



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
February 5, 2013
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet 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, Deputy City Clerk Deborah L. Applegate.

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 February 28, 2013.

Documents:

February 5, 2013, report from the Assistant City Administrator.

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Sarah McCarter.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Craig Burleigh, Police Officer, Police Department
 Jason Guy, Control Systems Operation Specialist, Public Works Department
 Carlos Luna Voss, Library Assistant I, Library Department

15-Year Pin

Martin Alexander, Senior Network/Applications Analyst, Police Department
 Leslie Lund, Recreation Coordinator, Parks and Recreation Department

25-Year Pin

Robyn DiMizio, Fire Engineer, Fire Department
 Sarah McCarter, Fire Engineer, Fire Department
 Thomas Rauch, Police Sergeant, Police Department

PUBLIC COMMENT

Speakers: Kenneth Loch, Robert Hansen, Geoff Alexander, and Geof Bard.

CONSENT CALENDAR (Item Nos. 2 and 3)

The title of the resolution related to Item No. 2 was read.

Motion:

Councilmembers House/Murillo to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Resolution To Implement Changes To Police Management Association PERS Contributions (430.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara For Paying and Reporting the Value of Employer-Paid Member Contributions for Certain Police Management Association Employees.

Action: Approved the recommendation; Resolution No. 13-005 (February 5, 2013, report from Assistant City Administrator; proposed resolution).

NOTICES

3. The City Clerk has on Thursday, January 31, 2013, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

4. **Subject: Five-Year Historic Resources Work Program (650.06)**

Recommendation: That Council provide direction regarding Community Development staff's suggested Five-Year Historic Resources Work Program and direct staff to return to the Ordinance Committee.

Documents:

- February 5, 2013, report from the Assistant City Administrator/Community Development Director.
- General Plan Historic Resources Element.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: AICP Project Planner Heather Widen, Urban Historian Nicole Hernandez, City Administrator James Armstrong, Senior Planner II Jaime Limon, City Planner Bettie Weiss.
- Historic Landmarks Commission: Chair Philip Suding, Commissioner Fermina Murray.
- Historic Resources Element Task Force: Chair Judy Orias, Kellam de Forest.
- Members of the Public: Joe Rution, representing Allied Neighborhoods Association, Bungalow Haven Neighborhood Association, and Santa Barbara Conservancy.

Motion:

Councilmembers White/Hotchkiss to refer the Historic Resources Work Program to the Ordinance Committee, reflecting the comments made today, and to approve the \$30,000 in funding for the program as requested by staff.

Vote:

Unanimous voice vote.

RECESS

3:27 p.m. – 3:39 p.m.

PUBLIC HEARINGS

5. **Subject: Public Hearing And Grant Of Citywide Franchise To MarBorg Industries, Inc. (510.04)**

Recommendation: That Council:

- A. Hold a public hearing, as required by the City Charter Section 1401, regarding the grant of an exclusive franchise for Citywide solid waste collection services to MarBorg Industries, Inc., a California Corporation; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Granting an Exclusive Ten-year Franchise for Citywide Solid Waste Collection and Disposal Services to MarBorg Industries, Inc., a California Corporation, and Approving and Authorizing the City Administrator to Execute a Memorandum of Understanding Between the City and MarBorg Industries, Inc. Providing for MarBorg's Waiver of Certain Compensation Under the Existing Zone One and Zone Two Franchise Agreements in Consideration of the Grant of the New Citywide Franchise to MarBorg.

Documents:

- February 5, 2013, report from the Finance Director.
- Proposed Ordinance.
- Draft Municipal Solid Waste Collection and Disposal Franchise Contract, dated February 12, 2013.
- PowerPoint presentation prepared and made by Staff.

Public Comment Opened:

3:39 p.m.

Speakers:

- Staff: Environmental Services Manager Matt Fore.
- MargBorg Industries, Inc.: Derek Carlson.

Public Comment Closed:

4:14 p.m.

Motion:

Councilmembers House/Francisco to approve recommendation B.

Vote:

Majority voice vote (Noes: Councilmember Murillo).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Hotchkiss attended and reported on the following meetings: 1) the Community Development and Human Services Committee, where they have begun the annual interviewing process, 2) the Eastside Neighborhood Traffic and Pedestrian Workshop, where they are looking at ways to improve pedestrian, bike and vehicle safety, and 3) the Adult Literacy Luncheon Celebration sponsored by the Library.
- Councilmember Francisco attended the Historic Landmarks Commission meeting where they heard a proposal for the La Entrada Project.
- Councilmember Murillo attended and reported on: 1) the Eastside Neighborhood Traffic and Pedestrian Workshop whereby she congratulated the bilingual staff in attendance, 2) the Moser Meadows Dedication at Elings Park where they honored the philanthropist, and 3) the Juvenile Justice Coordinating Council coordinated by Santa Barbara County Probation Department.
- Mayor Schneider attended the League of California Cities Channel Counties Division quarterly dinner in Arroyo Grande. Hal Conklin, former Mayor and City Councilmember for the City of Santa Barbara and League President, was acknowledged at the dinner.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:35 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


HELENE SCHNEIDER
MAYOR

ATTEST:


DEBORAH L. APPLGATE
DEPUTY CITY CLERK