



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING June 6, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:31 p.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

Councilmembers absent: Dan B. Secord.

Staff present: City Administrator/Clerk James L. Armstrong, Deputy City Clerk Brenda Alcazar.

NOTICES

The City Clerk has on Thursday, June 2, 2005, 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 COMMENT

No one wished to speak.

PUBLIC HEARINGS

1. SUBJECT: REVIEW OF THE AIRPORT DEPARTMENT'S PROPOSED TWO-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2006 AND 2007 (230.05)

RECOMMENDATION: That Council hear a presentation covering the proposed Airport Department budget for Fiscal Years 2006 and 2007.

(Cont'd)

1. (Cont'd)

DOCUMENTS:

- June 6, 2005, report from the Finance Director.
- June 6, 2005, list titled "Current Staff Vacancies" submitted by Assistant Finance Director Robert Samario.

PUBLIC HEARING OPENED (Continued from June 1, 2005):
1:32 p.m.

Councilmember Secord entered the meeting at 1:42 p.m.

SPEAKERS:

- Staff: Assistant Finance Director Robert Samario, City Administrator James L. Armstrong, Airport Director Karen Ramsdell, Assistant Airport Director Hazel Johns, Airport Operations Manager Tracy Lincoln.
- Airport Commission: Chair Addison Thompson.

DISCUSSION:

Staff made a presentation on their proposed budget for Fiscal Years 2006 and 2007. Councilmembers questions about the budget and performance measures were answered by staff.

By consensus, the public hearing will be continued with Item No. 2.

RECESS

2:11 p.m. – 2:17 p.m. Councilmember Williams was absent when the Council reconvened.

2. **SUBJECT: REVIEW OF THE WATERFRONT DEPARTMENT'S PROPOSED TWO-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2006 AND 2007 (230.05)**

RECOMMENDATION: That Council receive a staff presentation on the Waterfront Department's proposed Fiscal Year 2006/2007 Budget submittal.

DOCUMENTS:

- June 6, 2005, report from the Waterfront Director.
- June 6, 2005, PowerPoint presentation prepared by staff.
- June 2, 2005, Waterfront Department Cash Flow Analysis for Fiscal Years h2001 – 2011.

Councilmember Williams entered the meeting at 2:22 p.m.

(Cont'd)

2. (Cont'd)

SPEAKERS:

Staff: Waterfront Business Manager Scott Riedman, Waterfront Director John Bridley, City Administrator James L. Armstrong.

DISCUSSION:

Staff presented the Waterfront Department's proposed budget for Fiscal Years 2006 and 2007. Staff answered questions by the Councilmembers regarding the budget and performance measures.

By consensus, the public hearing was continued to the June 7, 2005.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:18 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK