



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
November 1, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee, which are ordinarily scheduled to meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (2:03 p.m.), Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through November 30, 2011.

Documents:

November 1, 2011, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong, Award Recipient Diana Palmer.

(Cont'd)

1. (Cont'd)

Action: By consensus, the Council recognized the following employees:

5-Year Pin

Phillip Faulding, Firefighter, Fire Department
Eric Lohela, Environmental Services Specialist I, Finance Department

10-Year Pin

Todd Johnson, Police Sergeant, Police Department
Ruben Gutierrez, Custodian, Public Works

15-Year Pin

Mabel Shatavsky, Executive Assistant, Airport Department
Marcelo Lopez, Assistant City Administrator, City Administrator's Office
Brenda Craig, Finance Supervisor, Finance Department

20-Year Pin

Mark Howard, Risk Manager, Finance Department
Michael Johnson, Water Distribution Operations Emergency Services Worker, Public
Works Department
Ralph Prieto, Streets Maintenance Crew Leader, Public Works Department

25-Year Pin

Diana Palmer, Waterfront Parking Supervisor, Waterfront Department

CHANGES TO THE AGENDA

Item Removed from Agenda

City Administrator James Armstrong announced that the following item was being removed from the agenda due to withdrawal of the appeal.

9. Subject: Appeal Of Single Family Design Board Approval For 1117 Las Alturas Road Residence (640.07)

Recommendation: That Council deny the appeal of Penelope True and uphold the decision of the Single Family Design Board to grant Project Design Approval with findings and conditions for a proposed single family residence in the Hillside Design District.

PUBLIC COMMENT

Speakers: Steve Price; Kenneth Loch; Charles Lopez, Occupy Santa Barbara; Katherine Young; Justin Kennedy, Occupy Santa Barbara; Reverend Paul Vit; Carole Lieff; K8 Longstory (Kate Smith), Occupy Santa Barbara; Patricia Rosen; Bryan Rosen.

CONSENT CALENDAR (Item Nos. 2 - 7)**Motion:**

Councilmembers White/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

2. Subject: Cancellation Of Certain Council Meetings In 2012 And 2013 (120.09)

Recommendation: That Council cancel the regular Council Meetings on the following dates: January 3, January 17, February 21, April 3, May 29, July 10, August 28, September 4, November 27, and December 25, 2012, and January 1, 2013.

Speakers:

Members of the Public: K8 Longstory (Kate Smith).

Action: Approved the recommendation (November 1, 2011, report from the Assistant City Administrator/Administrative Services Director).

3. Subject: Contract For Construction Of The 800 Block Of East Carrillo Street Sidewalk Infill Project (530.04)

Recommendation: That Council:

- A. Award a contract with Lash Construction, Inc., in their low bid amount of \$212,263.40 for construction of the 800 Block of East Carrillo Street Sidewalk Infill Project, Bid No. 3595; and
- B. Authorize the Public Works Director to execute the contract and approve expenditures up to \$32,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

Speakers:

Staff: Principal Engineer John Ewasiuk.

Action: Approved the recommendations; Contract No. 23,911 (November 1, 2011, report from the Public Works Director).

4. Subject: Administrative Policy On Tickets And Passes (110.04)

Recommendation: That Council approve an administrative policy that governs the use and distribution of tickets and passes donated to or acquired by the City.

Speakers:

Members of the Public: K8 Longstory (Kate Smith).

Action: Approved the recommendation (November 1, 2011, joint report from the City Administrator and City Attorney).

NOTICES

5. The City Clerk has on Thursday, October 27, 2011, 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.
6. Cancellation of the regular Redevelopment Agency meeting of November 1, 2011.
7. Cancellation of the regular City Council and Redevelopment Agency meetings of November 8, 2011.

This concluded the Consent Calendar.

MAYOR AND COUNCIL REPORTS

8. Subject: Interviews For City Advisory Groups (140.05)

Recommendation: That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to November 15, and November 22, 2011.

Documents:

November 1, 2011, report from the Assistant City Administrator/Administrative Services Director.

Speakers:

- The following applicants were interviewed:
 - Access Advisory Committee:
 - Robert Burnham
 - Civil Service Commission:
 - Alan Kasehagen
 - Community Development and Human Services Committee:
 - Veronica Loza
 - Community Events & Festivals Committee:
 - Linda Rosso
 - Downtown Parking Committee:
 - William Collyer
 - Tom Williams
 - Housing Authority Commission:
 - Victor Suhr
- Members of the Public: K8 Longstory (Kate Smith).

By consensus, the interviews were continued to November 15, 2011, at 6:00 p.m.

COUNCIL AND STAFF COMMUNICATIONS

Mayor Schneider discussed the possibility of placing an item on a future agenda so that the Police Chief can provide the Council with an update on the Police Department. Councilmembers Hotchkiss and House will work with the Mayor to submit the request to the City Administrator.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:09 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK