



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
JULY 24, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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## **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which ordinarily meet at 12:30 p.m., did not meet on this day.)

## **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

## **ROLL CALL**

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, Deputy City Clerk Norma Estrada.

## **CEREMONIAL ITEMS**

- 1. Subject: Parks Make Life Better! Month, July 2018 (120.04)**  
Action: Proclamation presented to Beebe Longstreet, member of the Parks and Recreation Commission.

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

Members of the Public: Lee Moldaver; Caroline; Phil Walker; Frank Rodriguez, CAUSE; Scott Wenz, Masonic Properties, and Cars are Basic; Jose Arturo Gallegos; Peter Marin; Anna Marie Gott; Jean-Michel Ricard; Nastacia Schmoll; Matt Lowe.

## **ITEMS REMOVED FROM THE CONSENT CALENDAR**

**3. Subject: Adoption Of Ordinances To Regulate Expanded Polystyrene Food Container And Plastic Beverages Straws, Stirrers, And Cutlery (630.02)**

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 9 to Add Chapter 9.160 to Regulate Expanded Polystyrene Food Containers and Products; and
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 9 to Add Chapter 9.165 to Regulate Plastic Beverage Straws, Stirrers, and Cutlery.

Mayor Pro Tem Rowse requested a separate vote on this item.

Motion:

Councilmembers Rowse/Friedman to approve recommendation 3A.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Dominguez/Rowse to move recommendation 3B to the Ordinance Committee for further refinement.

Vote:

Majority voice vote (Abstention: Councilmember Friedman).

**CONSENT CALENDAR (Items 2, 4-9)**

The titles of the ordinances and resolutions related to Consent Items were read.

Motion:

Councilmembers Hart/Dominguez to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

**2. Subject: Introduction Of An Ordinance For A Lease Agreement With Channel Islands Marine And Wildlife Institute (570.03)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Lease Agreement with Channel Islands Marine and Wildlife Institute Located at 301 West Cabrillo Boulevard, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; (July 24, 2018, report from the Waterfront Director; proposed ordinance).

**4. Subject: Adoption Of Ordinance Adopting The 2018-2019 Fire Association Memorandum Of Understanding (440.02)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2018-2019 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Firefighters' Association.

Action: Approved the recommendation; Ordinance No. 5845; Agreement No. 26,231 (July 24, 2018, report from the Administrative Services Director).

**5. Subject: Fiscal Year 2018 Interim Financial Statements For The Eleven Months Ended May 31, 2018 (250.02)**

Recommendation: That Council Accept the Fiscal Year 2018 Interim Financial Statements for the Eleven Months Ended May 31, 2018.

Action: Approved the recommendation; (July 24, 2018, report from the Finance Director).

**6. Subject: Set A Date For A Public Hearing Regarding Historic Landmarks Commission's Decision To Retain The Structure Of Merit Designation For 428 Chapala Street**

Recommendation: That Council:

- A. Set the date of November 13, 2018, at 2:00 p.m. for hearing the appeal filed by Hillary H. Steenberge, Attorney for the Appellant, of the Historic Landmarks Commission's decision to retain the Structure of Merit designation for the entire building located at 428 Chapala Street. Assessor's Parcel Number: 037-211-026; Owner: Casa De Sevilla, LP; M-C, Manufacturing Commercial Zone; General Plan Designation Commercial/High Residential.
- B. Set the date of November 12, 2018, at 1:30 p.m. for a site visit to the property located at 428 Chapala Street.

Action: Approved the recommendations; (July 24, 2018, report from the Community Development Director).

**NOTICES**

7. Subject: The City Clerk has on Thursday, July 19, 2018, 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.

8. Subject: Received a letter of resignation from Building and Fire Code Board of Appeals Member Bonnie Elliott; the vacancy will be part of the next City Advisory Groups recruitment.
9. Subject: Received a letter of resignation from Sign Committee Member Natalie Cope Phillips; the vacancy will be part of the next City Advisory Groups recruitment.

This concluded the Consent Calendar.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### CITY ATTORNEY

10. **Subject: Proposed Extension Of The Sit Lie Ordinance (SBMC Chapter 9.97) To The 00 To 100 Block Of East Haley Street (660.04)**

Recommendation: That Council refer the proposed extension of the Sit Lie Ordinance to the first block of East Haley Street to the Ordinance Committee for discussion and action.

#### Documents:

- July 24, 2018, report from the City Attorney.
- Powerpoint presentation prepared and made by Staff.

#### Speakers:

- Staff: City Attorney Ariel Calonne; Public Relations Officer Anthony Wagner; Sergeant Bryan Jensen; Sergeant James Ella.
- Members of the Public: Phil Walker; Jose Arturo Gallegos; Dave Lombardi; Ali R. Ahlstrand; Ray Mahboob; Ken Baxter; Reggie Drew.

#### Motion:

Councilmembers Dominguez/Sneddon to approve the staff recommendation.

#### Vote:

Unanimous voice vote.

#### Motion:

Councilmembers Hart/Friedman to have the City Attorney's office to prepare a report for the Council, describing a work program looking comprehensively at the issue and identifying the staff resource trade-off that would be required to complete the task.

#### Vote:

Unanimous voice vote.

## FINANCE DEPARTMENT

### **11. Subject: Selection Of Bank To Provide Banking Services (210.03)**

Recommendation: That Council:

- A. Hear a report from staff outlining the recently completed request for proposals and evaluation process for banking services; and
- B. Authorize staff to negotiate a two-year contract with Union Bank, with the option to extend it for an additional three years, and return to Council for approval of the contract.

Documents:

- July 24, 2018, report from the Finance Director.
- Powerpoint presentation prepared and made by Staff.

Speakers:

- Staff: Finance Director Robert Samario.

Motion:

Councilmembers Dominiguez/Hart to approve the staff recommendation.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Dominiguez/Hart to modify the staff recommendation to have staff negotiate with Montecito Bank and Trust for trust services.

Vote:

Unanimous voice vote.

## PUBLIC WORKS DEPARTMENT

### **12. Subject: Approval Of Construction Funding Agreement With The California Transportation Commission For The Las Positas And Modoc Roads Multiuse Path (670.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Baseline Agreement with the California Transportation Commission for the Use of Funding Provided by Senate Bill 1: Road Repair and Accountability Act of 2017 for Construction of the Las Positas and Modoc Roads Multiuse Pathway Project.

Documents:

- July 24, 2018, report from the Finance Director.
- Powerpoint presentation prepared and made by Staff.

**Speakers:**

- Staff: Transportation Planning and Parking Manager Rob Dayton;  
Public Works Director Rebecca Bjork.

**Motion:**

Councilmembers Friedman/Hart to approve the staff recommendation.

**Vote:**

Unanimous voice vote.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **PUBLIC COMMENT (IF NECESSARY)**

Members of the Public: Reyna Vega, CAUSA; Abraham, Poder SB; Michael Montenegro; Sandra Alvarado; Jeini Monteroso; Rosaline Aka; Jennifer Juarez; Michael Kile, USLAC; Lexie France, Pedal the Pacific; Sarah Cunningham.

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Community West Bank Fiesta Kick-off Party; 2. Visit Santa Barbara Board Meeting.
- Councilmember Hart attended the following events or meetings: 1. Pedal the Pacific.
- Councilmember Sneddon attended the following events or meetings: 1. Safe Passage Group; 2. South County Energy Efficiency Partnership luncheon; 3. Water Commission; 4. COMB; 5. Met with representative from Mustang Renewable Power; 6. Sunset Cruise with Fiesta Board of Directors; 7. Community West Bank Fiesta Kick-off Party.
- Mayor Murillo attended the following events or meetings: 1. Santa Barbara County Association of Governments; 2. Ken William's Memorial; 3. Girls Inc.; 4. Fiesta del Museo.

### **CLOSED SESSIONS**

**13. Subject: Conference With Real Property Negotiators Regarding The Purchase Of Two Parcels Adjacent To Arroyo Burro At The Terminus Of Palermo Road (330.03)**

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to provide direction to the Parks and Recreation Department and to the City Attorney regarding purchasing two parcels of real property adjacent to Arroyo Burro at the terminus of Palermo Road.

Real Property: (APN 049-040-030; 049-040-032), Santa Barbara, California.

City Negotiators: Cameron Benson, Creek Restoration/Clean Water Manager, Robin L. Lewis, Assistant City Attorney.

Negotiating Party: Catherine Epperson and Carolyn Parks, on behalf of Parks Family Enterprises, LP, a California Limited Partnership.

Under Negotiation: Price and terms of payment

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

Documents:

- July 24, 2018, report from the City Attorney.

Time:

- 5:00 p.m. – 5:30 p.m.

No report made.

**14. Subject: Conference With City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider initiating litigation pursuant to subsection (d)(4) of Section 54956.9 of the Government Code and take appropriate action as needed. (one potential case).

Scheduling: Duration, 30 minutes; anytime  
Report: None anticipated

Documents:

- July 24, 2018, report from the City Attorney.

Councilmember absent: Councilmember Hart.

Time:

- 5:30 p.m. – 6:15 p.m.

No report made.

**RECESS**

The Mayor recessed to closed session at 4:56 p.m. and stated that no reportable action is anticipated.

**ADJOURNMENT**

Mayor Murillo adjourned the meeting at 6:15 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on September 11, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
CATHY MURILLO  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER