



## CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING**  
**April 29, 2008**  
**COUNCIL CHAMBER, 735 ANACAPA STREET**

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:02 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 Blum.

### ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

### CEREMONIAL ITEMS

1. Subject: Proclamation Declaring The Week Of April 28 - May 2, 2008, As Girls Incorporated Week (120.04)

Action: Proclamation presented to Melisa Gleason, Girls Incorporated Program Director, and to several young girls representing the organization.

### PUBLIC COMMENT

Speakers: David Wass, Jack Wilson, Bret Alan Hughes, Nasi London Abbadab, and Mr. Pennington.

**CONSENT CALENDAR (Item Nos. 2 - 8)**

The title of the ordinance related to Item No. 5 was read.

**Motion:**

Councilmembers Horton/Schneider to approve the Consent Calendar as recommended.

**Vote:**

Unanimous roll call vote.

**2. Subject: Minutes**

**Recommendation:** That Council waive the reading and approve the minutes of the special meeting of April 14, the regular meeting of April 15, and the special meeting of April 19, 2008.

**Action:** Approved the recommendation.

**3. Subject: Donation Of Personal Protective Clothing To The Fire Department By The Firefighters Alliance (520.03)**

**Recommendation:** That Council accept the donation of Personal Protective Clothing valued at \$29,523 to the City of Santa Barbara Fire Department.

**Action:** Approved the recommendation (April 29, 2008, report from the Fire Chief).

**4. Subject: Contract To Conduct A Feasibility Evaluation For The Recommissioning Of The Hydroelectric Plant (540.09)**

**Recommendation:** That Council authorize the Public Works Director to negotiate and execute a contract with Brown and Caldwell in the amount of \$77,512 to evaluate the recommissioning of the hydroelectric plant located at Lauro Reservoir, and authorize the Public Works Director to approve expenditures up to \$7,750 to cover cost increases that may result from unanticipated changes to the scope of work.

**Speakers:**

Staff: Acting Water Resources Manager Rebecca Bjork.

**Action:** Approved the recommendation; Contract No. 22,802 (April 29, 2008, report from the Acting Public Works Director).

5. Subject: Adoption Of Ordinance For Approval Of New City Property Lease For Existing Radio Tower Facility (330.04)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Five-Year Lease Agreement Between the City of Santa Barbara and Rincon Broadcasting, LLC, with the Option for Two Additional Five-Year Terms, for the Operation of a Commercial Radio Broadcasting Tower and Related Equipment at the Yanonali Street City Service Facility, and Authorizing the Public Works Director to Execute Same.

Action: Approved the recommendation; Ordinance No. 5452; Agreement No. 22,803.

### NOTICES

6. The City Clerk has on Thursday, April 24, 2008, 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.
7. Received a letter of resignation from Architectural Board of Review Member Randy Mudge; the vacancy will be part of the current City Advisory Group recruitment.
8. A City Council site visit is scheduled for Monday, May 5, 2008, at 1:30 p.m. to the property located at 513 State Street, which is the subject of an appeal hearing set for May 6, 2008, at 2:00 p.m.

This concluded the Consent Calendar.

### **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Roger Horton reported that the Committee heard a Staff presentation on issues related to the Recommended Budget for Fiscal Year 2009, and he made comments regarding the status of the City's revenues.

### **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

#### PARKS AND RECREATION DEPARTMENT

9. Subject: Santa Barbara Beautiful Partnership Update (570.08)

Recommendation: That Council:

- A. Increase appropriations and estimated revenues by \$2,000 in the Parks Division Fiscal Year 2008 Operating Budget for the Garden Street Median Landscape Project; and

(Cont'd)

## 9. (Cont'd)

- B. Receive a presentation on the Parks and Recreation Department programs that receive support from and partner with Santa Barbara Beautiful.

## Documents:

April 29, 2008, report from the Parks and Recreation Director.

## Speakers:

- Staff: Assistant Parks and Recreation Director Jill Zachary.
- Santa Barbara Beautiful: Board of Directors President Courtney Seepie.

## Motion:

Councilmembers Schneider/Williams to approve recommendation A.

## Vote:

Unanimous voice vote.

## 10. Subject: Professional Services Agreement With Frank F. Kenton To Conduct Shoreline Park Coastal Bluff Geologic Mapping (570.05)

## Recommendation: That Council:

- A. Appropriate \$36,446 from General Fund Unappropriated Reserves to the Parks Division Operating Budget for the Shoreline Park Improvement Project; and
- B. Authorize the Parks and Recreation Director to enter into a professional services agreement with Frank J. Kenton in the amount of \$36,446 to provide geologic mapping of Shoreline Park.

## Documents:

April 29, 2008, report from the Parks and Recreation Director.

## Speakers:

Staff: Assistant Parks and Recreation Director Jill Zachary, Parks Manager Santos Escobar, Jr.

## Motion:

Councilmembers Horton/Williams to approve the recommendations; Agreement No. 22,804.

## Vote:

Unanimous voice vote.

**RECESS**

3:02 p.m. - 3:08 p.m. Councilmember Horton was absent when the Council reconvened, having stated previously that he would not participate in the following item due to a conflict of interest related to his ownership of property situated near the proposed project.

**PUBLIC HEARINGS**

11. Subject: Appeal Of The Architectural Board Of Review Preliminary Approval For The 601 E. Micheltorena Street Project (640.07)

Recommendation: That Council:

- A. Deny the appeal of attorney Tony Fischer, filed on behalf of the St. Francis Friends and Neighbors, and uphold the Architectural Board of Review's Preliminary Approval of the Santa Barbara Cottage Hospital Foundation Workforce Housing Project as proposed at 601 E. Micheltorena Street; and
- B. Request City Staff to prepare a Council resolution with the evidence and findings appropriate to deny this appeal and uphold the decision of the Architectural Board of Review granting preliminary design approval to the Santa Barbara Cottage Hospital Foundation Workforce Housing Project, and to submit the draft resolution to the City Council for its consideration and possible approval.

Documents:

- April 29, 2008, report from the Acting Community Development Director.
- April 29, 2008, letters from John McKinney, Daniel Simon, and S. Nicholas.

Public Comment Opened:

3:09 p.m.

Speakers:

- Staff: Project Planner Irma Unzueta.
- Architectural Board of Review: Member Clay Aurell.
- Appellant: Jim Westby, John McKinney, Attorney Tony Fischer.
- Applicant: Architect Brian Cearnal; Robert Andrews, Chair of the Cottage Health System Board of Directors; Ron Werft, President and CEO of Cottage Health System.

Recess: 4:47 p.m. - 5:01 p.m.

(Cont'd)

## 11. (Cont'd)

## Speakers (Cont'd):

- Members of the Public: Brennan Lynch; Steve Cushman, Santa Barbara Region Chamber of Commerce; Molly Kellogg; Carla Griffith; Debbie Cox Bultan, Coastal Housing Coalition; Sherrie Grimes; Kathy Williams; Linda Havlik; Dr. William Gabriel; Laurie Royal; Patti Corbett; Mickey Flacks; Sharon Westby for Stephanie Nicholas; Courtney Seepie; Charles "C.J." Jackson.
- Staff: City Planner Bettie Weiss, City Attorney Stephen Wiley.

## Public Comment Closed:

6:05 p.m.

## Motion:

Councilmembers Williams/Schneider to approve the recommendations.

## Vote:

Majority voice vote (Noes: Councilmember Francisco; Absent: Councilmember Horton).

**COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

## Information:

Councilmember Williams advised the Council of the status of funding for efforts to prevent a quagga mussel infestation at Cachuma Lake.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 6:27 p.m. to Monday, May 5, 2008, at 1:30 p.m. at 513 State Street.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

  
 MARTY BLUM  
 MAYOR

ATTEST:   
 SUSAN TSCHKECH, CMC  
 DEPUTY CITY CLERK