

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
402

11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference

CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
January 30, 2001  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:01 p.m.  
The Finance Committee met at 1:30 p.m. The Ordinance Committee,  
which is 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, Gilbert Garcia, Gregg A.  
Hart, Dan B. Secord, Mayor Miller.  
Councilmembers absent: H. P. Fairly, Tom Roberts.  
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City  
Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT:

1. Catherine Gaughen and Christopher A. Brown spoke.

CONSENT CALENDAR Item Nos. 2 9):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly,  
Roberts).

180.03

2. Re: MINUTES Recommendation that Council waive the reading and approve the minutes of the regular meeting of January 16, 2001.

Concurred with the recommendation.

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
403  
11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

3. Re: LEASE AGREEMENT WITH HOMER HAYWARD LUMBER COMPANY AT THE AIRPORT Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Homer T. Hayward Company, a California Corporation, for 1,600 square feet of Building 115, 700-C Wallace Becknell Road, at the Santa Barbara Municipal Airport, effective November 1, 2000 for a monthly rental of \$1,200, exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,128 January 26, 2001 City Administrator's report).

330.04  
Airport

4. Re: SHORELINE PARK BEACH ACCESS STAIRWAY REPAIR Recommendation that Council:
- A. Authorize the City Administrator to execute a contract with Penfield & Smith Engineers, Incorporated P&S), for professional services for the Shoreline Park Beach Access Stairway Repair design, at a total fee not to exceed \$28,800; and
  - B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$3,000.

Concurred with the recommendations; Contract No. 20,129 January 26, 2001 City Administrator's report).

570.05  
Const., Maint. & Repair  
X  
570.05  
Parks, R-U

5. Re: CARRILLO STREET SIDEWALK AND SIGNAL IMPROVEMENTS AT U.S. HIGHWAY 101 Recommendation that Council accept the work

completed by Taft Electric Company, Contract No. 20,026, for the Carrillo Street Sidewalk and Signal Improvements at U.S. Highway 101, Bid No. 3259, in the final contract amount of \$247,845.90, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation January 26, 2001  
City Administrator's report).

530.04

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
404

11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

Sidewalk Const., Maint. & Repair  
X  
530.04  
Street Const., Maint. & Repair  
X  
530.05  
Signalization

Notices to be filed:

6. that the City Clerk has on Friday, January 26, 2001, at 3:00 p.m. duly posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.
7. of Finance Committee meeting, January 30, 2001, at 1:30 p.m. in Room 15 for consideration of Investment Management Review.  
120.03  
Finance Committee
8. of Special Redevelopment Agency meeting, January 30, 2001, at 2:00 p.m. in the Council Chamber.  
620.03  
Agendas
9. of joint City Council/Redevelopment Agency meeting, January 30, 2001, at 2:00 p.m. to consider Item No. 12 on the Council Agenda and Item No. 4 on the Redevelopment Agency Agenda.  
620.03  
Agendas

This completed the Consent Calendar.

RECESS:

2:07 p.m. 2:08 p.m., during which time the first portion of the  
Redevelopment Agency agenda was completed.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint  
session at 2:08 p.m.

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
405

11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

ADMINISTRATIVE REPORTS:

Public Works Department

12. Re: PUBLIC RESTROOM PROJECT AT 916 STATE STREET

Recommendation that Council:

- A. Approve, in concept, the proposed design for a public restroom at 916 State Street in the paseo area between Borders Book Store at 900 State Street and the Parking Structure at City Parking Lot No. 9;
- B. Authorize the General Services Manager to issue a purchase order to Howard and Van Sande Structural Consultants, Incorporated, for professional services for the design of the public restroom at 916 State Street, at a total fee not to

exceed

\$34,500; and

- C. Authorize the General Services Manager to approve extra services of Howard and Van Sande Structural Consultants, Incorporated, that may result from necessary changes in the scope of work at a total amount not to exceed \$3,500.

Considered with Redevelopment Agency Agenda Item No. 4)

CITY COUNCIL DOCUMENTS:

January 26, 2001 City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

January 26, 2001 Executive Director's report recommending that the Redevelopment Agency Board:

- A. Authorize the appropriation of \$40,000 from the Redevelopment Agency's Unappropriated Reserve to the 916 State Street Public Restroom Project account;
- B. Authorize the expenditure of \$34,500 for a purchase order with Howard and Van Sande Structural Consultants, Incorporated, to provide

professional services for the design of the 916  
State Street Public Restroom Project; and

- C. Authorize the not-to-exceed expenditure of \$3,500 with  
Howard and Van Sande Structural Consultants, Incorporated,

for

extra services that may result from necessary changes in

the

scope of work as approved by the Public Works Director.

**SPEAKERS:**

Staff: Principal Civil Engineer John Schoof.

Members of the Public: Patrick Davis, Arts Advisory

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
406

11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

Committee; Marshall Rose, Downtown Organization.

MOTION:

Council/Agency members Secord/Garcia to concur with the recommendations and direct Staff to submit the project design to the Visual Art in Public Places Committee for consideration of the inclusion of art elements.

VOTE:

Unanimous voice vote Absent: Council/Agency members Fairly, Roberts).

530.01  
Public Restrooms

The City Council and Redevelopment Agency joint session concluded at 2:19 p.m. The Redevelopment Agency meeting was adjourned at 2:19 p.m. The Council meeting remained in session.

REPORT FROM FINANCE COMMITTEE:

10. Report from the Finance Committee.

Finance Committee member Dan Secord reported that the Committee had discussed the fourth quarter 2000 Investment Management Review. He suggested that Council take action on this matter at this time Agenda Item No. 11).

ADMINISTRATIVE REPORTS:

Finance Department

11. Re: INVESTMENT MANAGEMENT REVIEW Recommendation that Council receive and accept the fourth quarter 2000 Investment Management Review from Public Financial Management, Inc. PFM).

DOCUMENTS:

January 26, 2001 City Administrator's report.

SPEAKERS:

Staff: Treasury Manager Cynthia Odell.  
Public Financial Management, Inc.: Managing Director  
Nancy Jones.

MOTION:

Councilmembers Secord/Garcia to concur with the  
recommendation.

VOTE:

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
407

11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

Unanimous voice vote Absent: Councilmembers Fairly,  
Roberts).

260.02

Public Works Department

13. Re: LEASE OF ELECTRICAL GENERATOR FOR EL ESTERO WASTEWATER TREATMENT PLANT Recommendation that Council:
- A. Find it in the City's best interest to waive the formal bid procedure pursuant to Municipal Code Section 4.52.080 k), and ratify, approve and authorize the General Services Manager to issue a Blanket Purchase Order in the not-to-exceed amount of \$150,000 to Quinn Co., for the lease of a 2,000 Kilowatt generator and transformer for the El Estero Wastewater Treatment Plant;
  - B. Find it in the City's best interest to waive the formal bid procedure pursuant to Municipal Code Section 4.52.080 k), and ratify, approve and authorize the General Services Manager to issue a Regular Purchase Order in the amount of \$13,620, with 15% Change Order authority, for a total amount not to exceed \$15,663, to Donovan Electric Co. for the installation of the 2,000 Kilowatt generator; and
  - C. Appropriate \$150,000 from the Wastewater Operating Fund Reserves to the 2000-2001 Wastewater Fund Operating Budget.

DOCUMENTS:

January 26, 2001 City Administrator's report.

SPEAKERS:

Staff: Water Resources Manager Bob Roebuck, City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Secord/Garcia to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly,  
Roberts).

540.13

El Estero Wastewater Trtmt. Plant

Councilmember Secord stated he would not vote on the following  
item due to a conflict of interest and left the meeting at  
2:49 p.m.

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
408  
11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

14. Re: 3217 VISTA ARROYO, BUILDING SETBACK VARIANCE FOR CLIFF DRIVE Recommendation that Council:
- A. Approve the request of property owners Alex and Seda Massian for a building setback variance at 3217 Vista Arroyo;
  - B. Authorize the City Administrator to execute a Building Setback Variance Agreement with Alex and Seda Massian;
  - C. Direct staff to prepare Ordinance amendments for consideration by the Ordinance Committee to reduce the Cliff Drive 55-foot building setback to a 40-foot building setback between Las Positas Road and Marina Drive Santa Barbara City Limits); and
  - D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Granting a Variance at 3217 Vista Arroyo, APN 047-083-008, with Respect to the Building Setback Established for Cliff Drive by Santa Barbara Municipal Code Section 28.83.077, as Authorized by Santa Barbara Municipal Code Chapter 28.84, and Making the Findings Required Therein.

DOCUMENTS:

January 26, 2001 City Administrator's report.  
Proposed Resolution.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof.

MOTION:

Councilmembers Hart/Garcia to concur with the recommendations; Agreement No. 20,130; Resolution No. 01-006.

VOTE:

Unanimous roll call vote Absent: Councilmembers Fairly, Roberts, Secord).

Zoning Ordinance Amendments

Councilmember Secord returned to the meeting at 2:52 p.m.

PUBLIC HEARING:

15. Re: DESIGNATION OF A CITY LANDMARK Recommendation that  
Council:

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
409

11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

- A. Hold a public hearing; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating 1086 Coast Village Road,  
Assessor's Parcel Number 009-212-013, a Moody Sisters Design, as a City Landmark.  
Affidavit of Publication Noticed for 2:00 p.m.  
Session

DOCUMENTS:

January 26, 2001 City Administrator's report.  
Proposed Resolution.  
Copy of photographs used by Staff in making their presentation.  
Affidavit of Publication.

PUBLIC HEARING OPENED:

2:53 p.m.

SPEAKERS:

Staff: Urban Historian Christine Palmer.  
Historic Landmarks Commission: Vice-Chair Louise Boucher.  
Member of the Public: Maureen MacQuiddy Masson, Pearl Chase Society.

PUBLIC HEARING CLOSED:

3:03 p.m.

MOTION:

Councilmembers Secord/Garcia to concur with the recommendations; Resolution No. 01-007.

VOTE:

Unanimous roll call vote Absent: Councilmembers Fairly, Roberts).

640.06  
Landmark Designations

RECESS:

3:03 p.m. 6:00 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Garcia, Hart, Roberts, Secord,  
Mayor Miller.

Councilmembers absent: Fairly.

Staff present: City Administrator/Clerk Tripp-Jones, City

2001 JAN 20 CC MIN

e"

08/21/2001 CITY CLERKS OFFICE CITY OF SANTA BARBARA PAGE  
410  
11:54 am TRIMS Index/Text Information Listing

Entry Date 01/30/2001

Type Code MIN COUNCIL MINUTES

Subject  
Reference  
Continued...

Attorney Wallace, Deputy City Clerk Tschech.

PUBLIC COMMENT:

16. Jane Frederick spoke.

180.03

ADMINISTRATIVE REPORTS:

Parks and Recreation Department

17. Re: GOLF COURSE DRIVING RANGE PHASE I IMPROVEMENTS 90-DAY  
EVALUATION Recommendation that Council:  
A. Hear a presentation evaluating the Phase I improvements to  
the Santa Barbara Golf Club Driving Range, and proposing Phase

II

Improvements;

B. Approve and authorize the City Administrator to  
negotiate and execute an agreement in a form approved  
by the City Attorney with the Office of Dan Bucko in  
the amount of \$4,250 for driving range improvements;  
and

C. Approve and authorize the City Administrator to  
negotiate and execute an agreement in a form approved  
by the City Attorney with Penfield & Smith in the  
amount of \$12,000 for preliminary designs for  
modifications to the driving range entry path and  
driving range improvements.

DOCUMENTS:

January 26, 2001 City Administrator's report.  
Copy of PowerPoint presentation used by Staff.  
January 25, 2001 letter from Bob Jordan.

SPEAKERS:

Staff: Parks and Recreation Director Richard Johns,  
Parks Project Coordinator Billy Goodnick, City

Administrator Sandra Tripp-Jones.  
Members of the Public: Jane Frederick; Victor Kogler;  
Mike Engler, San Roque Gardens Concerned Citizens'  
Committee; Don Cobb.

MOTION:

Councilmembers Secord/Roberts to concur with the  
recommendations; Agreement Nos. 20,131 and 20,132.

VOTE:

Unanimous voice vote Absent: Councilmember Fairly).

2001 JAN 20 CC MIN

e"

08/21/2001                    CITY CLERKS OFFICE CITY OF SANTA BARBARA                    PAGE  
411  
11:54 am                    TRIMS Index/Text Information Listing

Entry Date                    01/30/2001

Type Code                    MIN   COUNCIL MINUTES

Subject  
Reference  
Continued...

570.02  
Const., Maint. and Repair

ADJOURNMENT:

Mayor Miller adjourned the meeting at 6:35 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER  
MAYOR

SUSAN TSCHECH  
DEPUTY CITY CLERK