



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING  
December 13, 2004  
CASA LAS PALMAS  
323 EAST CABRILLO BOULEVARD**

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## **CALL TO ORDER**

Mayor Marty Blum called the meeting to order at 1:35 p.m.

## **PLEDGE OF ALLEGIANCE**

Mayor Blum.

## **ROLL CALL**

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

## **PUBLIC COMMENT**

No one wished to speak.

## **WORK SESSION**

1. SUBJECT: FISCAL YEAR 2005 WORK PLAN PROGRESS AND FINANCIAL INFORMATION FOR THE RECOMMENDED FISCAL YEAR 2006 BUDGET (230.05)

**RECOMMENDATION:** That Council hold a work session to review information regarding the progress on the Fiscal Year 2005 Work Plan and to review initial issues and financial information for preparation of the Recommended Fiscal Year 2006 Budget.

(Cont'd)

1. (Cont'd)

DOCUMENTS:

- December 13, 2004, City Administrator's report.
- December 13, 2004, Major Regional Collaborative Efforts, Citywide Initiatives and status report listings for each department, submitted by staff.
- December 13, 2004, General Fund Multi-Year Forecast submitted by staff.

SPEAKERS:

Staff: City Administrator James L. Armstrong, Finance Director Robert Peirson, Assistant Public Works Director/City Engineer Pat Kelly, Community Development Director Paul Casey, City Attorney Stephen P. Wiley.

DISCUSSION:

City Administrator James L. Armstrong provided an overview of the purpose of the work session, stating that the focus is on the General Fund and that Enterprise Funds will be discussed at a future meeting. Major regional collaborative efforts and City wide initiatives were presented and discussed.

RECESS:

2:49 p.m. – 2:56 p.m.

SPEAKERS (Cont'd):

Staff: Community Development Director Paul Casey, Acting Parks and Recreation Director Nancy Rapp, Police Chief Camerino Sanchez, Acting Fire Chief Mitch Vaughn, Information Systems Manager Terry Moore, Library Director Carol Keator, Public Works Director Anthony Nisich, City Attorney Stephen P. Wiley, Finance Director Robert Peirson, City Administrator James L. Armstrong.

Councilmember Williams left the meeting at 4:30 p.m.

DISCUSSION (Cont'd):

Staff presented information on projects that have been completed, projects that are in progress, and planned projects.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 4:48 p.m.

SANTA BARBARA CITY COUNCIL

JAMES L. ARMSTRONG  
CITY CLERK

ATTEST:

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MARTY BLUM  
MAYOR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK