



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
June 21, 2012
DAVID GEBHARD PUBLIC MEETING ROOM
630 GARDEN STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 3:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator 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 Thursday, June 14, 2012, 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 SESSIONS

Subject: Workshops Regarding Resource Recovery Project At Tajiguas Landfill (630.01)

Recommendation: That Council receive a report from staff regarding the Resource Recovery Park Project at the Tajiguas Landfill.

(Cont'd)

Workshops Regarding Resource Recovery Project At Tajiguas Landfill (Cont'd)

Documents:

- June 21, 2012 report from the Finance Director.
- June 21, 2012 PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Finance Director Robert Samario, Environmental Services Manager Matthew Fore, City Attorney Stephen Wiley.
- Members of the Public: Mike Lunsford, Gaviota Coast Conservancy; John Dewey, Mustang Power Ventures, LLC.
- County of Santa Barbara: Public Works Deputy Director Mark Schleich.

Discussion:

Staff presented a financial analysis related to the Resource Recovery Project, two proposals from Mustang Power Ventures, LLC, and the key elements of a Joint Powers Authority and a Joint Powers Agreement, and discussed the next steps. Staff responded to the Councilmembers' questions.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:20 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



HELENE SCHNEIDER
MAYOR

ATTEST:



BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK