



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
JANUARY 9, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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## **CALL TO ORDER**

Mayor Helene Schneider 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 Schneider.

## **ROLL CALL**

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **CEREMONIAL ITEMS**

- 1. Subject: Comments By Outgoing Mayor Schneider And Councilmembers Hotchkiss And White (000.00)**

Mayor Schneider and Councilmembers Hotchkiss and White made comments regarding their service with the City.

**2. Subject: Recognition Of Outgoing Mayor Schneider And Councilmembers Hotchkiss And White (000.00)**

The Mayor and Councilmembers made remarks relating to the outgoing officers.

**3. Subject: Comments By The Public Relating To Outgoing Mayor Schneider And Councilmembers Hotchkiss And White (000.00)**

Speakers: Denise Adams, Vista del Monte.

**4. Subject: Affirmation Of Allegiance By Mayor-Elect Cathy Murillo, Councilmember Eric Friedman, Councilmember Gregg Hart, And Councilmember Kristen Sneddon (000.00)**

Action: Affirmations administered.

**5. Subject: Presentation Of Certificates Of Election (000.00)**

Action: Presented.

**6. Subject: Seating Of Newly-Installed Mayor And Councilmembers (000.00)**

Action: Councilmembers were seated.

**7. Subject: Comments By Mayor Murillo And Councilmembers Friedman, Hart, And Sneddon (000.00)**

Mayor Murillo and Councilmembers Friedman, Hart and Sneddon made remarks regarding their incoming service for the City.

**8. Subject: Presentation Of Poem By City Of Santa Barbara Poet Laureate (000.00)**

Poet Laureate Enid Osborne read an inauguration poem entitled "Pay Good Fortune Forward."

**9. Subject: Comments By The Public Relating To Mayor Murillo And Councilmembers Friedman, Hart, And Sneddon (000.00)**

Speakers: Marta Cruz; Pete Dal Bello; Robert Burke; Jacqueline Inda, Coalition Against Gun Violence; Bonnie Raisin.

**RECESS**

3:27 - 3:45 p.m.

## **ROLL CALL OF NEW COUNCIL**

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

Councilmembers absent: None.

Staff present: City Administrator Casey, City Attorney Calonne, City Clerk Services Manager Sarah Gorman.

## **CEREMONIAL ITEMS (CONT'D.)**

### **10. Subject: Proclamation Naming January 11, 2018 As Santa Barbara Golf Day (120.04)**

This item was not heard.

## **CHANGES TO THE AGENDA**

City Administrator Casey announced that Items 10 and 23 would not be heard due to the emergency mudslide situation.

## **PUBLIC COMMENT**

Speakers: Pete Dal Bello; Phil Walker; Mark Sheridan; Kathleen Rogers; Sebastian Aldana, Jr.; Victor Reyes; Laura Smith; Lanny Ebenstein; Jaqueline Inda; Matthew Lowe; Gail Teton-Landis, Democratic Party; Wendy Carlson. .

### **Motion:**

Councilmembers Dominguez/Sneddon to bring Charter amendments or ordinance amendments to the Ordinance Committee and then make a recommendation to Council.

### **Vote:**

Majority roll call vote (Noes: Councilmember Murillo).

### **Motion:**

Councilmembers Dominguez/Sneddon, amending the previous motion, to bring back to Council Charter amendments Council has discussed relating to even year elections and incorporating the Banales settlement in the City Charter at a later date.

### **Vote:**

Unanimous voice vote.

### **Motion:**

Councilmembers Sneddon/Friedman to agendaize discussions of appointment or special election process at January 23, 2018 City Council meeting.

Vote:

Majority roll call vote (Noes: Dominguez, Rowse).

**CONSENT CALENDAR (Item Nos. 11 – 20)**

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

Motion:

Councilmembers Hart/ Rowse to approve the Consent Calendar, Items 11 - 20) as recommended.

Vote:

Unanimous roll call vote.

**11. Subject: Adoption Of Ordinance To Authorize Land Exchange Agreement With Santa Barbara Unified School District (530.01)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute a Land Exchange Agreement with Santa Barbara Unified School District to Accept Land at Fire Station No. 5 and Dispose of Unused Land at the Eastside Library Property.

Action: Approved the recommendation; Ordinance No. 5819; Agreement No. 26,036 (January 9, 2018, report from the Public Works Director).

**12. Subject: Adoption Of Ordinance For Second Amendment To Amended, Restated Lease No. 12,037.4 With Signature Flight Support Corporation (330.04)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Amendment to Amended, Restated Lease No. 12,037.4 between the City and Signature Flight Support Santa Barbara, Inc., a California Corporation, Amending "Term", "Rent", "Surrender, Holding Over," "Federal Aviation Administration Requirements", Adding "Title VI List of Nondiscrimination Acts and Authorities" and "Certified Access" to Take Effect upon the Effective Date of the Ordinance.

Action: Approved the recommendation; Ordinance No. 5820; Agreement No. 12,037.5 (January 9, 2018, report from the Airport Director).

**13. Subject: Adoption Of Ordinance For Third Amendment To Amended Lease No. 21,267.3 With Mercury Air Center Santa Barbara, Inc. DBA Atlantic Aviation (330.04)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving an Amendment to Amended Lease No. 21,267.3 between the City and Mercury Air Center Santa Barbara Inc. dba Atlantic Aviation, a California Corporation, Amending "Premises", "Term", "Rent", "Surrender, Holding Over," "Federal Aviation Administration Requirements", Adding "Title VI List of Nondiscrimination Acts and Authorities" and "Certified Access" to Take Effect upon the Effective Date of the Ordinance.

Action: Approved the recommendation; Ordinance No. 5821; Agreement No. 21,267.4 (January 9, 2018, report from the Airport Director).

**14. Subject: Adoption Of Ordinances Approving 2017-2019 Supervisors Bargaining Unit Memorandum Of Understanding And Management Salary Plans For Fiscal Years 2018 And 2019 (440.02)**

Recommendation: That Council:

- A. Adopt, of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the 2017-2019 Supervisors Memorandum of Understanding; and
- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving the Salary Plans for Unrepresented Managers And Professional Attorneys For Fiscal Year 2018 And Fiscal Year 2019 Providing: a 1% Salary Increase in July 2017 and a 1% Salary Increase In July 2018 for All Managers, Including Executive Management and the City Administrator; Special Salary Adjustments effective July 2017 to Address Compaction and Alignment Issues for Certain Non-Executive Classifications; and Special Salary Adjustments effective January 2018 to Address Labor Market Inequities for Certain Management Classifications Including the Following Executive Management Classifications: 3.5% Assistant City Administrator; 1.8% Public Works Director; 1% Community Development Director; 8.1% Parks And Recreation Director; 11.7% Library Director; 9.9% Administrative Services Director.

Action: Approved the recommendations; Ordinance Nos. 5822 and 5823; Agreement No. 26,039 (January 9, 2018, report from the Administrative Director).

**15. Subject: Santa Barbara Airport Master Plan Adoption (560.09)**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 29 of the Santa Barbara Municipal Code to Amend the Airport Zoning Map to Change the Boundaries of the Goleta Slough Reserve Zone and Specific Plan No. 6 (Airport Industrial Area) In Order to Implement the Airport Master Plan.

Action: Approved the recommendation; Ordinance No. 5824 (January 9, 2018, report from the Airport Director).

**16. Subject: Downtown Organization Annual Assessment Report For 2018 And Intention To Levy (290.00)**

Recommendation: That Council:

- A. Approve the Downtown and Old Town Business Improvement District Annual Assessment Report for 2018; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring Council's Intention to Levy Downtown Business Improvement District and Old Town Business Improvement District Assessment Rates for 2018, at a Public Hearing to be Held on February 13, 2018, at 2:00 p.m.

Action: Approved the recommendations; Resolution No. 18-001 (January 9, 2018, report from the City Administrator).

**17. Subject: November 2017 Investment Report (260.02)**

Recommendation: That Council accept the November 2017 Investment Report.

Action: Approved the recommendation (January 9, 2018, report from the Finance Director).

**18. Subject: Approve Agreement To Partially Subordinate Declaration Of Covenants, Conditions And Restrictions Imposed On Real Property To A Loan Funded By Montecito Bank & Trust On Property Owned By Santa Barbara Rescue Mission (330.03)**

Recommendation: That Council approve an agreement to partially subordinate the 1986 Declaration of Covenants, Conditions and Restrictions Imposed on Real Property to a loan funded by Montecito Bank & Trust, and authorize the City Administrator to execute the agreement.

Action: Approved the recommendation; Agreement No. 26,040 (January 9, 2018, report from the Public Works Director).

**19. Subject: Agreements For Hilda McIntyre Ray Park, Franceschi Park And Skofield Park Resident Caretakers (570.05)**

Recommendation: That Council:

- A. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Hilda McIntyre Ray Park with Robert Cerda, commencing January 1, 2018, through December 31, 2018;
- B. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Luis Quesada, commencing February 1, 2018, through January 31, 2019; and
- C. Authorize the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with Christopher Clark, commencing February 1, 2018, through January 31, 2019.

Action: Approved the recommendations; Agreement Nos. 26,041, 26,042, and 26,043 (January 9, 2018, report from the Airport Director).

**20. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission's November 16, 2017 Decision To Approve Project At 1909 El Camino De La Luz (640.07)**

Recommendation: That Council:

- A. Set the date of February 27, 2018, at 2:00 p.m. for hearing the appeal filed by Appellants Emprise Trust (represented by consultant Norbert Dall) of the Planning Commission's Decision to approve the project, making the findings for the Coastal Development Permit (CDP2017-00005) as outlined and conditioned in the Staff Report dated November 9, 2017, with the clarifying revision to the Conditions of Approval relating to prior removal of eight trees on a coastal bluff on a .86 acre residential parcel, removal of three additional ornamental trees north of the bluff, and addressing violations identified in enforcement case ENF2016-00802. The project is located at 1909 El Camino de la Luz, APN 045-100-022, E-3/S-D-3 (One-Family Residential and Coastal Overlay) Zones, Local Coastal Land Use Plan Designation: Residential – 5 Units Per Acre (MST2017-00464).
- B. Set the date of February 26, 2018, at 1:30 p.m. for a site visit to the property located at 1909 El Camino de la Luz.

Action: Approved the recommendations.

## NOTICES

- 21. Subject: The City Clerk has on Thursday, January 4, 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.

This concluded the Consent Calendar.

## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

## **FIRE DEPARTMENT**

### **22. Subject: Thomas Fire Update (520.02)**

Recommendation: That Council receive a presentation from Fire Department Staff on the status of the Thomas Fire.

Documents:

January 8, 2018, report from the

Speakers:

Staff: Fire Chief Pat McElroy.

Members of the Public: Pete Dal Bello; Denice Adams.

Discussion:

Chief McElroy discussed the flood and mudslides that occurred on January 9, including the fact that the Thomas Fire is still an active incident, and discussing management of the flood event, including extensive search and rescue operations and at least 13 fatalities and unknown amount of missing persons.

The Council heard the presentation and their questions were answered.

## **CITY ADMINISTRATOR**

### **23. Subject: Update Of Southern California Edison Downtown Reliability Program (380.01)**

Recommendation: That Council receive a presentation by Southern California Edison on the Downtown Santa Barbara Reliability Project.

### **24. Subject: Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, Appointment Of Board Members To APCD, CCRB, CCWA, COMB, SBCAG, And Council Liaison To Board Of Water Commissioners (120.02)**

Recommendation: That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, appointment of Board Members to Santa Barbara County Air Pollution Control District Board of Directors (APCD), Cachuma Conservation Release Board (CCRB), Central Coast Water Authority (CCWA), Cachuma Operation and Maintenance Board (COMB), Santa Barbara County Association of Governments (SBCAG), and Council Liaison to Board Of Water Commissioners.

Motion:

Councilmembers Hart/Dominguez to appoint Councilmember Rowse as Mayor Pro Tempore.

Vote:

Unanimous roll call vote.

Appointment:

Councilmember Randy Rowse was appointed as Mayor Pro Tempore.

Motion:

Councilmember Hart to appoint Mayor Murillo as the representative to the Santa Barbara County Association of Governments (SBCAG) and the Santa Barbara County Air Pollution Control District Board of Directors (APCD), with Councilmember Friedman as the alternate to both organizations.

Councilmember Hart withdrew his motion due to his employment with SBCAG.

Motion:

Councilmembers Dominguez/Sneddon to appoint Councilmember Dominguez as the representative to SBCAG.

Motion:

Councilmember Friedman to nominate Mayor Murillo as the representative to SBCAG.

Councilmember Hart recused himself from the vote due to his employment with SBCAG.

Vote:

- For Murillo: Councilmember Friedman, Mayor Murillo.
- For Dominguez: Councilmembers Dominguez, Rowse, Sneddon.

Appointment:

Councilmember Dominguez was appointed as the representative to SBCAG.

Motion:

Councilmember Friedman to nominate Councilmember Dominguez as the representative to APCD.

Vote:

- For Dominguez: Councilmembers Friedman, Dominguez, Sneddon
- For Murillo: Rowse, Hart, Murillo

Councilmembers Dominguez, Friedman, and Sneddon changed their vote to Murillo for APCD representative.

Appointment:

Mayor Murillo was appointed as the representative to APCD.

Nomination by Councilmembers Rowse/Murillo to appoint Councilmembers Sneddon, Murillo and Rowse as members of the Ordinance Committee, with Councilmember Sneddon as the Chair, and Councilmembers Dominguez, Hart and Friedman as members of the Finance Committee.

The nomination was approved by acclamation.

Appointment:

Councilmember Sneddon was appointed as the Chair of the Ordinance Committee, with Councilmembers Sneddon and Rowse and Mayor Murillo as members of the Ordinance Committee. Councilmembers Dominguez, Friedman, and Hart were appointed as members of the Finance Committee.

Nomination by Councilmember Dominguez/Friedman to appoint Councilmember Hart as Chair of the Finance Committee.

The nomination was approved by acclamation.

Appointment:

Councilmember Hart was appointed as the Chair of the Finance Committee.

Nomination by Councilmember Rowse to appoint Councilmember Sneddon as the Council appointee to the Cachuma Conservation Release Board (CCRB), Cachuma Operation and Maintenance Board (COMB), and Council Liaison to Board Of Water Commissioners.

The nomination was approved by acclamation.

Appointment:

Councilmember Sneddon was appointed as the Council appointee to the Cachuma Conservation Release Board (CCRB), Cachuma Operation and Maintenance Board (COMB), and Council Liaison to Board Of Water Commissioners.

Nomination by Councilmember Sneddon to appoint Councilmember Friedman as the Council appointee to the Central Coast Water Authority (CCWA).

The nomination was approved by acclamation.

**Appointment:**

Councilmember Friedman was appointed as the Council appointee to the Central Coast Water Authority (CCWA).

Nomination by Mayor Murillo for Councilmember Friedman to be the alternate appointee to CCRB, COMB, and the Board of Water Commissioners, and for Councilmember Sneddon to be the alternate appointee to CCWA.

The nominations were approved by acclamation.

**Appointment:**

Councilmember Friedman was appointed as the alternate appointee to CCRB, COMB, and the Board of Water Commissioners, and Councilmember Sneddon was appointed the alternate appointee to CCWA.

Nomination by Councilmember Rowse for Councilmember Dominguez to be the alternate for APCD, and for Mayor Murillo to be the alternate for SBCAG.

The nominations were approved by acclamation, with Councilmember Hart recusing himself from the vote due to his employment with SBCAG.

**Appointment:**

Councilmember Friedman was appointed as the alternate appointee to CCRB, COMB, and the Board of Water Commissioners, and Councilmember Sneddon was appointed the alternate appointee to CCWA.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Mayor Murillo attended the following events or meetings and/or made the following reports: 1.Meeting by Women's Economic Ventures regarding small business recovery after the Thomas Fire.

## **ADJOURNMENT**

Mayor Murillo adjourned the meeting at 5:23 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on February 27, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

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

ATTEST:   
\_\_\_\_\_  
SARAH GORMAN  
CITY CLERK SERVICES MANAGER