



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
October 11, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:01 p.m. (The Finance Committee met at 12:30 p.m. The Ordinance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

Speakers: Jim Worthen; Reverend Paul Vit; Angela Bell; Justin; AIE, the person; John De Herrera; Ruth Wilson; David Daniel Diaz; Eva Inbar; Marc McGinnes.

ITEM REMOVED FROM CONSENT CALENDAR

Mayor Schneider stated that she would abstain from voting on the following item due to her service on the Santa Barbara Partners in Education Board.

2. Subject: Approval To Donate Outdated And/Or Inoperable Computer Workstations To The Santa Barbara County Education Office Computers For Families Program (330.05)

Recommendation: That Council authorize the General Services Manager to donate outdated and/or non-operating computer workstations to the Santa Barbara County Education Office for the Computers for Families Program, as appropriate, through October 31, 2016.

Documents:

October 11, 2011, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

- Members of the Public: AIE, the person.
- Santa Barbara County Education Office: Community Education Director Ben Romo.

Motion:

Councilmembers House/White to approve the recommendation.

Vote:

Unanimous voice vote (Abstention: Mayor Schneider).

CONSENT CALENDAR (Item Nos. 1, 3 – 7, 10, and 11)

The title of the ordinance related to Agenda Item No. 4 was read.

Motion:

Councilmembers House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

1. Subject: Fiscal Year 2012 Interim Financial Statements For The Two Months Ended August 31, 2011 (250.02)

Recommendation: That Council accept the Fiscal Year 2012 Interim Financial Statements For The Two Months Ended August 31, 2011.

Action: Approved the recommendation (October 11, 2011, report from the Finance Director).

3. Subject: Self Insured Workers' Compensation Program Annual Report (350.08)

Recommendation: That Council receive the Self Insured Workers' Compensation Program Annual Report for the year ended June 30, 2011.

Action: Approved the recommendation (October 11, 2011, report from the Finance Director).

4. Subject: Introduction Of An Ordinance For A Lease With Greyhound Lines, Inc. (330.04)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving a Ten-Year Lease with Two Five-Year Options with Greyhound Lines, Inc., to Lease the City Owned Building at 224 Chapala Street, for a Passenger Bus Service Facility, Effective November 17, 2011.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

Action: Approved the recommendation (October 11, 2011, report from the Assistant City Administrator/Community Development Director; proposed ordinance).

5. Subject: Second Supplemental Agreement To Santa Barbara City College Joint Use Agreement Regarding Joint Use Of Vehicles (150.05)

Recommendation: That Council authorize the Parks and Recreation Director to execute a second Supplemental Agreement to Agreement No. 12,427, Joint Use Agreement with Santa Barbara City College (SBCC), for the shared use of vehicles.

Action: Approved the recommendation; Agreement No. 23,900 (October 11, 2011, report from the Parks and Recreation Director).

6. Subject: Agreement For Surface Water And Groundwater Monitoring (540.10)

Recommendation: That Council authorize the Public Works Director to execute a joint funding agreement with the United States Geological Survey for water resources investigations related to surface water and groundwater measurements, for the period of November 1, 2011, through October 31, 2012, with a City cost share not to exceed \$111,150.

Action: Approved the recommendation; Agreement No. 23,901 (October 11, 2011, report from the Public Works Director).

7. Subject: Contract For Preliminary Design Services For The El Estero Wastewater Treatment Plant Aeration System Improvements (540.13)

Recommendation: That Council authorize the Public Works Director to execute a Professional Services contract with Brown and Caldwell in the amount of \$362,624 for Preliminary Design Services for the El Estero Wastewater Treatment Plant Aeration System Improvements Project, and authorize the Public Works Director to approve expenditures of up to \$36,262 for extra services of Brown and Caldwell that may result from necessary changes in the scope of work.

(Cont'd)

7. (Cont'd)

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

Action: Approved the recommendation; Contract No. 23,902 (October 11, 2011, report from the Public Works Director).

Agenda Item Nos. 8 and 9 appear in the Redevelopment Agency minutes.

NOTICES

10. The City Clerk has on Thursday, October 6, 2011, 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.
11. The public hearing scheduled for October 11, 2011, at 2:00 p.m. to hear an appeal of the Parks and Recreation Commission's denial of an application for the property located at 740 Flora Vista Drive, has been cancelled due to withdrawal of the appeal.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to hear a report from the Risk Manager on the City's various insurance programs.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTSAIRPORT DEPARTMENT

12. Subject: Contract With Coffman Associates For Airport Master Plan (560.09)

Recommendation: That Council approve and authorize the Airport Director to execute a contract with Coffman Associates, a Missouri Corporation, for the preparation of an Airport Master Plan in an amount not to exceed \$893,595.

Documents:

- October 11, 2011, report from the Airport Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Airport Director Karen Ramsdell.

(Cont'd)

12. (Cont'd)

Motion:

Councilmembers White/Hotchkiss to approve the recommendation;
Contract No. 23,903.

Vote:

Unanimous voice vote.

PUBLIC HEARINGS

Councilmember House stated he would abstain from voting on the following item due to a conflict of interest related to his residency at real property located near the subject of the agenda item.

13. Subject: Appeal Of 860 Jimeno Road And 1402 Grand Avenue Single Family Design Board Approvals (640.07)

Recommendation: That Council deny the appeal of Tony Fisher, Attorney representing Mike and Linda Cahill, and uphold the Single Family Design Board (SFDB) Approvals of the as-built window and door changes to 860 Jimeno Road and proposed entry gate, turnaround, two-car garage, and relocation of property line fence for 1402 Grand Avenue.

Documents:

- October 11, 2011, report from the Assistant City Administrator/Community Development Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.
- October 11, 2011, email communications from Attorney Tony Fischer, representing the Appellant.

Public Comment Opened:

2:50 p.m.

Speakers:

- Staff: Assistant Planner Suzanne Riegler, City Planner Bettie Weiss.
- Single Family Design Board: Chair Glen Deisler.
- Appellant: Attorney Tony Fischer, Linda Cahill, Mike Cahill.
- Applicant: Attorney Kathleen Weinheimer, Agent Richele Mailand, Todd Drevo.
- Members of the Public: Beth Vos.

Public Comment Closed:

4:01 p.m.

(Cont'd)

13. (Cont'd)

Motion:

Councilmembers White/Francisco to deny the appeal, with the following conditions:

- 1) The Single Family Design Board landscape professional shall confirm that the species of plants or trees proposed for planting on the eastern side of the garage will normally not exceed 12 feet in height; and
- 2) A qualified arborist shall provide recommendations for construction methods and protection of the oak tree adjacent to the garage.

Vote:

Unanimous voice vote (Abstention: Councilmember House).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Councilmember White reported on the most recent Planning Commission meeting.

CLOSED SESSIONS

14. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Santa Barbara Channelkeeper v. City of Santa Barbara, USDC Case No. CV-1103624 JHN (AGRx).

Scheduling: Duration: 30 minutes; anytime

Report: None anticipated

Documents:

October 11, 2011, report from the City Attorney.

Time:

4:33 p.m. - 5:23 p.m. Councilmember House was absent.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:24 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:


for CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER