

CITY COUNCIL MEETING MINUTES TUESDAY, MAY 18, 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; Steve Wagner, Community Services Director; Steve Chase, Planning and Environmental Services Director; Vyto Adomaitis, Redevelopment, Neighborhood Services and Public Safety Director and Deborah Constantino, City Clerk.

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. PRESENTATION

A.1 Public Works Week – Proclamation

Mayor Onnen presented the City of Goleta Public Works department with a proclamation declaring May 16, 2010 – May 22, 2010, as Public Works Week in Goleta.

B. WORKSHOP

B.1 FY 2011 Budget Workshop

RECESS 2:45 P.M. - 2:58 P.M.

Council provided direction to staff.

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 WTH 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

ADJOURNED TO CLOSED SESSION AT 5:19 P.M.

RESESS TO EVENING SESSION CITY COUNCIL MEETING 6:00 P.M. 130 Cremona Drive, Suite B Goleta, California

CLOSED PUBLIC HEARING AT 6:38 P.M.

MOTION FAILED

MOTION:

Councilmember Aceves/____ introduce and conduct the first reading (by title only) and waive further reading of ordinance 10-___ entitled "An Ordinance of the City Council of the City of Goleta, California, Establishing Parking Restrictions for Oversized Vehicles, Recreational Vehicles and Trailers on City Streets and Repealing Section 10.01.280 of the Goleta

Municipal Code" (Attachment 1).

MOTION:

Councilmember Bennett/Mayor Pro Tempore Connell directed staff to

return to Council with a revised Ordinance.

VOTE:

Motion approved by unanimous voice vote.

RECESS 7:25 P.M. - 7:37 P.M.

E. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

Finance and Audit Standing Committee Meeting

Councilmember Easton reported his attendance at the PUEBLO Action Fund meeting which was held on Saturday, May 15, 2010, and spoke to the issues raised at the meeting regarding car impoundments in Santa Barbara County and the Immigration and Customs Enforcement Program called "Secure Communities". Councilmember Easton requested that staff research options available to protest the newly passed immigration law in Arizona.

Councilmember Aceves supported Councilmember Easton's request that staff research options available to protest the newly passed immigration law in Arizona.

Mayor Pro Tempore Connell reported her attendance at the Finance and Audit Standing Committee meeting which was held on Thursday, May 6, 2010, and reported the committee discussed the reserve policies and investment policies. Mayor Pro Tempore Connell was pleased to announce that the City of Goleta hosted the Countywide Homeless Advisory Committee meeting which was held on Friday, May 14, 2010.

F. CITY MANAGER/STAFF REPORT

Dan Singer, City Manager, reported the State of the City will be held Friday, May 21, 2010, and reminded the public that City Hall will be closed Monday, May 31, 2010, in observance of Memorial Day. Mr. Singer also reported the United States Department of Commerce Bureau of the Census provided the City with a recognition certificate recognizing the City of Goleta's efforts in reaching out to the community to raise awareness of the 2010 Census.

G. CITY ATTORNEY REPORT No Report

ADJOURNED TO THE FY 2011 BUDGET WORKSHOP AT 7:48 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

GOLETA CITY COUNCIL

ERIC ONNEN

MAYOR

ATTES

DEBORAH CONSTANTINO

CITY CLERK