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11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
September 26, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m.
The Finance Committee met at 1:45 p.m. The Ordinance Committee,
which is ordinarily scheduled to meet at 1:00 p.m., did not meet
on this date.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gregg A. Hart,
Tom Roberts, Dan B. Secord, Mayor Miller.
Councilmembers absent: Gilbert Garcia.
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

CEREMONIAL ITEMS:

Presentations

1. Recommendation that Council recognize the Santa Bar-Bear-A
Den for their work on behalf of the Good Bears of the World
which raises funds to buy bears to give to children and
adults in need due to the belief in the healing power of
teddy bears.

DOCUMENTS:

August 30, 2000 letter from Good Bears of the World.

SPEAKERS:

Good Bears of the World: Chairbear Diana
Replogle-Purintan.

By consensus, the Council concurred with the
recommendation; Good Bear Teddy presented to Council by

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Chairbear Diana Replogle-Purinton.
120.08

2. Recommendation that Council hear a presentation from Ed Linqvist, Chair of the City of Santa Barbara's United Way Campaign for Charitable Giving.

DOCUMENTS:

September 22, 2000 City Administrator's report.

SPEAKERS:

Santa Barbara's United Way: Charitable Giving Campaign
Chair Ed Linqvist.

By consensus, the Council concurred with the recommendation; flowers were presented to Council for this year's Growing through Giving" campaign.

170.01
Charities United Way)

CHANGES TO THE AGENDA:

Item Removed from Agenda

At the request of Mayor Miller, Item No. 23, listed below, was removed from the Agenda:

23. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 00-054, the Position and Salary Control Resolution for Fiscal Year 2000-2001, Affecting the Salaries of the City Administrator and City Attorney Effective July 1, 2000.

Mayor Miller)

410.06
X
170.01
Admin.

PUBLIC COMMENT:

3. Allen Jones, Stan M. Neisser, Gary Hudlow, Hamid Fallahi, Craig Bryan, Bruce Rittenhouse, Harriett Phillips and Ron Green spoke.

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180.03

CONSENT CALENDAR Item Nos. 4 15):

MOTION:

Councilmembers Secord/Roberts to approve the Consent Calendar as recommended.

VOTE:

Unanimous voice vote Absent: Councilmember Garcia).

4. Recommendation that Council accept the Fiscal Year 2001 Interim Financial Statements for the two months ended August 31, 2000.

Concurred with the recommendation September 22, 2000 City Administrator's report).

250.02

5. Recommendation that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in the matter of Providing for a Negotiated Exchange of Property Tax Revenues Pertaining to the Amended Cantor Reorganization: An Annexation to the City of Santa Barbara and Detachment from the County Fire Protection District.

Concurred with the recommendation; Resolution No. 00-101 September 22, 2000 City Administrator's report).

680.04.127

Cantor

X

270.06

Prop. Tax

6. Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Hot Line Construction, Inc., a California Corporation, for 48,440 square feet of land, 451 Frederic Lopez Road, at

the Santa Barbara Municipal Airport, effective September 1, 2000 for a monthly rental of \$6,782.

Concurred with the recommendation; Agreement No. 20,055
September 22, 2000 City Administrator's report).

330.04

Airport

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7. Recommendation that the City Council approve and authorize the City Administrator to execute the Community Promotion contract with the Summer Solstice Celebration, Inc. in the amount of Forty-Five Thousand, Nine Hundred Fourteen Dollars (\$45,914) to support year-round salary and administrative expenses October 1, 2000 through September 30, 2001.

Concurred with the recommendation; Contract No. 20,056
September 22, 2000 City Administrator's report).

180.02

Summer Solstice

X

230.02

Contracts, Funding Actions

8. Recommendation that Council:
 - A. Authorize the City Administrator to execute a contract with J. W. Bailey Construction Company, waiving minor irregularities in their low bid, in the amount of \$265,667, for the Addition to Fire Station No. 6 at 1802 Cliff Drive, Bid No. 6045;
 - B. Authorize the Public Works Director to approve expenditures up to \$26,566 to cover any cost increases that may result from contract change orders for extra work;
 - C. Authorize the General Services Manager to issue a Purchase Order to Robert S. Grant, Architect, AIA, for construction phase services in the amount of \$14,915;
 - D. Authorize the Public Works Director to approve extra services of Robert S. Grant, Architect, AIA, that may result from necessary changes in the scope of services, at a total not-to-exceed amount of \$1,491;
 - E. Authorize the General Services Manager to issue a purchase order to Fugro West, Incorporated, for professional materials testing and inspection services in the amount of \$3,250; and
 - F. Appropriate \$56,652 from the General Fund Reserve for Future Years' Budgets to the FY 2001 General Fund

Capital Budget.

Concurred with the recommendations; Contract No. 20,057
September 22, 2000 City Administrator's report).

700.k08

X

520.03

Admin., Pol. & Proc.

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9. Recommendation that Council authorize an increase in the Public Works Director's authority to approve expenditures for extra work, from \$13,500 to \$26,625, for the Brophy Brothers Trash Enclosure project, Contract No. 19,934.

Concurred with the recommendation September 22, 2000
City Administrator's report).

570.03
Const., Maint. & Repair

10. Recommendation that Council take the following action regarding legislative matters:
- A. SUPPORT SB 1871 Alarcon) which would require the State Office of Emergency Services OES) to establish a statewide disaster recovery plan aimed at normalizing the social and economic environment following a disaster; and
 - B. Authorize the Mayor to send letters to and, as needed, contact the appropriate legislators, the Governor, the League of California Cities and other appropriate parties to convey the City's position.

Concurred with the recommendations September 22, 2000
City Administrator's report).

160.02
State

11. Recommendation that Council:
- A. Review and approve the allocation of \$135,000 of Fiscal Year 2001 budgeted Community Events & Festivals Committee grant recommendations as recommended by the Community Events & Festivals Committee;
 - B. Review and approve the allocation of \$150,000 of Fiscal Year 2001 budgeted Audience Development & Marketing grant recommendations as recommended by the City Arts Advisory Committee; and
 - C. Review and approve the allocation of \$32,000 of Fiscal

Year 2001 budgeted Community Arts grant recommendations as recommended by the City Arts Advisory Committee.

Concurred with the recommendations September 22, 2000 City Administrator's report).

230.02

Comm. Events & Fest. Comm. Actions

X

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610.03
Arts Adv. Comm. &
Vis. Art in Pub. Places
Sub. Comm. Actions
X
610.04
Arts Programs

Set a date for public hearing:

12. Recommendation that Council:

- A. Set the date of November 7, 2000 at 2:00 p.m. for hearing the appeal filed by Zimmer & Marcus, L.L.P., Attorneys for Claire Hoffner, of the Planning Commission approval of an application by Dr. Clifford J. Ruddle for property located at 607 Holmcrest Road, APN 019-331-013, E-1 One Family Residence Zone, General Plan Designation: Residential, 3 Units per Acre. The discretionary application required for this project to construct a new 2,600 square foot single-family residence on a 5,400 square foot vacant lot is in compliance with the Neighborhood Preservation Ordinance (NPO) for residential development located in the Hillside Design District, for which an EIR was prepared; and
- B. Set the date of November 6, 2000 at 1:30 p.m. for a site visit to the property located at 607 Holmcrest Road.

Concurred with the recommendations September 15, 2000 letter of appeal).

640.07
Planning Comm.

Notices to be filed:

13. that the City Clerk has on Friday, September 22, 2000 at 3:00 p.m., duly posted this agenda in the Office of the City

Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.

14. of Finance Committee meeting, September 26, 2000 at 1:45 p.m. in Room 15 for consideration of August 2000 Investment Report.

120.03
Finance Comm.

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15. that the City Council will conduct a site visit on Monday, September 25, 2000 at 1:30 p.m. to Equestrian Way, which is the subject of an appeal hearing set for September 26, 2000 at 6:00 p.m.

640.07
HLC

This completed the Consent Calendar.

RECESS:

2:23 p.m. 2:30 p.m.

CLOSED SESSION:

26. Recommendation that Council:
- A. Hold a closed session pursuant to Section 54957.6 of the Government Code to instruct its negotiator, Sandra Tripp-Jones, with regard to compensation of the Chief of Police; and
 - B. Hold a closed session pursuant to Section 54957 of the Government Code to consider a public employee appointment. Title: Chief of Police
Scheduling: Duration: 30 minutes; anytime

DOCUMENTS:

September 22, 2000 City Administrator's report.

Closed session held 2:30 p.m. 3:00 p.m.
Councilmember Garcia was absent. After a brief recess, City Administrator Sandra Tripp-Jones announced that no reportable action was taken on recommendation A and that Council approved her appointment of Camerino Cam) Sanchez as the Chief of Police during the closed session.

440.05
X
520.04

RECESS:

3:00 p.m. 3:05 p.m. The City Council reconvened in the Council Chamber. City Administrator Sandra Tripp-Jones reported on the Closed Session, Item No. 26. Camerino Sanchez thanked the Mayor, Councilmembers and City Administrator for his appointment.

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REPORT FROM FINANCE COMMITTEE:

16. Report from the Finance Committee.

Finance Committee Chair Dan Secord reported that the Committee reviewed the August 2000 Investment Report. He suggested that staff present a report at this time Agenda Item No. 20).

ADMINISTRATIVE REPORTS:

Finance Department

20. Recommendation that Council receive and accept the August 2000 Investment Report.

DOCUMENTS:

September 22, 2000 City Administrator's report.

SPEAKERS:

Staff: Treasury Manager Cynthia J. Odell.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendation.

VOTE:

Unanimous voice vote Absent: Councilmember Garcia).

City Administrator Sandra Tripp-Jones recommended Item Nos. 17 and 18 be taken together because they are related.

260.02

City Attorney

17. Recommendation that Council:

A. Authorize a 6% salary increase for professional attorney employees effective July 1, 2000; and

B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 00-054, the Position and Salary Control Resolution for Fiscal Year 2000-2001, Affecting Professional Attorney Employee Salaries Effective July 1, 2000. To be taken with Item No. 18)

410.06

X

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160.01

City Administrator

18. Recommendation that Council:

- A. Authorize a 6% salary increase for management employees effective July 1, 2000;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 00-054, the Position and Salary Control Resolution for Fiscal Year 2000-2001, Affecting Management Salaries Effective July 1, 2000;
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Commence Paying the Full Seven Percent (7%) Normal Member Contributions for Public Employees' Retirement System (PERS) Miscellaneous Management Employees;
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Commence Reporting the Value of Employer Paid Member Contributions (EPMC) as Compensation for Public Employees' Retirement System (PERS) Fire Safety Managers and Miscellaneous Management Employees;
- E. Amend the PERS contract for all Miscellaneous employees to provide single highest year for calculation of retirement and to allow employees to buy-back time spent in the Peace Corps or Americorps/VISTA for retirement purposes effective December 30, 2000, subject to the approval of other Miscellaneous bargaining units;
- F. Increase the Cafeteria Benefit Allocation by \$67/month for management employees;
- G. Authorize the development of a tuition reimbursement plan for management employees;
- H. Simplify the required vacation use policy by establishing a maximum accrual limit on vacation hours for management employees; and

- I. Amend the Management Performance and Compensation Plan to reflect benefit and retirement plan changes.
To be taken with Item No. 17)

DOCUMENTS:

September 22, 2000 City Attorney's report for Item No. 17.

September 22, 2000 City Administrator's report for Item

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No. 18.
Proposed Resolutions for Item Nos. 17 and 18.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.
Members of the Public: Walter Hamilton, SEIU
Local 620.

MOTION:

Councilmembers Secord/Roberts to concur with the
recommendations for Item Nos. 17 and 18; Resolution
Nos. 00-102 through 00-105.

VOTE:

Majority roll call vote Noes: Councilmember Hart;
Abstained: Councilmember Fairly; Absent:
Councilmember Garcia).

410.06

X

430.08

X

440.02

19. Recommendation that Council:

- A. Agree to meet and jointly collaborate with the Santa Barbara School District Board of Education School Board) on issues of common interest;
- B. Appoint a City Council Subcommittee of two Councilmembers and an alternate to represent the City's interests;
- C. Direct the City Council Subcommittee to meet with the School Board's Subcommittee to identify and agree upon issues of common interest to be proposed for consideration at a joint meeting of the City Council and School Board; and
- D. Authorize the City Council Subcommittee to propose the issues of community pools on school sites and the expansion of City and school facilities at the Franklin

Center and the Franklin Elementary School campus as possible issues for joint collaboration between the City Council and the School Board.

DOCUMENTS:

September 22, 2000 City Administrator's report.

SPEAKERS:

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Staff: Deputy City Administrator Peter K. Wilson.
Members of the Public: Ken Loch.

MOTION:

Councilmembers Roberts/Secord to concur with the recommendations, appoint Councilmember Hart and Mayor Miller to the City Council Subcommittee, and appoint Councilmember Blum as the alternate.

VOTE:

Unanimous voice vote Absent: Councilmember Garcia).

150.05

S.B. School District

Parks and Recreation Department

21. Recommendation that Council:

- A. Hear a presentation on the Final Report of the Creeks Inventory and Assessment Study and plans for implementation of short-term projects; and
- B. Accept the Creeks Inventory and Assessment Study.

DOCUMENTS:

September 22, 2000 City Administrator's report.
September 2000 Creek Inventory & Assessment Study.

SPEAKERS:

Staff: Associate Park Planner Allyson Biskner, Parks and Recreation Director Richard Johns, City Administrator Sandra Tripp-Jones, Water Supply Manager Steve Mack.

URS Corporation City Consultant): Dr. John Gray.
Watershed Environmental City Consultant): Mark De La Garza.

MOTION:

Councilmembers Secord/Hart to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Councilmember Garcia).
540.14

Airport Department

22. Recommendation that Council:

A. Accept the FAA Grant offer of \$1,146,117 in Entitlement

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Funds and \$1,000,000 in Discretionary Funds for Project No. AIP-3-06-0235-24, Airport Drainage Master Plan Projects;

- B. Accept the FAA Grant offer of \$3,156,736 in Discretionary Funds for Project No. AIP-3-06-0235-26, to acquire land/easement for noise compatibility within the 70-75 CNEL Phase I; and
- C. Authorize the City Administrator to execute, on behalf of the City, the subject grant offers of the United States of America through the Federal Aviation Administration, Department of Transportation, to be used in the development of the Santa Barbara Airport.

DOCUMENTS:

September 22, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Airport Director Karen Ramsdell.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendations; Agreement No. 20,058.

VOTE:

Unanimous voice vote Absent: Councilmember Garcia).

560.09

Master Plan

X

560.14

ORDINANCES FOR INTRODUCTION:

24. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute a Supplemental Lease Agreement with the United States Department of Agriculture, U.S. Forest Service, amending the Term and Rent provisions of Lease No. 17,661, as amended, to extend the term to September

30, 2001 for a monthly rental of \$4,889.95; and
B. In accordance with the City Charter, introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Supplemental Lease Agreement, Extending the Term of Lease Agreement No. 17,661, as Amended, Between the City of Santa Barbara and the United States Department of Agriculture, U.S. Forest Service, at the

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Santa Barbara Municipal Airport.

DOCUMENTS:

September 22, 2000 City Administrator's report.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Secord/Roberts to concur with the
recommendations; Agreement No. 20,059; introduced the
Ordinance as Bill No. 5183.

VOTE:

Unanimous voice vote Absent: Councilmember Garcia).
330.04
Airport

PUBLIC HEARING:

25. Regarding proposed annexation of 1215-1260 Northridge Road
recommendation that Council:
- A. Hold a public hearing;
 - B. Consider the Planning Commission's recommendation to
consent to the requested annexation;
 - C. Adopt, by reading of title only, An Ordinance of the
Council of the City of Santa Barbara Amending Chapter
28.12 of the Municipal Code Pertaining to Zoning Upon
Annexation of Assessor Parcel Numbers 55-030-26, 55-030-
47, 55-030-46, 55-030-55, 55-030-56, 55-030-57, 55-030-
58, 55-030-59, and 55-030-02, located at 1215-1260
Northridge Road;
 - D. Adopt, by reading of title only, A Resolution of
Application of the Council of the City of Santa Barbara
Initiating Proceedings for a Reorganization of
Boundaries: Annexation to the City of Santa Barbara,
Detachment from the Goleta Water District, and
Detachment from the Santa Barbara County Fire

Protection District, for Property Located at 1215-1260 Northridge Road, Assessor Parcel Numbers 55-030-26, 55-030-47, 55-030-46, 55-030-55, 55-030-56, 55-030-57, 55-030-58, 55-030-59, and 55-030-02;

- E. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending the General Plan Map of the City Of Santa Barbara Pertaining to Property Located at 1215-1260 Northridge

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Road, Assessor Parcel Numbers 55-030-26, 55-030-47, 55-030-46, 55-030-55, 55-030-56, 55-030-57, 55-030-58, 55-030-59, and 55-030-02, Which Will Be Annexed to the City of Santa Barbara; and

- F. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara in the Matter of Providing for a Negotiated Exchange of Property Tax Revenues Pertaining to the Northridge Reorganization: An Annexation to the City of Santa Barbara, Detachment from the Goleta Water District, and Detachment from the Santa Barbara County Fire Protection District.

DOCUMENTS:

September 22, 2000 City Administrator's report.
Proposed Ordinance.
Proposed Resolutions.
Affidavit of Publication.

PUBLIC HEARING OPENED:

4:26 p.m.

SPEAKERS:

Staff: Associate Planner Bill Jacobs, City Administrator Sandra Tripp-Jones.
Applicant: John Helmer, Suzanne Elledge Permit Processing Services, agent for property owners.

PUBLIC HEARING CLOSED:

4:31 p.m.

MOTION:

Councilmembers Roberts/Blum to concur with the recommendations and adopt Ordinance No. 5161 and Resolution Nos. 00-106 through 00-108.

VOTE:

Unanimous roll call vote Absent: Councilmember Garcia).

1215-1260 Northridge Rd.

X

640.09

Zone Changes, Maps

X

650.06

Misc.

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RECESS:

4:34 p.m. 6:01 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Hart 6:55 p.m.), Roberts,
Secord, Mayor Miller.

Councilmembers absent: Garcia.

Staff present: City Administrator/Clerk Tripp-Jones, City
Attorney Wallace, Deputy City Clerk Alcazar.

PUBLIC COMMENT:

27. Ken Loch spoke.

180.03

PUBLIC HEARINGS:

29. Recommendation that Council:

- A. Hold a public hearing on the request by Trevor J. Martinson, agent for Save the Historic Equestrian District (SHED); and
- B. Find that the request to create a new historic landmark district within a pre-existing historic landmark district is not consistent with Municipal Code 22.22.100, and El Pueblo Viejo Design Guidelines, and does not contain sufficient significant resources to justify a district.

DOCUMENTS:

September 22, 2000 City Administrator's report.

August 28, 2000 letter of appeal from Trevor J. Martinson.

September 25, 2000 letter from Historic Landmarks Commission Chair Donald G. Sharpe.

September 25, 2000 letter from William Howard Wittausch.

September 26, 2000 letter from Martin & Jim Schlagel,

SHED.

Affidavit of Publication.

PUBLIC HEARING OPENED:

6:03 p.m.

SPEAKERS:

Staff: Urban Historian Christine Palmer, Assistant

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City Attorney Stephen P. Wiley, Senior Planner II
Bettie Hennon.
Historic Landmarks Commission: Commissioner Suzanne
Fairly Green.
Appellant SHED): Trevor J. Martinson, Margaret Fusek,
Edward Yates.
Members of the Public: Barry Berkus, John Rosenfeld.

PUBLIC HEARING CLOSED:

6:27 p.m.

MOTION:

Councilmembers Roberts/Blum to concur with the
recommendations.

VOTE:

Unanimous voice vote Absent: Councilmembers Garcia,
Hart).

640.07
HLC

28. Recommendation that Council:

- A. Receive a presentation from Staff regarding the background and status of the current Browning Ferris Industries, Inc. BFI) Agreement for Solid Waste Collection and Disposal Agreement No. 6540, as amended);
- B. Receive a presentation from BFI staff regarding their Solid Waste Collection and Disposal Agreement with the City Agreement No. 6540, as amended);
- C. Hold a Public Hearing to receive testimony from the public regarding the current Solid Waste Collection and Disposal Agreement Agreement No. 6540, as amended); and
- D. Continue consideration of the term remaining to the Solid Waste Collection and Disposal Agreement until October 3, 2000 for Council deliberation and direction to staff.

DOCUMENTS:

September 22, 2000 City Administrator's report.

August 28, 2000 Customer Satisfaction Survey: Trash & Recycling Collection, submitted by Patrick De Rueda.

September 11, 2000 letter from Green Building Alliance Coordinator Dennis Thompson.

September 16, 2000 letter from Riviera Hills Apartments Resident Manager Penny Goggans.

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September 17, 2000 e-mail communication from Ralph Karleskint.

September 19, 2000 e-mail communications from Greg and Stephanie Cook; Bob Hazard.

September 19, 2000 letter from Mrs. Jo Neugent.

September 20, 2000 e-mail communications from Guy M. Rivera; Rick Copelan.

September 20, 2000 letter from the Law Offices of Jeffrey S. Young.

September 21, 2000 e-mail communications from Adrienne Schuele; Randy Shaffer.

September 21, 2000 letter from MarBorg Industries President Mario Borgatello.

September 22, 2000 letter from Citizens Planning Association of Santa Barbara County, Inc. President Catherine McCammon.

September 23, 2000 letter from Santa Barbara Zoological Gardens CEO/Director Richard Block.

September 24, 2000 e-mail communications from John Tieber; Stu Sherman.

September 25, 2000 e-mail communication from Mickey Flacks.

September 25, 2000 letter from Santa Barbara Downtown Organization President Roger L. Horton; Sue Adams.

September 26, 2000 letter from Buy Santa Barbara Alliance President Meredith Taylor.

September 26, 2000 comments of David Bertrand made by telephone to the City Administrator's Office.

September 26, 2000 written comments from Marshall Sherrill and Paul Lamberton.

Undated letters from Santa Barbara's Contractors Association; Friendship Missionary Baptist Church of Santa Barbara Reverend Vernon Degraffinreid.

PUBLIC HEARING OPENED:
6:33 p.m.

Councilmember Hart entered the meeting at 6:55 p.m.

SPEAKERS:

Staff: Principal Civil Engineer Diane Gabriel, Public Works Director David H. Johnson.

BFI: General Manager Patrick De Rueda, Attorney Doug Large.

Members of the Public: David Myers; Patricia Navarrete; President Mario H. Borgatello and Kelly Astor, MarBorg Industries; Carolyn Gorsuch; Davida

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Continued...

Willis; Stanley Bartlett; Wendy Garcia; Clemente Escarcega; Norma O. Escarcega; Executive Director Steve Cushman, Santa Barbara Region Chamber of Commerce; Alice Gellaroo; Arturo Gonzalez, Progressive Waste Management; Juan M. Villarruel; Matthew Escarcega; Thomas Chiarodit and James Harrison, E. J. Harrison & Sons; Bob Poole, Goleta Valley Chamber of Commerce; Hortensia Hernandez; Carmen Lopez; Mark Ingalls; Bruce Rittenhouse; Vicky MacGregor; Ashley Dugan, UCSB; Velia Flores; David Peri; Lydia Deems; Jerry Winters; Paul Dore; Tim Marquez; David Landecker; Catherine McCammon; Patrick Davis.

PUBLIC HEARING CLOSED:
8:56 p.m.

MOTION:
Councilmembers Roberts/Blum to concur with recommendations A C, close the Public Hearing and revise recommendation D to continue consideration of the term remaining to the Solid Waste Collection and Disposal Agreement until a future date when there will be a full Council.

VOTE:
Unanimous voice vote Absent: Councilmember Garcia).
510.04
Refuse Svc. BFI)
X
630.01
Admin.

ADJOURNMENT:

Mayor Miller adjourned the meeting at 9:02 p.m.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK