



**City Council
Agenda**

Tuesday, March 3, 2020

Closed Session - 4:00 P.M.
Regular Meeting - 5:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Mayor Paula Perotte

Mayor Pro Tempore Kyle Richards

Councilmember Roger Aceves

Councilmember Stuart Kasdin

Councilmember James Kyriaco

Michelle Greene, City Manager

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each regular City Council meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19) on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the City Council meetings is available at <https://tinyurl.com/GoletaMeetings>

WRITTEN SUBMITTALS TO COUNCIL:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: cityclerkgroup@cityofgoleta.org; or mail: Attn: City Council and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.

4:00 P.M. - CLOSED SESSION

(LOCATION: Meetings convene in the Council chambers and move to Conference Room 1)

CALL TO ORDER IN COUNCIL CHAMBERS**ROLL CALL OF CITY COUNCIL****OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS****RECESS TO CLOSED SESSION IN CONFERENCE ROOM 1****CLOSED SESSION**

Pursuant to the provisions of Government Code Section 54956.9 (a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matters:

Property: APN: 073-050-033 - 27 La Patera

Agency Negotiator: Michelle Greene, City Manager

Negotiating Party: Erik Talkin, Executive Director, Foodbank of Santa Barbara County

Under Negotiations: Price and Terms of Potential Lease

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) with regard to one potential case.

5:30 P.M. - REGULAR AGENDA**PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA**A. CONSENT CALENDAR****A.1 [20-072](#) Approval of the City Council Meeting Minutes of February 18, 2020**

Recommendation: Approve the City Council Meeting Minutes of February 18, 2020.

Staff: Deborah S. Lopez, City Clerk

A.2 [20-074](#) **New Zoning Ordinance Adoption Second Reading**

Recommendation: Conduct second reading (by title only, waiving further reading) and adopt Ordinance No. 20-___, entitled “An Ordinance of the City Council of the City of Goleta, California, Adopting the New Zoning Ordinance as Title 17 of the Goleta Municipal Code, Repealing Various City Ordinances, and Repealing or Amending Various Sections of the Goleta Municipal Code.”

Staff: Peter T. Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner
J. Ritterbeck, Senior Planner

A.3 [20-053](#) **Amendment No. 1 to Professional Services Agreement No. 2019-044 for a Creek and Watershed Management Plan with Dudek**

Recommendation:

- A. Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement No. 2019-044 with Dudek to prepare a Creek and Watershed Management Plan (CWMP) revising the scope of work to add a Wildlife Corridor and Riparian Bird Habitat Study and increasing the contract amount by \$60,000 for a total not-to-exceed amount of \$335,000.

- B. Authorize an additional appropriation of \$60,000 from the General Fund Unassigned Fund Balance to Advance Planning Account #101-5-4300-500.

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
Andy Newkirk, Senior Planner

A.4 [20-064](#) **Amendment No. 1 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. dba Big Green Cleaning Company**

Recommendation: Authorize the City Manager to execute Amendment No. 1 to General Services Agreement No. 2018-067 with Rich & Famous, Inc. dba Big Green Cleaning Company, to provide homeless camp cleanup services for city parks, open spaces and right of way, increasing the amount by \$30,000, for a total not to exceed amount of \$59,900.

Staff: Charles W. Ebeling, Public Works Director
J. Paul Medel, Public Works Manager

A.5 [20-035](#) General Plan/Coastal Land Use Plan 2019 Progress Report

Recommendation: Adopt Resolution 20-__ entitled “A Resolution of the City Council of the City of Goleta, California, Approving the General Plan/Coastal Land Use Plan 2019 Progress Report.”

Staff: Peter Imhof, Planning and Environmental Review Director
Anne Wells, Advance Planning Manager
J. Ritterbeck, Senior Planner

A.6 [20-068](#) Amendment No.1 to an Agreement for Professional Services with Robert Brown Engineers

Recommendation: Authorize the City Manager to execute Amendment No. 1 to an Agreement for Professional Services with Robert Brown Engineers in the amount of \$51,500 for a total not to exceed contract amount of \$80,000 (Attachment 1).

Staff: Peter Imhof, Planning and Environmental Review Department Director

A.7 [20-073](#) Amendment No. 3 to Professional Services Agreement with Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan

Recommendation: Authorize the City Manager to execute Amendment No. 3 to the Professional Services Agreement No. 2018-002 between the City of Goleta and Willdan Financial Services for the Comprehensive User Fee Study and Full Cost Allocation Plan, retroactive to December 31, 2019 to extend the term of the agreement to December 31, 2020.

Staff: Luke Rioux, Finance Director
Tony Gonzalez, Accounting Manager

B. PUBLIC HEARING**B.1 [20-052](#) Consideration of Initiation of a General Plan Amendment for 5631 Calle Real; APNs 069-160-057, -058**

Recommendation: Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California, Initiating the Processing of an Applicant-Requested General Plan Amendment at 5631 Calle Real; APNs 069-160-057, -058" (Attachment 1)."

Staff: Peter Imhof, Planning and Environmental Review Director
Mary Chang, Supervising Senior Planner
Chris Noddings, Assistant Planner

Estimated Time: 30 minutes

C. DISCUSSION/ACTION ITEM**C.1 [20-047](#) Resolution to Provide No Parking Zones on Del Norte Drive at Mendocino Drive and on Cambridge Drive at Via Balzano**

Recommendation: Adopt Resolution No. 20-___, entitled "A Resolution of the City Council of the City of Goleta, California, Authorizing No Parking Zones on Del Norte Drive at Mendocino Drive, and on Cambridge Drive at Via Bolzano."

Staff: Charles W. Ebeling, Public Works Director

Estimated Time: 30 minutes

C.2 [20-029](#) Homelessness Strategic Plan Update

Recommendation: A. Provide input on the proposed Goleta Homelessness Strategic Plan outline, including, but not limited to, overall goals and focus of the Plan; and

B. Consider establishment of a Homelessness Issues Standing Committee.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Claudia Dato, Senior Project Manager
Dominique Samario, Management Analyst

Estimated Time: 60 minutes

C.3 [20-069](#) **Goleta Train Depot Project March 2020 Update**

Recommendation: Receive staff's March 2020 presentation on the Goleta Train Depot Project.

Staff: Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Principal Project Manager
Gerald Comati, Project Manager

Estimated Time: 60 minutes

C.4 [20-022](#) **2020 United States Census and Make Goleta Count Campaign**

Recommendation: Adopt Resolution No.20-__ entitled "A Resolution of the City Council of the City of Goleta, California Supporting the 2020 United States Census and the Make Goleta Count/Haz Que Cuenta Goleta campaign."

Staff: Kelly Hoover, Community Relations Manager

Estimated Time: 30 minutes

D. COUNCIL COMMENTS/ STANDING COMMITTEE REPORTS

- 2/24/2020 Grant Funding Review Standing Committee Meeting
- 2/24/2020 Economic Development and Revitalization Standing Committee Meeting

E. CITY MANAGER/STAFF REPORT**F. CITY ATTORNEY REPORT**