

**CITY COUNCIL/
REDEVELOPMENT AGENCY
MEETING MINUTES
TUESDAY, JUNE 1, 2010**

Afternoon Session - Workshop
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; Tina Rivera, Finance Director; Michelle Greene, Administrative Services Director and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. WORKSHOP

A.1 FY 2011 Second Budget Workshop

Speakers:

Dan Singer, City Manager

Tina Rivera, Finance Director

Michelle Greene, Administrative Services Director

MOTION: Councilmember Bennett/Mayor Onnen to appropriate two hundred thousand to the MOE and two hundred thousand to the litigation fund from the unassigned reserves fund.

VOTE: Motion approved by unanimous voice vote.

MOTION FAILED

MOTION: Councilmembers Aceves/Bennett to retain the detective position.

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

MOTION FAILED

MOTION: Councilmember Bennett/Mayor Onnen to adopt item No. 6 from personnel cost saving option and require staff to contribute 2% towards PERS.

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

MOTION: Mayor Pro Tempore Connell/Councilmember Aceves to allocate funds from the unassigned reserves to close the \$79,000 budget gap.

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

Council provided direction to staff.

By Consensus Council directed staff to return at a future City Council meeting to further discuss personnel healthcare and pension benefits.

Tim W. Giles, City Attorney, requested an amendment to the agenda so that closed session convenes at the conclusion of evening session.

MOTION: Councilmembers Bennett/Easton to amend the City Council agenda so that closed session is rescheduled to convene at the conclusion of evening session.

VOTE: Motion approved by unanimous voice vote.

ADJOURNED AT 4:52 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; Tim W. Giles, City Attorney; Steve Chase, Planning and Environmental Services Director; Steve Wagner, Community Services Director; Everett King, Environmental Services Coordinator; Anne Wells, Advanced Planning Manager and Deborah Constantino, City Clerk.

PUBLIC FORUM

Steve Chase, Planning and Environmental Services Director, reported the Ellwood Onshore Facility (EOF) gas plant fence line hydrogen sulfide monitoring alarm was activated causing a shut-down of gas operations at Platform Holly and the EOF. He also noted the hydrogen sulfide was determined to be of insignificant value and the shut-down and start-up occurred consistent with the approved Emergency Action Plan.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

Dan Singer, City Manager, reported that Council will convene to closed session at the conclusion of evening session.

B. CONSENT CALENDAR

B.1 Notice of Completion for Construction Contract and Equipment Purchases for Bella Vista Open Space Improvements Project

Recommendation:

A. Adopt resolution No. 10-__ entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for Construction of the Bella Vista Open Space Improvements Project."

B. Direct the City Clerk to file a Notice of Completion.

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to adopt resolution No. 10-27 entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for Construction of the Bella Vista Open Space Improvements Project."

VOTE: Motion approved by unanimous voice vote.

B.2 Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency

Recommendation:

As the City Council:

- A. Adopt Resolution No. 10-___, entitled "A Resolution of the City Council of the City of Goleta, Approving the Execution by the City of Goleta of a Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency."

As the Redevelopment Agency:

- B. Adopt Resolution No. 10-___, entitled "A Resolution of the Redevelopment Agency of the City of Goleta, Approving the Execution by the Goleta Redevelopment Agency of a Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency."

As the City Council:

MOTION: Mayor Pro Tempore Connell/Councilmember Easton to adopt resolution No. 10-28 entitled "A Resolution of the City Council of the City of Goleta, Approving the Execution by the City of Goleta of a Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency."

VOTE: Motion approved by unanimous voice vote.

As the Redevelopment Agency:

MOTION: Vice Chair Connell/Agency Member Easton to adopt resolution No. 10-03 entitled "A Resolution of the Redevelopment Agency of the City of Goleta, Approving the Execution by the Goleta Redevelopment Agency of a Promissory Note Evidencing the Loan of Funds from the City of Goleta to the Goleta Redevelopment Agency."

VOTE: Motion approved by unanimous voice vote.

C. PUBLIC HEARING

C.1 Proposed Ordinance Establishing General Plan Conformity Determination Exemptions for Property Acquisitions and Dispositions Pertaining to Minor Street-Related Projects

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 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."

Staff Speakers:

Steve Chase, Planning and Environmental Services Director

Steve Wagner, Community Services Director

Anne Wells, Advanced Planning Manager, provided a PowerPoint presentation on the Proposed Ordinance Establishing General Plan Conformity Determination Exemptions for Property Acquisitions and Dispositions Pertaining to Minor Street-Related Projects.

OPENED PUBLIC HEARING AT 6:05 P.M.

Speakers:

None

CLOSED PUBLIC HEARING AT 6:05 P.M.

MOTION: Councilmembers Easton/Bennett to introduce and conduct the first reading and waive further reading of 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."

VOTE: Motion approved by unanimous voice vote.

C.2 Storm Water Discharge Ordinance

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 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."

Staff Speakers:

Steve Wagner, Community Services Director

Everett King, Environmental Services Coordinator, provided a brief overview of the proposed Storm Water Discharge Ordinance.

OPENED PUBLIC HEARING AT 6:23 P.M.

Speakers:

None

CLOSED PUBLIC HEARING AT 6:23 P.M.

MOTION: Mayor Pro Tempore Connell/Councilmember Bennett to introduce and conduct the first reading, and waive further reading of 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.

VOTE: Motion approved by unanimous voice vote.

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- Public Safety & Emergency Preparedness Standing Committee
- Economic Development and Revitalization Standing Committee Meeting

Councilmember Aceves reported his attendance at the Public Safety & Emergency Preparedness Standing Committee held on Wednesday, May 19, 2010, which met to discuss the Santa Barbara County Sheriff Department activities.

Councilmember Bennett reported his attendance at the Economic Development and Revitalization Standing Committee Meeting, which was held on Wednesday, May 26, 2010, and reported that a presentation was provided by a consultant which demonstrated ways Old Town might be revitalized.

Mayor Pro Tempore Connell reported her attendance at a joint meeting of the County Housing Authority, Santa Barbara City Housing Authority, People's Self Help Housing and the Housing Trust Fund which illustrated ways in which funds can be put together for affordable housing.

Councilmember Easton reported the Goleta Valley Community Center will have a new General Manager in the near future and also reported the Santa Barbara Airport is in the process of initiating services with Frontier Airlines.

Councilmember Bennett reported his attendance along with Councilmember Easton to the Fire Station Ad Hoc Committee tour of the Fire Station site in west Goleta.

E. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reported the need to postpone the tentatively scheduled Special City Council meeting on the Strategic Plan which was to be held in June.

F. CITY ATTORNEY REPORT

No Report

Tim W. Giles, City Attorney, read into record closed session matters by title only.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

None

CLOSED SESSION:

The City Council met in closed session:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(a) to confer with its legal counsel with regard to the following matter of pending litigation:


- Bishop Ranch 2000 LLC v. City of Goleta, Superior Court Case No. 1242776

Tim W. Giles reported that no reportable action is anticipated and a report will be made after closed session is adjourned.

ADJOURNED TO CLOSED SESSION AT 6:51 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL




ERIC ONNEN
MAYOR


ATTEST: 

DEBORAH CONSTANTINO
CITY CLERK

GOLETA REDEVELOPMENT AGENCY



ERIC ONNEN
CHAIR

ATTEST: 

DEBORAH CONSTANTINO
AGENCY SECRETARY

