



**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING MINUTES
TUESDAY, OCTOBER 19, 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 Pro Tempore Connell called the meeting to order at 1:30 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

Absent: Mayor Onnen.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 Approval of the Minutes of the City Council Meetings of October 5, 2010 and October 12, 2010

Recommendation: Approve the minutes of the City Council meetings of October 5, 2010 and October 12, 2010.

MOTION: Councilmembers Aceves/Bennett to approve the minutes of the City Council meetings of October 5, 2010 and October 12, 2010.

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

A.2 Environmental Enhancement and Mitigation Program Grant Application for Mathilda Drive Parcels Acquisition Project

Recommendation: Adopt Resolution No.10-__ entitled "A Resolution of the City Council of the City of Goleta Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation Program Under the Section 164.56 of the Streets and Highways Code for the Following Project: Mathilda Drive Parcel Acquisitions".

MOTION: Councilmembers Aceves/Bennett to adopt resolution No.10-49 entitled "A Resolution of the City Council of the City of Goleta Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation Program Under the Section 164.56 of the Streets and Highways Code for the Following Project: Mathilda Drive Parcel Acquisitions".

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

A.3 Mathilda Drive Parcel Acquisitions

Recommendation:

- A. Authorize the City Manager to execute the attached Purchase and Sale Agreement for a parcel located at the south end of Mathilda Drive, identified as Assessor's Parcel Number (APN) 079-554-024 (Wasson); and
- B. Authorize the City Manager to execute the attached Purchase and Sale Agreement for a parcel located at the south end of Mathilda Drive, identified as Assessor's Parcel Number (APN) 079-554-029 (Strickland).

MOTION: Councilmembers Aceves/Bennett to authorize the City Manager to execute the attached Purchase and Sale Agreement for a parcel located at the south end of Mathilda Drive, identified as Assessor's Parcel Number (APN) 079-554-024 (Wasson); and authorize the City Manager to execute the attached Purchase and Sale Agreement for a parcel located at the south end of Mathilda Drive, identified as Assessor's Parcel Number (APN) 079-554-029 (Strickland).

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

A.5 Open Space Maintenance Services Contract Bid Results

Recommendation: Reject all bids received for the City's annual Open Space Maintenance Services Contract and direct staff to rebid the project.

MOTION: Councilmembers Aceves/Bennett to reject all bids received for the City's annual Open Space Maintenance Services Contract and direct staff to rebid the project.

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

A.6 Contract Authorizations for Wildland Fire Plan and Monarch Butterfly Inventory and Habitat Management Plan

Recommendation:

- A. Authorize the City Manager to execute an agreement for Professional Services with Geo Elements, LLC to prepare a Wildland Fire Plan, in an amount not to exceed \$91,445 (Attachment 1).
- B. Authorize the City Manager to execute an agreement for Professional Services with Althouse & Meade to prepare a Monarch Butterfly Inventory

and Habitat Management Plan, in an amount not to exceed \$35,000 (Attachment 2).

MOTION: Councilmembers Aceves/Bennett to authorize the City Manager to execute an agreement for Professional Services with Geo Elements, LLC to prepare a Wildland Fire Plan, in an amount not to exceed \$91,445; and authorize the City Manager to execute an agreement for Professional Services with Althouse & Meade to prepare a Monarch Butterfly Inventory and Habitat Management Plan, in an amount not to exceed \$35,000.

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

ITEM B.4 WAS PULLED FROM THE CONSENT CALENDAR

A.4 Goleta Valley Public Library Roof Replacement Project

Recommendation:

- A. Approve the plans and specifications for the Goleta Valley Public Library Roof Replacement Project.
- B. Find Pacific Builders & Roofing dba WSP Roofing to be the lowest responsive bidder.
- C. Award and authorize the City Manager to execute a construction contract with Pacific Builders & Roofing dba WSP Roofing for the Goleta Valley Public Library Roof Replacement Project in the amount of \$158,896.
- D. Authorize the City Manager to approve contract change orders, if necessary, not to exceed \$23,834 (15% of the contract amount).

MOTION: Councilmembers Aceves/Easton to approve the plans and specifications for the Goleta Valley Public Library Roof Replacement Project; find Pacific Builders & Roofing dba WSP Roofing to be the lowest responsive bidder; award and authorize the City Manager to execute a construction contract with Pacific Builders & Roofing dba WSP Roofing for the Goleta Valley Public Library Roof Replacement Project in the amount of \$158,896; and authorize the City Manager to approve contract change orders, if necessary, not to exceed \$23,834 (15% of the contract amount).

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

B. WORKSHOP

B.1 Employee Benefit Program Overview

Recommendation:

- A. Conduct a workshop and receive staff presentation on the City of Goleta Employee Benefit Program Overview; and,
- B. Provide direction to staff on any next steps to be taken.

Staff Speakers:

Dan Singer, City Manager

Michelle Greene, Administrative Services Director

Steve Chase, Planning and Environmental Services Director

Steve Wagner, Community Services Director

Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director

MaryJo Alonzo, Management Assistant

By consensus Council opted to leave the medical and dental benefits as currently provided to staff with options for increases at the next budget cycle.

By majority Council directed staff to keep the topic of pension benefits in reserve for the next budget cycle.

**RECESS TO EVENING SESSION
JOINT CITY COUNCIL REDEVELOPMENT AGENCY MEETING
6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Connell called the meeting to order at 6:02 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF CITY COUNCIL

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

Absent: Mayor Onnen.

PUBLIC FORUM

Sherrie Fisher, Santa Barbara Metropolitan Transit District's General Manager, provided Council with an update on the Santa Barbara Metropolitan Transit District budget and noted that ridership is down 4% from last year.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

C. PRESENTATION

C.1 2010 Isla Vista Halloween Impacts to the City of Goleta

Recommendation: Receive a presentation on the 2010 Isla Vista Halloween Event and anticipated impacts to the City of Goleta.

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director

Lt. Butch Arnoldi, Chief of Police Services

Speakers:

Sherrie Fisher, Santa Barbara Metropolitan Transit District's General Manager, reported that the Santa Barbara Metropolitan Transit District will be providing transit services during the weekend of Halloween and has staff on standby to work overtime.

Council received the report.

D. PUBLIC HEARING

D.1 Proposed Ordinance Adopting the 2010 California Building, Electrical, Plumbing, Mechanical, Residential and Green Building Codes and the 1997 Uniform Housing, Abatement of Dangerous Buildings, and Building Conservation Codes by reference

Recommendation:

- A. Open the public hearing;
- B. Allow staff presentation and public testimony;
- C. Close the public hearing;
- D. Introduce and conduct the first reading (by title only) and waive further reading of Ordinance No.10-__ entitled "An Ordinance of the City Council of the City of Goleta, California, Amending the following Chapters to Title 15, "Buildings and Construction," of the Goleta Municipal Code: Chapter 15.01 entitled, "Building Code," Adopting by Reference the California Building Code, 2010 Edition, Part 2, Volume 1 of 2 And 2 of 2 And The International Building Code, 2009 Edition; Chapter 15.02 Entitled, "Housing Code," Adopting by Reference the Uniform Housing Code, 1997 Edition; Chapter 15.03 Entitled, "Electrical Code," Adopting By Reference the California Electrical Code, 2010 Edition, and the National Electrical Code, 2008 Edition; Chapter 15.04 Entitled, "Plumbing Code," Adopting by Reference the California Plumbing Code, 2010 Edition Including Appendices, and the Uniform Plumbing Code, 2009 Edition; Chapter 15.05 Entitled, "Mechanical Code," Adopting by Reference the California Mechanical Code, 2010 Edition, and the Uniform Mechanical Code, 2009 Edition; Chapter 15.06 Entitled, "Dangerous Buildings Code," Adopting by Reference the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition; Chapter 15.07 Entitled, "Building Conservation Code," Adopting by Reference the Uniform Code for Building Conservation, 1997 Edition; and Adding the following to Title 15, "Buildings and Construction," of the Goleta Municipal Code: Chapter 15.11 Entitled Residential Code Adopting by Reference the California Residential Code; and Chapter 15.12 Entitled Green Building Code Adopting by Reference the California Green Building Code

Staff Speakers:

Steve Chase, Planning and Environmental Services Director
James M. Guerra, Building Official

OPENED PUBLIC HEARING AT 6:28 P.M.

Speakers:
None

CLOSED PUBLIC HEARING AT 6:28 P.M.

MOTION: Councilmembers Bennett/Easton to introduce and conduct the first reading (by title only) and waive further reading of ordinance No.10-___ entitled "An Ordinance of the City Council of the City of Goleta, California, Amending the following Chapters to Title 15, "Buildings and Construction," of the Goleta Municipal Code: Chapter 15.01 entitled, "Building Code," Adopting by Reference the California Building Code, 2010 Edition, Part 2, Volume 1 of 2 And 2 of 2 And The International Building Code, 2009 Edition; Chapter 15.02 Entitled, "Housing Code," Adopting by Reference the Uniform Housing Code, 1997 Edition; Chapter 15.03 Entitled, "Electrical Code," Adopting By Reference the California Electrical Code, 2010 Edition, and the National Electrical Code, 2008 Edition; Chapter 15.04 Entitled, "Plumbing Code," Adopting by Reference the California Plumbing Code, 2010 Edition Including Appendices, and the Uniform Plumbing Code, 2009 Edition; Chapter 15.05 Entitled, "Mechanical Code," Adopting by Reference the California Mechanical Code, 2010 Edition, and the Uniform Mechanical Code, 2009 Edition; Chapter 15.06 Entitled, "Dangerous Buildings Code," Adopting by Reference the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition; Chapter 15.07 Entitled, "Building Conservation Code," Adopting by Reference the Uniform Code for Building Conservation, 1997 Edition; and Adding the following to Title 15, "Buildings and Construction," of the Goleta Municipal Code: Chapter 15.11 Entitled Residential Code Adopting by Reference the California Residential Code; and Chapter 15.12 Entitled Green Building Code Adopting by Reference the California Green Building Code

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

D.2 Proposed Ordinance Establishing Local Energy Efficiency Standards for Certain Buildings and Improvements Covered by the 2008 California Building Energy Efficiency Standards

Recommendation:

- A. Open the public hearing;
- B. Allow staff presentation and public testimony;

- C. Close the public hearing;
- D. Introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 10-__ entitled "An Ordinance of the City Council of the City of Goleta, California Adding Chapter 15.13 of Title 15 of the Goleta Municipal Code Establishing Local Energy Efficiency Standards for Certain Buildings and Improvements Covered by the 2008 California Building Energy Efficiency Standards."

Speakers:

Steve Chase, Planning and Environmental Services Director

Cindy Moore, Senior Planner, provided a PowerPoint presentation on the Proposed Ordinance Establishing Local Energy Efficiency Standards for Certain Buildings and Improvements Covered by the 2008 California Building Energy Efficiency Standards.

Mike Gable, Gabel Associates, LLC, provided a PowerPoint presentation on the "Cost Effectiveness Study".

OPENED PUBLIC HEARING AT 6:44 P.M.

Speakers:

Javier Mariscal, Southern California Edison, Lindsey Taggart, California Energy Commission, Paul Prier (provided a PowerPoint on file), Patricia Bartoliv-Wible, Southern California Edison, and Michael Holiday, American Institute of Architects, spoke in support of the proposed ordinance.

Jerry Bunin, Home Builders Association, spoke in opposition of the proposed ordinance and suggested that any new requirements should be focused on existing homes.

Lindsey Taggart, California Energy Commission, reported that the County Board of Supervisors set a hearing for Tuesday, October 26, 2010, to take another look at the emPowerSBC program which provides financing for energy efficiency measures and spoke to the mechanisms used for lending these funds. Ms. Taggart also spoke to existing building stock energy efficiency and renewable energy upgrade needs.

