City Council

Agenda

Tuesday, September 1, 2020

5:30 P.M.
City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

This Virtual Meeting is held pursuant to Executive Order N-29-20
issued by Governor Gavin Newsom on March 17, 2020

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
IMPORTANT NOTICE REGARDING THE CITY COUNCIL MEETING
This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television and/or online. In accordance with Executive Order N-29-20, the public may only view the meeting on Goleta Channel 19 and/or online at https://www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos and not in the Council Chamber.

PUBLIC PARTICIPATION

Distribution to the City Council - Submit your comment via email prior to 4 p.m. on the Monday prior to the City Council meeting. Please submit your comment to the City Clerk at: cityclerkgroup@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

Read into the record at the meeting - Submit your comment via email to the Clerk at: cityclerkgroup@cityofgoleta.org prior to the close of an agenda item. Reading shall not exceed three (3) minutes, or such other time as Council may impose. Please state in your email that you would like this “read into the record.” Comments received after an agenda item will be placed into the record and distributed appropriately.

FOR OPEN SESSION PARTICIPATION
Join Meeting Electronically at –
https://attendee.gotowebinar.com/register/6429410045768429580
WEBINAR ID: 507-960-123

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After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer’s microphone and speakers (VoIP). A headset is recommended. When asking who wishes to speak, the City Clerk will ask that you utilize the “raise hand” feature of the Go To Webinar app, this lets the Clerk know you wish to speak and will call your name when public comment is taken.

You can also select the option to use your telephone, but you must use the GoTo Webinar software to interact with the meeting. Select “Use Telephone” after joining the webinar in order to use your telephone.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: https://support.goto.com/webinar.
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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

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 20-309 Approval of the City Council Meeting Minutes of August 18, 2020

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

Staff: Deborah S. Lopez, City Clerk

A.2 20-292 Acceptance of the July 2020 Investment Transaction Report

Recommendation: Accept the investment transaction report for the month of July 2020.

Staff: Luke Rioux, Finance Director

A.3 20-285 Award a Professional Design Services Agreement with Stantec Consulting Services, Inc. for the Crosswalk at Calle Real / Fairview Center – Pedestrian Hybrid Beacon Project (#9099)

Recommendation: Award and authorize the City Manager to execute a Professional Design Services Agreement with Stantec Consulting Services, Inc. for the Crosswalk at Calle Real / Fairview Center - Pedestrian Hybrid Beacon Project for a total not-to-exceed amount of $60,000 with a termination date of December 31, 2021.

Staff: Charles W. Ebeling, Public Works Director
Debbie Talarico, Project Manager
A.4 20-286 Revised Project Plans and Specifications and Award of Construction Contract for San Jose Creek Emergency Channel Repair Project

Recommen__dation: A. Approve revised plans and specifications for the San Jose Creek Emergency Channel Repair Project; and  

B. Authorize additional appropriation of $460,750 from the General Fund to the San Jose Creek Emergency Channel Repair Project account; and  

C. Authorize the City Manager to execute a construction contract with James C. Cushman Inc., for the San Jose Creek Emergency Channel Repair Project in the not-to-exceed amount of $304,600, subject to the requirements of the contract documents; and  

D. Authorize the City Manager to approve contract change orders for the San Jose Creek Emergency Channel Repair Project, if necessary, in an amount not-to-exceed $76,150.

Staff: Charles W. Ebeling, Public Works Director  
Gerald Comati, Project Manager

A.5 20-315 Resolution to Close Beach Parking Lot Over Labor Day Weekend

Recommen__dation: Adopt Resolution 20-__entitled, “A Resolution of the City Council of the City of Goleta, California, to Close Beach Parking Lot Over Labor Day Weekend.”

Staff: Charles W. Ebeling, Public Works Director  
George Thomson, Parks and Open Space Manager

B. PRESENTATION

B.1 20-317 Proclamation Recognizing Margaret Connell’s 90th Birthday
B.2 20-311 Santa Barbara Sheriff’s Office Behavioral Sciences Unit

**Recommendation:** Receive the Santa Barbara County Sheriff’s Office Behavioral Sciences Unit mental health Crisis Intervention Team (CIT) presentation by Dr. Cherylynn Lee, First Responder Psychologist and Behavioral Sciences Manager.

**Staff:** Vyto Adomaitis, Neighborhood Services and Public Safety Director
Jaime A. Valdez, Principal Project Manager
Dr. Cherylynn Lee, First Responder Psychologist and Behavioral Sciences Manager

**Estimated Time:** 60 minutes

B.3 20-261 Creek and Watershed Management Plan Project Update

**Recommendation:** Receive an update on the Creek and Watershed Management Plan Project

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

**Estimated Time:** 60 minutes

C. DISCUSSION/ACTION ITEM

C.1 20-313 Resolution Amending the Emergency Expanded Restaurant Dining and Other Uses Program to Allow Family Entertainment Centers to Operate Outdoors

**Recommendation:** Adopt Resolution 20-__entitled, “A Resolution of the City Council of the City of Goleta, California, Amending the Emergency Expanded Restaurant Dining and Other Uses Program to Allow Family Entertainment Centers to Operate Outdoors and Use of Shade Structures in Outdoor Operations.”

**Staff:** Peter T. Imhof, Planning and Environmental Review Director
Lisa Prasse, Planning Manager

**Estimated Time:** 20 minutes

D. COUNCIL COMMENTS/STANDING COMMITTEE REPORTS

E. CITY MANAGER/STAFF REPORT

F. CITY ATTORNEY REPORT