



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
DECEMBER 5, 2017
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

AFTERNOON SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE BRIEFING

Fire Chief Pat McElroy and Fire Operations Divisions Chief Lee Waldron made a presentation regarding the ongoing Thomas Fire.

CEREMONIAL ITEMS

- 1. Subject: Employee Recognition – Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through December 31, 2017.

Documents:

- December 12, 2017, report from the Administrative Services Director.

Speakers:

- Staff: City Administrator Paul Casey, Award Recipient Douglas Wilson.

By consensus, the Council approved the recommendation and the following employees were recognized:

5 Years

Laura Arrol, Police Records Specialist, Police Department
Christopher "Chris" Braden, Fire Services Specialist, Fire Department
Kelley Dyer, Water Supply Manager, Public Works Department
Julie Nemes, Finance & Treasury Manager, Finance Department
Christi Velasquez, Administrative Assistant, Public Works Department

10 Years

Michael Borrayo, Streets Maintenance Worker II, Public Works Department
Adam Daniels, Custodian, Public Works Department
Francine Wolfe Grady, Accounting Assistant, Finance Department

15 Years

Kathleen Kennedy, Associate Planner, Community Development Department

20 Years

Stanley Macias, Painter, Airport

25 Years

Douglas "Doug" Wilson, Plumber, Public Works Department

PUBLIC COMMENT

Speakers: Clint Orr; Michael Baker, United Boys and Girls Club; Pete Dal Bello; Greg Gorga, Santa Barbara Maritime Museum.

ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE VOTE

5. Subject: Adoption Of Cannabis Regulatory And Zoning Ordinances

Recommendation: That Council adopt, by reading of title only, the following Cannabis Regulatory and Zoning Ordinances:

- A. An Ordinance of the Council of the City of Santa Barbara Adding Chapter 9.44 "Commercial Cannabis Businesses" to Title 9 of the Santa Barbara Municipal Code.
- B. An Ordinance of the Council of the City of Santa Barbara Amending Santa Barbara Municipal Code section 30.185.250 and Subsequently Repealing Santa Barbara Municipal Code Chapter 28.80, Section 30.185.250 and Ordinance Nos. 5526 and 5551;
- C. An Ordinance of the Council of the City of Santa Barbara Amending Sections 30.20.020, 30.25.020, 30.30.020, 30.35.020, 30.175.040, 30.295.040, and 30.295.050 of Title 30 [Inland Zoning] of the Santa Barbara Municipal Code to Regulate Cannabis Uses; and
- D. An ordinance of the Council of the City of Santa Barbara Amending in their Entirety sections 28.87.300 and 30.185.110 of the Santa Barbara Municipal Code Pertaining to Personal Cannabis Cultivation.

Documents:

- December 5, 2017, report from the Public Works Director.

Speakers:

- Members of the Public: Pete Dal Bello; Tom Widroe, CannDESCENT; Alicia Journey, Canopy Club, Inc.; Bonnie B. Raisin; Tracey Trotter.

Motion:

Councilmembers Rowse/Dominguez to not approve Staff Recommendation A, but to move to a fulfillment model, without a dispensary model.

Vote:

Failed to carry by roll call vote (Ayes: Councilmembers Dominguez, Rowse; Noes: Councilmembers Hart, Hotchkiss, Murillo, White, Mayor Schneider).

Motion:

Councilmember Hart to approve Staff Recommendations.

The motion died for lack of a second.

Motion:

Councilmembers Rowse/Dominguez to approve Staff Recommendation C, but excluding the downtown business corridor, defined as El Pueblo Viejo or what is considered Downtown Santa Barbara by the Downtown Santa Barbara organization.

Vote:

Failed to carry by roll call vote (Ayes: Councilmembers Dominguez, Rowse; Noes: Councilmembers Hart, Hotchkiss, Murillo, White, Mayor Schneider).

Motion:

Councilmembers Rowse/Dominguez for recommendation D, amended to only permit six allowable personal plants indoors in residential zones and not permit outdoor cultivation.

Vote:

Failed to carry by roll call vote. (Ayes: Councilmembers Dominguez, Rowse; Noes: Councilmembers Hart, Hotchkiss, Murillo, White, Mayor Schneider).

Motion:

Councilmembers Hart/Hotchkiss to approve the Staff Recommendations;

Vote:

Majority roll call vote (Noes: Councilmembers Dominguez, Rowse); Ordinance Nos. 5813, 5814, 5815, 5816.

CONSENT CALENDAR (Item Nos. 2 – 4; 6 – 8)

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

Motion:

Councilmembers Hart/Rowse to approve the Consent Calendar, Items 2 – 4; 6 – 8) as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Introduction Of Ordinance Establishing Authority For Water Consumption Estimating And Billing Procedures (540.01)

Recommendation: That Council:

- A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code Title 14 (Water and Sewer) to Establish Authority for Billing Based on Estimated Water Consumption When an Accurate Water Meter Read is not Available; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending a Portion of Resolution No. 17-090, Adopted by the City Council on August 15, 2017, Correcting a Clerical Error and Establishing Authority for Billing Based on Estimated Water Consumption When an Accurate Water Meter Read is Not Available.

Action: Approved the recommendation; Resolution 17-110 (December 5, 2017, report from the Public Works Director; proposed ordinance).

3. Subject: Introduction Of Ordinance For EV Charging Stations Permits

Recommendation: That Council introduce and subsequently adopt an Ordinance of the City of Santa Barbara Establishing Procedures for Expediting Permit Processing for Electric Vehicle Charging Systems.

Action: Approved the recommendation; (December 5, 2017, report from the Community Development Director; proposed ordinance).

4. Subject: Adoption of Ordinance Regarding Water Metering Requirements for Accessory Dwelling Units

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 14.08.150 of Chapter 14.08 of Title 14 of the Santa Barbara Municipal Code Regarding the Water Metering Requirements for New Dwelling Units and Accessory Dwelling Units.

Action: Approved the recommendation; Ordinance No. 5811 (December 5, 2017, report from the Public Works Director; proposed ordinance).

6. Subject: Adoption of a Local Amendment to Title 24 of the 2016 State Building Code Pertaining to Fence Permits (640.04)

Recommendation: That Council approve and authorize the City Clerk to deliver a "Corrected – Summary of Amendments" to the State Building Standards Commission.

Action: Approved the recommendation (December 5, 2017, report from the Community Development Director).

7. Subject: Acceptance Of Channing Peake Painting For City Collection

Recommendation: That Council approve the acceptance of a Channing Peake painting into the City Collection.

Action: Approved the recommendation (December 5, 2017, report from the City Administrator's Office).

NOTICES

8. Subject: The City Clerk has on Thursday, November 30, 2017, 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 ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that the Committee reviewed a proposed Ordinance establishing authority for water consumption estimating and billing procedures; it passed the Ordinance Committee unanimously.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

9. Subject: Presentation From The American Institute Of Architects On The State Street Design Charrette Held On October 21, 2017. (170.01)

Recommendation: That Council receive a presentation from the American Institute of Architects (AIA) on the State Street Design Charrette held on October 21, 2017.

Documents:

- December 5, 2017, report from the City Administrator's Office.
- PowerPoint presentation prepared and made by AIA Santa Barbara.
- December 5, 2017, printed report from AIA Santa Barbara State Street Design Charrette, "Making Main Street Work."

Speakers:

- Representatives of American Institute of Architects: Daniel Johnston; Serena McClintick; Ellen Bildsten; Detlev Peikert; Brian Cearnal.
- Members of the Public: Cassandra Ensberg; Paul Poirier, AIA; Gordon Sichi, Anacapa School; Anna Marie Gott.

The Council heard the presentation and their questions were answered.

PUBLIC WORKS DEPARTMENT

10. Subject: Stage Three Drought Update (540.05)

Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

Documents:

- December 5, 2017, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Public Works Director Rebecca Bjork; Water Supply Manager Kelley Dyer.

Discussion:

Staff provided an update on the Stage Three Drought, including drought status, demand status, water supply strategy, water supply status, and the water conservation program. Staff answered the Councilmembers' questions.

The Council heard the update and their questions were answered.

ADMINISTRATIVE SERVICES DEPARTMENT

11. Subject: Council Vacancy Appointment Process (120.02)

Recommendation: That Council approve the proposed process to select a candidate to fill the vacancy resulting from the Mayoral election of Councilmember Cathy Murillo.

Documents:

- December 5, 2017, report from the Administrative Services Director.
- PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: City Clerk Services Manager Sarah Gorman; City Attorney Ariel Calonne.
- Members of the Public: Pete Dal Bello, Jatzibe Sandoval; Jacqueline Inda; Matthew Lowe.

Motion:

Councilmembers Hart/Rowse to move the recommended action.

Vote:

Majority roll call vote (Noes: Councilmember Murillo).

RECESS

5:05 p.m. – 6:01 p.m.

Mayor Schneider presiding.

Councilmembers present: Dominguez, Hart, Hotchkiss, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Casey; City Attorney Calonne; City Clerk Services Manager Gorman.

6:00 P.M. EVENING SESSION

RECONVENE

ROLL CALL

CEREMONIAL ITEMS

12. **Subject: Certificate Recognizing the Gold Card Status Students of the United Boys and Girls Club of Santa Barbara, Westside Unit (120.04)**

Recommendation: Not applicable.

Action: Proclamations presented to Armando Arturo Alanis; Abigail Arguelles; Jose De Jesus Arguelles; Jared Ayala; Abimael Barreto; Bryan Barreto; Ana Bautista; Roberth Zaid Benitez Jaramillo; Angel D. Broeffle; David Chavez; Ivan Chavez; Rubi Chavez; Gloria Itzel Corona; Manuel Cesar Cuevas; Anthony Daniel; Cesar Deloya; Abraham Diaz; Arely Dionicio; Alejandra Eli Duenez; Adelyn Evangelista; Daniel Jesus Evangelista; Diego Figueroa; Emiliano Figueroa; Marc Anthony Flores; Yaretzi Elene Flores; Alexza Marina Fuentes; Vanessa Gallardo; Griselda Garcia; Alejandro Ramon Gonzalez; Andrea Lizbeth Gonzalez; Jancarlo Herrera; Michelle Higuera; Miguel Angel Higuera; Sebastian Jimenez; Kevin Leyva; Leonardo Leyva; Alexander Lucena; Diego Gael Martinez; Victor Martinez; Christopher Meijia; Britani E. Monroy Ortiz; Myledia A. Monroy Ortiz; Erick Mora; Victoria Nolasco; Jonathan Nunez; Emily Rose Ordonez; Alina Orihuela; Angel Orihuela; Jovani Orihuela; Daniel Plancarte; Gabriela Isela Rios; Camila Robles; Fabian Rodriguez; Favian Rosales; Roberto Rosales; Nashia Maria Samaan; Somar Matias Samaan; Ramon Segoviano; Evan Uriarte; Alexander Snider Velez; Alex Zaplan; Melissa Zaplan; Adinay Zavala; Yaira Sinai Zavala; Angel Antonio Zuniga.

PUBLIC COMMENT

Speakers:

- Members of the Public: Katie Olson

REQUESTS FROM THE PUBLIC

MAYOR AND COUNCIL REPORTS

13. **Subject: Interviews For City Advisory Groups (140.05)**

Recommendation: That Council hold interviews of applicants to various City Advisory Groups.

(Continued from November 14, 2017 and November 21, 2017)

Documents:

- December 5, 2017, report from the Administrative Services Director.

Speakers:

The following applicants were interviewed.

Architectural Board of Review:

Bradford Karns

Arts Advisory Committee:

Marylove Thralls

Downtown Parking Committee:

Sean Pratt

William E. Pinner III

Fire and Police Commission:

Thomas (Tom) Parker

John Stedman

Harbor Commission:

John Stedman

Lang Sligh

Jim Sloan

Historic Landmarks Commission:

Jeremy Bassan

Library Board:

Gerald Corrigan

Warren Ritter

Parks and Recreation Commission:

Kathryn A. McGill

Emily Zacarias

Planning Commission:

Michael Jordan

Rental Housing Mediation Board:

Jeremy Bassan

Santa Barbara Youth Council:

Jennifer Hernandez

Stephany Jimenez-Cortes


ADJOURNMENT

Mayor Schneider adjourned the meeting at 7:12 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on January 30, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE





CATHY MURILLO
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER