

01/04/2000i (□0巾5#f75

08/21/2001
11:54 am

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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
JANUARY 4, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order in the City Council Chamber at 2:01 p.m. The Finance and Ordinance Committees, which are 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, Gilbert Garcia, Gregg A. Hart, Elinor G. A. Langer, Tom Roberts, Dan B. Secord, Mayor Miller.
Councilmembers absent: None.
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.
On behalf of the Council, Mayor Miller thanked Councilmember Langer for her service on the City Council, and Mrs. Langer made a few comments in response.

CEREMONIAL ITEMS:

Oath of Office

1. Oath of Office and Affirmation of Allegiance administered by the Chief Deputy City Clerk to Councilmembers-elect Marty Blum, H. P. Fairly and Gregg A. Hart.

Oath administered by Chief Deputy City Clerk Mabi Covarrubias Plisky to Councilmembers-elect Marty Blum, H. P. Fairly and Gregg A. Hart.

120.05

2. Presentation of Certificates of Election.

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Presented by Chief Deputy City Clerk Mabi Covarrubias Plisky to Councilmembers-elect.

120.05

3. Seating of Councilmembers.

Councilmembers seated.

120.05

ROLL CALL OF NEW COUNCIL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert Garcia, Gregg A. Hart, Tom Roberts, Dan B. Secord, Mayor Harriet Miller.
Councilmembers absent: None.

Staff present: City Administrator/Clerk Sandra Tripp-Jones,
City Attorney Daniel J. Wallace, Deputy City Clerk Susan
Tschech.

CEREMONIAL ITEMS:

To Honor and Give Thanks

Mayor Miller expressed appreciation to everyone involved in
making the December 31, 1999 First Night" celebration a
success.

120.04

Presentations

4. Recommendation that Council authorize Sandra Tripp-Jones,
City Administrator, to express the City's appreciation to
employees who are eligible to receive service award pins for
their years of service through January 31, 2000.

DOCUMENTS:

December 30, 1999 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Award
Recipient Robert Casey.

By consensus, the Council concurred with the recommendation
to recognize the following employees:

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25-Year Pin
Robert Casey, Police

20-Year Pin
James Bryden, Fire
Marc Hawkins, Parks and Recreation

15-Year Pin
David Gomez, Community Development
Jay Hillje, Public Works

10-Year Pin
Glenn Oman, Airport
Thongchub Rungsang, Airport

Daniel Wallace, Attorney
Jacquelyn Hill, Library
Lillian West, Parks and Recreation

5-Year Pin
Penelope Tinker, Community Development
Lawrence Larson, Police
Ronald Montejano, Public Works
John Greer, Waterfront
Dana Orr, Waterfront

410.01

PUBLIC COMMENT:

5. Any member of the public may address the City Council for up to one 1) minute on any subject matter within the jurisdiction of the City Council that is not scheduled before them that same day. The total time for public comment is fifteen 15) minutes. If you wish to address the City Council under this item, please complete and deliver to the City Administrator/City Clerk before the afternoon session is convened, a Request to Speak" form including a description of the subject you wish to address.

Steve Cushman spoke.

180.03

CONSENT CALENDAR Item Nos. 8 12):

MOTION:

M/S Roberts/Blum to approve the Consent Calendar as follows, with the exception of Item Nos. 6 and 7, which were removed for separate consideration:

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VOTE:
Unanimous voice vote All present).

8. Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Jonathan Strashoon, a Sole Proprietorship, dba JLS Transportation, for 612 square feet of Building 351, 1409-B Norman Firestone Road, at the Santa Barbara Municipal Airport, effective December 1, 1999 for a monthly rental of \$704, exclusive of utilities.

Authorized City Administrator to execute Lease Agreement No. 19,819 December 30, 1999 City Administrator's report).

330.04
Airport

9. Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with L & F Trucking, Inc., a California Corporation, for 9,750 square feet of improved land at the southeast corner of Francis Botello and Kenneth Roberts Roads, at the Santa Barbara Municipal Airport, effective January 1, 2000 for a monthly rental of \$975.

Authorized City Administrator to execute Lease Agreement No. 19,820 December 30, 1999 City Administrator's report).

330.04
Airport

10. Recommendation that Council approve and authorize the City Administrator to execute a Baggage Cart Lease Amendment Agreement with Smarte Carte, Inc., a Minnesota Corporation, amending the GRANT OF LEASE" and RENTAL FEE" provisions of Lease Agreement No. 19,460, to reduce the number of carts rented to 20 and the monthly rental to \$750.

Authorized City Administrator to execute Lease Amendment Agreement No. 19,821 December 30, 1999 City Administrator's report).

330.04
Airport

The following notices were presented and ordered filed:

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11. that the City Clerk has on Thursday, December 30, 1999 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.
12. of cancellation of Redevelopment Agency meeting, January 4, 2000 at 2:00 p.m.

620.03
Agendas

This completed the Consent Calendar.

ITEMS REMOVED FROM CONSENT CALENDAR:

MOTION:

M/S Roberts/Secord to approve Agenda Item Nos. 6 and 7,
as follows:

VOTE:

Approved by voice vote Abstained: Fairly; All
present).

6. Minutes of the regular meeting of December 14, 1999, the special and regular meetings of December 21, 1999 and the regular meeting of December 28, 1999 adjourned for lack of a quorum). Dispense with reading and approve.

Approved.

7. Recommendation that Council accept the Fiscal Year 2000 Interim Financial Statements for the five months ended November 30, 1999.

Accepted December 30, 1999 City Administrator's
report).

250.02

ADMINISTRATIVE REPORTS:

Community Development Department

13. Recommendation that Council:
 - A. Authorize the Mayor to sign and send a letter to the California State Coastal Commission regarding the Entrada de Santa Barbara project; and
 - B. Authorize the Mayor to represent the Council's position at the January 13, 2000 California State Coastal

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Commission meeting.

DOCUMENTS:

December 30, 1999 City Administrator's report,
including the following documents:
December 16, 1999 California Coastal Commission
Staff Report.
Draft letter to the California Coastal Commission.
November 15, 1999 letter from Cars Are Basic.

SPEAKERS:

Staff: Assistant to the Community Development Director
Paul Casey.
Member of the Public: Tom Becker, Cars Are Basic.

MOTION:

M/S Roberts/Secord to concur with the recommendations.

VOTE:

Unanimous voice vote All present).

The Council did not respond or direct Staff to respond to
the statements made by Mr. Becker.

700.07

ORDINANCES FOR ADOPTION: Public comment will be taken)

14. Recommendation that Council adopt, by reading of title only,
An Ordinance of the Council of the City of Santa Barbara
Amending Municipal Code Section 17.20.005 Relating to Slip
Assignment Policy in the Santa Barbara Harbor. Introduced
on December 21, 1999 as Bill No. 5161)

DOCUMENTS:

Previous documents submitted December 21, 1999.
Proposed Ordinance.

SPEAKERS:

Staff: Waterfront Director John Bridley.

READING WAIVED:

Following reading of the agenda item, including the
title of the ordinance, further reading was waived by
unanimous consent of Council.

MOTION:

M/S Secord/Roberts to adopt Ordinance No. 5140.

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VOTE:

Unanimous roll call vote All present).

570.03.10

Admin, Pol. and Proc.

15. Recommendation that Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving Exhibit H to Lease Agreement No. 18,580 Between the City of Santa Barbara and The Waterfront Grill, L.L.C. Introduced on December 21, 1999 as Bill No. 5162)

DOCUMENTS:

Previous documents submitted December 21, 1999.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

READING WAIVED:

Following reading of the agenda item, including the title of the ordinance, further reading was waived by unanimous consent of Council.

MOTION:

M/S Secord/Roberts to adopt Ordinance No. 5141.

VOTE:

Unanimous roll call vote All present).

330.04

Harbor: Misc.

ADJOURNMENT:

2:31 p.m., on order of Mayor Miller.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CHIEF DEPUTY CITY CLERK

HARRIET MILLER
MAYOR

ATTEST:

SUSAN TSCHECH
DEPUTY CITY CLERK