



**REGULAR CITY COUNCIL MEETING  
SPECIAL JOINT CITY COUNCIL/  
REDEVELOPMENT AGENCY  
MEETING**

**MONDAY, DECEMBER 17, 2007**

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***

Michael T. Bennett, Mayor  
Roger S. Aceves, Mayor Pro Tempore  
Jean W. Blois, Councilmember  
Eric Onnen, Councilmember  
Jonny Wallis, Councilmember

Daniel Singer, City Manager  
Deborah Constantino, City Clerk  
Julie Hayward Biggs, City Attorney

***Redevelopment Agency Members***

Roger S. Aceves, Chair  
Michael T. Bennett, Vice Chair  
Jean Blois, Agency Member  
Eric Onnen, Agency Member  
Jonny Wallis, Agency Member

Daniel Singer, Executive Director  
Deborah Constantino, Secretary  
Julie Hayward Biggs, City Attorney

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL OF CITY COUNCIL**

**ROLL CALL OF REDEVELOPMENT AGENCY**

## **PUBLIC FORUM**

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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.

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## **CITY COUNCIL**

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### **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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#### **A. PRESENTATION**

- A.1 Presentation on Conversion Technology by the City and County of Santa Barbara Conversion Technology Study Group.  
(Wagner) (20 minutes)**

Recommendation: Receive a presentation by the City and County of Santa Barbara Conversion Technology Group.

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#### **B. CONSENT CALENDAR**

- B.1 Acceptance of November 2007 Check Register  
(Rivera)**

Recommendation: Accept the check register for the month of November 2007.

- B.2 Comprehensive Annual Financial Report for the Year Ended June 30, 2007  
(Rivera)**

Recommendation: Accept the Comprehensive Annual Financial Report for the Year Ended June 30, 2007

- B.3 Notice of Completion for Phase 2 of the FY 2007-08 Pavement Rehabilitation – Slurry Seal  
(Morgenstern)**

Recommendation:

- A. Adopt a Resolution No. 07-\_\_\_ entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for the Construction of the Fiscal Year 2007-08 Pavement Rehabilitation Project, Slurry Seal and Establishing Final Quantities"; and
- B. Direct the City Clerk to file the Notice of Completion.

**B.4 Authorization for Submittal of Tree City USA Application to the California Department of Forestry and Fire Protection (Wagner)**

Recommendation:

- A. Authorize the submittal of the Tree City USA application, and
- B. Adopt Resolution 07-\_\_ entitled “A Resolution of the City Council City of Goleta, California authorizing the application for Tree City U.S.A.

**B.5 Application for Bicycle Transportation Account (BTA) Grant Funding (Troyna)**

Recommendation:

- A. Approve the finding that the proposed project is Categorical Exempt under the California Environmental Quality Act (CEQA) regulations; and
- B. Adopt Resolution 07-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California Certifying sufficient funds will be provided to match the application for grant funding through the California Department of Transportation Bicycle Transportation Account.”

**B.6 Award of Construction Contract for the HVAC Multi-Zone Unit Replacement Project for Goleta City Library. (Morgenstern)**

Recommendation:

- A. Authorize the City Manager to execute a construction contract for HVAC Multi-Zone Unit Replacement Project for Goleta City Library to Tower Air Heating & Air Conditioning Contractors, Inc., in the amount of \$189,000 subject to the requirements of the contract documents.
- B. Authorize the City Manager to approve contract change orders as necessary for the HVAC Multi-Zone Unit Replacement Project for Goleta City Library in an amount not to exceed \$28,350.

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**C. DISCUSSION/ACTION ITEMS**

**C.1 Revision of Investment Policy (Rivera)**

**(15 minutes)**

Recommendation: Adopt resolution 07-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California Amending the Investment Policy for the City.”

**C.2 Debt Management Policy (Rivera)**

**(15 minutes)**

Recommendation: Adopt resolution No. 07-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California Adopting the Debt Management Policy for the City”.

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**C.3 Implementation of Assembly Bill 321 for enhanced school zone safety and the change of the Prima Facie Speed Limits (Wagner) (20 minutes)**

Recommendation: Adopt Resolution No. 07-\_\_ entitled “A Resolution of the City Council of the City of Goleta, California, Establishing Speed Limits in accordance with California Assembly Bill 321, Nava. Vehicles: Prima Facie Speed Limits: Schools.”.”

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**RECESS TO THE REDEVELOPMENT AGENCY**

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**D. CONSENT CALENDAR**

**D.1 Redevelopment Agency Annual Basic Financial Statements (Rivera)**

Recommendation: Accept the Redevelopment Agency Annual Basic Financial Statements for the Year Ended June 30, 2007.

**D.2 Revision of Investment Policy (Rivera)**

Recommendation: Adopt resolution 07-\_\_ entitled “A Resolution of the Goleta Redevelopment Agency of the City of Goleta, California Amending the Investment Policy for the Redevelopment Agency.”

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**ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL**

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**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

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**ADJOURN TO CLOSED SESSION**

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**CLOSED SESSION (2 matters)**

City Council will meet in closed session

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation the facts and circumstances of which are unknown to the potential defendant.

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

- Guggenheim v. City of Goleta

**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**

### **ROLL CALL OF CITY COUNCIL**

### **PUBLIC FORUM**

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### **CITY COUNCIL**

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#### **E. PUBLIC HEARING**

##### **E.1 Goleta Growth Management Ordinance 2007 Annual Report (Miller) (20 minutes)**

Recommendation: Receive the Goleta Growth Management Ordinance 2007 Annual Report.

##### **E.2 Case No. 07-198-APP: Izzo Appeal of the Design Review Board Preliminary Approval of 06-054-DRB, a Single Family Dwelling Remodel, located at 7295 Butte Drive (APN 077-103-003) (Miller) (60 minutes)**

Recommendation:

- A. Conduct a public hearing on Case No. 07-198-APP.
- B. Adopt City Council Resolution 07-\_\_\_ (Attachment 1), A Resolution of the City Council of the City of Goleta, California Denying Appeal 07-198-APP of Design Review Board Preliminary Approval of Case No. 06-054-DRB and Approving Case No. 06-054-DRB located at 7295 Butte Drive (077-103-003)

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#### **F. DISCUSSION/ACTION ITEMS**

##### **F.1 Goleta Strategic Plan (Singer) (20 minutes)**

Recommendation: Review an updated version of the City's Strategic Plan and provide direction on any amendments or additions to the Plan.

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**G. INFORMATION ITEM**

**G.1 Volunteer Program Guidelines**

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**H. COUNCIL COMMENTS**

**I. CITY MANAGER/STAFF REPORT**

**J. CITY ATTORNEY REPORT**

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The public shall have an opportunity to comment on agenda items as each item is considered by the City Council and prior to action being taken. It is requested that speakers complete a "Speaker Request Form" and submit it to the City Clerk prior to addressing the City Council. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

**Americans with Disabilities Act:** In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

The next regular meeting of the City Council is scheduled for Tuesday, January 15, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, January 9, 2008.

City of Goleta website address: [www.cityofgoleta.org](http://www.cityofgoleta.org) Telephone Number: [805.961.7500](tel:805.961.7500) Email: [Cityhall@cityofgoleta.org](mailto:Cityhall@cityofgoleta.org)