

08/21/2001
11:54 am

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Subject
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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

REGULAR MEETING
August 8, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 2:01 p.m.
The Finance and Ordinance Committees, which are 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, Gilbert
Garcia, Tom Roberts, Dan B. Secord, Mayor Miller.

Councilmembers absent: Gregg A. Hart.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City
Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS:

Proclamations

1. Issuance by the Mayor of a proclamation declaring the month
of August 2000 as Child Support Awareness Month.

Proclamation presented to Lynn Cavanaugh, Public
Information Officer, Family Support Division of Santa
Barbara County District Attorney's Office.

120.04

Presentations

2. Recommendation that Council authorize Sandra Tripp-Jones, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2000.

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August 4, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones, Award
Recipient Bradley Stevens.

By consensus, the Council concurred with the
recommendation. The following employees were
recognized:

25-Year Pin

David Slate, Fire

Bradley Stevens, Fire

20-Year Pin

John Andersen, Finance

15-Year Pin

Anita Chamberlain, Police

Melissa Molina, Police

Janet Neuhauser, Police

James Jenkins, Public Works

Michael Jones, Public Works

Richard Latini, Public Works

Daniel Munoz, Public Works

Henry Snow, Public Works

Sergio Topete, Waterfront

10-Year Pin

Richard Brade, Parks and Recreation

Stephen Mack, Public Works

410.01

CHANGES TO THE AGENDA:

At the request of City Administrator Sandra Tripp-Jones,
recommendation B of Item No. 17, shown below, was removed from
the Agenda.

17.B. SUPPORT AB 885 Jackson) which would direct the State
Water Resources Control Board to develop minimum

performance standards and enforcement criteria for septic tanks.

160.02

State

City Attorney Daniel Wallace stated he would not be present for the following matter due to a conflict of interest and left the meeting at 2:09 p.m.

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ITEM REMOVED FROM CONSENT CALENDAR:

7. Recommendation that Council adopt, by reading of title only,
A Resolution of the Council of the City of Santa Barbara
Establishing Buy-In Fees for Water and Sewer Connections and
Repealing Resolution No. 99-061.

DOCUMENTS:

August 4, 2000 City Administrator's report.
Proposed Resolution.

SPEAKERS:

Staff: Water Supply Planner Bill Ferguson, City
Administrator Sandra Tripp-Jones.
Water Commission: Commissioner Kate Rees.
Members of the Public: James Rudy, Alston Place
Association; Emil Richter.

The Council took action on this item following Public
Comment Agenda Item No. 3).

540.13
Admin., Policies and Proced.

PUBLIC COMMENT:

3. Bob Adams, D.R. Phillips, Ken Loch, Gary Semerdjian, Michele
Sturtevant and Vincent Jaccarin spoke.
180.03

ITEM REMOVED FROM CONSENT CALENDAR:

7. Sewer Buy-In Fee for Septic Tank Conversions. Continued
from earlier in the meeting)

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Secord/Roberts to concur with the recommendation; Resolution No. 00-088.

VOTE:

Unanimous roll call vote Absent: Councilmember Hart).

540.13

Admin., Policies and Proced.

CONSENT CALENDAR Item Nos. 4 6 and 8 24):

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MOTION:

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

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

4. Recommendation that Council waive the reading and approve the minutes of the regular meetings of July 18 and 25, 2000.

Concurred with the recommendation.

5. Recommendation that Council approve the designation of Deputy City Clerk for the following City staff:

Mabi Covarrubias Plisky
Roxanne Fiorillo
Susan Tschech
Brenda Alcazar
Linda Gunther

Concurred with the recommendation August 4, 2000 City Administrator's report).

170.02

6. Recommendation that Council:
 - A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Acceptance of a Grant Funded by the State of California Department of Alcoholic Beverage Control for the 2000 Decoy Shoulder Tap Program Grant Award of \$18,916 for the Santa Barbara Police Department to Conduct Minor Decoy Operations Targeting Adults Purchasing Alcohol for Minors of Both On-Sale" and Off-Sale" Alcohol Licensed Establishments from August 1, 2000 to May 31, 2001;
 - B. Authorize the City Administrator to execute the grant award agreement; and
 - C. Appropriate the grant allocation of \$18,916 to the

Miscellaneous Grant Fund.

