



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING November 8, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting 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: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CHANGES TO THE AGENDA

Item Added to Agenda

The Mayor presented a Proclamation Declaring November 2005 As Native American Heritage Month to Rick GreenSky. (120.04)

PUBLIC COMMENT

No one wished to speak.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember Schneider announced the public hearing to be held tomorrow regarding the County's draft plan to implement the Mental Health Services Act.
- Councilmember Williams commented on current projects and issues being considered by the Sign Committee.
- Councilmember Barnwell reported on his attendance at the annual meeting of the Multiple Sclerosis Society, during which the City was recognized for its efforts to ensure City-owned building compliance with requirements of the Americans with Disabilities Act. He also remarked upon progress in development of streetlight design guidelines.

CONSENT CALENDAR (Item Nos. 1 – 7)

The titles of the ordinance and resolution related to Consent Calendar items were read.

Motion:

Councilmembers Falcone/Secord to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. **Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of October 25, 2005.

Action: Approved the recommendation.

2. **Subject: Introduction Of Ordinance For Amendments To Municipal Code Title 17 Pertaining To Harbor Operations (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 Amending Section 17.08.040, Amending Section 17.20.005, and Amending Section 17.20.150 of the Santa Barbara Municipal Code Pertaining to Harbor Operations.

Action: Approved the recommendation (November 8, 2005, Waterfront Director's report; proposed ordinance).

3. Subject: Destruction Of Records For The Community Development Department (160.06)

Recommendation: That the Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Community Development Department in the Administration Division.

Action: Approved the recommendation; Resolution No. 05-088 (November 8, 2005, Community Development Director's report; proposed resolution).

4. Subject: Notice Of Completion For Construction Of The Santa Barbara Airport Tidal Restoration Demonstration Project (560.04)

Recommendation: That Council accept the work completed by R. Burke Corporation, Contract No. 21,768, Bid No. 3383A, for the Santa Barbara Airport Tidal Restoration Demonstration Project, in the final contract amount of \$757,451.85, including approved changes, and approve the filing of a Notice of Completion.

Action: Approved the recommendation (November 8, 2005, Public Works Director's report).

NOTICES

5. The City Clerk has on Thursday, November 3, 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.
6. Cancellation of the regular Redevelopment Agency meeting of November 8, 2005, due to lack of business.
7. A City Council site visit is scheduled for Monday, November 14, 2005, at 1:30 p.m. to the property located at 1905 Cliff Drive, which is the subject of an appeal hearing set for Tuesday, November 15, 2005, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee reviewed and approved proposed ordinances to establish a Staff Hearing Officer program within the Community Development Department. The ordinances will be submitted to Council for introduction and subsequent adoption in the near future.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dan Secord reported that the Committee heard a Staff report on revenues and expenditures for the first quarter of Fiscal Year 2006 and accepted the Interim Financial Statements for this period. This matter will be presented to the Council as Agenda Item No. 11.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

8. Subject: Proposed Designation Of The Queen Anne Style House At 215 West Valerio Street As A City Landmark (640.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Queen Anne Style House at 215 West Valerio Street (Assessor's Parcel Number 027-171-005) as a City Landmark.

Documents:

- November 8, 2005, Community Development Director's report.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

The title of the resolution was read.

Speakers:

- Staff: Urban Historian Jake Jacobus.
- Member of the Public: Barbara Lowenthal, Pearl Chase Society.

Motion:

Councilmembers Secord/Barnwell to approve the recommendation, adopting Resolution No. 05-089, and direct Staff to prepare a letter for the Mayor's signature expressing the City's appreciation to the property owner for consenting to landmark designation.

Vote:

Unanimous roll call vote.

9. Subject: Proposed Designation Of The Santa Barbara High School Main Building And Figueroa Street Ticket Booth As City Landmarks (640.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating the Santa Barbara High School Main Building and the Figueroa Street Ticket Booth, 700 East Anapamu Street (Assessor's Parcel Number 029-240-008), as City Landmarks.

(Cont'd)

9. (Cont'd)

Documents:

- November 8, 2005, Community Development Director's report.
- Proposed Resolution.
- PowerPoint presentation prepared and made by Staff.

The title of the resolution was read.

Speakers:

- Staff: Urban Historian Jake Jacobus.
- Members of the Public: Norma Marquez, Santa Barbara High School Alumni Association; Barbara Lowenthal, Pearl Chase Society.

Motion:

Councilmembers Williams/Secord to approve the recommendation;
Resolution No. 05-090.

Vote:

Unanimous roll call vote.

10. Subject: Amendment To Santa Barbara Municipal Code Section 28.87.300 For The Cabrillo Plaza Specific Plan (700.06)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 28.87.300 of Chapter 28.87 of Title 28 of the Santa Barbara Municipal Code to Amend the Definition of Approved Projects for Purposes of Implementing Measure E.

Documents:

- November 8, 2005, Community Development Director's report.
- Proposed Ordinance.

The title of the ordinance was read.

Speakers:

- Staff: Redevelopment Specialist Renee Brooke.
- Member of the Public: Dave Davis, Wright Family Trust.

Motion:

Councilmembers Schneider/Falcone to approve the recommendation.

Vote:

Unanimous voice vote.

Councilmember Williams left the meeting at 2:52 p.m.

FINANCE DEPARTMENT

11. Subject: Fiscal Year 2006 First Quarter Review (230.04)

Recommendation: That Council:

- A. Receive a report from staff on the status of revenues and expenditures, in relation to budget, as of September 30, 2005; and
- B. Accept the fiscal year 2006 Interim Financial Statements for the Three Months Ended September 30, 2005.

Documents:

November 8, 2005, Finance Director's report.

Speakers:

Staff: Accounting Manager Rudolf Livingston, Treasury Manager Cynthia Odell, Finance Director Robert Peirson.

Councilmember Williams returned to the meeting at 3:02 p.m.

Motion:

Councilmembers Horton/Barnwell to approve recommendation B.

Vote:

Unanimous voice vote.

PUBLIC WORKS DEPARTMENT

12. Subject: Capital Improvement Projects' First Quarter Report For Fiscal Year 2006 (230.01)

Recommendation: That Council receive, for information only, the Capital Improvement Projects' First Quarter Report for Fiscal Year 2006.

Documents:

- November 8, 2005, Public Works Director's report.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Assistant Public Works Director/City Engineer Pat Kelly, City Administrator James Armstrong.

Discussion:

In addition to making his PowerPoint presentation, Mr. Kelly showed video of Public Works Staff explaining elements of two projects completed during the first quarter, as well as a webcam recording of construction progress on the Granada Garage.

(Cont'd)

12. (Cont'd)

By consensus, the Council received the report.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:26 p.m. to Monday, November 14, 2005, at 1:30 p.m. for a site visit to 1905 Cliff Drive.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK