



**Agenda Item C.5  
DISCUSSION/ACTION ITEM  
Meeting Date: July 1, 2008**

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**TO:** Mayor and Councilmembers

**FROM:** Daniel Singer, City Manager

**CONTACT:** Deborah Constantino, City Clerk

**SUBJECT:** Resolution Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to Be Held on November 4, 2008

**RECOMMENDATION:**

Adopt Resolution No. 08-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California, Requesting that the Board of Supervisors of the County of Santa Barbara Consolidate a General Municipal Election for the Purpose of Electing Two Members of the City Council and Submission of Two Council-Sponsored Ordinances to the Voters to Be Held on November 4, 2008, with the Statewide General Election to Be Held on that Same Date to Be Held on the Date Pursuant to Section 10403 of the Elections Code."

**DISCUSSION:**

On November 4, 2008, the City will hold a General Municipal Election for the purpose of electing two Councilmembers in the City of Goleta to full four-year terms and for considering two Council-sponsored ballot measures. The attached resolution requests the County of Santa Barbara to consolidate a General Municipal Election for those purposes.

**ALTERNATIVES:**

There are no viable alternatives as failure to act on the attached resolution would prevent the City of Goleta from participating in the November 4, 2008 General Municipal election.

**LEGAL REVIEW:**

The City Attorney's office has diligently worked with the City Manager and the City Clerk to put together and review the necessary documents for the proposed ordinances and related materials and recommended actions.

**FISCAL IMPACTS:**

The County provided a cost estimate for the consolidated election in the amount of \$.80-\$1.00 per registered voter. In addition there is a per candidate charge of approximately \$600. There are approximately 15,200 registered voters in the City of Goleta. Based on the estimates provided, the pro-rata election cost for the City could range from \$14,000-\$20,000.

The Fiscal Year 2008-09 City Clerk's budget includes \$10,000 to cover election costs. An additional allocation of \$4,000 to \$10,000 may be required to ensure sufficient funds to cover these costs. This request will be made to the Council once final costs are known.

Submitted By:

Reviewed By:

Approved By:

\_\_\_\_\_  
Deborah Constantino  
City Clerk

\_\_\_\_\_  
Michelle Greene  
Administrative  
Services Director

\_\_\_\_\_  
Daniel Singer  
City Manager

**ATTACHMENTS:**

1. Resolution requesting the Board of Supervisors to consolidate the City's General Municipal Election to be held on November 4, 2008

**ATTACHMENT 1**

Resolution Requesting the Board of Supervisors to Consolidate the City's  
General Municipal Election to Be Held on November 4, 2008

**RESOLUTION NO. 08-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA, REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA CONSOLIDATE A GENERAL MUNICIPAL ELECTION FOR THE PURPOSE OF ELECTING TWO MEMBERS OF THE CITY COUNCIL AND SUBMISSION OF TWO COUNCIL-SPONSORED ORDINANCES TO THE VOTERS TO BE HELD ON NOVEMBER 4, 2008, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA, AS FOLLOWS:**

**WHEREAS**, the City Council of the City of Goleta, California called a General Municipal Election to be held on November 4, 2008, for the purpose of the election of two members of the City Council each for a four year term; and

**WHEREAS**, in addition to the City Council member election hereinabove, the City Council of the City of Goleta also has called for the placement on the November 4, 2008, election ballot, of a proposed measure that, if passed, would amend the Goleta Municipal Code by adding a new Chapter 3.19 relating to the imposition of an additional one-half of one-percent (.50%) sales and use tax within the City; and

**WHEREAS**, in addition to the City Council member election hereinabove, the City Council of the City of Goleta also has called for the placement on the November 4, 2008, election ballot, of a proposed measure that, if passed, would amend Measure H2001 and certain provisions of the Revenue Neutrality Agreement ratified by the Goleta City Council on February 1, 2002; and

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the Statewide General Election to be held on the same date (November 4, 2008) and that within the City the precincts, polling places and election officers of the two elections be the same, and that the County election department of the County of Santa Barbara canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLETA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.**

That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of the election of two Members of the City Council for full four-year terms.

**SECTION 2:**

That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of consideration of adoption of a Council-sponsored ordinance relating to the establishment of a sales and use tax the full text of which is set forth in full and attached hereto as Exhibit A. The proposed question for the ballot measure shall read as follows:

**MEASURE \_\_\_\_\_**

<b>Shall the Goleta Essential Services ordinance to maintain and improve city services including police, fire and emergency response times, street and sidewalk repair and improvements, library support, youth and family recreation, after-school and anti-gang programs, park and open space land acquisition, storm drain upgrades, code enforcement and other general city services by establishing a one-half cent sales and use tax within the city subject to citizen oversight and independent annual financial audits be approved?</b>	<b>YES</b>
	<b>NO</b>

**SECTION 3:**

That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to consent and agree to the consolidation of a General

Municipal Election with the Statewide General Election on Tuesday, November 4, 2008, for the purpose of consideration of adoption of a Council-sponsored ordinance relating to amendment of Measure H2001 and the related Revenue Neutrality Agreement ratified by the City of Goleta on February 1, 2002, the full text of which is set forth in full and attached hereto as Exhibit B. The proposed question for the ballot measure shall read as follows:

**MEASURE \_\_\_\_\_**

<p><b>Shall the ordinance amending and repealing certain provisions of Measure H2001 and the Goleta Revenue Neutrality Agreement, which would establish a base year for calculation of sales and property tax allocations and a five year graduated phase-out of mitigation payments resulting in the City, starting in 2018, receiving its full statutory share of sales and property taxes in the same proportion as now received by all other cities in Santa Barbara County be adopted?</b></p>	<p>YES</p>
	<p>NO</p>

**SECTION 4.**

That the County Election Division is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

**SECTION 5.**

That the Board of Supervisors is requested to issue instructions to the County Election Division to take any and all steps necessary for the holding of the consolidated election.

**SECTION 6.**

That the City of Goleta recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

**SECTION 7.**

That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Division of the County of Santa Barbara.

**SECTION 8**

That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of July, 2008.

\_\_\_\_\_  
MICHAEL T. BENNETT, MAYOR

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK

\_\_\_\_\_  
JULIE HAYWARD BIGGS  
CITY ATTORNEY

STATE OF CALIFORNIA            )  
COUNTY OF SANTA BARBARA )     ss.  
CITY OF GOLETA                 )

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California,  
DO HEREBY CERTIFY that the foregoing Resolution No. 08-\_\_ was duly  
adopted by the City Council of the City of Goleta at a regular meeting held on the  
\_\_ day of \_\_\_\_\_, 2008, by the following vote of the Council:

AYES:

NOES:        NONE.

ABSENT:     NONE.

(SEAL)

\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK