



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
October 30, 2012
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m., and the Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

Speakers: David Daniel Diaz, Kenneth Loch, Richard Robinson, Dr. Robert Johns, k8 longstory.

CONSENT CALENDAR (Item Nos. 1 – 7)

The titles of the resolutions and ordinances related to Consent Calendar items were read.

Motion:

Councilmembers Hotchkiss/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of October 16, 2012.

Action: Approved the recommendation.

2. Subject: September 30, 2012, Investment Report And September 30, 2012, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the September 30, 2012, Investment Report; and
- B. Accept the September 30, 2012, Fiscal Agent Report.

Action: Approved the recommendations (October 30, 2012, report from the Finance Director).

3. Subject: Adoption Of Ordinance For A Lease Agreement With Reson, Inc. (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement with One Five-Year Option with Reson, Inc., at a Monthly Rental of \$24,313, for 4,800 Square Feet of Building 223 and 4,020 Square Feet of Adjacent Yard at 94 Frederick Lopez Road, and 10,800 Square Feet of Building 114 at 100 Frederick Lopez Road, at the Santa Barbara Airport, for Operation of an Acoustical Research and Design Facility, Effective November 29, 2012.

Action: Approved the recommendation; Ordinance No. 5601; Agreement No. 24,284.

4. Subject: Introduction Of Ordinance Amending Municipal Code Title 17 Regarding Waterfront Department Operations (570.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 17, Sections 17.12.050 and 17.20.010 of the Santa Barbara Municipal Code Pertaining to Operations at the Waterfront.

Action: Approved the recommendation (October 30, 2012, report from the Waterfront Director; proposed ordinance).

5. Subject: Records Destruction For The City Administrator's Office (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the City Administrator's Office.

(Cont'd)

5. (Cont'd)

Action: Approved the recommendation; Resolution No. 12-073 (October 30, 2012, report from the City Administrator; proposed resolution).

6. **Subject: Confidential Employees Salary Plan Amendment (440.02)**

Recommendation: That Council introduce and subsequent adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the 2012-2013 Salary Plan Applicable to Unrepresented Non-supervisory Confidential Employees to Include Omitted Provisions.

Action: Approved the recommendation (October 30, 2012, report from the Assistant City Administrator; proposed ordinance).

NOTICES

7. The City Clerk has on Thursday, October 25, 2012, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee received a presentation from staff regarding the September 30, 2012, Investment Report and the September 30, 2012, Fiscal Agent Report, which were approved as part of the Consent Calendar (Agenda Item No. 2).

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSAIRPORT DEPARTMENT8. **Subject: Potential Naming Of The New Santa Barbara Airport Airline Terminal (560.01)**

Recommendation: That Council consider all requests and recommendations received to date regarding naming the new airline terminal building and direct staff what actions to take, if any, in that regard.

Documents:

- October 30, 2012, report from the Airport Director.
- October 30, 2012, binder of correspondence and articles compiled by Staff.

(Cont'd)

8. (Cont'd)**Speakers:**

- Staff: Airport Director Karen Ramsdell.
- Members of the Public: Anthony Guntermann, Mary Ann Partridge, Erin Graffy, Lanc Goerner, Mack Staton, William Redding, Pedro Nava, Robert Burke, Ed Hartfeld.

Motion:

Councilmembers White/House to approve naming the new airline terminal building after John T. Rickard.

Vote:

Majority voice vote (Noes: Councilmembers Francisco and Hotchkiss).

RECESS

3:15 p.m. – 3:22 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)**PUBLIC WORKS DEPARTMENT****9. Subject: Technology Selection For Recycled Water Treatment Plant (540.13)**

Recommendation: That Council hear a report from staff on the proposed technology for treating recycled water and provide policy direction regarding the preferred project.

Documents:

- October 30, 2012, report from the Public Works Director.
- PowerPoint Presentation prepared and made by Staff.

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

Motion:

Councilmembers White/Murillo to approve staff's recommendation on the proposed microfiltration technology for the Recycled Water Treatment Plant.

Vote:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

10. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 13, and November 20, 2012.

(Estimated Time: 4:00 p.m.)

Documents:

October 30, 2012, report from the Assistant City Administrator/
Administrative Services Director.

Speakers:

The following applicants were interviewed:

Airport Commission:

Karen M. Kahn

Carl L. Hopkins

Architectural Board of Review:

Steven Dowty

Donald Polk

Civil Service Commission:

Gabriel Garcia

Community Development and Human Services Committee:

James Cook

Greg Gorga

Frank Quezada

Downtown Parking Committee:

Matt W. LaBrie

Harbor Commission:

Bill Cordero Sr.

Historic Landmarks Commission:

Fermina B. Murray

Library Board:

Susette Naylor

Metropolitan Transit District Board:

Keith Coffman-Grey

Planning Commission:

Sheila Lodge

Rental Housing Mediation Task Force:

Richard Axilrod

Sister Cities Board:

Barbara Ellis

Transportation and Circulation Committee:

Robert Burnham

By consensus, the Council continued the interviews to November 13, 2012, at 6:00 p.m.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Murillo stated that she was appointed Vice Chair of the Joint Cities/County Affordable Housing Task Force at a recent meeting and discussed items that were covered at the meeting; she also reported on a Parks & Recreation Commission meeting where they discussed tree removal issues.
- Councilmember Hotchkiss reported on a recent Airline briefing; and he also spoke about his attendance at a recent United Nations/Sister Cities celebration at the Cabrillo Arts Pavilion.
- Councilmember White reported that he attended the opening of the Scranton Overlook at the Santa Barbara Bowl.

RECESS

Mayor Schneider recessed the meeting at 5:18 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 11, with no reportable action anticipated.

CLOSED SESSIONS

11. **Subject: Conference With Real Property Negotiator - 3732 Unit No. 2 Gregory Way, Santa Barbara (330.03)**

Recommendation: That Council hold a closed session, pursuant to the authority of Government Code Section 54956.8, to consider instructions to its negotiators regarding a possible sale or relinquishment of a real property interest owned by the City of Santa Barbara on property located at 3732 Unit No. 2 Gregory Way, in the City of Santa Barbara.

Property: 3732 Unit No. 2 Gregory Way, Santa Barbara.

City Negotiator: Paul Casey, Assistant City Administrator, Deidre Randolph, Community Development Programs Supervisor, Stephen Wiley, City Attorney, Sarah Knecht, Assistant City Attorney.

Negotiating Party: Paul R. Burns, Esq., legal counsel for Franciscan Villas Homeowners Association.

Under Negotiation: Price and terms of possible sale or relinquishment of City-owned interest in real property.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

October 30, 2012, report from the City Attorney.

Time:

5:22 p.m. – 5:43 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:43 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER