



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING  
OCTOBER 10, 2017  
COUNCIL CHAMBERS, 735 ANACAPA**

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## **CALL TO ORDER**

Mayor Helene Schneider called the meeting to order at 2:01 p.m. The Ordinance Committee met at 12:00 p.m. (The Finance Committee that usually meets at 12:30 p.m. did not meet on this date).

## **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, Acting City Attorney Scott Vincent, Deputy City Clerk Monday Fitz-Gerald.

## **CEREMONIAL ITEMS**

- 1. Subject: Proclamation Recognizing October 2017 as Dyslexia Awareness Month (120.04)**

Action: Proclamation presented to Cheri Rae from Dyslexia Santa Barbara.

## **CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

Speakers: Clint Orr; Tom Widroe, Santa Barbara City Watch; Natasha Todorovic, Citizens for Livable Neighborhoods; Jerry Estrada, Santa Barbara Metropolitan Transit District; Mary Delight.

**Motion:**

Councilmembers Dominguez/White to approve a line item addition for discussion at the October 26, 2017 Joint City Council and Planning Commission Meeting as requested by members of the public to prepare Milpas/Eastside Neighborhood Design Guidelines, and provide direction to staff on the priority of this potential work effort in the context of the Division's current and future work program.

**Vote:**

Majority voice vote (Noes: Councilmembers Hotchkiss, Hart, Murillo).

## **CONSENT CALENDAR**

The title of the ordinances and resolution related to Consent Calendar items were read.

**Motion:**

Councilmembers Rowse/Dominguez 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 May 9, June 6, June 13, and September 19, 2017.

Action: Approved the recommendation.

**3. Subject: Adoption Of Ordinance Amending The Municipal Solid Waste Collection And Disposal Franchise Granted By The City To MarBorg Industries, Inc. (510.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Solid Waste Collection and Disposal Franchise Granted by the City to MarBorg Industries, Inc., on February 12, 2013 by City Ordinance No. 5608.

Action: Approved the recommendation; Ordinance No. 5806; Agreement No. 24,364.2.

**4. Subject: Resolution Of Acceptance Of A Street Easement On Puesta Del Sol From The Santa Barbara Museum Of Natural History (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Grant of Easement and Maintenance Agreement from the Santa Barbara Museum of Natural History.

Approved the recommendation; Resolution No. 17-100; Agreement No. 25,991 (October 10, 2017, report from the Public Works Director).

**5. Subject: Acquisition Of Real Property Rights For The Quinientos Street Bridge Replacement Project (330.03)**

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Acquire and Accept Various Fee Title, and Permanent and Temporary Construction Easement Interests Located at 1232 East Quinientos Street, 14 South Canada Street, the condominium property at Salinas Place/Oak Street/Clifton Street, and Authorizing the Public Works Director to Execute such Agreements and Related Documents that may be Required, all Relating to the Quinientos Street Bridge Replacement Project, and Consenting to the Recordation of the Related Deeds in the County of Santa Barbara's Recorder's Office; and
- B. Authorize the increase of estimated revenues and appropriations in the Fiscal Year 2018 Streets Grant Fund by \$200,000 of the total \$500,000 approved grant, for the required right of way costs related to the Quinientos Street Bridge Replacement Project.

Approved the recommendation; Resolution No. 17-101; Agreement Nos. 25,992; 25,993; 25,994; Deeds 61-510; 61-511; 61-512; 61-513; 61-514; 61-515; 61-516 (October 10, 2017, report from the Public Works Director).

**6. Subject: Donation Of Equipment Truck From The Santa Barbara Police Foundation (520.04)**

Recommendation: That Council accept the donation of a Ford Super Duty truck from the Santa Barbara Police Foundation for use by the Police Department's SWAT Team.

Speakers: Officer Greg Hons; Captain Alex Altavilla.

Approved the recommendation (October 10, 2017, report from the Police Chief).

## CONSENT PUBLIC HEARING

### **7. Subject: Floodplain Management Ordinance Update (530.03)**

Recommendation: That City Council:

- A. Consider the Floodplain Management Ordinance in this report that was revised based on September 12, 2017 City Council direction; and
- B. Introduce and subsequently adopt, by reading of title only, an Ordinance of the City Council of the City of Santa Barbara, amending Chapter 22.24 of the Santa Barbara Municipal Code regarding Floodplain Management regulations, and adopting by reference the American Society of Civil Engineers Standard ASCE 24.

Approved the recommendation; proposed ordinance (October 10, 2017, report from the Public Works Director).

## NOTICES

8. Subject: The City Clerk has on Thursday, October 5, 2017, 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 ORDINANCE COMMITTEE**

Ordinance Committee Chair Rowse reported that the committee met and discussed adult use of Marijuana Act Regulations use as it pertains to the City of Santa Barbara. The land use part of the ordinance was sent to the Planning Commission review and then, will come back to the Ordinance Committee.

## **COUNCIL AND STAFF COMMUNICATIONS**

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information:

- Councilmember Murillo attended State Street 4.0 last week sponsored by the Chamber of Commerce and the Sustainable Change Alliance.
- Councilmember White attended the Community Arts Workshop on Saturday where the artwork of Gary Chafe was displayed.
- Councilmember Hart attended the COAST (Coalition for Sustainable Transportation) annual event on Thursday honoring Dru van Hengel with the Barry Siegel Award.
- Councilmember Dominguez attended the COAST walk this morning at Cleveland School and looked at the traffic, the streets, congestion, and crosswalks and came up with some ideas of how to make the roads there safer.

-Mayor Schneider participated with the Chamber of Commerce on Saturday and observed the new fish fillet station at the harbor to get fish filleted that were purchased from the Saturday fish market.

**CLOSED SESSIONS**

**9. Subject: Conference With City Attorney – Existing Litigation (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is City of Goleta v. COSB, et al., SBSC Case No. 17CV03270.

Scheduling: Duration, 15 minutes; anytime

Report: None anticipated

Time:

2:25 p.m. – 3:25 p.m.

No report made.

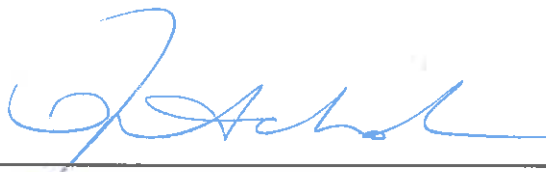
**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 2:28 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on October 31, 2017.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE



HELENE SCHNEIDER  
MAYOR

ATTEST:



SARAH GORMAN  
CITY CLERK SERVICES MANAGER