



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**REGULAR MEETING
October 13, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Helene Schneider.

ROLL CALL

Councilmembers present: Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Helene Schneider.

Councilmembers absent: Dale Francisco.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Deborah L. Applegate.

CEREMONIAL ITEMS

- 1. Subject: Proclamation Declaring October 2015 As Breast Cancer Awareness Month "Color-Me-Pink" (120.04)**

Action: Proclamation presented to Donna Karpeles, president of Soroptimist International of Santa Barbara.

PUBLIC COMMENT

Speakers: Phil Walker, Richard Robinson, Dr. Robert Johns, Reyne Stapelmann.

Councilmember Francisco arrived at 2:15 p.m.

CONSENT CALENDAR (Item Nos. 2 – 5)

Motion:

Councilmembers Francisco/Rowse to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

2. Subject: Minutes

Recommendation: That Council waive further reading and approve the minutes of the regular meeting of September 29, 2015.

Action: Approved the recommendation.

3. Subject: Memorandum Of Understanding With The City Of Goleta For A Runway Protection Zone Analysis (560.01)

Recommendation: That Council:

- A. Approve and authorize the City Administrator to execute a Memorandum of Understanding, in a form acceptable to the City Attorney, with the City of Goleta for selection of a consultant for a Runway Protection Zone Analysis for Goleta's Proposed Ekwil Fowler Circulation Improvement Project; and
- B. Increase estimated revenues and appropriate \$100,000 in the Airport Operating Fund to provide the initial cost for the analysis to be reimbursed by the City of Goleta.

Documents:

- October 13, 2015, report from the Airport Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Project Planner Andrew Bermond.
- Members of the Public: Clint Orr.

Action: Approved the recommendation; Agreement No. 25,342.

NOTICES

- 4. The City Clerk has on Thursday, October 8, 2015, 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.
- 5. A City Council site visit is scheduled for Monday, October 19, 2015, at 1:30 p.m. to the property located at 1187 Coast Village Road, which is the subject of an appeal hearing set for October 20, 2015, at 2:00 p.m.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Rowse reported that the Committee met to discuss proposed amendments to the Municipal Code to establish a Minor Zoning Exception process. Draft ordinances were reviewed and will be brought before Council in the near future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

POLICE DEPARTMENT

6. Subject: Police Department Update (520.04)

Recommendation: That Council receive an oral presentation from the Police Chief regarding the Santa Barbara Police Department.

Documents:

- October 13, 2015, report from the Police Chief.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Police Chief Sanchez, Deputy Chief Frank Mannix, Captain Gil Torres, Captain Bill Marazita, Captain Alex Altavilla.
- Members of the Public: Jason Colbert, Bonnie Raisin.

Council heard the presentation and their questions were answered.

PUBLIC WORKS DEPARTMENT

7. Subject: Introduction Of Ordinance To Permit Carshare Operations On City-Owned Properties And Within The Right Of Way (670.08)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adding Chapter 10.73 to the Santa Barbara Municipal Code to Establish a Carshare Vehicle Permit Program.

Documents:

- October 13, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed ordinance.

The title of the ordinance was read.

Speakers:

Staff: Principal Transportation Planner Rob Dayton.

(Cont'd)

7. (Cont'd)

Motion:

Councilmembers White/Murillo to approve the recommendation.

Vote:

Unanimous roll call vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

No reports were given.

RECESS

The Mayor recessed the meeting at 4:16 p.m. in order for the Council to reconvene in closed session for Item No. 8. She stated no reportable action is anticipated.

CLOSED SESSIONS

8. Subject: Conference With City Attorney - Pending Litigation (160.01)

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 *Debra A. Corral, et al., v. City of Santa Barbara*, et al., SBSC Case No.1466439 and; *Monika Wikman v. City of Santa Barbara*, SBSC Case No. 1467345.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

October 13, 2015, report from the City Attorney.

Time:

4:16 p.m. – 4:27 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:16 p.m., to Monday, October 19, 2015, at 1:30 p.m. at 1187 Coast Village Road.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



DEBORAH L. APPLGATE
DEPUTY CITY CLERK

