



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
March 5, 2007**

AIRPORT CONFERENCE ROOM, 601 FIRESTONE ROAD

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:40 p.m.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: Iya G. Falcone.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley.

NOTICES

The City Clerk has on Thursday, March 1, 2007, 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

1. **Subject: Capital Projects Work Session For Fiscal Year 2008-2009 Financial Plan (230.01)**

Recommendation: That Council hold a Work Session to review current and future City Public Works Department and Enterprise Fund capital project needs.

Documents:

- March 5, 2007, report from the Public Works Director.
- City Council Capital Program Workshop Agenda, dated March 5, 2007.

Speakers:

Staff: City Administrator James L. Armstrong, Assistant Public Works Director Pat Kelly, Transportation Manager Browning Allen, Water Resources Manager Steve Mack, Assistant Airport Director Hazel Johns, Assistant Parks and Recreation Director Jill Zachary, Golf Course Manager Scott Jorgensen, Waterfront Director John Bridley.

(Cont'd)

1. (Cont'd)

Discussion:

City Administrator Armstrong opened the session by describing the City's enterprise funds as outlined on the agenda. Department Staff provided overviews of the following programs: Downtown Parking, Streets, Water and Wastewater, Undergrounding, Airport Capital, Creeks Capital, Golf, and Waterfront. City Administrator Armstrong presented closing comments. All questions from Councilmembers were answered.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:30 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
LORI COLE
DEPUTY CITY CLERK