



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING October 11, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:00 p.m. (The Ordinance Committee met at 12:30 p.m., and the Finance Committee met at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: None.

Staff present: Acting City Administrator Joan M. Kent, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring October 15, 2005, As White Cane Safety Day (120.04)

Action: Proclamation presented to Elaine Bornstein and Adelaide Ortega, members of the National Federation of the Blind of California, Santa Barbara South Coast Chapter.

2. Subject: Proclamation Declaring October 10 - 16, 2005, As Harbor And Seafood Festival Week (120.04)

Action: Proclamation presented to Bob Yost, Page Youth Center Executive Director, and Mick Kronman, City Harbor Operations Manager.

3. Subject: Proclamation Declaring October 2005 As Breast Cancer Awareness Month and November 2005 As End Domestic Violence Month (120.04)

Action: Proclamation presented to Soroptimist International President Virginia K. Johns.

PUBLIC COMMENT

Speakers: Al Rodriguez and Robert Ludwick.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Horton mentioned his attendance at the 25th anniversary of the establishment of the Channel Islands National Marine Sanctuary and at the Pacifica Earth Charter Symposium regarding a sustainable Santa Barbara.
- Councilmember Falcone reported on the proceedings of the annual meeting of the League of California Cities.
- Councilmember Barnwell discussed the vulnerability of California's water system to natural disaster.
- Councilmember Schneider commented on the following events/issues: 1) the 75th anniversary of the Riviera Association; 2) a session at the League's annual meeting regarding an inclusive process for public meetings; and 3) the formation of the Outreach Committee for the update of the City's General Plan.
- Councilmember Williams remarked upon the session at the League's annual meeting regarding recycled water systems.
- Councilmember Secord reported on 1) his attendance at a lecture regarding the earth's warming and its effect on water supply; and 2) his speech at the League's annual meeting regarding coastal cities.
- Mayor Blum commented on her participation in a house-building sponsored by Habitat for Humanity, and she also mentioned Santa Barbara's adoption of Biloxi, Mississippi, and efforts to assist that city's recovery from hurricane damage.

Councilmember Secord left the meeting at 2:31 p.m.

CONSENT CALENDAR (Item Nos. 4 – 10, 13 and 14)

The titles of the ordinances related to Item Nos. 5 and 7 were read.

Motion:

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Councilmember Secord).

4. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of September 27, 2005.

Action: Approved the recommendation.

5. Subject: Adoption Of Ordinance For Lease Agreement With Verizon Wireless (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement With Four Five-Year Options With Verizon Wireless, for a Wireless Communication Facility Located in the Harbor, at a Rate of \$1,700 Per Month, Subject to Annual Rent Increases.

Action: Approved the recommendation; Ordinance No. 5373; Agreement No. 21,835.

6. Subject: Approval Of Map And Execution Of Agreement For 223 West Pedregosa Street (640.08)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,704 by David B. and Gloria M. Boylan, for a one-lot subdivision located at 223 West Pedregosa Street, Assessor's Parcel Number 027-021-002, and find the Parcel Map in conformance with the General Plan for the City of Santa Barbara (City); and
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

Action: Approved the recommendations; Agreement No. 21,836 (October 11, 2005, Public Works Director's report).

7. Subject: Introduction Of Ordinance For Lease Agreement With H. Oliver Dixon, Inc. (330.04)

Recommendation: That Council:

- A. Approve and authorize the Airport Director to execute a fifteen-year Lease Agreement with two five-year options, with H. Oliver Dixon, Inc., dba the Super 8 Motel, a California Corporation, for 22,009 square feet of paved land adjacent to 6021 Hollister Avenue, at the Santa Barbara Airport, commencing November 1, 2005, and ending October 31, 2030, for a monthly rent of \$2,155, exclusive of utilities; and

(Cont'd)

7. (Cont'd)

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement Between the City of Santa Barbara and H. Oliver Dixon, Inc., for Vehicle Parking Adjacent to the Super 8 Motel, at the Santa Barbara Airport.

Action: Approved the recommendations (October 11, 2005, Airport Director's report; proposed ordinance).

8. Subject: Final Design Contract Amendment For Arroyo Burro Estuary And Mesa Creek Restoration Project (540.14)

Recommendation: That Council approve and authorize the Parks and Recreation Director to execute an amendment to Professional Services Contract #21,454, in an amount not to exceed \$15,000, for URS Corporation to modify and complete final design drawings and technical specifications for the Arroyo Burro Estuary and Mesa Creek Restoration Project.

Speakers:

Staff: Creeks Restoration/Clean Water Manager Jill Zachary.

Action: Approved the recommendation; Agreement No. 21,454.1 (October 11, 2005, Parks and Recreation Director's report).

9. Subject: Approval Of Benefit Plans Effective January 1, 2006 (430.06)

Recommendation: That Council:

- A. Approve renewal of the Aetna and Kaiser medical plans;
- B. Approve renewal of the dental, vision, Employee Assistance Program (EAP), Flexible Spending Accounts, disability and life insurance plans; and
- C. Authorize the Assistant City Administrator to execute necessary benefit services contracts.

Action: Approved the recommendations; Contract No. 21,837 (October 11, 2005, Assistant City Administrator's report).

10. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Approval of 1905 Cliff Drive

Recommendation: That Council:

- A. Set the date of November 15, 2005, at 2:00 p.m. for hearing the appeal filed by La Mesa Neighborhood Association of the Planning Commission approval of an application for property located at 1905 Cliff Drive, Assessor's Parcel Number 045-015-007, C-P/R-2/SD-3, Restricted Commercial, Two-Family Residence, Coastal Overlay Zones, General Plan Designation: General Commerce. The project proposes a 6,596 square foot, 2-story mixed use development consisting of two buildings; and
- B. Set the date of November 14, 2005, at 1:30 p.m. for a site visit to the property located at 1905 Cliff Drive.

Action: Approved the recommendations (September 22, 2005, letter of appeal).

Agenda Item Nos. 11 and 12 appear in the Redevelopment Agency minutes.

NOTICES

- 13. The City Clerk has on Thursday, October 6, 2005, 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.
- 14. Received a letter of resignation from Sign Committee Member Tom Nilsen; the vacancy will be part of the current City Advisory Group recruitment. (640.03)

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee reviewed and approved a proposed Municipal Code amendment related to the Cabrillo Plaza Specific Plan. The amending ordinance will be submitted to Council for introduction and subsequent adoption in the near future.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee member Roger Horton reviewed the Committee's consideration of the following items:

- 1) Redevelopment Agency Interim Financial Statements for the Two Months Ended August 31, 2005—these statements were approved by the Agency as part of this Agenda's Consent Calendar; and
- 2) Proposed financing for the Mental Health Association's mixed-use project at 617 Garden Street—Staff recommendations were approved and will be submitted to the Council and Agency next week.

Assistant City Administrator Joan Kent also reported that the Committee met on October 10, 2005, to discuss the proposed Living Wage Ordinance and will continue consideration of this issue on October 18, 2005.

ADJOURNMENT

Mayor Blum adjourned the meeting at 2:38 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

_____ ATTEST: _____
MARTY BLUM SUSAN TSCHECH, CMC
MAYOR DEPUTY CITY CLERK