Concurred with the recommendations; Resolution
No. 00-087; Agreement No. 20,009 August 4, 2000 City
Administrator's report).

520.04
Alcohol and Drugs

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8. Recommendation that Council approve and authorize the City Administrator to execute a month-to-month Lease Agreement with Santa Barbara Bank & Trust, a California Corporation, for 1,521 square feet of Building 268, 301-A John Donaldson Place, at the Santa Barbara Municipal Airport, effective July 1, 2000 for a monthly rental of \$1,065, exclusive of utilities.

Concurred with the recommendation; Agreement No. 20,010
August 4, 2000 City Administrator's report).

330.04
Airport

9. Recommendation that Council:
 - A. Award and authorize the City Administrator to execute a contract with Sully-Miller Contracting Company in their low bid amount of \$3,557,406.80 for construction of the 1999–2000 Streets Overlay Project, Bid No. 3286;
 - B. Authorize the Public Works Director to approve expenditures up to \$145,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual measured quantities for payment;
 - C. Authorize the City Administrator to execute a contract with Flowers and Associates, Incorporated (Flowers), for professional services for the management and inspection of the City's 1999–2000 Streets Overlay Project, at a total fee not to exceed \$290,550;
 - D. Authorize the Public Works Director to approve extra services from Flowers that may result from necessary changes in the scope of work, at a total not to exceed \$29,100;
 - E. Increase the Public Works Director's authority to approve extra services from Flowers for requested changes to the scope of services for the design of the 1999–2000 Pavement Preparation and Slurry Seal, Agreement No. 19,833, by \$9,695 from the original amount of \$4,000 to an amount not to exceed \$13,695;

and

- F. Increase the Public Works Director's authority to approve extra services from D.W. Burhoe Construction, Incorporated, for requested changes to the scope of services for the construction of the 1999 2000 Pavement Preparation, Agreement No. 19,973, by \$70,000, from the original amount of \$19,000 to an amount not to exceed \$89,000.

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SPEAKERS:

Staff: Principal Civil Engineer John Schoof.

Concurred with the recommendations; Contract
Nos. 20,011 and 20,012 August 4, 2000 City
Administrator's report).

530.04

Street Const.,Maint. and Repair

10. Recommendation that Council:

- A. Authorize the City Administrator to execute and award a contract with Tierra Contracting, Incorporated (Tierra), in their low bid amount of \$425,415.00, for construction of the Fiscal Year 1999-2000 Water Main Improvement Project, Bid No. 3264;
- B. Authorize the Public Works Director to approve expenditures up to \$42,500.00 to cover any cost increases that may result from contract change orders for unforeseen additional work, or cost changes resulting from differences between estimated bid quantities and actual measured quantities for payment; and
- C. Authorize the General Services Manager to issue a purchase order with Martyn Field Services, Incorporated (Martyn), in an amount not to exceed \$2,770.00, for material testing during construction.

Concurred with the recommendations; Contract No. 20,013
August 4, 2000 City Administrator's report).

540.06

Water Mains

11. Recommendation that Council:

- A. Approve an amendment to Bid No. 3276, deleting various items of work at bid unit prices from the low bid of Lash Construction Inc. for a net decrease of \$50,399.76;

- B. Award and authorize the City Administrator to execute a contract with Lash Construction Inc. in their amended low bid amount of \$289,779.24, for construction of the Sidewalk Repair and Curb Ramps 2000, Bid No. 3276;
- C. Authorize the Public Works Director to approve expenditures up to \$17,386.75 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid

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quantities and actual measured quantities for payment;
and

- D. Authorize the General Services Manager to issue a purchase order to Fugro West, Inc. in an amount not to exceed \$5,000, for soils and materials testing required for the Sidewalk Repair and Curb Ramps 2000 project.

Concurred with the recommendations; Contract No. 20,014 August 4, 2000 City Administrator's report).

