



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 8, 2006 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

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

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, May 4, 2006, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

1. **Subject: Recommended Operating And Capital Budget For Fiscal Year 2007 (230.05)**

Recommendation: That Council hear presentations covering the recommended budgets for the Police, Fire, Airport and Waterfront departments, and the General Fund Community Promotion recommended budget, for Fiscal Year 2007.

Documents:

- May 8, 2006, report from the Finance Director.
- PowerPoint presentations prepared and made by staff.

Speakers:

- Staff: Police Chief Camerino Sanchez, Deputy Police Chief Richard Glaus, City Administrator James L. Armstrong.
- Members of the Public: Catherine Woodford; Police Sergeant Michael McGrew and Police Officer Jaycee Hunter, Santa Barbara Police Officers' Association.

Recess: 3:43 p.m. – 3:52 p.m.

Speakers (Cont'd):

Staff: Fire Chief Ron Prince, Administrative Services Manager Peter Ramsdell, Deputy Fire Chief Mitch Vaughn, Airport Director Karen Ramsdell, Assistant Airport Director Hazel Johns, Airport Operations Manager Tracy Lincoln.

Recess: 4:28 p.m. – 5:04 p.m.

Speakers (Cont'd):

- Staff: Waterfront Director John Bridley, Waterfront Business Manager Scott Riedman.
- Harbor Commission: Commissioners Charles Watson, Frank Kelly and Ken Owen.
- Parks and Recreation Commission: Commissioner Beebe Longstreet.
- Members of the Public: Rick Decent, Gary Longaberger, Scott Gordon, Dennis Boneck, Stephen Byrd, Captain Helene Web, Jon Payne, Captain Paul Noury, Deane Plaister, Grant Lepper, Craig Cody.

(Cont'd)

1. (Cont'd)

Motion:

Councilmembers Barnwell/Falcone to direct staff to return to the Council in 60 days with a recommended schedule and subcommittee format to discuss and develop a recommendation pertaining to beach maintenance.

Amendment Motion:

Councilmembers Barnwell/Falcone to direct staff to return to the Council in 90 days with a recommended schedule and subcommittee format to discuss and develop a recommendation pertaining to beach maintenance.

The motion was withdrawn.

Motion:

Councilmembers Barnwell/Mayor Blum to direct staff to schedule a joint meeting of the Council, Harbor Commission, and Parks and Recreation Commission to discuss issues related to beach maintenance.

Vote:

Unanimous voice vote.

Motion:

Councilmembers Williams/Schneider to direct staff to shift the waterfront/harbor parking lot maintenance cost to the Waterfront.

Vote:

Majority voice vote (Ayes: Councilmembers Horton, Schneider, Williams, Mayor Blum; Noes: Councilmembers Barnwell, Falcone, House).

Motion:

Councilmembers Schneider/Barnwell to refer the Community Promotion Fund requests from Old Spanish Days, the Santa Barbara Symphony, and the Santa Barbara Film Festival to the Finance Committee for consideration.

Vote:

Unanimous voice vote.

ADJOURNMENT

Mayor Blum adjourned the meeting at 7:08 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

MARTY BLUM
MAYOR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK