



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
February 24, 2005**

DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:35 p.m.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Helene Schneider, Dan B. Secord, Mayor Blum.

Councilmembers absent: Roger L. Horton, Das Williams.

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

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Friday, February 18, 2005, at 3:00 p.m. 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.

WORK SESSION

1. SUBJECT: FISCAL YEAR 2005 WORK PLAN PROGRESS AND FINANCIAL INFORMATION FOR THE RECOMMENDED FISCAL YEAR 2006 BUDGET (230.05)

RECOMMENDATION: That Council hold a work session to review information regarding the progress on the Fiscal Year 2005 Work Plan and to review initial issues and financial information for preparation of the Recommended Fiscal Year 2006 Budget.

(Cont'd)

1. (Cont'd)

DOCUMENTS:

- February 24, 2005, City Administrator's report.
- February 24, 2005, description and list of Enterprise Funds, Internal Service Funds, and Special Revenue Funds.
- February 24, 2005, Fiscal Year 2005 Adopted Budget for Risk Management.
- February 24, 2005, Department Enterprise Fund Activities.
- February 24, 2005, PowerPoint presentation prepared by staff.

SPEAKERS:

Staff: City Administrator James L. Armstrong, Finance Director Robert Peirson, Public Works Director Anthony Nisich.

DISCUSSION:

City Administrator James L. Armstrong provided an overview of the purpose of the work session; he also stated that the budget has been prepared but may be revised if major issues are raised. Staff provided a description of the Enterprise, Internal Service and Special Revenue Funds. Status reports on various projects and planned projects related to enterprise funds in the Public Works Department and the Finance Department were presented by staff.

Councilmember Secord left the meeting at 2:10 p.m.

RECESS:

2:26 p.m. – 2:39 p.m. Councilmember Secord was absent when the Council reconvened.

SPEAKERS (Cont'd):

Staff: Acting Parks and Recreation Director Nancy Rapp, Parks and Recreation Business Manager Nancy Woods, Creeks Restoration/Clean Water Manager Jill Zachary, Airport Director Karen Ramsdell, Waterfront Director John Bridley, City Administrator James L. Armstrong, Community Development Director Paul Casey.

Councilmember Secord entered the meeting at 3:23 p.m.

DISCUSSION (Cont'd):

Presentations were made by the Parks and Recreation Department, Airport Department, and the Waterfront Department.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:25 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK