M. Bridley, AICP for Land Use Planning Services for Capital Improvement Projects increasing the maximum contract amount by \$47,500 and extending the agreement to June 30, 2011.
- C. Amendment No. 3 to the consultant services agreement with Dowling Associates, Inc. for Traffic Modeling Services increasing the maximum contract amount by \$50,008 and extending the agreement to June 30, 2011.
- D. Amendment No. 1 to the consultant services agreement with AllianceJB, Inc. for Traffic Engineering Services in an amount not to exceed \$95,000 and extending the agreement to June 30, 2011.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to waive the competitive procurement process of the Goleta Municipal Code and authorize Amendment No.1 to the consultant services agreement with COM3 Consulting, Inc. for Project Management Services increasing the maximum contract amount by \$149,500 and extending the agreement to June 30, 2011; approve Amendment No.1 to the consultant services agreement with Laura M. Bridley, AICP for Land Use Planning Services for Capital Improvement Projects increasing the maximum contract amount by \$47,500 and extending the agreement to June 30, 2011; approve Amendment No. 3 to the consultant services agreement with Dowling Associates, Inc. for Traffic Modeling Services increasing the maximum contract amount by \$50,008 and extending the agreement to June 30, 2011; and approve Amendment No. 1 to the consultant services agreement with AllianceJB, Inc. for Traffic Engineering Services in an amount not to exceed \$95,000 and extending the agreement to June 30, 2011.

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

B.8 Professional Services Agreement for Feasibility Studies for the San Jose Creek Bikeway - Middle Extent Project

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with Drake Haglan and Associates for Feasibility Studies for the San Jose Creek Bikeway - Middle Extent Project in an amount not to exceed \$100,096.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to authorize the City Manager to execute a Professional Services Agreement with Drake Haglan and Associates for Feasibility Studies for the San Jose Creek Bikeway - Middle Extent Project in an amount not to exceed \$100,096.

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

B.11 Award of Annual Service Contracts for Right-of-Way Maintenance, Green Parks Landscape Maintenance, and Street Tree Maintenance

Recommendation:

- A. Authorize the City Manager to execute a one year contract with Venco Western, Inc. for Citywide Right-of-Way Maintenance Services in the amount of \$29,510.52, subject to approval of the revised FY 2011 budget.
- B. Authorize the City Manager to amend the contract with Venco Western, Inc. for contingency work, as needed, for a total contract amount not to exceed \$37, 500 for Citywide Right-of-Way Maintenance Services.
- C. Authorize the City Manager to execute a one year contract with Venco Western, Inc. for Green Parks Landscape Maintenance Services in the amount of \$109,344.24, subject to approval of the revised FY 2011 budget.
- D. Authorize the City Manager to amend the contract with Venco Western, Inc for contingency work, as needed, for a total contract amount not to exceed \$125,000 for Green Parks Landscape Maintenance Services contract.
- E. Authorize the City Manager to execute a one year contract with United Pacific Services Inc. for Street Tree Maintenance Services in the amount of \$126,595 subject to the approval of the revised FY2011 budget.
- F. Authorize the City Manager to amend the contract with United Pacific for contingency work, as needed, for a total contract amount not to exceed \$150,000 for Street Tree Maintenance Services.

MOTION: Councilmembers Aceves/Easton to authorize the City Manager to execute a one year contract with Venco Western, Inc. for Citywide Right-of-Way Maintenance Services in the amount of \$29,510.52, subject to approval of the revised FY 2011 budget; authorize the City Manager to amend the contract with Venco Western, Inc. for contingency work, as needed, for a total contract amount not to exceed \$37, 500 for Citywide Right-of-Way Maintenance Services; authorize the City Manager to execute a one year contract with Venco Western, Inc. for Green Parks Landscape Maintenance Services in the amount of \$109,344.24, subject to approval of the revised FY 2011 budget; authorize the City Manager to amend the contract with Venco Western, Inc for contingency work, as needed, for a total contract amount not to exceed \$125,000 for Green Parks Landscape Maintenance Services contract; authorize the City Manager to execute a one year contract with United Pacific Services Inc. for Street Tree Maintenance Services in the amount of \$126,595 subject to the approval of the revised FY2011 budget; and authorize the City Manager to amend the contract with United Pacific for contingency work, as needed, for a total contract amount not to exceed \$150,000 for Street Tree Maintenance Services.

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

C. DISCUSSION/ACTION ITEM

C.1 Resolution Calling and Giving Notice of the Holding of a General Municipal Election to be held in the City on November 2, 2010 for the Election of Certain Officers

Recommendation: Adopt Resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held in the City on Tuesday, November 2, 2010, for the Election of Certain Officers as Required By the Provisions of the Laws of the State of California Relating to General Law Cities."

Staff Speakers:
Deborah Constantino, City Clerk

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to adopt resolution No. 10-29 entitled "A Resolution of the City Council of the City of Goleta, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held in the City on Tuesday, November 2, 2010, for the Election of Certain Officers as Required By the Provisions of the Laws of the State of California Relating to General Law Cities."

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

C.2 Resolution Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 2, 2010

Recommendation: Adopt Resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 2, 2010 With the Statewide General Election".

Staff Speakers:

Deborah Constantino, City Clerk

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to adopt resolution No. 10-30 entitled "A Resolution of the City Council of the City of Goleta, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 2, 2010 With the Statewide General Election".

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

C.3 Modifications to Fiscal Year 10-11 Budget

Recommendation:

As the City Council:

- A. 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 2010-11";
- B. Adopt Resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2010-11";
- C. Adopt Resolution No. 10-__ entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Summary of Funded Positions, Funded Positions Compensation Plan and the Revised City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2010-11";
- D. Approve the Recommended Changes in Reserve Policies and Funding Levels.

As the Redevelopment Agency:

- A. Adopt Resolution No. 10-__ entitled "A Resolution of the Redevelopment Agency of the City of Goleta, California, Amending the Operating Budget for Fiscal Year 2010-11".

Staff Speakers:

Dan Singer, City Manager

Tina Rivera, Finance Director

As the City Council:

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to adopt resolution No. 10-32 entitled "A Resolution of the City Council of the City of Goleta, California, Adopting the City's GANN Limit for Fiscal Year 2010-11";

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

RECESS 3:30 P.M. – 3:40 P.M.

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to allocate funds from carryover money to allow for the continuation of the detective position until July 30, 2010.

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

MOTION: Councilmembers Aceves/Easton to close City Hall during the week of Thanksgiving and the week between Christmas and New Year's Day.

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

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to adopt resolution No. 10-31 entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budget for Fiscal Year 2010-11".

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

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to adopt resolution No. 10-33 entitled "A Resolution of the City Council of the City of Goleta, California Amending the City of Goleta Summary of Funded Positions, Funded Positions Compensation Plan and the Revised City of Goleta Salary Schedule and Classification Plan for Fiscal Year 2010-11", as corrected.

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

MOTION: Councilmember Easton/Mayor Pro Tempore Connell to change the name of the Caseflow Reserve to "Unassigned Reserve"; establish a Litigation Defense reserve and to fund it with a \$200,000 transfer from the Unassigned Reserve; and earmark \$200,000 in the Unassigned reserve for Measure A Maintenance of Effort Obligations.

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

As the Redevelopment Agency:

MOTION: Vice Chair Connell/Agency Member Easton to adopt resolution No. 10-04 entitled "A Resolution of the Redevelopment Agency of the City of Goleta, California, Amending the Operating Budget for Fiscal Year 2010-11".

VOTE: Motion approved by the following voice vote: Ayes: Chair Onnen, Vice Chair Connell, Agency Members Aceves and Easton. Noes: None Absent: Agency Member Bennett.

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 WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN 079-554-024
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Marc & Bonnie Wasson
Under Negotiations: Price and Terms

Property: APN 079-554-029
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Marianna Strickland
Under Negotiations: Price and Terms

Property: APN 079-553-016
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Mr. and Mrs. Adrian Melero
Under Negotiations: Price and Terms

Property: APN 071-090-077, 071-090-078
Agency Negotiator: Dan Singer, City Manager
Negotiating Party: Lee & Associates
Under Negotiations: Price and Terms

Tim W. Giles, City Attorney reported Councilmember Easton will not participate in discussions regarding APN 071-090-077, 071-090-078; Lee & Associates.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section §54956.9(c) with respect to potential initiation of two matters of litigation.

ADJOURNED TO CLOSED SESSION AT 4:18 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 6:05 P.M., followed by the Pledge of Allegiance led by the Fiesta Ranchera flower girls.

ROLL CALL OF CITY COUNCIL

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

Staff Present: Dan Singer, City Manager; Tim W. Giles, City Attorney; Steve Chase, Planning and Environmental Services Director; Anne Wells, Planning Manager; Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director; Jaime Valdez, Senior Management Specialist; Steve Wagner, Community Services Director; Rosemarie Gaglione, Capital Improvement Program Manager; George Amoon, Project Manager; Everett King, Environmental Services Coordinator; Tina Rivera, Finance Director and Deborah Constantino, City Clerk.

REPORT FROM CLOSED SESSION

Tim W. Giles, City Attorney, reported on closed session matters;

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section §54956.9(c) with respect to potential initiation of two matters of litigation.

Action: No reportable action.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

D. PRESENTATION

D.1 Fiesta Ranchera- A Day in the City of Goleta

Michael Dominguez, El Presidente of Old Spanish Days, presented Mayor Onnen with the 2010 Old Spanish Days framed poster.

Mayor Onnen presented Michael Dominguez, El Presidente of Old Spanish Days, with a proclamation declaring July 15, 2010, as "Fiesta Ranchera" day in the City of Goleta.

D.2 UCSB's Long Range Development Plan

Recommendation:

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

- A. Receive a presentation from representatives of the University of California, Santa Barbara regarding their proposed Long Range Development Plan;
- B. Receive comments from the public and City staff; and

- C. Discuss the implications of the University's plan for campus growth and provide direction to staff regarding upcoming deliberations by the Board of Regents on the Long Range Development Plan.

Staff Speakers:

Steve Chase, Planning and Environmental Services Director
Steve Wagner, Community Services Director
Anne Wells, Planning Manager

Speakers:

Gene Lucas, Executive Vice Chancellor, University of California Santa Barbara
Kirsten Deschler, Director of Governmental Relations, University of California Santa Barbara
Marc Fisher, Senior Associate Vice Chancellor, provided a PowerPoint presentation on the proposed Long Range Development Plan.

Sherrie Fischer, representing Santa Barbara MTD, raised concerns regarding the impacts to MTD's public transit services that may result from the implementation of the University of California, Santa Barbara's Long Range Development Plan. (Letter on file dated June 11, 2010).

Dick Flacks, representing Sustainable University Now, raised concerns regarding University of California, Santa Barbara's Long Range Development Plan.

Council received the report.

E. PUBLIC HEARING

E.1 Solid Waste Collection Rates for Fiscal Year 2010-2011

Recommendation: Adopt Resolution No.10-___ entitled "A Resolution of the City Council of the City of Goleta, California, approving new Solid Waste Collection Rates for the Fiscal Year 2010-2011".

Staff Speakers:

Steve Wagner, Community Services Director
Everett King, Environmental Services Coordinator

OPENED PUBLIC HEARING AT 7:17 P.M.

Speakers:

None

CLOSED PUBLIC HEARING AT 7:17 P.M.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to adopt resolution No.10-34 entitled "A Resolution of the City Council of the City of Goleta, California, approving new Solid Waste Collection Rates for the Fiscal Year 2010-2011".

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

F. DISCUSSION/ACTION ITEM

F.1 Proposed Hotel/Conference Center Study

Recommendation: Authorize staff to solicit Requests for Qualifications/Proposals (RFQs/RFPs) for the purpose of hiring a hospitality consultant to conduct a hotel/conference center study.

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services & Public Safety Director
Jaime Valdez, Senior Management Specialist

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to authorize staff to solicit Requests for Qualifications/Proposals (RFQs/RFPs) for the purpose of hiring a hospitality consultant to conduct a hotel/conference center study.

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

F.2 Professional Services Agreement for Preliminary Engineering, Environmental Review and Community Outreach for the Hollister Avenue Redesign Project

Recommendation:
As the City Council:

Authorize the City Manager to execute a Professional Services Agreement with Wallace Group, (Wallace) a California Corporation for Preliminary Engineering, Environmental Review and Community Outreach for the Hollister Avenue Redesign Project in an amount not to exceed \$507,914.

As the Redevelopment Agency:

Authorize the Executive Director to execute a Professional Services Agreement with Wallace Group, (Wallace) a California Corporation for Preliminary Engineering, Environmental Review and Community Outreach for the Hollister Avenue Redesign Project in an amount not to exceed \$507,914.

Staff Speakers:

Steve Wagner, Community Services Director
Rosemarie Gaglione, Capital Improvement Program Manager
George Amoon, Project Manager

As the City Council:

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to authorize the City Manager to execute a Professional Services Agreement with Wallace Group, (Wallace) a California Corporation for Preliminary Engineering, Environmental Review and Community Outreach for the Hollister Avenue Redesign Project in an amount not to exceed \$507,914.

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

As the Redevelopment Agency:

MOTION: Agency Member Aceves/Vice Chair Connell to authorize the Executive Director to execute a Professional Services Agreement with Wallace Group, (Wallace) a California Corporation for Preliminary Engineering, Environmental Review and Community Outreach for the Hollister Avenue Redesign Project in an amount not to exceed \$507,914.

VOTE: Motion approved by the following voice vote: Ayes: Chair Onnen, Vice Chair Connell, Agency Members Aceves and Easton. Noes: None. Absent: Agency Member Bennett.

F.3 Discussion on (SB1070) "Support our Law Enforcement and Safe Neighborhoods Act"; Arizona's Immigration Enforcement Law

Recommendation:

Provide direction to staff as to whether or not to agendize a discussion for the City of Goleta to take a position for or against Arizona's recent immigration enforcement law.

Consider whether or not to amend the City's Legislative Platform to cover broader issues of interest, including matters outside of the City's jurisdiction or area of influence.

Staff Speakers:

Dan Singer, City Manager

By Council consensus no direction was provided to staff to move forward with a resolution or letter in position at this time.

G. COUNCIL COMMENTS/STANDING COMMITTEE REPORTS

Mayor Pro Tempore Connell reported her attendance at the Solid Waste County wide meeting held on Monday, June 14, 2010.

Councilmember Easton reported the Goleta Valley Community Center has a new General Manager, Robert Locke. Councilmember Easton also reported that the Airport Commission will meet Wednesday, June 16, 2010.

H. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reminded the public that the City Council meeting scheduled for Tuesday, July 6, 2010, has been cancelled and City Hall will be closed Monday, July 5, 2010, in celebration of Independence Day.

I. CITY ATTORNEY REPORT

Tim W. Giles, City Attorney, reported the pending litigation regarding rent control provisions of the City of Goleta mobile home ordinance related to the Rancho Mobile Home Park, Guggenheim vs. City of Goleta will be heard before Ninth Circuit Federal Appellant Court Tuesday, June 22, 2010, and noted that an audio recording of the hearing will be available the day following the hearing on the court website and a link will be added to the City of Goleta website.

ADJOURNED AT 8:32 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL



ERIC ONNEN
MAYOR

ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

REDEVELOPMENT AGENCY



ERIC ONNEN
CHAIR

ATTEST: 

DEBORAH CONSTANTINO
SECRETARY