Jerry Bunin, Home Builders Association, reported that new homes are 50% more energy efficient and will be energy neutral by 2020. Mr. Bunin express concerns that the costs associated with the proposed ordinance would affect the workforce.

CLOSED PUBLIC HEARING AT 7:05 P.M.

MOTION: Councilmembers Easton/Aceves to introduce and conduct the first reading (by title only) and waive further reading of Ordinance No. 10-__ entitled "An Ordinance of the City Council of the City of Goleta, California Adding Chapter 15.13 of Title 15 of the Goleta Municipal Code Establishing Local Energy Efficiency Standards for Certain Buildings and Improvements Covered by the 2008 California Building Energy Efficiency Standards."

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

RECESS 7:13 P.M. – 7:33 P.M.

E. DISCUSSION/ACTION ITEMS

E.1 Hotel/Conference Center Market Study—Award of Contract

Recommendation: Authorize the Executive Director to execute a professional services agreement with REVPAR International for the preparation of a Hotel/Conference Center Market Study in an amount not to exceed \$40,000.

Staff Speakers:

Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director

Jaime Valdez, Senior Management Analyst

MOTION: Councilmembers Aceves/Bennett to authorize the Executive Director to execute a professional services agreement with REVPAR International for the preparation of a Hotel/Conference Center Market Study in an amount not to exceed \$40,000.

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

E.2 Street Construction Work Practices

Recommendation: Receive report and provide direction to staff on street construction work practices.

Staff Speakers:

Steve Wagner, Community Services Director

Marti Schultz, Principal Civil Engineer

Council received the report and directed staff that a written policy was not required at this time.

E.3 Amendment of Contract for Building & Safety Services

Recommendation: Authorize the City Manager to execute an Amendment No.1 to Agreement No. 2010-29 for the provision of building and safety services by Willdan Engineering amending compensation for services and extending the term of the Agreement to June 30, 2015.

Staff Speakers:

Steve Chase, Planning and Environmental Services Director

MOTION: Councilmember Bennett/Easton to authorize the City Manager to execute an Amendment No.1 to Agreement No. 2010-29 for the provision of building and safety services by Willdan Engineering amending compensation for services and extending the term of the Agreement to June 30, 2015.

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

F. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Town and Gown Conference Report

Councilmember Easton reported his attendance at the Town and Gown Conference which was held on Thursday, October 7, 2010 and Friday, October 8, 2010 at University of California, Riverside and provided Council with a report on the Town and Gown Conference. Councilmember Easton also requested the Town and Gown Ad Hoc committee build on best practices between the City of Goleta and the University of California, Santa Barbara partnership.

Mayor Pro Tempore Connell reported her attendance at the Town and Gown Conference which was held on Thursday, October 7, 2010 and Friday, October 8, 2010, and also provided a report on the discussions held at the Town and Gown Conference. Mayor Pro Tempore Connell supported Councilmember Easton's request that the Town and Gown Ad Hoc committee build on best practices between the City of Goleta and the University of California, Santa Barbara partnership.

Councilmember Bennett reported his attendance at the City Hall Needs Ad Hoc Committee meeting and provided Council with a report from the meeting noting that in the near future Council will receive a presentation on the Council Chamber redesign.

G. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, informed the public that the next regular City Council meeting will be on November 2, 2010 during elections. Mr. Singer reported this attendance at the ICMA conference held in San Jose, California on October 17, 2010 and October 18, 2010. Mr. Singer also provided Council with an update on the outcome of the LAFCO hearing held on October 14, 2010 at board of supervisor room regarding the challenge by Goleta West Sanitary District on whether the City of Goleta application for detachment had lapsed, noting that it was determined by LAFCO that the application did not lapse.

H. CITY ATTORNEY REPORT

No Report

ADJOURNED AT 9:46 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
AGENCY SECRETARY