



**REGULAR CITY COUNCIL
JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING MINUTES
TUESDAY, OCTOBER 5, 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; Joanna Smith, Assistant City Attorney; MaryJo Alonzo, Management Assistant and Deborah Constantino, City Clerk.

PUBLIC FORUM

Ralph Furtig, President of the Santa Barbara Bicycle Coalition, provided Council with a handout from the United States Census Bureau and reported that the City of Goleta was included in the Census Bureau data for the first time. Mr. Furtig also stated the American Community Survey reported that 6% of Goleta residents commute via bicycles.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Dan Singer, City Manager, reported that Wednesday, October 6, 2010 is national and local walk to school day and noted a number of local schools will be participating.

A. CONSENT CALENDAR

A.1 Approval of the Minutes of the City Council Meetings of September 13, 2010 and September 21, 2010

Recommendation: Approve the minutes of the City Council meetings of September 13, 2010 and September 21, 2010.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to approve the minutes of the City Council meetings of September 13, 2010 and September 21, 2010.

VOTE: Motion approved by unanimous voice vote.

ITEMS A.2 AND A.3 WERE PULLED FROM THE CONSENT CALENDAR

A.2 Acceptance of the September 2010 Check Register

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

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

VOTE: Motion approved by unanimous voice vote.

A.3 Fairview/Berkeley Traffic Signal Installation

Recommendation:

A. Approve the design specifications and details for the Fairview/Berkeley Traffic Signal Installation; and

B. Find Lee Wilson Electric Company to be the lowest responsive bidder; and

- C. Award and authorize the City Manager to execute a construction contract for the Fairview/Berkeley Traffic Signal Installation project in the amount of \$151,080; and
- D. Authorize the City Manager to approve contract change orders, if necessary, not to exceed \$15,100 (10% of the contract amount); and
- E. Authorize the City Manager to execute a professional services agreement with MNS Engineering, Inc. for construction management, inspection and material testing services for the Fairview/Berkeley Traffic Signal Installation project not to exceed \$40,000.

MOTION: Councilmembers Aceves/Bennett to approve the design specifications and details for the Fairview/Berkeley Traffic Signal Installation; and find Lee Wilson Electric Company to be the lowest responsive bidder; and award and authorize the City Manager to execute a construction contract for the Fairview/Berkeley Traffic Signal Installation project in the amount of \$151,080; and authorize the City Manager to approve contract change orders, if necessary, not to exceed \$15,100 (10% of the contract amount); and authorize the City Manager to execute a professional services agreement with MNS Engineering, Inc. for construction management, inspection and material testing services for the Fairview/Berkeley Traffic Signal Installation project not to exceed \$40,000.

VOTE: Motion approved by unanimous voice vote.

B. DISCUSSION/ACTION ITEM

B.1 Goleta Strategic Plan Review and Update

Recommendation:

- A. Review the Council's updated Strategic Plan; and
- B. Approve staff recommendations to revise and update the Plan

Speakers:

MaryJo Alonzo, Management Assistant

MOTION: Councilmembers Aceves/Bennett to move the following items to the "completed list": 1.6 a - Execute Agreement with Church for Library Parking Lot Use; 1.6 b - Traffic Mitigation Agreements with UCSB; 1.7 - Development of a Legislative Platform; 1.13 - Joint School District/City Council Meetings; 5.24 - Create Informational Brochures for Permitting; 5.32 - Participate/Promote 2010 Census; 6.2 - Enhance Access to Beach; 7.4 e - Communications Facilities; 7.6 a - Address Goleta

Growth Management Ordinance; 9.9 - Develop a City Naming Policy; 10.7 a - Install Seasonal Banners in Old Town; and 10.10 - Initiate a Parking Study for Old Town; 12.21 - Implement "Goleta Prepare Now" Initiative.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Easton/Bennett to remove 5.30 - Implement On-line Permitting System (merged with 5.8); 12.24 - Add Audio/Visual to Interview Room at Camino Real Substation (Police Dept. determined that this was not needed); and 13.8 - Traffic Impact Fee Program (merge) with 13.7 - Preparation of AB 1600 Study & Impact Fee Program.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to revise Objective 10.16 to read: "Implement S. Kellogg General Plan Measures (Key Site 2)"; revise Goal 11.0 to read: "Create Park, Recreation and Cultural Opportunities"; revise Objective 11.4 to read: "Address Snowy Plover Issues" and revise Objective 1.2 to read: "Consider Detachment from Goleta West Sanitary District".

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to forward the following objectives out of the EDSP for incorporation into the City's Strategic Plan: Retain, Expand and Attract Firms in the Manufacturing and Professional, Scientific and Technical Services Professions; Establish a Closer Relationship with the Airport; Continue to Improve the City's Permitting Process; and Improve Goleta's Business-Friendly Environment.

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to revise and forward the following objective out of the EDSP for incorporation into the City's Strategic Plan: Monitor Availability of Commercial Real Estate in Goleta.

VOTE: Motion approved by unanimous voice vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to create a Comprehensive Green Strategic Plan and Establish a Shared Use Agreement with the School District.

VOTE: Motion approved by the following voice vote.

MOTION: Councilmembers Aceves/Bennett to schedule in 2011 a joint meeting between the City of Goleta and the Goleta Water District.

VOTE: Motion approved by the following voice vote.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to encourage incubator business opportunities particularly with those emanating with the University of California Santa Barbara as a liaison.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmembers Aceves/Bennett to pursue grant funding and outside agency funding opportunities.

VOTE: Motion approved by unanimous voice vote.

By Council consensus staff to distribute the Old Town bulletin as needed.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to add Objective No. 8.1 and subsections to Goal No. 10 Emphasize Old Town Revitalization.

VOTE: Motion approved by unanimous voice vote.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to adopt the Goleta Strategic Plan as amended by Council at the meeting of October 5, 2010.

VOTE: Motion approved by unanimous voice vote.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION

The City Council met in closed session:

Joanna Smith, Assistant City Attorney, read into record closed session matters by title only:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 with regard to the following personnel matters:

- City Manager Evaluation

ADJOURNED TO CLOSED SESSION AT 2:46 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 6:00 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; Joanna Smith, Assistant City Attorney; Claudia Dato, Management Analyst; Jaime Valdez, Senior Management Analyst; Steve Wagner, Community Services Director; Steve Chase, Planning and Environmental Services Director; Anne Wells, Advanced Planning Manager and Rheannon Parr, Deputy City Clerk.

REPORT FROM CLOSED SESSION

Joanna Smith, Assistant City Attorney, reported on the following closed session matters;

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 with regard to the following personnel matters:

- City Manager Evaluation

Action: No reportable action

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

C. PRESENTATION

C.1 2010 Santa Barbara International Marathon

Mayor Onnen presented Dan Campbell, Santa Barbara International Marathon Technical Director, and Rusty Snow, Santa Barbara International Marathon Co-Race Director, with a proclamation recognizing the Santa Barbara International Marathon in the City of Goleta on November 6, 2010.

C.2 2010 MacArthur Fellowship Recipient - Dos Pueblos Engineering Academy Director, Amir Abo-Shaer

Mayor Onnen presented Amir Abo-Shaeer, Dos Pueblos Engineering Academy Director, with a Certificate of Recognition acknowledging his tremendous achievement of being named a 2010 MacArthur Fellow.

D. DISCUSSION/ACTION ITEM

D.1 Request for RDA Low- to Moderate-Income Housing Funds for Surf Development Company for the Braddock House Project

Recommendation: Authorize the Executive Director to execute the Loan Agreement and associated documents with Surf Development Company for permanent financing for the Braddock House Project for an amount not to exceed \$200,000 from the Agency's Low-Moderate Income Housing Fund in the form of a one-time forgivable loan.

Speakers:

Claudia Dato, Management Analyst

Jaime Valdez, Senior Management Analyst

Councilmember Easton recused himself from the dais at 6:23 P.M.

MOTION: Councilmember Aceves/Mayor Pro Tempore Connell to authorize the Executive Director to execute the Loan Agreement and associated documents with Surf Development Company for permanent financing for the Braddock House Project for an amount not to exceed \$200,000 from the Agency's Low-Moderate Income Housing Fund in the form of a one-time forgivable loan.

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

Councilmember Easton returned to the dais at 6:47 P.M.

D.2 Old Town Decorative Banner Street Light Program

Recommendation: Provide feedback to staff regarding the proposed design of a "Welcome to Old Town" street light banner, and general direction regarding future banner designs for use in Old Town.

Speakers:

Claudia Dato, Management Analyst

MOTION: Councilmembers Easton/Bennett to approve the "Welcome to Old Town" banner as well as use of text on future banners, and

authorize placement on all street light poles along Hollister Avenue in Old Town.

VOTE: Motion approved by unanimous voice vote.

RECESS 7:02 P.M. – 7:06 P.M.

D.3 Facilities Reserve Study Findings

Recommendation:

- A. Receive report on the Facility Reserve Study;
- B. Allocate \$200,000 from the Measure A MOE set-a-side and \$17,000 from the Building Maintenance reserve to account 101-5-5300-550;
- C. Provide direction to staff on an annual facility reserve funding set aside.

Speakers:

Steve Wagner, Community Services Director

Public Speakers:

James Kyriaco Jr., Executive Director of Goleta Valley Historical Society, reported that through the efforts of the restoration campaign Goleta Valley Historical Society identified and spent \$1.8 Million toward capital projects the bulk of which was spent on restoration of facilities identified in the Facilities Reserve Study and noted that one of the important elements of the restoration campaign was an endowment. Mr. Kyriaco recommended that any plan for repair of the facilities or improving Americans with Disabilities Act (ADA) access be carried out in a manner that preserves the integrity of the historic resource and doesn't diminish its status as an existing historic resource at the city, state and national level.

Robin Cederlof, Vice President of the Goleta Valley Historical Society, suggested staff consult historic research professionals during the maintenance process to maintain the integrity of the historic resources.

MOTION: Councilmembers Easton/Bennett to accept the Facility Reserve Study and direct staff to return to Council with more detailed information regarding facility needs and available funds.

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

RECESS 8:23 P.M. – 8:28 P.M.

D.4 Electronic Permit Tracking System and Document Imaging Services

Recommendation:

- A. Authorize staff to pursue the appropriate contract process to obtain the recommended electronic permit tracking system and document imaging services for the City; and
- B. Direct staff to return to Council with financing options, including a proposed fee.

Speakers:

Steve Chase, Planning and Environmental Services Director

Anne Wells, Advanced Planning Manager, provided a PowerPoint presentation on the proposed Electronic Permit Tracking System and Document Imaging Services.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to authorize staff to pursue the appropriate contract process to obtain the recommended electronic permit tracking system and document imaging services for the City; and directed staff to return to Council with financing options, including a proposed fee.

VOTE: Motion approved by the following voice vote.

E. COUNCIL COMMENTS/STANDING COMMITTEE REPORTS

Mayor Pro Tempore Connell reported her attendance at the University of California, Santa Barbara's reception which was held on Thursday, September 30, 2010, to celebrate the completion of the South Parcel Conservation Agreement with the Land Trust for Santa Barbara County.

Councilmember Easton reported that the City Hall Needs Ad Hoc Committee met this week and provided Council with an update on the redesign of the Council Chambers.

F. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reported that he will be attending the Town and Gown conference along with Mayor Pro Tempore Connell and Councilmember Easton which will be held on Thursday, October 7, 2010 and Friday, October 8, 2010. Mr. Singer also reported his attendance along with Mayor Pro Tempore Connell and Councilmember Bennett at the University of California, Santa Barbara's reception which was held on Thursday, September 30, 2010, to celebrate the completion of the South Parcel Conservation Agreement with the Land Trust for Santa Barbara County.

G. CITY ATTORNEY REPORT

Joanna Smith, Assistant City Attorney, read into record closed session matters by title only:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957 with regard to the following personnel matters:

- City Manager Evaluation


ADJOURNED TO CLOSED SESSION AT 9:46 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL



ERIC ONNEN
MAYOR

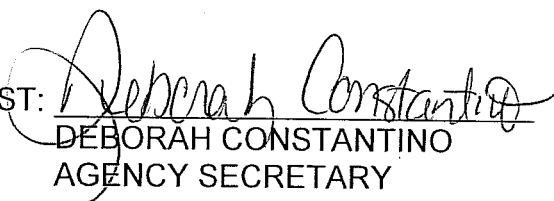
ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

REDEVELOPMENT AGENCY



ERIC ONNEN
CHAIR

ATTEST: 

DEBORAH CONSTANTINO
AGENCY SECRETARY