530.04

Sidewalk Const., Maint. and Repair

12. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute an Easement Purchase Agreement with Stonecreek Condominium Homeowners Association, a California General Partnership, Owner of APN 047-120-000, located at 1201 Rebecca Lane, regarding the City's acquisition of a permanent sewer easement and temporary construction easements for the Alan Road Sewer Relocation Project; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Interest in Real Property on Land Known as APN 047-120-000.

Concurred with the recommendations; Agreement No. 20,015; Resolution No. 00-089 August 4, 2000 City Administrator's report).

540.13

Sewer Const., Maint. and Repair

X

330.03

Easements

13. Recommendation that Council:

- A. Approve, and authorize the City Administrator to execute and record, an Agreement Assigning Water Extraction Rights by Asti Holding Company, LLC, a

California limited liability company;

- B. 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 623 Quinientos Street, APN 017-010-048; and
- C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting Interest

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in Real Property Located at 623 Quinientos Street
APN 017-010-048).

Concurred with the recommendations; Agreement
No. 20,016; Resolution Nos. 00-090 and 00-091
August 4, 2000 City Administrator's report).

330.03

Easements, Water Extraction Rts.

14. Recommendation that Council authorize the Public Works Director to approve additional expenditures for the Airport Infrastructure Project for the area north of Hollister Avenue, Contract No. 19,961, with Tierra Contracting, Incorporated, in the amount of \$140,000, from \$99,732 to \$239,732, to cover cost increases that will result from a change order to install a portion of the storm drain system through the Archeological Sensitive Zone.

Concurred with the recommendation August 4, 2000 City Administrator's report).

560.04

15. Recommendation that Council accept the work completed by Cushman Contracting Corporation, Contract No. 19,514, for the Stearns Wharf Reconstruction, in the final contract amount of \$5,956,242.88, and approve filing of a Notice of Completion.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

Concurred with the recommendation August 4, 2000 City Administrator's report).

570.03

Const., Maint. and Repair

16. Recommendation that Council accept the work completed by Granite Construction Company, Contract No. 19,864, for the

Sidewalk Infill 1999-2000 Phase 1, Bid No. 3556, in the final contract amount of \$220,499.60, including approved changes, and approve filing of a Notice of Completion.

Concurred with the recommendation August 4, 2000 City Administrator's report).

530.04

Sidewalk Const., Maint. and Repair

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17. Recommendation that Council take the following action regarding legislative matters:

- A. SUPPORT AB 1581 Lowenthal) which would create and appropriate \$40,000,000 to the Federal Navigation Projects Fund, derived from the state General Fund, for allocation to port and harbor agencies for the purposes of meeting local matching requirements for federal navigation projects; and
- C. Authorize the Mayor to send letters to and, as needed, contact the appropriate legislators, the League of California Cities and other appropriate parties to convey the City's position.

Concurred with the recommendations August 4, 2000 City Administrator's report).

160.02
State

18. Recommendation that Council find it in the City's best interest to waive the formal bid procedure as authorized by Municipal Code Section 4.52.080 k), and authorize the General Services Manager to issue a purchase order to Work, Incorporated for janitorial services at the Waterfront for Fiscal Year 2001 in an amount not to exceed \$167,000.

Concurred with the recommendation August 4, 2000 City Administrator's report).

340.08

19. Recommendation that Council:

- A. Find it in the City's best interest to standardize electrical generators for City facilities, using only Caterpillar, Inc. Caterpillar) electric generators; and
- B. Authorize the General Services Manager to purchase Caterpillar electric generators as required during the next four years, using a competitive bid process that

permits no alternatives or substitutions.

Concurred with the recommendations August 4, 2000 City
Administrator's report).

320.01

20. Recommendation that Council:

A. Find it in the City's best interest to standardize

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automotive heavy and medium duty hoists for City facilities, using only Rotary in-ground automotive heavy and medium duty hoists Rotary); and

- B. Authorize the General Services Manager to purchase Rotary hoists during the next four years, using a competitive bid process that permits no alternatives or substitutions.

Concurred with the recommendations August 4, 2000 City Administrator's report).

330.05
Motor Pool

Notices to be filed:

21. that the City Clerk has on Friday, August 4, 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.
22. of Redevelopment Agency meeting, August 8, 2000 at 2:00 p.m. in the Council Chamber.

620.03
Agendas

23. of joint City Council/Redevelopment Agency meeting, August 8, 2000 at 2:00 p.m. to consider Item Nos. 25 and 26 on the Council Agenda and Item Nos. 3 and 4 on the Redevelopment Agency Agenda.

620.03
Agendas

24. of cancellation of the regular City Council meeting of August 15, 2000 due to lack of a quorum.

120.09

This completed the Consent Calendar.

RECESS: 2:59 p.m. to 3:00 p.m., during which time the first

portion of the Redevelopment Agency meeting was completed.

City Attorney Wallace returned to the meeting at 3:00 p.m.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY SESSION:

The City Council and the Redevelopment Agency convened in joint

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session at 3:00 p.m.

ADMINISTRATIVE REPORTS:

Public Works Department

25. Recommendation that Council:

- A. Make the finding that it is in the City's best interest to approve AJJ Associates as the City's agent to procure trees for the State Street Sidewalk Improvements, Phases II and III, waiving the formal bidding procedures as permitted by Municipal Code Section 4.52.080(k), and so approve;
- B. Authorize the General Services Manager to issue a purchase order to AJJ Associates in the estimated amount of \$67,265, covering location, purchase, maintenance, and subsequent delivery of trees for the project; and
- C. Authorize the General Services Manager to issue change orders to the purchase order with AJJ Associates, to cover extra costs which may arise as a result of increases in the costs of tree specimens, above the costs estimated in the AJJ Associates proposal, in the amount of \$6,726.
To be considered with Redevelopment Agency Agenda Item No. 3)

CITY COUNCIL DOCUMENTS:

August 4, 2000 City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

August 4, 2000 Executive Director's report recommending that the Redevelopment Agency Board:

- A. Authorize the estimated expenditure of \$67,265 by the General Services Manager in the form of a purchase order issued to AJJ Associates, including location, purchase, maintenance and delivery of specified trees for the State Street Sidewalk

- Improvement Project Phases II and III; and
- B. Authorize the estimated expenditure of \$6,726 by the General Services Manager for extra services that may result from necessary changes as a result of increases in the cost of specimen trees above those estimated in the AJJ Associates proposal.

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Staff: Principal Civil Engineer John Schoof.

MOTION:

Council/Agency members Roberts/Secord to concur with the recommendations.

VOTE:

Unanimous voice vote Absent: Council/Agency member Hart).

570.05
Trees

26. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with W. T. Thomson Construction, Incorporated, in their low Base Bid, plus Alternate No. 1, in the amount of \$424,040, for the Public Restroom at Garden Street and Cabrillo Boulevard, 11 Garden Street, Bid No. 3278;
- B. Authorize the Public Works Director to approve expenditures up to \$29,683 to cover any cost increases that may result from contract change orders for extra work;
- C. Authorize the City Administrator to execute an agreement with Paul Poirier + Michael David Architects, for construction phase services in the amount of \$26,222.83;
- D. Authorize the Public Works Director to approve extra services of Paul Poirier + Michael David Architects that may result from necessary changes in the scope of services, at a total not-to-exceed amount of \$2,622; and
- E. Authorize the General Services Manager to issue a purchase order to Fugro West, Incorporated, for professional materials testing and inspection services in the amount of \$6,000.
To be considered with Redevelopment Agency Agenda Item No. 4)

CITY COUNCIL DOCUMENTS:

August 4, 2000 City Administrator's report.

REDEVELOPMENT AGENCY DOCUMENTS:

August 4, 2000 Executive Director's report recommending that the Redevelopment Agency Board:

- A. Authorize the expenditure of \$315,000 for construction contracts for the new public restrooms at 11 Garden Street; and

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- B. Appropriate \$12,614 from the Agency Unappropriated Revenues to the project account fund for additional unanticipated project costs, and authorize the expenditure of \$12,614 for construction of the new public restrooms at 11 Garden Street.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof, Housing and Redevelopment Manager David Gustafson.

MOTION:

Council/Agency members Secord/Garcia to concur with the recommendations; City Council Agreement Nos. 20,017 and 20,018.

VOTE:

Unanimous voice vote Absent: Council/Agency member Hart).

The City Council and Redevelopment Agency joint session concluded at 3:10 p.m. The Redevelopment Agency meeting was adjourned at 3:10 p.m. The Council meeting remained in session.

530.01

Public Restrooms

27. Recommendation that Council:

- A. Authorize the City Administrator to execute a contract with Penfield and Smith Engineers, Inc. P&S) for engineering design services for the Laguna Pump Station Improvements at a total fee not to exceed \$53,000; 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 \$5,300.

DOCUMENTS:

August 4, 2000 City Administrator's report.
Undated letter from Santa Barbara Home Improvement

Center, submitted and read by Gary Simpson.

SPEAKERS:

Staff: Principal Civil Engineer John Schoof, Public Works Director David Johnson, City Administrator Sandra Tripp-Jones.

Members of the Public: Ray Markow, Paul Didier, Gary Simpson.

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MOTION:

Councilmembers Secord/Garcia to concur with the
recommendations; Contract No. 20,019.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).
540.06
Pumping

Parks and Recreation Department

28. Recommendation that Council:

- A. Approve and authorize the City Administrator to execute lease agreements for space at the Franklin Neighborhood Center with Cornelia Moore Dental Foundation, Endowment for Youth, and Women's Economic Ventures; and
- B. Approve and authorize the City Administrator to execute a lease agreement for space at the Louise Lowry Davis Center with NAACP Santa Barbara Chapter.

DOCUMENTS:

August 4, 2000 City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Roberts/Blum to concur with the
recommendations; Agreement Nos. 20,020 20,023.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).
330.04
General
X
580.04
Franklin Neighborhood Ctr.

ORDINANCES FOR INTRODUCTION:

29. Recommendation that Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Section 2.13.070 of the Municipal Code Pertaining to Compensation of Planning Commission Members.

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DOCUMENTS:

August 4, 2000 City Administrator's report.
Proposed Ordinance.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Secord/Roberts to concur with the
recommendation; introduced the Ordinance as Bill
No. 5181.

VOTE:

Unanimous voice vote Absent: Councilmember Hart).

140.02

X

650.03

Planning Comm. Actions

RECESS: 3:45 p.m. 3:50 p.m.

CLOSED SESSIONS:

31. CONFERENCE WITH LABOR NEGOTIATOR recommendation from the
City Administrator that Council hold a closed session, per
Government Code Section 54957.6, to consider instructions to
City negotiator Joan Kent regarding negotiations with the
Firefighters Association.

Scheduling: Duration, 30 minutes; anytime

DOCUMENTS:

August 4, 2000 City Administrator's report.

Closed Session held 3:50 p.m. 4:35 p.m.;
Councilmember Hart was absent. At the end of the
Council meeting, City Attorney Daniel Wallace announced
that no reportable action was taken during the closed
session.

440.05

30. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

recommendation from the City Attorney that Council hold a closed session to consider pending litigation pursuant to subsection a) of section 54956.9 of the Government Code and take appropriate action as needed. In re Margaret Hause and

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Juanita Ullemeyer v. City of Santa Barbara Case No. 1035230
Santa Barbara Superior Court.
Scheduling: Duration, 30 minutes; afternoon preferred

DOCUMENTS:

August 4, 2000 City Attorney's report.

Closed Session held 4:35 p.m. 5:00 p.m.;
Councilmember Hart was absent. Following a brief
recess, City Attorney Daniel Wallace announced that no
reportable action was taken during the closed session.

160.03
Closed Sessions

RECESS: 5:00 p.m. 5:01 p.m.

The City Council reconvened in the Council Chamber. City
Attorney Daniel Wallace reported on the Closed Sessions, Item
Nos. 30 and 31.

ADJOURNMENT:

Mayor Miller adjourned the meeting at 5:01 p.m.

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

ATTEST:

HARRIET MILLER SUSAN TSCHECH
MAYOR DEPUTY CITY CLERK

