



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MAY 1, 2018 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Finance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

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

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: CycleMAYnia Month, May 2018 (120.04)

Proclamation presented to Frank Peters of SBBike.org.

2. Subject: Employee Recognition – Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through May 31, 2018.

Documents:

May 1, 2018, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey.

By consensus, the Council approved the recommendation and the following employees were recognized:

5-Year Pin

David Eng, Planning Technician II, Community Development Department
Michael-Donovan Maccarone, Laboratory Analyst II, Public Works Department

10-Year Pin

Edmundo "Eddie" Aguilar, Wastewater Treatment Plant Operator III, Public Works Department
Amber Anderson, Fire Inspector I, Fire Department
Brian Baxter, Fire Engineer, Fire Department
Joshua "Josh" Brousseau, Fire Engineer, Fire Department
Seth Gelber, Wastewater Treatment Plant Operator III, Public Works Department
Ernesto Lazaro, Senior Water Distribution Operator, Public Works Department
Andrew Lee, Fire Engineer, Fire Department
Josef "Joe" Mairleitner, Fire Engineer, Fire Department
Paul Spinale, Fire Engineer, Fire Department
Anthony Trejo, Water Distribution Operator II, Public Works Department

15-Year Pin

Ramon Bravo, Wastewater Collection System Lead Operator, Public Works Department

20-Year Pin

Bruce McDonald, Senior Public Works Inspector, Public Works Department

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers: Peter Marin; Phil Walker; Jaqueline Inda; Lindsay Rojas.

ITEM REMOVED FROM CONSENT CALENDAR

CONSENT PUBLIC HEARING

- 7. Subject: Adoption Of A Resolution To Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2019 For The Wildland Fire Suppression Assessment (520.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof;

Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2019 and Establishing a Time of 2:00 P.M. on Tuesday, May 15, 2018, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Documents:

May 1, 2018, report from the Fire Department Director.

Councilmember Sneddon said that she would be recusing herself from participating on this item due to her residence within the Assessment District.

City Attorney Calonne stated that he also would be recusing himself from participating on this item due to his residence within the Assessment District.

Motion:

Councilmembers Dominguez/Rowse to approve the staff recommendation; Resolution No. 18-028.

Vote:

Unanimous roll call vote (Recused: Councilmember Sneddon).

CONSENT CALENDAR (Item Nos. 3-6, 8-9)

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

Motion:

Councilmembers Dominguez/Sneddon to approve Item 3- 6 and 8-9 of the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

3. Subject: Introduction Of Ordinance Regarding Proposed Second Amendment To Lease Agreement No. 23,564 With Conway Vineyards, Inc. (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the City of Santa Barbara Approving and Authorizing the Waterfront Director to Execute a Second Amendment to Lease Agreement No. 23,564 with Conway Vineyards, Inc. to Increase the Premises by 610 Square Feet and the Base Rent to \$87,959.70 Annually, for the Leased Space at 217-G Stearns Wharf, Commencing upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; (May 1, 2018, report from the Waterfront Director; proposed ordinance).

4. Subject: Agreement For Workers' Compensation Claims Administration (350.08)

Recommendation: That City Council approve and authorize the Finance Director to execute an agreement with AdminSure, Inc. to provide workers' compensation claims administration for five (5) fiscal years beginning July 1, 2018, and ending June 30, 2023, for annual fees of \$208,512; \$208,512; \$208,512; \$212,688; and \$216,936, respectively; and provide bill review services for five (5) fiscal years beginning July 1, 2018, and ending June 30, 2023, for an additional flat fee of \$65,820 per fiscal year; provided that payment in any fiscal year beyond what is appropriated in Fiscal Year 2019 is subject to budget approval and appropriation of funds and this contract can be terminated at no cost to the City if Council does not appropriate funds in any such future fiscal year.

Action: Approved the recommendation; Agreement No. 26,093 (May 1, 2018, report from the Finance Director).

5. Subject: Professional Services Agreement With RRM Design Group To Develop Master Plans For Ortega Park And Dwight Murphy Field (570.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a professional services agreement with RRM Design Group in the amount of \$275,794 to develop master plans for Ortega Park and Dwight Murphy Field, and approve expenditures of up to \$27,579 to cover any additional cost that may result from necessary changes in the scope of work.

Documents:

May 1, 2018, report from the Parks and Recreation Director.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary.
- Member of the Public: Victoria Strong, Gwendolyn Strong Foundation.

Action: Approved the recommendation, Agreement No. 26,094 (May 1, 2018, report from the Parks and Recreation Director.)

6. Subject: Set A Date For Public Hearing Regarding Appeal Of The Planning Commission's April 5, 2018 Decision To Not Revoke The Medical Marijuana Storefront Collective Dispensary Permit For 118 N. Milpas Street (000.00)

Recommendation: That Council set the date of May 22, 2018, at 2:00 p.m. for hearing the appeal filed by Pete Dal Bello of the Planning Commission's action to uphold the Staff Hearing Officer's decision to not revoke the Medical Marijuana Storefront Collective Dispensary Permit for 118 N. Milpas Street (MST2015-00319).

Action: Approved the recommendation.

NOTICES

8. Subject: The City Clerk has on Thursday, April 26, 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.
9. Subject: A City Council site visit originally scheduled for May 7, 2018, at 1:30 p.m. for the public hearing regarding the property located at 6210-6290 Hollister Avenue, has been cancelled.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Hart reported that the Committee met to hear a report from staff on General Fund non-departmental revenues and the General Fund multi-year forecast.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

10. Subject: City Of Santa Barbara Access Advisory Committee Update (640.03)

Recommendation: That Council receive an update on the recent activities and achievements of the Access Advisory Committee.

Documents:

- May 1, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Facility and Energy Manager Mike Wiltshire.
- Access Advisory Committee Members: Barbara Silver; James Marston.

Discussion:

- Council received the update.

AIRPORT DEPARTMENT

11. Subject: Transfer And Appropriation Of Funds For Construction Of Light Industrial Buildings At 6100 Hollister Avenue (560.01)

Recommendation: That Council:

- A. Receive a staff presentation on a potential transfer and appropriation of funds from the General Fund to the Airport Development Fund subject to repayment for the purpose of completing Phase I of light industrial development at 6100 Hollister Avenue; and
- B. Direct staff to bring to the Finance Committee proposed financial terms for transfer, appropriation, and repayment of funds, and to return to City Council with a proposed resolution for Council adoption.

Documents:

- May 1, 2018, report from the Airport Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Administrative Analyst Thomas Bullers; Finance Director Robert Samario; City Administrator Paul Casey.

Motion:

Councilmembers Dominguez/Friedman to approve the staff recommendations.

Vote:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

12. Subject: Amendment To Montecito Water District Funding Agreement For Water Sales Agreement Negotiations (540.01)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute an amendment to the Funding Agreement with the Montecito Water District authorizing Phase 2 work associated with renewed negotiation of a Water Sales Agreement in relation to the City's Charles E. Meyer Desalination Plant as a potential regional water supply;
- B. Authorize the City Attorney to make both minor and technical changes to the Funding Agreement as necessary to effectuate the amendment to the Funding Agreement with the Montecito Water District;
- C. Approve and authorize the Public Works Director to execute a Professional Services contract in the amount of \$313,242 with Carollo Engineers, for design of the conveyance pipeline and technical support services related to the Water Sales Agreement, subject to cost sharing by Montecito Water District as provided in the amendment to the Funding Agreement;
- D. Authorize the Public Works Director to approve expenditures of up to \$31,324 for extra services of Carollo Engineers that may result from necessary changes in the scope of work;

- E. Approve an increase in appropriations and estimated revenues in the Water Capital Fund in the amount of \$459,566 from Water Capital Fund reserves; and
- F. Establish an ad hoc negotiation advisory committee and confirm appointment of Councilmembers Hart, Dominguez, and Sneddon to the ad hoc committee.

Documents:

- April 10, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Public Works Director Rebecca Bjork; Water Resources Manager Joshua Haggmark.
- Montecito Water District: Board Vice President Floyd Wicks; General Manager Nick Turner.
- Members of the Public: Phil Walker.

Motion:

Councilmembers Hart/Sneddon to approve the recommended actions; Agreement Nos. 25,665.1 and 26,095.

Vote:

Majority roll call vote (Noes: Dominguez).

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Dominguez attended the following events or meetings: 1. Coalition for Gun Violence event; 2. Carousel House event; 3. Disaster readiness event; 4. Hospitality awards luncheon; 5. Downtown Santa Barbara public safety committee meeting; 6. Housing Authority board meeting; and 7. United Nations Association event.
- Councilmember Friedman attended the following events or meetings: 1. Homeless advocates event on the Mesa; 2. Carousel House event; 3. La Cumbre Junior High Gateway Ribbon Cutting; 4. Coalition Against Gun Violence event; 5. Central Coast Water Authority monthly board meeting.
- Councilmember Rowse attended the following events or meetings: 1. Tip-A-Cop fundraiser for Special Olympics at Paradise Café.
- Councilmember Sneddon attended the following events or meetings: 1. CEC, Museum of Natural History, Bren Center, and Granada Drought, Fire, & Flood event 2. PAC meeting with Mayor Murillo; 3. CCRB meeting re Bureau of Reclamation; 4. Founding Day at Presidio.

- Mayor Murillo attended the following events or meetings: 1. Fundraiser for Standing Together group; 2. Hotel Californian grand opening; 3. Council on Alcoholism and Drug Abuse panel discussion.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:54 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 26, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST:

SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING MAY 8, 2018 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m. (The Finance Committee met at 12:30 p.m. The 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, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: ME/CFS & Fibromyalgia Awareness Day - May 12, 2018 (120.04)

Recommendation: Proclamation presented to Taylor Morgan; Marilyn Simon-Gersuck; Larry Trager; and Brad Windsor.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers: Mark Craig, Coastal Byproducts; Phil Walker; Pete Dal Bello; David Williams, Great Spirit Relay; John De Herrera; Michael Baker, United Boys and Girls Club; Bob Ludwick, Coast Village Association; Christal Barros; Nancy Newland, RN.

CONSENT CALENDAR (Item Nos. 2 – 11)

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

Motion:

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

Vote:

Unanimous roll call vote.

2. Subject: Minutes (000.00)

Recommendation: That Council waive reading and approve the minutes of the regular meetings of February 6, February 13, February 27, March 6, March 13, March 20, March 27, April 10, and April 17, 2018 and the special meetings of February 26, and April 13, 2018.

Action: Approved the recommendation, including amended minutes for the regular meeting of April 17, 2018.

3. Subject: Adoption Of Ordinance Regarding Proposed Lease Amendment Two Of Lease Agreement No. 23,564 With Conway Vineyards, Inc. (330.04)

Recommendation: That Council 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 Second Amendment to Lease Agreement No. 23,564 with Conway Vineyards, Inc. to Increase the Premises by 610 Square Feet and the Base Rent to \$87,959.70 Annually, for the Leased Space at 217-G Stearns Wharf, Commencing Upon the Effective Date of the Enabling Ordinance.

Action: Approved the recommendation; Ordinance No. 5833; Agreement No. 23,564.2.

4. Subject: Adoption Of A Resolution Authorizing The Introduction Of New Fees To Parks And Recreation Department Fiscal Year 2018 Fees And Charges Schedule (570.08)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 17-058, Establishing Certain City Fees, to Authorize the Introduction of New Parks and Recreation Fees.

Action: Approved the recommendation; Resolution No. 18-029 (May 8, 2018, report from the Parks and Recreation Director; proposed resolution).

5. Subject: Termination Of Lease With Leather Depot, Inc., Doing Business As Coastal Treasures On Stearns Wharf (330.04)

Recommendation: That Council consent to the termination of Lease No. 23,678, entered into with Leather Depot Inc., located at 217-E Stearns Wharf, effective as of May 9, 2018.

Action: Approved the recommendation (May 8, 2018, report from the Waterfront Director).

6. Subject: Amendment To Access And Use Permit Agreement With Infax, Inc., For Flight Information Display Systems In The Airline Terminal Building (560.02)

Recommendation: That Council authorize the Airport Director to execute an amendment to the Access and Use Permit Agreement (Number 25,446) with Infax, Inc. to expand the scope of services to include a custom visual paging solution.

Action: Approved the recommendation; Agreement No. 25,446.1 (May 8, 2018, report from the Airport Director).

7. Subject: Sole Source Purchase Of Norwell Outdoor Fitness Equipment For The Cabrillo Ball Park Renovation Project (570.05)

Recommendation: That Council waive compliance with formal bid procedures pursuant to Santa Barbara Municipal Code section 4.52.070(K) and authorize the sole source purchase of Norwell Outdoor Fitness equipment from Out-Fit for \$62,436.

Action: Approved the recommendation; (May 8, 2018, report from the Parks and Recreation Director).

8. Subject: Extension Of Independent Audit Contract (220.03)

Recommendation: That Council approve and authorize the Finance Director to execute an extension of the existing professional services agreement for one year with Lance, Soll & Lunghard, LLP, Certified Public Accountants (LSL), to perform an independent audit of the City of Santa Barbara for the fiscal year ending June 30, 2018 in a total amount not to exceed \$71,089.

Action: Approved the recommendation; Agreement No. 23,809.4 (May 8, 2018, report from the Finance Director).

9. Subject: Contract For Construction Of Hitchcock Way Sewer Main Interceptor (540.13)

Recommendation: That Council award a contract with D-Kal Engineering, Inc., in their low bid amount of \$167,904 for construction of the Hitchcock Way Sewer Main Interceptor Project, Bid No. 3901; and authorize the Public Works Director to execute the contract and approve additional expenditures up to \$16,790 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment for a total contract amount of \$184,694.

Action: Approved the recommendation; Agreement No. 26,098 (May 8, 2018, report from the Parks and Recreation Director).

10. Subject: Parking Management Agreement With Republic Parking Systems LLC (550.08)

Recommendation: That Council authorize the Airport Director to execute a three-year, with two one-year options, management agreement with Republic Parking Systems LLC, a Tennessee Corporation, for management and operation of the Airport's short and long-term parking lots as well as seasonal shuttle service and other services as may be required, for \$36,000 annually and \$108,000 over the three-year term, with incremental increases if the Airport elects to exercise the additional options for years four and five.

Action: Approved the recommendation; Agreement No. 26,099 (May 8, 2018, report from the Airport Director).

NOTICES

11. Subject: The City Clerk has on Thursday, May 3, 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. (000.00)

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Gregg Hart reported that the Committee met to hear a presentation regarding the Fiscal Year 2019 Recommended Budget General Fund Fees and the Committee unanimously approved the recommended fees.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

12. Subject: Annual Wastewater Collection System Report (540.13)

Recommendation: That Council receive a report from staff on calendar year 2017 wastewater collection system maintenance and management activities.

Documents:

- May 8, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Wastewater Systems Manager Lisa Arroyo.
- Santa Barbara Channelkeeper: Kira Redmond.

The Council heard the report and their questions were answered.

QUASI-JUDICIAL HEARING RULES APPLY TO THE FOLLOWING AGENDA ITEM

PUBLIC HEARINGS

13. Subject: Appeal Of The Planning Commission's Approval Of The 6210-6290 Hollister Avenue Automobile Dealership Project (640.07)

Recommendation: That Council:

- A. Consider the appeal of Michelle Greene, Goleta City Manager, of the Planning Commission's approval of a Development Plan for an automobile dealership at 6210-6290 Hollister Avenue; and
- B. Take one of the following three actions: 1. Approve the Development Plan for the automobile dealership at 6210-6290 Hollister Avenue and direct

staff to return to Council with a Decision and Findings resolution reflecting the Council's decision; 2. Deny the project and direct staff to return to Council with a Decision and Findings resolution reflecting the Council's decision; or 3. Continue the item with direction to staff about changes to the project, conditions of approval, and/or California Environmental Quality Act review process, and return for further action.

Documents:

- May 8, 2018, report from the Community Development Director.
- February 20, 2018, letter from appellant City of Goleta.
- May 8, 2018, letter from appellant City of Goleta.
- PowerPoint presentation prepared and made by Staff.
- PowerPoint presentation prepared and made by applicant.
- PowerPoint presentation prepared and made by appellant.

Public comment opened at 3:15 p.m.

Speakers:

- Staff: Project Planner Andrew Bermond.
- Airport Commission: Commissioner Carl Hopkins.
- Appellant: Mayor Paul Perotte, City of Goleta; Winnie Cai, City of Goleta; Gerald Comati, COM3 Consulting, Inc.; Councilmember Kyle Richards, City of Goleta.
- Applicant: Trish Allen, Suzanne Elledge Planning and Permitting; Scott Schell, Associated Transportation Engineers.

The Mayor and Council stated that there were no reportable ex parte communications.

RECESS

3:58 p.m. – 4:02 p.m.

The item resumed at 4:02 p.m.

Public comment closed at 4:21 p.m.

Motion:

Councilmembers Rowse/Friedman to approve staff recommendation B(1), to approve the Development Plan for the automobile dealership at 6210-6290 Hollister Avenue and direct staff to return to Council with a Decision and Findings resolution reflecting the Council's decision.

Vote:

Unanimous roll call vote.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

COMMUNITY DEVELOPMENT DEPARTMENT

14. **Subject: Introduction Of Ordinance Amendments Related To The Regulation Of Accessory Dwelling Units (640.02)**

Recommendation: That Council:

- A. Make the California Environmental Quality Act findings contained in this Council Agenda Report;
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Title 30 of the Santa Barbara Municipal Code Chapter 30.20 Regarding Accessory Dwelling Units in Residential Zones, Chapter 30.25 Regarding Accessory Dwelling Units in Commercial and Office Zones, Chapter 30.30 Regarding Accessory Dwelling Units in the Manufacturing Zones, Chapter 30.35 Regarding Accessory Dwelling Units in the Coastal-Oriented Zones, Section 30.140.020 Regarding Accessory Building Types, Front Yard Limitation, and Maximum Floor Area, Section 30.140.150 Regarding Required Features for Residential Units, Amending Chapter 30.185 Establishing Development Regulations for Accessory Dwelling Units, and Amending Chapter 1.28 Regarding Attorneys' Fees and Costs; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Accessory Dwelling Unit Covenants as to Form.

Documents:

- May 8, 2018, report from the Community Development Director.
- May 6, 2018, letter from Helen Couclelis.
- May 7, 2018, letter from Denice Adams.
- May 8, 2018, letter from Anna Marie Gott.
- May 8, 2018, letter from Loy Beardsmore.
- PowerPoint presentation prepared and made by Staff.
- Proposed ordinance.
- Proposed resolution.

City Administrator Casey stated that he was recusing himself from consideration of the item due to his purchase of a property that is subject to an accessory dwelling unit application.

Mr. Casey was excused at 4:38 p.m.

Assistant City Administrator Pam Antil joined the meeting at 4:38 p.m.

Councilmember Sneddon read the following statement into the record: "I have been advised by the City Attorney that the Council's decision to include a checklist of special requirements in the ADU Ordinance, for ADUs located in the Foothill HFHA, creates a potential conflict of interest for me as a result of my homeownership within that same area. I will be recusing myself on this advice. [Para.] Up until now, I have been able to participate because while I was potentially affected, so too were thousands of other Santa Barbara homeowners who together comprise the 'public generally' under the state conflict of interest laws. Because there are only about 3,600 parcels in the HFHAs, I developed a conflict when the debate focused on those areas specifically. [Para.] I do want to add that it is extremely frustrating and debilitating not to be able to participate in key issues that I really care about, such as safety in the hillside areas. I intend to seek advice through the City Attorney and Fair Political Practices Commission in an effort to confirm that there are a variety of different safety approaches relating to ADUs that I can raise for Council consideration in the near future without creating a conflict of interest, which I plan to do."

Councilmember Sneddon was excused from the meeting as of 4:39 p.m.

Murillo – Calonne, need 4 people for today but for adoption need 5 votes – unanimous

The titles of the ordinance and resolution were read.

Speakers:

- Staff: Project Planner Rosie Dyste; City Planner Renee Brooke; Assistant City Attorney Scott Vincent; Fire Marshal Joe Poire.
- Members of the public: Ryan Healy; Lyn Krieger; Paul Zink; Jan Ferrell; Lindsay Baker, League of Women Voters; Sue Burk, Eucalyptus Hill Improvement Association; Adeleida Ortega; Loy Beardsmore; Jarrett Gorin, Vanguard Planning Inc. Cassandra Ensberg; Cathie McCammon, La Mesa Neighborhood Association; Sheila Lodge; Suzanne Elledge; Alex Pujo; Steve Fort, Coastal Housing Coalition; Anna Marie Gott; Everett Woody.

Motion:

Councilmembers Hart/Friedman to approve the staff recommendations; Resolution No. 18-030.

Vote:

Unanimous voice vote (Recused: Councilmember Sneddon.)

COUNCIL AND STAFF COMMUNICATIONS

Councilmember Sneddon returned to the meeting at 6:12 p.m.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

- Councilmember Friedman attended the following events or meetings: 1. Youth impact reports; 2. Bluewater Grill opening.
- Councilmember Sneddon attended the following events or meetings: 1. Laguna Blanca Art Exhibit; 2. CCRB meeting; 3. Eucalyptus Hill Association; 4. UCSB Economic Forecast.
- Councilmember Dominguez attended the following events or meetings: 1. Laguna Blanca Art Exhibit; 2. Rotary Club 100 year anniversary.
- Mayor Murillo attended the following events or meetings: 1. UCSB Economic Forecast; 2. Santa Barbara Association of Arts meeting; 3. Bath Street Little Free Library opening.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 6:14 p.m..

Approved and adopted by the City Council of the City of Santa Barbara on June 26, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 14, 2018 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, 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.

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, May 10, 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.

PUBLIC HEARINGS

2. Subject: Fiscal Year 2019 Recommended Operating And Capital Budget

Recommendation: That Council hear a presentation from the Parks and Recreation Department (including Creeks and Golf Funds) regarding their Fiscal Year 2019 Recommended Budget.

Documents:

- May 14, 2018, report from the Finance Director.
- PowerPoint presentations prepared and made by Staff.
- April 18, 2018, Memorandum from Creeks Restoration and Water Quality Improvement Program, and Citizens Advisory Committee

Speakers:

- Staff: Parks and Recreation Director Jill Zachary; Parks and Recreation Business Manager Mark Sewell; Assistant Parks and Recreation Director Rich Hanna; Tom Bugbee, Vice President of Operations for CourseCo; Creeks Resources/Clean Water Manager Cameron Benson;
- Members of the Public: Lee Moldaver, Creeks Advisory Committee Chair; Beebe Longstreet, Parks and Recreation Commission Chair.

Discussion:

- Parks and Recreation Department staff gave Council a presentation in regards to the different types of funds that their Department oversees: the General Fund, Golf Fund, and Creeks Fund. Staff also gave Council an overview of some of the programs that different divisions of the Department offers. Councilmembers' questions were answered.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 4:26 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 26, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 21, 2018 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:32 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

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

Councilmembers absent: Councilmember Kristen Sneddon.

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

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, May 17, 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.

PUBLIC HEARINGS

2. Subject: Fiscal Year 2019 Recommended Operating And Capital Budget

Recommendation: That Council hear a presentation from the Public Works Department regarding their Fiscal Year 2019 Recommended Budget.

Documents:

- May 21, 2018, report from the Public Works Director.

Speakers:

- Staff: Public Works Director Rebecca Bjork; Streets Operations and Services Manager Jim Dewey; City Engineer Brian D'Amour; Facility and Energy Manager Mike Wiltshire; Transportation Planning and Parking Manager Robert Dayton; Fleet Services Supervisor Sam Harmon; Water Resources Manager Joshua Haggmark; Public Works Business Manager Michael Pease; Principal Traffic Engineer Derrick Bailey.

Discussion:

- Public Works Department staff gave Council a presentation regarding streets and infrastructure, facilities infrastructure, and drought response. Staff also presented regarding P3s and project highlights, and proposed changes, including fee changes. Councilmembers' questions were answered.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:05 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 26, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

 CATHY MURILLO
 MAYOR

ATTEST: _____
 SARAH GORMAN
 CITY CLERK SERVICES MANAGER



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING MAY 24, 2018 COUNCIL CHAMBERS, 735 ANACAPA

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Gregg Hart (2:30 p.m.), Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: Councilmember Jason Dominguez.

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

PUBLIC COMMENT

Speakers: Solange Sanhueza, Law Offices of Paul R. Burns, P.C.

NOTICES

1. Subject: The City Clerk has on Thursday, May 17, 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.

PUBLIC HEARINGS

2. Subject: Fiscal Year 2019 Recommended Operating And Capital Budget

Recommendation: That Council hear a presentation from the Fire and Police Departments regarding their Fiscal Year 2019 Recommended Budget.

Documents:

- May 24, 2018, report from the Fire Chief and Police Chief.
- PowerPoint prepared and presented by staff.

Speakers:

- Staff: Fire Operations Division Chief Lee Waldron; Fire Business Manager Ron Liechti; Fire Prevention Division Chief Joe Poire; Police Chief Lori Luhn; Police Business Manager Lori Pedersen; Captain Alex Altavilla; Captain Todd Stoney.
- Members of the Public: Lizzie Rodriguez; Missy Zeitsoff, Fire & Police Commission.

Discussion:

- Fire Department staff gave Council a presentation including the proposed Fiscal Year 2018 Plan, proposed fee changes, key initiatives and performance objectives, Thomas Fire and Montecito Debris Flow, and interpretation services. Police Department staff gave Council a presentation including the proposed budget for Fiscal Year 2018, proposed fee changes, and key initiatives and performance objectives. The Councilmembers' questions were answered.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 3:54 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 26, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

CATHY MURILLO
MAYOR

ATTEST: _____
SARAH GORMAN
CITY CLERK SERVICES MANAGER