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11:54 am TRIMS Index/Text Information Listing

Entry Date 01/16/2001

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
January 16, 2001
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 6:00 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, H. P. Fairly, Gilbert
Garcia, Gregg A. Hart, 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.

PUBLIC COMMENT:

1. No one wished to speak.

180.03

CONSENT CALENDAR Item Nos. 2 7):

MOTION:

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

VOTE:

Unanimous voice vote.

2. Re: APPROVAL OF THE MINUTES Recommendation that Council waive the reading and approve the minutes of the special meeting of January 3, 2001.

Concurred with the recommendation.

3. Re: ADOPTION OF RESOLUTION FOR REFUSE SERVICE RATE

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ADJUSTMENT, ALLIED WASTE INDUSTRIES, INC. BFI)
Recommendation that Council adopt, by reading of title only,
A Resolution of the Council of the City of Santa Barbara
Rescinding Resolution No. 00-049 and Adjusting Maximum Rates
for Pickup and Disposal of Refuse by the City's Franchisee
Under Ordinance No. 3563.

Adopted Resolution No. 01-002 January 12, 2001 City
Administrator's report).

510.04
Refuse Service BFI)
X
630.01
Administration

4. Re: ACCEPTANCE OF USED OIL RECYCLING BLOCK GRANT, SIXTH
CYCLE EXTENSION Recommendation that Council:
- A. Accept a Used Oil Recycling Block Grant, Sixth Cycle
Extension, in the amount of \$31,943.00 for Fiscal Year
2000/2001;
 - B. Authorize the City General Services Manager to issue a
Purchase Order in the amount not to exceed \$30,000, to
the Community Environmental Council (CEC) for the
development of promotional activities to educate the
public on proper disposal of used oil and for
monitoring the effectiveness of the promotional
efforts; and
 - C. Increase the 2000/2001 General Fund Capital Program

estimated revenues by \$31,943.00, and appropriate same to the 2000/2001 General Fund Capital Fund Operating Budget to reflect anticipated Used Oil Recycling Block Grant Sixth Cycle Extension revenues for Fiscal Year 2000/2001.

Concurred with the recommendations January 12, 2001 (City Administrator's report).

630.01
Administration
X
630.01
Comm. Environ. Council

Notices to be filed:

5. that the City Clerk has on Friday, January 12, 2001, at 3:00 p.m. duly posted this agenda in the Office of the City

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Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.

6. of cancellation of Redevelopment Agency meeting, January 16, 2001, at 2:00 p.m.

620.03
Agendas

7. that on January 16, 2001, at 2:00 p.m., the City Clerk adjourned the City Council meeting to the evening session at 6:00 p.m.

This completed the Consent Calendar.

BOARD AND COMMISSION REPORTS:

8. Re: YOUTH COUNCIL PRESENTATION Presentation by Santa Barbara Youth Council members on their participation in the

National League of Cities meeting held in Boston,
Massachusetts.

DOCUMENTS:

January 2, 2001 letter from the Santa Barbara Youth
Council.

SPEAKERS:

Santa Barbara Youth Council: Vice Chair Brian Dunlap,
Member Lincoln Breck.

Staff: Parks and Recreation Director Richard Johns, Youth
Council Advisor Jeff Hurley.

DISCUSSION:

The Youth Council representatives reported on their
attendance at the "Bringing Schools to Communities and
Communities to Schools" conference in Lake Tahoe and
the National League of Cities meeting held in Boston.
Issues focused upon at these conferences included
communication and collaboration between local
governments and school boards, and insufficient
parental involvement.

570.06
Youth Activities

MAYOR AND COUNCIL MATTERS:

9. Re: APPOINTMENT OF NEW MAYOR PRO TEMPORE, ORDINANCE

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COMMITTEE, FINANCE COMMITTEE AND ADVISORY GROUP LIAISONS
Recommendation that Council consider the appointment of a
Mayor Pro Tempore, Chairs and members of the Ordinance and
Finance Committees, and Liaisons to Advisory Boards and
Commissions. Continued from January 9, 2001)

DOCUMENTS:

January 5, 2001 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Mayor Miller/Councilmember Roberts to make the following appointments:

- Mayor Pro Tempore: Councilmember Secord
- Ordinance Committee Chair: Councilmember Blum
- Ordinance Committee Members: Councilmembers Blum, Garcia and Hart
- Finance Committee Chair: Councilmember Roberts
- Finance Committee Members: Councilmembers Roberts, Fairly and Secord

VOTE:

Unanimous voice vote.

MOTION:

Councilmembers Secord/Roberts to make the following appointments of Councilmember liaisons to City Advisory Groups, and representatives to City Council Committees, City-Related Agencies and Regional organizations.

VOTE:

Unanimous voice vote.

- Advisory Group Liaisons
- Airport Commission Secord
- Architectural Board of Review Secord, Mayor Miller
- Arts Advisory Committee Hart
- Building and Fire Code Board of Appeals Blum
- Central Coast Commission for Senior Citizens
- Area Agency on Aging Secord
- Civil Service Commissioners, Board of Blum
- Community Development and Human Services Committee Hart
- Community Events and Festivals Committee Hart
- Creeks Restoration and Water Quality Improvement
- Program Citizen Advisory Committee Mayor Miller
- Douglas Family Preserve Advisory Committee Hart, Alt.: Blum

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Downtown Parking Committee	Secord
Fire and Police Commissioners, Board of	Secord
Fire and Police Pension Commissioners, Board of	Blum
Franklin Center Advisory Committee	Garcia
Harbor Commissioners, Board of	Fairly
Historic Landmarks Commission	Hart
Housing Authority Commission	Garcia
Library Board	Blum
Lower Westside Center Advisory Committee	Blum
Park Commissioners, Board of	Blum
Planning Commission	Secord
Public Access Advisory Committee	Mayor Miller
Recreation Commission	Fairly
Rental Housing Mediation Task Force	Roberts
Santa Barbara Metropolitan Transit District Board	Hart
Santa Barbara Public Facilities Corporation	Hart
Santa Barbara Sister Cities Board	Mayor Miller
Sign Committee	Blum
Transportation and Circulation Committee	Secord
Water Commissioners, Board of	Fairly
Westside Center Advisory Committee	Garcia

Council Committees

Affordable Housing Adv. Committee RDA)	Blum, Garcia, Hart
Airport Noise Abatement Committee	Secord
Finance Committee	Fairly, Roberts Chair), Secord; Mayor Miller Alternate)
Franceschi Park Advisory Committee	Fairly
Subcommittee of Park and Recreation Commission)	
Homeless Task Force	Secord
Looking Good Santa Barbara Committee	Mayor Miller
Old Town Bar and Restaurant Committee	Roberts
Ordinance Committee	Blum Chair), Garcia, Hart; Mayor Miller Alternate)
Santa Barbara School District Joint City/School District Committees:	
Joint Use Committee	Fairly
Mutual Interest Committee	Blum, Garcia, Hart

City-Related Agencies

Chamber of Commerce Visitors Center	Hart
Coalition to Provide Shelter & Support to Santa Barbara Homeless	Blum, Fairly, Secord
Community Alcohol Problem Prevention Project CAPPP)	Fairly
Conference and Visitors Bureau	Garcia, Roberts
Downtown Organization	Fairly

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Eastside Study Group	Garcia
Elings Park Foundation	Garcia, Roberts
Fighting Back Steering Committee	Blum, Garcia
Fourth of July Coordinating Committee	Hart
Parks and Recreation Community (PARC) Foundation	Hart
Presidio Joint Powers Committee	Fairly
Pro Youth Coalition	Mayor Miller, Garcia
Santa Barbara County Film Council	Garcia
Westside Community Group	Blum, Garcia, Roberts

Temporary Council Subcommittees

Dog Issues Subcommittee	Blum, Hart, Roberts
Downtown Traffic and Housing Mitigation Program Steering Committee	Mayor Miller, Fairly
State Street Sidewalk Focus Group (RDA Committee)	Roberts

Regional Agencies

Beach Erosion Authority for Control Operations and Nourishment	Secord
Cachuma Conservation Release Board	Fairly, Alt.: Blum
Cachuma Operation & Maintenance Board	Blum, Alt.: Fairly
Caltrans Project Development Team	Hart
Central Coast Water Authority	Fairly, Alt.: Blum
Community Action Commission	Fairly
Council/Board of Supervisors Steering Committee	Mayor Miller, Hart
Santa Barbara County Air Pollution Control District Board of Directors	Garcia
Santa Barbara Co. Assn. of Governments	Garcia, 1st Alt.: Hart, 2nd Alt.: Secord
Santa Barbara Water Purveyors Agency	Fairly, Alt.: Blum

National and State Organizations

Channel Cities Division of the League of California Cities (Officer)	Hart
League of California Cities Administrative Services Policy Committee	Mayor Miller, Blum, Fairly
League of California Cities Environmental Quality Policy Committee	Secord
League of California Cities Housing, Community and Economic Development	Garcia
League of California Cities Transportation,	

Communications and Public Works
Local Government Commission Bd. of Dir. Officer)
National League of Cities Advisory Council
National League of Cities Information, Technology

Hart
Garcia
Mayor Miller

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and Communication Policy Committee

	Blum
	130.01
	X
	120.03
Ordinance Comm.	
	X
	120.03
Finance Comm.	
	X
	140.07

10. Re: CANCELLATION OF 2001 COUNCIL MEETINGS Recommendation that Council cancel the following City Council meetings in calendar year 2001: March 13, May 29, July 3, October 30, December 25, 2001, and January 1, 2002. Continued from January 9, 2001)

DOCUMENTS:

January 5, 2001 City Administrator's report.

By consensus, the Council concurred with the recommendation.

120.09

ORDINANCES FOR INTRODUCTION:

11. Re: COX LICENSE AGREEMENT FOR CABLE TELEVISION AT STEARNS WHARF Recommendation that Council:
- A. Approve and authorize the City Administrator to execute a fifty-year license agreement between Coxcom, Inc., a Delaware Corporation, doing business as Cox Communications Santa Barbara,

and the City of Santa Barbara for use of conduit on Stearns Wharf; and

- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Fifty-Year License Agreement Between Coxcom, Inc., a Delaware Corporation, Doing Business as Cox Communications Santa Barbara, and the City of Santa Barbara For Use of Conduit on Stearns Wharf.

Continued from January 9, 2001)

DOCUMENTS:

January 5, 2001 City Administrator's report.
Proposed Ordinance.

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MOTION:

Councilmembers Fairly/Roberts to concur with the recommendations and introduce the Ordinance as Bill No. 5195; Agreement No. 20,125.

VOTE:

Unanimous voice vote.

510.04
Cable TV Misc.
X
570.03
Admin., Pol. & Proced.

12. Re: AMENDMENT TO THE MUNICIPAL CODE REGARDING THE SELECTION PROCESS FOR POLICE POSITIONS Recommendation that Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Municipal Code Section 3.16.200 Pertaining to the Certification of Eligibles for the City Police Department.

DOCUMENTS:

January 12, 2001 City Administrator's report.
Proposed Ordinance.

MOTION:

Councilmembers Secord/Garcia to concur with the recommendation and introduce the Ordinance as Bill No. 5196.

VOTE:

Unanimous voice vote.

450.01

PUBLIC HEARINGS:

13. Re: APPEAL OF HLC APPROVAL OF NEW RESIDENCES LOCATED AT 212-218 EQUESTRIAN AVENUE Appeal of the Historic Landmarks Commission's preliminary approval of the applications of Barry Berkus, Architect, agent for George Glerum, for the proposed demolition of an existing residence and construction of a new two-story residence on each of the three separate lots at 212, 214 and 218 Equestrian Avenue, APN's 029-123-002, 003, 004; R-3 Limited Multiple-Family Residence Zone, General Plan Designation: Residential, 12 Units Per Acre.

Staff recommendation that Council:

- A. Hold a public hearing on the appeal of Trevor Martinson, representing SHED Save the Historic

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- Equestrian District); and
- B. Deny the appeal and uphold the Historic Landmarks Commission's decision to grant preliminary approval of the proposed new residences and approve the project pursuant to the Neighborhood Preservation Ordinance NPO) SBMC 22.68.040), making the findings in the Council Agenda Report. Affidavit of Publication Noticed for 6:00 p.m. Session

DOCUMENTS:

January 12, 2001 City Administrator's report.

December 1, 2000 appeal letter from Trevor Martinson,
representing Save the Historic Equestrian District
SHED).

January 16, 2001 letter from Trevor Martinson.

January 12, 2001 letter from Barry Berkus, architect
representing the Applicant.

Affidavit of Publication.

PUBLIC HEARING OPENED:

6:35 p.m.

SPEAKERS:

Staff: Senior Planner Jaime Limón, City Planner Bettie
Hennon, Assistant City Attorney Stephen Wiley.

Appellant: Edward Yates, Trevor Martinson.

Applicant: John Rosenfeld, Berkus Design Studio.

Members of the Public: Valerie Bohonus; Myra Mossman, SHED.

PUBLIC HEARING CLOSED:

7:27 p.m.

MOTION:

Councilmembers Secord/Roberts to concur with the
recommendations, denying the appeal and making the
findings in the Council Agenda Report; and add a
Condition of Approval requiring Staff's review and
approval of the easement agreement pertaining to the
common courtyard.

VOTE:

Unanimous voice vote.

640.07

HLC

ADJOURNMENT:

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Mayor Miller adjourned the meeting at 7:40 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

HARRIET MILLER
MAYOR

ATTEST:

SUSAN TSCHECH
DEPUTY CITY CLERK