



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING August 1, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

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.

CEREMONIAL ITEMS

1. **Subject: Certificate of Appreciation Honoring Linda Vega Dance Studio's 30th Anniversary**
2. **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 August 31, 2017.

Speakers:

- Employee: Andrea Bifano
- Rental Housing Mediation Board: Chair Leesa Beck

PUBLIC COMMENT

Speakers: Sally Hamilton, Santa Barbara Toba Sister City Student Exchange Program; Takako Wakita, Santa Barbara Toba Sister City Student Exchange Program; James Paden-Rubin, Santa Barbara Toba Sister City Student Exchange Program; Caden Hayashida, Santa Barbara Toba Sister City Student Exchange Program; Riti Wadhwa, Santa Barbara Toba Sister City Student Exchange Program; Mia York, Santa Barbara Toba Sister City Student Exchange Program; Kotaro Uemura, Santa Barbara Toba Sister City Student Exchange Program; Shuto Seko, Santa Barbara Toba Sister City Student Exchange Program; Yui Asahara, Santa Barbara Toba Sister City Student Exchange Program, Toko Nakajima, Santa Barbara Toba Sister City Student Exchange Program; Rita Wadhwa, Santa Barbara Toba Sister City Student Exchange Program; Ray Estrada; Scott Ruskamp; Jose Arturo Gallegos; Joe Rution; Kyle Clark; Anna Marie Gott.

Councilmembers Hotchkiss and Dominguez requested that the City Attorney provide information to City Council regarding short term rental enforcements.

CONSENT CALENDAR (Item Nos. 3 – 13)

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

Motion:

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

Vote:

Unanimous roll call vote.

3. Subject: Introduction of Ordinance for Outdoor Smoke-Free Public Areas (800.07)

Recommendation: That City Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 9.20 of the Santa Barbara Municipal Code in Its Entirety Prohibiting Smoking in Public Places.

Action: Approved the recommendation (August 1, 2017, report from the City Administrator's Office; proposed ordinance).

4. Subject: Adoption Of Ordinance For Renewal Of Agreement To Use Recycled Water At Showgrounds Self Storage At 3650 Calle Real (540.13)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Agreement To Use

Recycled Water Between the City of Santa Barbara and Showgrounds Self Storage for Purchase, Use, and Delivery of the City's Recycled Water.

Action: Approved the recommendation; Ordinance No. 5799 ; Agreement No. 25,943.

5. Subject: Adoption Of Ordinance For Authorization To Execute Amendments To The Installment Sales Agreement For The Charles E. Meyer Desalination Plant (540.1)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara authorizing the City Administrator to approve and execute Amendment No. 1 and Amendment No. 2 to the Installment Sale Agreement for the Desalination Plant Reactivation Project Drinking Water State Revolving Fund Project No. 4210010-005C, Agreement No. D15-02006.

Action: Approved the recommendation; Ordinance No. 5800.

6. Subject: Records Destruction For Community Development Department (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 Community Development Department in the Administration, Housing and Human Services, and Building and Safety Divisions.

Action: Approved the recommendation; Resolution No. 17-085 (August 1, 2017, report from the Community Development Director; proposed resolution).

7. Subject: Acceptance Of Water Meter Agreement And Easement For 604 East Cota Street (540.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving an Agreement for Access to Water Meters and Sub-meters, and Accepting a Grant of Easement for 604 East Cota Street.

Action: Approved the recommendation; Resolution No. 17-086; Agreement No. 25,944; Deed No. 61-509 (August 1, 2017, report from the Public Works Director; proposed resolution).

8. Subject: Authorization For Blanket Purchase Order For Sanitary Sewer Chemical Root Control Services (540.13)

Recommendation: That Council find it in the City's best interest to waive the formal bidding process, as authorized by Santa Barbara Municipal Code Section

4.52.070(L), and authorize the City General Services Manager to issue a Blanket Purchase Order to Duke's Root Control, Inc., in the amount of \$125,000 for sanitary sewer chemical root cleaning services, with the option to renew the purchase order for an additional four years, expiring June 28, 2022, subject to the appropriation of funds for such purpose in Council's adopted budget.

Action: Approved the recommendation (August 2, 2017, report from the Public works Director).

9. Subject: Contract With Campbell-Hill Aviation Group, LLC For Air Service Development Services (560.01)

Recommendation: That Council authorize the Airport Director to execute a contract with Campbell-Hill Aviation Group, LLC, for specialized air service development support for the Santa Barbara Airport, in an amount not to exceed \$111,500.

Action: Approved the recommendation; Agreement No. 25,945 (August 1, 2017, report from the Airport Director).

10. Subject: Community Promotion Contract With Summer Solstice Celebration (180.02)

Recommendation: That Council authorize the City Administrator to execute an annual community promotion contract with Summer Solstice Celebration, Inc. in the amount of \$68,000 to support year-round administrative expenses for the community event.

Action: Approved the recommendation; Agreement No. 25,946 (August 1, 2017, report from the City Administrator's Office).

11. Subject: Community Promotion Contract With Old Spanish Days (180.02)

Recommendation: That Council authorize the City Administrator to execute a community promotion contract with Old Spanish Days in an amount of \$104,100, covering the period from July 1, 2017 to June 30, 2018.

Action: Approved the recommendation; Agreement No. 25,947 (August 1, 2017, report from the City Administrator's Office).

12. Subject: Set A Date For Public Hearing Regarding Parks And Recreation Commission's Denial For 427 Verano Drive (000.00)

Recommendation: That Council:

- A. Set the date of October 3, 2017, at 2:00 p.m. for hearing the appeal filed by Appellant Virginia McCracken of the Parks and Recreation Commission's

decision denying removal of (1) Quercus agrifolia, Coast Live Oak in the setback at 427 Verano Drive.

- B. Set the date of October 2, 2017, at 1:30 p.m. for a site visit to the property located at 427 Verano Drive.

Action: Approved the recommendation.

NOTICES

13. **Subject:** The City Clerk has on Thursday, July 27, 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. (000.00)

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee to review the Floodplain Management Ordinance update. The Committee moved 2-1 to move forward with minimum FEMA requirements but also review City staff suggestions as well.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

14. **Subject: Appeal Of The Architectural Board Of Review's Denial Of A Short-Term Rental/Hotel At 812 Jennings Avenue (640.07)**

Recommendation: That Council:

- A. Consider the appeal of John J. Thyne III, on behalf of property owner Joe Armel, of the Architectural Board of Review's denial of an application to convert an existing residential unit to a short-term rental/hotel at 812 Jennings Avenue; and
- B. Direct staff to return to Council with a Decision and Findings resolution reflecting the outcome of the appeal.

Documents:

- August 1, 2017, report from the Community Development Director.
- August 1, 2017, PowerPoint Presentation prepared and made by staff.
- July 30, 2017, email from League of Women Voters.
- July 31, 2017, email from Patty West.
- August 1, 2017, email from Duke McPherson.
- August 1, 2017, email from Anna Marie Gott.

Ex Parte Statements:

- Neither the Mayor nor Councilmembers stated that they had ex parte communications on this item.

Public Comment Opened: 2:55 p.m.

Speakers:

- City Planner Renee Brooke.
- Architectural Board of Review: Amy Fitzgerald-Tripp.
- Applicant: John Thyne, representing applicant and appellant Joe Armel.
- Members of the Public: Isa Mourbon, Max Mironov; Anaiya Mussolini, Max Mironov; Lindsay Baker, League of Women Voters; Jose Arturo Gallegos; Marco Farrell; Rafael Carrillo; Pedro Lopez, Our Lady of Guadalupe Church; Anna Marie Gott; Max Mironov; Joe Rution.

Public Comment Closed: 4:02 p.m.

Motion:

Councilmembers Hart/Murillo to deny the appeal and direct staff to return to Council with a decision and findings resolution reflecting that probable determination.

Vote:

Majority roll call vote (Noes: Councilmembers Hotchkiss and Rowse.)

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Murillo attended the following events or meetings: 1. High cost of living in Santa Barbara event, and thanked Mayor Schneider for moderating the event; 2. Pro youth movement self-defense training; 3. Affordable Housing Task Force meeting, where the group received a presentation regarding the housing trust fund program.
- Councilmember Hart attended the following events or meetings: Landlord Tenant Task Force meeting.
- Councilmember Dominguez attended the following events or meetings: Landlord Tenant Task Force meeting.
- Councilmember White attended the following events or meetings: CCWA monthly meeting.
- Mayor Schneider thanked staff involved in working with the Music College of the West and Santa Barbara City College for the music presentation on August 31.

PUBLIC COMMENT (IF NECESSARY)

CLOSED SESSIONS

- 15. Subject: Conference with City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(1) and take appropriate action as needed.

This item was not heard.

16. Subject: Conference with City Attorney – Anticipated Litigation (160.03)

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(1) and take appropriate action as needed.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

Documents:
August 1, 2017, report from the City Attorney.

Time:
4:40 p.m. – 5:35 p.m.

No report made.

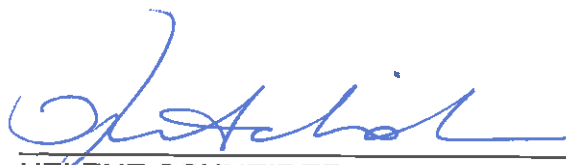
ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:35 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on 9-26, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST: 

SARAH GORMAN
CITY CLERK SERVICES MANAGER