



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## SPECIAL MEETING February 15, 2006 CASA LAS PALMAS, 323 EAST CABRILLO BOULEVARD

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 8:39 a.m.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

### PUBLIC COMMENT

No one wished to speak.

### NOTICES

The City Clerk has on Thursday, February 9, 2006, 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.

### WORK SESSIONS

#### 1. **Subject: Budget Work Session (230.05)**

Recommendation: That Council hold a work session on the upcoming Fiscal Year 2007 budget.

Documents:

- February 15, 2006, Finance Director's report.
- Agenda for the work session.
- General Fund Multi-Year Forecast, Version 14.

(Cont'd)

**1. (Cont'd)**

Documents (Cont'd):

- Summary of Changes to Recommended Fiscal Year 2007 Budget.
- Project timelines for Fire Station 1 Remodel Design and Wildland Fire Benefit Assessment District Formation.

Speakers:

Staff: City Administrator James Armstrong, Finance Director Robert Peirson.

Discussion:

City Administrator Armstrong briefly stated the major cost challenges recently faced by the City and actions taken to reduce the amount of reserves used to balance the budget. Finance Director Peirson reviewed in detail the General Fund Multi-Year Forecast for Fiscal Years 2005 through 2009; included in his comments was an explanation of a change in the model for the year-end variance figure. Councilmembers' questions were answered.

Recess: 10:20 a.m. – 10:39 a.m.

Speakers (Cont'd)

Staff: Community Development Director Paul Casey, City Attorney Stephen Wiley, Fire Chief Ron Prince, Parks and Recreation Director Nancy Rapp, Creeks Restoration/Clean Water Manager Jill Zachary, Police Chief Camarino Sanchez, Deputy Police Chief Richard Glaus, Assistant Public Works Director/City Engineer Pat Kelly.

Discussion (Cont'd)

Department representatives gave overviews of major projects being undertaken.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 11:55 a.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

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MARTY BLUM  
MAYOR

ATTEST: \_\_\_\_\_  
SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK