



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING January 15, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance Committee met at 1:00 p.m. The Ordinance Committee, which is ordinarily scheduled to meet at 1:00 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Blum.

### ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

### CEREMONIAL ITEMS

#### Proclamation

1. SUBJECT: ISSUANCE BY THE MAYOR OF A PROCLAMATION DECLARING JANUARY 16, 2002, AS 2002 OLYMPIC TORCH RELAY DAY (120.04)

#### SPEAKERS:

- Staff: Assistant Parks and Recreation Director Nancy Rapp; Parks and Recreation Director Richard Johns; Recreation Supervisor Cliff Lambert.
- Members of the Public: Tracy Taylor, Salt Lake City Olympic Organization; Chris Casebeer and Jeff Farrell, Olympic Torch Relay Committee members.

ACTION: Proclamation presented to Olympic Torch Relay Committee members Chris Casebeer and Jeff Farrell.

## **PUBLIC COMMENT**

SPEAKERS: Hal Conklin, Ken Loch, and Frank Becchio.

## **CONSENT CALENDAR (Item Nos. 2 – 16)**

### **MOTION:**

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

### **VOTE:**

Unanimous voice vote.

## **2. SUBJECT: MINUTES**

**RECOMMENDATION:** That Council waive the reading and approve the minutes of the regular meetings of December 18, 2001 (adjourned for lack of a quorum), and December 25, 2001, and January 1, 2002 (cancelled for lack of a quorum).

**ACTION:** Approved the recommendation.

## **3. SUBJECT: FISCAL YEAR 2002 INTERIM FINANCIAL STATEMENTS FOR THE FIVE MONTHS ENDED NOVEMBER 30, 2001 (250.02)**

**RECOMMENDATION:** That Council accept the fiscal year 2002 Interim Financial Statements for the Five Months Ended November 30, 2001.

**ACTION:** Approved the recommendation (January 15, 2002, Finance Director's report).

## **4. SUBJECT: AMENDMENT TO THE POSITION AND SALARY CONTROL RESOLUTION (410.06)**

**RECOMMENDATION:** That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 01-064, the Position and Salary Control Resolution for Fiscal Year 2001-2002, Affecting the Police Sworn Salaries Effective January 12, 2002.

**ACTION:** Approved the recommendation; Resolution No. 02-005 (January 15, 2002, Assistant City Administrator's report).

5. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH FLOWERS AND ASSOCIATES, INC., FOR DESIGN OF STREET PAVEMENT PREPARATION, SLURRY SEAL, AND FOG SEAL FY 2001-02/2002-03 (530.04)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with Flowers and Associates, Inc. (Flowers), for professional services for the design of the Pavement Preparation, Slurry Seal, and Fog Seal, FY 2001–02/2002-03, in an amount not to exceed \$54,836; and
- B. Authorize the Public Works Director to approve any extra services from Flowers that may result from changes in the original scope of work for the above project in an amount not to exceed \$5,500.

ACTION: Approved the recommendations; Contract No. 20,494 (January 15, 2002, Public Works Director's report).

6. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH PENFIELD & SMITH FOR DESIGN OF STREET PAVEMENT PREPARATION AND ASPHALT OVERLAY (530.04)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with Penfield & Smith (P&S) for professional services for the design of the pavement preparation and asphalt overlay in an amount not to exceed \$85,630; and
- B. Authorize the Public Works Director to approve any extra services from P&S that may result from changes in the original scope of work for the above project in an amount not to exceed \$8,600.

SPEAKER:

Staff: Assistant Public Works Director Pat Kelly.

ACTION: Approved the recommendations; Contract No. 20,495 (January 15, 2002, Public Works Director's report).

7. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR THE EL ESTERO WASTEWATER TREATMENT PLANT SLUDGE CONVEYOR REPLACEMENT PROJECT, BID NO. 3319 (540.13)

RECOMMENDATION: That Council:

- A. Authorize the Public Works Director to execute a contract with Cushman Contracting (Cushman) in their low bid amount of \$379,500 for construction of the El Estero Wastewater Treatment Plant Sludge Conveyor Replacement Project, Bid No. 3319;

(Cont'd)

7. (Cont'd)

- B. Authorize the Public Works Director to approve expenditures up to \$38,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual measured quantities for payment;
- C. Authorize the Public Works Director to execute a contract with Carollo Engineers (Carollo) for \$15,079, to provide engineering support services during construction; and
- D. Authorize the Public Works Director to approve expenditures to Carollo up to \$1,500, to cover any cost increases that may result from contract change orders for extra work.

ACTION: Approved the recommendations; Contract Nos. 20,496 and 20,497 (January 15, 2002, Public Works Director's report).

8. SUBJECT: ALSTON PLACE PRIVATE SEWER PROJECT (330.10)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute and record a Private Sewer Encroachment Permit Agreement with Christopher J. Butler and Carol A. Gilmore, who together own the properties at 30 Alston Place and 40 Alston Place; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Three Separate Street Easements on the Real Properties Located at 40 Alston Place (APN 015-161-010), 42 Alston Place (APN 015-161-053), and 43 Alston Place (APN 015-161-040).

ACTION: Approved the recommendations; Agreement No. 20,498; Resolution No. 02-006 (January 15, 2002, Public Works Director's report).

9. SUBJECT: ACCEPTANCE OF GRANT MONEY FROM FEMA (530.03)

RECOMMENDATION: That Council:

- A. Accept a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$50,000 for the re-study of the Flood Insurance Rate Maps for the Arroyo Burro watershed; and
- B. Increase budgeted FY 2002 General Fund Revenue in the amount of \$50,000, and appropriate the funds to the Community Development Department Budget.

ACTION: Approved the recommendations (January 15, 2002, Community Development Director's report).

10. SUBJECT: LEASE AGREEMENT WITH HOMER T. HAYWARD LUMBER COMPANY, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Homer T. Hayward Company, a California Corporation, for 5,562 square feet of Building 247, 400 David Love Place, at the Santa Barbara Municipal Airport, effective January 1, 2002, for a monthly rental of \$3,615, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,499 (January 15, 2002, Airport Director's report).

11. SUBJECT: AIRLINE OPERATING PERMIT AMENDMENT OF AIRLINE RATES AND CHARGES FOR FISCAL YEAR 2001-2002, AT THE AIRPORT (560.02)

RECOMMENDATION: That Council:

- A. Approve the fiscal year 2001-2002 airline rates and charges for airline landing fees of \$1.46 per thousand pounds of gross landed weight, and Airline Terminal square footage rental rate of \$40.66 per square foot per year, for all commercial air carrier operations at Santa Barbara Municipal Airport, effective October 1, 2001, through September 30, 2002; and
- B. Authorize the City Administrator to negotiate and execute amendment of the "Term" and "Fees" Provisions of Airline Operating Agreement Nos.:
1. 19,993 with American Eagle Airlines, Inc., a Delaware Corporation;
  2. 19,994 with Mesa Airlines, Inc., a Nevada Corporation, dba America West Express;
  3. 19,995 with Skywest Airlines, a Utah Corporation, dba United Express, and the Delta Connection; and
  4. 19,997 with Air Wisconsin Airlines, Inc., a Delaware Corporation, dba United Express.

ACTION: Approved the recommendations; Agreement Nos. 19,993.1, 19,994.1, 19,995.1, and 19,997.1 (January 15, 2002, Airport Director's report).

## NOTICES

12. The City Clerk has on Friday, January 11, 2002, at 3:00 p.m. posted this agenda in the Office of the City Clerk and on the City Hall Public Notice Board on the outside balcony of City Hall.
13. Finance Committee meeting, January 15, 2002, at 1:00 p.m. in Room 15 for consideration of the Fiscal Year 2001 Comprehensive Annual Financial Report. (120.03)
14. Cancellation of Redevelopment Agency meeting, January 15, 2002, at 2:00 p.m. (620.03)

15. The City Council will adjourn to Wednesday, January 16, 2002, at 2:30 p.m. to the Chase Palm Park Recreation Center, 236 E. Cabrillo Boulevard, for a work session to discuss Solid Waste Management Processes and Projects. (630.01)
16. Cancellation of the regular City Council meeting of January 22, 2002, due to lack of a quorum. (120.09)

This completed the Consent Calendar.

## **REPORT FROM FINANCE COMMITTEE**

17. SUBJECT: REPORT FROM THE FINANCE COMMITTEE

ACTION: Chair Secord reported that the Finance Committee received a presentation on the City's Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2001, which will be presented to Council for acceptance. (Item No. 18)

## **ADMINISTRATIVE REPORTS**

### FINANCE DEPARTMENT

18. SUBJECT: FISCAL YEAR 2001 COMPREHENSIVE ANNUAL FINANCIAL REPORT (250.02)

RECOMMENDATION: That Council:

- A. Receive a presentation from the City's independent auditors, Brown Armstrong Randall Reyes Paulden & McCown Accounting Corporation and the Finance Department staff on the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2001; and
- B. Accept the following reports and letters related to the audit of the City's financial statements for the year ended June 30, 2001:
  1. Statements on Auditing Standards (SAS 61) Letter addressed to the Council and Finance Committee regarding compliance with accounting policies and internal controls;
  2. Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets; and
  3. Comprehensive Annual Financial Report.

DOCUMENTS:

- January 15, 2002, Finance Director's report.
- Comprehensive Annual Financial Report, Fiscal Year Ended June 30, 2001.

(Cont'd)

18. (Cont'd)

SPEAKERS:

- Staff: Accounting Manager Leslie Casner.
- Brown Armstrong Randall Reyes Paulden & McCown Accounting Corporation: Burton Armstrong, CPA.

MOTION:

Councilmembers Secord/Fairly to approve the recommendations.

VOTE:

Unanimous voice vote.

Councilmember Secord left the meeting at 2:28 p.m.

PUBLIC WORKS DEPARTMENT

19. SUBJECT: WATER SUPPLY MANAGEMENT REPORT, 2000-2001 WATER YEAR (540.08)

RECOMMENDATION: That Council:

- A. Receive the annual Water Supply Management Report from staff and take public comments on the report, if any; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the City of Santa Barbara Water Supply Management Report for the 2000-2001 Water Year.

DOCUMENTS:

- January 15, 2002, Public Works Director's report.
- Proposed Resolution.

SPEAKERS:

Staff: Water Supply Manager Steve Mack.

MOTION:

Councilmembers Hart/Falcone to approve the recommendations; Resolution No. 02-007.

VOTE:

Unanimous roll call vote (Absent: Councilmember Secord).

20. SUBJECT: PURCHASE OF PROPERTY AT 3339 LAUREL CANYON ROAD (540.10)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute an Agreement of Sale with Frank Warren Rowe and Camilla Maria Rowe, for the purchase of the real property located at 3339 Laurel Canyon Road in the amount of \$477,000, plus applicable escrow costs and expenditures, in a total amount not to exceed \$500,000;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting the Real Property Located at 3339 Laurel Canyon Road (APN 055-172-002);
- C. Authorize the Public Works Director to execute any and all documents, including escrow instructions, as necessary to purchase the property at 3339 Laurel Canyon Road in accordance with the Agreement of Sale; and
- D. Appropriate \$500,000 from the Unappropriated Water Fund Reserve to the Fiscal Year 2002 Water Fund Capital Program Budget.

DOCUMENTS:

- January 15, 2002, Public Works Director's report.
- Proposed Resolution.

SPEAKERS:

Staff: Water Resources Manager Bob Roebuck.

MOTION:

Councilmembers Hart/Fairly to approve the recommendations; Agreement No. 20,500; Resolution No. 02-008.

VOTE:

Unanimous roll call vote (Absent: Councilmember Secord).

PARKS AND RECREATION DEPARTMENT

21. SUBJECT: PUBLIC OPINION RESEARCH PROJECT (540.14)

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute a professional services contract with Goodwin Simon Strategic Research in the amount of \$41,520 to conduct residential and business opinion research related to creek restoration, and storm water and urban runoff pollution;
- B. Allocate \$20,760 from the Creeks Restoration and Water Quality Improvement Program Fund appropriated reserve to the Public Education Program Budget; and

(Cont'd)

21. (Cont'd)

- C. Increase appropriations and estimated revenues by \$20,760 for the County of Santa Barbara's share of the project cost to be paid to the City.

**DOCUMENTS:**

January 15, 2002, Parks and Recreation Director's report.

**SPEAKERS:**

- Staff: Creeks Restoration/Clean Water Manager Jill Zachary.
- Santa Barbara County Water Agency: Robert Almy.
- Creeks Restoration and Water Quality Improvement Program Citizen Advisory Committee: Sheri Benninghoven.

**MOTION:**

Councilmembers Hart/Horton to approve the recommendations; Contract No. 20,501.

**VOTE:**

Unanimous voice vote (Absent: Councilmember Secord).

**REQUEST FROM THE PUBLIC**

22. SUBJECT: REQUEST FROM AMERICAN LUNG ASSOCIATION (330.08)

**RECOMMENDATION FROM STAFF:** That Council forward the request from the American Lung Association regarding an ordinance to license tobacco retailers and updating the Santa Barbara Municipal Code Section 9.20 to the Ordinance Committee for review and recommendation.

**DOCUMENTS:**

- December 14, 2001, letter from American Lung Association.
- January 15, 2002, City Administrator's report.
- January 15, 2002, letter from Dawn M. Dunn.
- Undated "Summary of the County Tobacco Retailer Licensing Ordinance" submitted by Dawn M. Dunn.

**SPEAKERS:**

- Staff: Assistant to City Administrator Marcelo Lopez.
- Santa Barbara County Public Health Department: Roger Heroux, Director; Dawn Dunn, Administrator, Tobacco Prevention Settlement Program.
- American Lung Association: Debbie Weeks, Executive Director.

**MOTION:**

Councilmembers Falcone/Fairly to forward the request to the Ordinance Committee.

**VOTE:**

Unanimous voice vote (Absent: Councilmember Secord).

## RECESS

3:33 p.m. – 3:47 p.m.

## ORDINANCE FOR INTRODUCTION

23. SUBJECT: LEASE AMENDMENT AGREEMENT WITH SIGNATURE FLIGHT SUPPORT-CA, INC., AT THE AIRPORT (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute an Amendment to Lease Agreement No. 12,037 with Signature Flight Support-CA, Inc., a California Corporation, amending Premises, Rental, Rental Adjustment, Subleases and Assignments and adding a new paragraph for Construction of a Hangar at 307 John Donaldson Place, at the Santa Barbara Municipal Airport, effective upon adoption of the enabling ordinance, for a monthly rental of \$576, exclusive of utilities; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Amendment to Lease Agreement No. 12,037 Between the City of Santa Barbara and Signature Flight Support-CA, Inc., for Construction of a 16,800 Square Foot Corporate Hangar Facility at the Santa Barbara Municipal Airport.

DOCUMENTS:

- January 15, 2002, Airport Director's report.
- Proposed Ordinance

SPEAKERS:

Staff: City Administrator James L. Armstong.

MOTION:

Councilmembers Fairly/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Secord).

## ORDINANCES FOR ADOPTION

24. SUBJECT: STATE REVOLVING FUND PROJECT FUNDING FOR THE CATER WATER TREATMENT PLANT IMPROVEMENTS PROJECT (540.10)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Safe Drinking Water State Revolving Fund Loan (CATER – 2002), and Authorizing Officers to Act on Behalf of the City. (Introduced on January 8, 2002)

(Cont'd)

24. (Cont'd)

DOCUMENTS:

- Previous documents submitted January 8, 2002.
- Proposed Ordinance.

SPEAKERS:

Staff: City Administrator James L. Armstrong.

MOTION:

Councilmembers Fairly/Horton to approve the recommendation;  
Ordinance No. 5217.

VOTE:

Unanimous roll call vote (Absent: Councilmember Secord).

25. SUBJECT: AMENDMENTS TO MUNICIPAL CODE SECTIONS 6.08.020 AND 6.08.025 PERTAINING TO ANIMALS AT LARGE AND THE SANITATION OF ANIMAL QUARTERS (520.05)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Sections 6.08.020 and 6.08.025 of the Santa Barbara Municipal Code Pertaining to Animals at Large and the Sanitation of Animals' Quarters. (Introduced on January 8, 2002)

DOCUMENTS:

- Previous documents submitted January 8, 2002.
- Proposed Ordinance.

SPEAKERS:

- Staff: Police Captain Frank Mannix.
- Members of the Public: DeLois Cramer.

MOTION:

Councilmembers Falcone/Horton to approve the recommendation;  
Ordinance No. 5218.

VOTE:

Unanimous roll call vote (Absent: Councilmember Secord).

26. SUBJECT: JOINT POWERS AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR MAINTENANCE OF CERTAIN INTERSECTIONS WITHIN THE CITY AND COUNTY OF SANTA BARBARA (530.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Joint Exercise of Powers Agreement for the Maintenance of Certain Intersections Within the City of Santa Barbara and County of Santa Barbara. (Introduced on January 8, 2002)

(Cont'd)

26. (Cont'd)

**DOCUMENTS:**

- Previous documents submitted January 8, 2002.
- Proposed Ordinance.

**SPEAKERS:**

Staff: Facilities Manager Jim Britsch.

**MOTION:**

Councilmembers Horton/Hart to approve the recommendation; Ordinance No. 5219; Agreement No. 20,502.

**VOTE:**

Unanimous roll call vote (Absent: Councilmember Secord).

**RECESS**

4:03 p.m. – 4:05 p.m.

**CLOSED SESSIONS**

27. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATOR (330.03)

**RECOMMENDATION FROM THE LIBRARY DIRECTOR:** That Council hold a closed session pursuant to California Government Code §54956.8 to consider instructions to negotiators and take appropriate action as needed regarding a portion of real property located at 25 East Anapamu Street, at the proposed corner of Hawley Lane and Anapamu Street, Santa Barbara, California, a portion of the real property known as Santa Barbara County Assessor's Parcels No. 039-183-034, 039-183-037, & 039-183-038. The City's negotiator is Carol L. Keator, Library Director. Negotiations will be with Mr. Lawrence Thompson and the Children's Discovery Museum of Santa Barbara. Under Negotiation: price, size of parcel and terms of payment.

Scheduling: Duration, 20 minutes; anytime

**DOCUMENTS:**

January 15, 2002, Library Director's report.

**TIME:**

4:05 p.m. – 4:50 p.m. Councilmember Secord was absent.

28. SUBJECT: CONFERENCE WITH LABOR NEGOTIATOR (440.03)

RECOMMENDATION FROM THE ASSISTANT CITY ADMINISTRATOR: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Joan Kent regarding negotiations with the Santa Barbara Police Officers Association.

Scheduling: Duration, 25 minutes; anytime

DOCUMENTS:

January 15, 2002, Assistant City Administrator's report.

TIME:

4:50 p.m. – 5:00 p.m. Councilmember Secord was absent.

**RECESS**

5:00 p.m. – 6:00 p.m.

**ROLL CALL**

Mayor Blum presiding.

Councilmembers present: Fairly, Falcone, Fodayemi, Hart, Horton, Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Armstrong, City Attorney Wallace, Deputy City Clerk Alcazar.

**ANNOUNCEMENT**

City Attorney Daniel Wallace reported that the Council met in closed session for Agenda Item Nos. 27 and 28 and there was nothing to report at this time.

**PUBLIC COMMENT**

SPEAKERS: No one wished to speak.

**ORDINANCE FOR ADOPTION**

29. SUBJECT: VIEW DISPUTE RESOLUTION PROCESS (640.02)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 22 of the Santa Barbara Municipal Code by Adding Chapter 22.76 Pertaining to View Preservation. (Introduced on January 8, 2002)

(Cont'd)

29. (Cont'd)

**DOCUMENTS:**

- Previous documents submitted on January 8, 2002.
- Proposed Ordinance.
- January 5, 2002, letter from Kathiann Brown.
- January 7, 2002, letter from J. Wesley Brown.
- January 9, 2002, letters from David A. Pitts and Pat Watson.
- January 10, 2002, letters from Bob Adams, Tim and Keen Putz.
- January 11, 2002, letters from Michael J. Treman and McPherson Clarke Stevens Arborists.
- January 12, 2002, e-mail communication from Richard Grossgold.
- January 13, 2002, letter from E. O. Taylor.
- January 14, 2002, e-mail communication from Isabelle Greene & Associates.
- January 14, 2002, letters from Mrs. Jo Neugent and Desmond O'Neill.
- January 15, 2002, color photocopies of photographs submitted by Kathiann Brown.
- January 15, 2002, letter from James O. Kahan.
- January 15, 2002, photocopies of photographs submitted by Isabelle Greene.
- Undated letter from Catherine McCammon.
- Undated telephone comments to the Mayor and Council Office.

**SPEAKERS:**

- Staff: Administrative Analyst II Nina Johnson.
- View Ordinance Task Force: Tim Putz, Dianne Channing, and Mike Conaway.
- Park Commission: Commissioner David Gress.
- Members of the Public: Bob Adams; James Kahan; Bruce Van Dyke; Wesley Brown; Des O'Neill, Santa Barbara Beautiful; DeLois Cramer; Bob Cunningham; Susan Van Atta; Michael Pownall; Michael J. Treman; Brigitte Forssell, President, Riviera Association; Stephen Fountain; Kathiann Brown; Owen Dell; Don Phillips; Isabelle Greene; Dianne Lopez; Kim True; Rebecca Bender; Mark Whitehurst, Santa Barbara Beautiful; Jeff Nighman, Horticultural Consortium of Santa Barbara; Carol Gross; Wayne Cypress; Duke McPherson; Walter Knapp; Loyd Applegate; Jerry Yankie; Jeff Gorrell; Deborah Hills; William Menchen; Tom Foley; Jason Lee; Jon Emanuel.

**RECESS**

7:37 p.m. – 7:45 p.m.

(Cont'd)

29. (Cont'd)

**SPEAKERS (Cont'd):**

- Staff: Administrative Analyst II Nina Johnson; Assistant City Attorney III Stephen Wiley; Assistant Parks and Recreation Director Jeff Cope; City Attorney Daniel Wallace; City Administrator James L. Armstrong.
- Members of the Public: Jeff Nighman.

**MOTION:**

Councilmembers Falcone/Hart to approve the recommendation Ordinance No. 5220.

**VOTE:**

Majority roll call vote (Ayes: Councilmembers Falcone, Hart, Horton, Secord, and Mayor Blum; Noes: Councilmembers Fairly, Fodayemi).

**MOTION:**

Councilmembers Falcone/Secord to direct Staff to return to Council in 18 months for review and possible revision of the Ordinance.

**VOTE:**

Unanimous voice vote.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 8:22 p.m., to Wednesday, January 16, 2002, at 2:30 p.m. at the Chase Palm Park Recreation Center, 236 E. Cabrillo Boulevard, for a work session. (See Item No. 15)

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

\_\_\_\_\_  
MARTY BLUM  
MAYOR

ATTEST: \_\_\_\_\_  
BRENDA ALCAZAR  
DEPUTY CITY CLERK