

08/21/2001  
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA  
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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
October 17, 2000  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:00 p.m.  
The Ordinance Committee met at 12:30 p.m. The Finance  
Committee, which is ordinarily scheduled to meet at 1:00 p.m.,  
did not meet on this date.)

PLEDGE OF ALLEGIANCE:

Mayor Harriet Miller.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly 2:31 p.m.),  
Gilbert Garcia, Gregg A. Hart, Dan B. Secord, Mayor Miller.  
Councilmembers absent: Tom Roberts.  
Staff present: City Administrator/Clerk Sandra Tripp-Jones, City  
Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT:

1. Elisabeth Donati and Ken Loch spoke.  
180.03

CONSENT CALENDAR Item Nos. 2 11):

MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmembers Fairly, Roberts).

2. Recommendation that Council waive the reading and approve the minutes of the regular meeting of October 3, 2000.

Concurred with the recommendation.

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3. Recommendation that Council:

- A. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Amending Resolution Number 00-035 and Approving the Revised Memorandum of Understanding By and Between the County of Santa Barbara, the City of Santa Barbara and the City of Carpinteria Regarding Cooperation to Address the Shortage of Affordable Housing on the South Coast of Santa Barbara County, Which Adds the City of Carpinteria as a Party to the Memorandum of Understanding; and
- B. Authorize the City Administrator to enter into the revised Memorandum of Understanding in a form approved by the City Attorney.

Concurred with the recommendations; Resolution No. 00-115; Agreement No. 19,943.1 October 13, 2000 City Administrator's report).

660.04  
Affordable Housing Devel.  
X  
120.16

4. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Flowers & Associates, Incorporated (Flowers), for professional services for the Sedimentation Basin Water Transfer Pumps Project, at a total fee not to exceed \$23,933; and
- B. Authorize the Public Works Director to approve extra services of the Contractor that may result from necessary changes in the scope of work at a total amount not to exceed \$6,000.

Concurred with the recommendations; Contract No. 20,068 October 13, 2000 City Administrator's report).

540.10  
Cater Water Treatment Plant

5. Recommendation that Council:

- A. Approve and authorize the City Administrator to record Parcel Map No. 20,631, by Group 77, a limited liability company, for a one-lot subdivision for four residential condominium purposes, located at 821 Laguna Street, APN 031-021-007, finding the map in conformance with the General Plan and applicable specific plans of the

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City;

- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property;
- C. Approve and authorize the City Administrator to execute and record an Agreement Assigning Water Extraction Rights; and
- D. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Assigning Water Extraction Rights to the City and Accepting Interest in Real Property Located at 821 Laguna Street, APN 031-021-007.

Concurred with the recommendations; Agreement Nos. 20,069 and 20,070; Resolution No. 00-116 October 13, 2000 City Administrator's report).

640.08

Condominium Developments

X

330.03

Easements, Water Extraction Rts.

Notices to be filed:

- 6. that the City Clerk has on Friday, October 13, 2000 at 3:00 p.m., duly 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.
- 7. of Special Ordinance Committee meeting, October 17, 2000 at 12:30 p.m. in the Council Chamber for consideration of Mobile Home Rent Control.
- 8. of cancellation of Redevelopment Agency meeting, October 17, 2000 at 2:00 p.m.

120.03

Ordinance Comm.

620.03

## Agendas

9. that the City Council will conduct a site visit on Monday, October 23, 2000 at 1:30 p.m. to the property located at 601 E. Micheltorena Street, which is the subject of an appeal hearing set for October 24, 2000 at 6:00 p.m.

640.07

Planning Comm.

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10. of application before the Public Utilities Commission filed by Pacific Bell proposing pricing flexibility and price increases for business access lines and trunks.

150.02  
Public Utilities Comm.

11. of cancellation of the regular City Council meeting of October 31, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

#### REPORT FROM ORDINANCE COMMITTEE:

12. Report from the Ordinance Committee.

Ordinance Committee Chair Gilbert Garcia reported that the Committee had considered a proposed amendment to the City's Mobilehome and Recreational Vehicle Park Lease Ordinance. The Committee deferred action on the issue until pending litigation involving two other California cities is resolved.

#### ADMINISTRATIVE REPORTS:

Community Development Department

13. Recommendation that Council:

- A. Receive a presentation from Staff regarding the status of the Annexation Study;
- B. Determine that it would be imprudent to pursue mediation or arbitration as allowed for under State Law for purposes of pursuing a mutually agreed upon tax exchange negotiation based upon the County of Santa Barbara's stated unwillingness to proceed with such negotiations or agreement;
- C. Authorize the City Administrator to send a letter

rescinding the City's Annexation and Sphere of Influence Application to the Santa Barbara County Local Agency Formation Commission;

- D. Adopt, by reading of title only, A Resolution of the City Council of the City of Santa Barbara Rescinding City Resolution No. 00-066 Which Initiated Proceedings for Reorganization of Boundaries Pursuant to State Government Code Section 56800 Consisting of Changes of

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Organization;

- E. Authorize an increase in the professional services agreement with Economic & Planning Systems, Inc. for the fiscal analysis of the City's Goleta annexation proposal from the previously approved amount of \$45,000 to an amount not to exceed \$85,000;
- F. Authorize the City Administrator to send a letter to the annexation study consultants to terminate their contracts and thank them for their assistance in the study; and
- G. Direct Staff to proceed with the recommendation on approaches to regional issues.

DOCUMENTS:

October 13, 2000 City Administrator's report.  
Proposed Resolution.  
Copy of PowerPoint presentation used by Staff.

Councilmember Fairly arrived at 2:31 p.m.

SPEAKERS:

Staff: Assistant to the Community Development Director Paul Casey, City Administrator Sandra Tripp-Jones, Finance Director Robert Peirson, Interim Chief of Police Jacque McCoy, Fire Chief Warner McGrew.  
Members of the Public: Harriett Phillips, Committee for One and Goleta Roundtable; Peg Hamister; William R. Gilbert; Jack E. Easterbrook.  
County of Santa Barbara: Sheriff Jim Thomas.

MOTION:

Councilmembers Blum/Garcia to concur with the recommendations; Resolution No. 00-117.

VOTE:

Unanimous roll call vote Absent: Councilmember Roberts).

150.04  
Goleta Incorp./Annexation

X  
650.09  
X  
120.16

City Administrator

14. Recommendation that Council:

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- A. Approve a schedule and process for developing preliminary Council Goals to be considered as part of the Fiscal Years 2002-2003 Financial Plan; and
- B. Invite the Planning Commission and the chairs of boards and commissions to attend a one day program of presentations on demographic, fiscal and environmental issues which may affect the future of the City of Santa Barbara, to be held November 3, 2000, from 8:00 a.m. to 3:00 p.m.

DOCUMENTS:

October 13, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Secord/Blum to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).  
120.17

REQUESTS FROM THE PUBLIC:

16. Request from the Santa Barbara Region Economic Community Project for \$45,000 in funding for the Project's proposed work plan.

Staff recommendation that Council approve the grant request from the Economic Community Project in the amount of \$45,000 for a work program leading to a Regional Impacts of Growth Study from an appropriated reserve for this purpose.

To be taken following Item No. 14)

DOCUMENTS:

October 6, 2000 letter from the Santa Barbara Region Economic Community Project.

October 13, 2000 City Administrator's report.

**SPEAKERS:**

Staff: City Administrator Sandra Tripp-Jones.

**MOTION:**

Councilmembers Secord/Garcia to concur with the Staff recommendation.

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VOTE:

Unanimous voice vote Absent: Councilmember Roberts).  
650.08  
Miscellaneous

ADMINISTRATIVE REPORTS:

Parks and Recreation Department

15. Recommendation that Council receive the 1999 2000 Annual Report from the Parks and Recreation Community (PARC) Foundation.

DOCUMENTS:

October 13, 2000 City Administrator's report.

SPEAKERS:

PARC Foundation: President Larry Crandell, who highlighted recent activities of the Foundation.  
Staff: Parks and Recreation Director Richard Johns.

By consensus, the Council received the report.

570.05

Parks and Recreation Community Foundation (PARC)

ADJOURNMENT:

Mayor Miller adjourned the meeting at 3:43 p.m. to Monday, October 23, 2000 at 1:30 p.m. for a site visit to 601 E. Micheltorena Street.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER  
MAYOR

SUSAN TSCHECH  
DEPUTY CITY CLERK