



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING January 6, 2004 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:00 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 Blum.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. SUBJECT: COMMENTS BY OUTGOING COUNCILMEMBERS FAIRLY, FOLAYEMI, AND HART

ACTION: Councilmember Fairly encouraged the new Councilmembers in their endeavors to serve their constituents. Councilmember Fodayemi thanked the community for the opportunity given him to hold public office. Councilmember Hart extended heartfelt thanks to his family and friends for their support, and to the citizenry for the opportunity to serve the community where he grew up.

2. SUBJECT: RECOGNITION OF OUTGOING COUNCILMEMBERS FAIRLY, FOLAYEMI, AND HART

ACTION: Mayor Blum recognized each of the outgoing members for their contributions to the work of the Council and presented them with a gift.

3. SUBJECT: COMMENTS BY THE PUBLIC

SPEAKERS: Paul Lamberton, Ken Loch and Steve Cushman.

4. SUBJECT: OATH OR AFFIRMATION OF ALLEGIANCE BY COUNCILMEMBERS-ELECT BRIAN B. BARNWELL, HELENE SCHNEIDER, AND DAS WILLIAMS

ACTION: Oaths/Affirmations were administered.

5. SUBJECT: PRESENTATION OF CERTIFICATES OF ELECTION

ACTION: Presented.

6. SUBJECT: SEATING OF NEWLY INSTALLED COUNCILMEMBERS

ACTION: Councilmembers were seated.

7. SUBJECT: COMMENTS BY COUNCILMEMBERS BARNWELL, SCHNEIDER, AND WILLIAMS

ACTION: Councilmember Barnwell remarked upon the honor of his election and stated that he expects his achievements to justify that honor. Councilmember Schneider thanked everyone who had supported her in her campaign and also thanked City Staff for their helpfulness; she mentioned the budget challenges facing the City. Councilmember Williams commented that his election is for the public and that he will serve the public accordingly.

9. SUBJECT: OUTGOING CITY ADVISORY GROUP MEMBER RECOGNITION

ACTION: Mayor Blum recognized outgoing City advisory group members who had served one or more terms.

8. SUBJECT: COMMENTS BY THE PUBLIC

SPEAKERS: Hal Conklin, Maruja Estay and Frank Becchio.

RECESS

2:45 p.m. – 3:10 p.m.

ROLL CALL OF NEW COUNCIL

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

Councilmembers absent: None.

Staff present: City Administrator/Clerk Armstrong, City Attorney Wiley, Deputy City Clerk Tschech.

CEREMONIAL ITEMS (Cont'd)

10. SUBJECT: EMPLOYEE RECOGNITION - SERVICE AWARD PINS (410.01)

RECOMMENDATION: That Council authorize James L. Armstrong, City Administrator, to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through January 31, 2004.

DOCUMENTS:

January 6, 2004, Assistant City Administrator's report.

SPEAKERS:

Staff: Award Recipient John Ahlman, City Administrator James Armstrong.

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

35-Year Pin

Ernie Vasquez, Public Works

30-Year Pin

John Ahlman, Fire

"Eddie" Quimby, Library

20-Year Pin

Robert Fragosa, Airport

Brett Wieser, Public Works

15-Year Pin

Bob Peirson, Finance

Charlene French, Police

Margaret Smith, Police

Susie Trimble, Police

Rebecca Bjork, Public Works

Shane Starr, Public Works

10-Year Pin

Victor Garza, Public Works

5-Year Pin

Mabi Plisky, Administrative Services

Brynda Messer, Community Development

Irma Unzueta, Community Development

Chris Moore, Finance

Lucia Ortegón, Finance

Paul Erland, Fire

Joe Chenoweth, Parks and Recreation

Gustavo Jimenez, Parks and Recreation

Keith Bazzell, Public Works

PUBLIC COMMENT

SPEAKERS: Lee Moldaver and Scott Wenz.

CONSENT CALENDAR (Item Nos. 11 – 20 and 22 - 24)

The titles of all resolutions and ordinances related to Consent Calendar items were read.

MOTION:

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

VOTE:

Unanimous roll call vote.

11. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the special meeting of December 8, the regular meeting of December 9, and the adjourned regular meeting of December 15, 2003.

ACTION: Approved the recommendation.

12. SUBJECT: ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM GRANT (560.01)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation Program Under Section 164.56 of the Streets and Highways Code for the Goleta Slough Tidal Restoration Demonstration Project.

ACTION: Approved the recommendation; Resolution No. 04-001 (January 6, 2004, Airport Director's report; proposed resolution).

13. SUBJECT: NOTICE OF COMPLETION FOR SIDEWALK INFILL (530.04)

RECOMMENDATION: That Council accept the work completed by Granite Construction Company (Granite), Contract No. 21,070, for the Sidewalk Infill FY 2001-2002 Project, Bid No. 3354, located at various locations within the City limits (see Vicinity Map), in the final contract amount of \$469,870.12, including approved changes, and approve filing of a Notice of Completion.

SPEAKERS:

Staff: Assistant Public Works Director/City Engineer Pat Kelly.

(Cont'd)

13. (Cont'd)

ACTION: Approved the recommendation (January 6, 2004, Public Works Director's report).

14. SUBJECT: SALARY INCREASE FOR FIRE EMPLOYEES (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 03-049, the Position and Salary Control Resolution for Fiscal Year 2003-2004, Affecting the Fire Salaries Effective January 10, 2004 in Accordance with the Approved Memorandum of Understanding.

ACTION: Approved the recommendation; Resolution No. 04-002 (January 6, 2004, Assistant City Administrator's report; proposed resolution).

15. SUBJECT: ADOPTION OF ORDINANCE FOR AGREEMENT FOR 1420 - 1436 LAGUNA STREET AND FIRE STATION NO. 3 (640.08)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Easement Agreement and Right of Entry with Capital Pacific Holdings, LLC, a Delaware Limited Liability Company, Owner of the Real Property Located at 1420 - 1436 Laguna Street, Regarding the City's Grant of a Private Sewer Easement Over a Portion of Fire Station No. 3 Located at 415 East Sola Street. (Introduced on December 16, 2003)

ACTION: Approved the recommendation; Ordinance No. 5302; Agreement No. 21,254.

16. SUBJECT: ADOPTION OF ORDINANCE FOR LEASE AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION (330.04)

RECOMMENDATION: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement Between the City of Santa Barbara and the U. S. Department of Transportation, Federal Aviation Administration, for .0721 Acre More or Less of Land for the Operation of an Automated Surface Observing System (ASOS) at the Santa Barbara Airport. (Introduced on December 16, 2003)

ACTION: Approved the recommendation; Ordinance No. 5303; Agreement No. 21,255.

17. SUBJECT: RESOLUTION REGARDING EMERGENCY SERVICES (520.02)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Repealing Resolution No. 01-105 and Authorizing the City Administrator, the Assistant City Administrator, and the Emergency Services Coordinator to Execute on Behalf of the City Applications and Documents for Emergency Services Purposes.

ACTION: Approved the recommendation; Resolution No. 04-003 (January 6, 2004, Assistant City Administrator's report; proposed resolution).

18. SUBJECT: CITY ATTORNEY SALARY (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 03-049, the Position and Salary Control Resolution for Fiscal Year 2003-2004, Affecting the Salary of the City Attorney, Effective January 6, 2004.

ACTION: Approved the recommendation; Resolution No. 04-004 (January 6, 2004, Assistant City Administrator's report; proposed resolution).

19. SUBJECT: SET A DATE FOR PUBLIC HEARING REGARDING APPEAL OF ARCHITECTURAL BOARD OF REVIEW PRELIMINARY APPROVAL FOR 1600 MIRA VISTA AVENUE

RECOMMENDATION: That Council:

- A. Set the date of February 3, 2004, at 2:00 p.m. for hearing the appeal filed by R. Deming Isaacson, Agent for Edwin and Laura Allbritton, of the Architectural Board of Review preliminary approval of an application for property owned by Miami County Land Co. and located at 1600 Mira Vista Avenue, APN 019-090-010, E-1 One-Family Residence Zone, General Plan Designation: Residential, 3 Units per Acre. The project proposes first- and second-floor additions and other improvements to an existing one-story residence located in the Hillside Design District, and it requires Neighborhood Preservation Ordinance compliance; and
- B. Set the date of February 2, 2004, at 1:30 p.m. for a site visit to the property located at 1600 Mira Vista Avenue.

ACTION: Approved the recommendations (December 17, 2003, letter of appeal).

20. SUBJECT: SET A DATE FOR PUBLIC HEARING REGARDING APPEAL OF PLANNING COMMISSION APPROVAL FOR 816 CACIQUE STREET/110 SOUTH QUARANTINA STREET

RECOMMENDATION: That Council:

- A. Set the date of February 10, 2004, at 2:00 p.m. for hearing the appeal filed by Rolland and Barbara Fitzgerald of the Planning Commission approval of an application for the Homeless Shelter property owned by Casa Esperanza and located at 816 Cacique Street and 110 South Quarantina Street, APNs 017-240-021 and -033, M-1 Light Manufacturing, C-2 General Commerce and S-D-3 Coastal Overlay Zones, General Plan Designation: Industrial. The application requests approval for an increase in the shelter's year-round bed capacity along with other operational changes, and the discretionary applications required are an Amendment to a Parking Modification, Amendment to a Conditional Use Permit, and Amendment to a Coastal Development Permit; and
- B. Set the date of February 9, 2004, at 1:30 p.m. for a site visit to the property located at 816 Cacique Street and 110 South Quarantina Street.

SPEAKERS:

Staff: City Administrator James Armstrong.

ACTION: Approved the recommendations (December 19, 2003, letter of appeal).

Agenda Item No. 21 appears in the Redevelopment Agency minutes.

NOTICES

22. The City Clerk has on Wednesday, December 31, 2003, at 3:00 p.m. 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.
23. The public hearing on the appeal of the Architectural Board of Review's denial of an application for 1820 Anacapa Street, originally set for November 11, 2003, at 2:00 p.m., has been rescheduled for January 13, 2004, at 2:00 p.m.
24. The City Council will conduct a site visit on Monday, January 12, 2004, at 1:30 p.m. to the property located at 1820 Anacapa Street (see Item No. 23)

This concluded the Consent Calendar.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

25. SUBJECT: CANCELLATION OF CERTAIN COUNCIL MEETINGS IN 2004 (120.09)

RECOMMENDATION: That Council and the Redevelopment Agency find that there will not be a quorum of Council and the Redevelopment Agency on the following dates: January 20, February 17, June 1, July 6, August 31, September 7, November 30, December 21, and December 28, 2004.

DOCUMENTS:

January 6, 2004, Assistant City Administrator's report.

SPEAKERS:

Staff: City Administrator/Executive Director James Armstrong.

MOTION:

Council/Agency members Secord/Schneider to approve the recommendation.

VOTE:

Unanimous voice vote.

MAYOR AND COUNCIL REPORTS

26. SUBJECT: MAYOR PRO TEMPORE APPOINTMENT (130.01)

RECOMMENDATION: That Council consider the appointment of a Mayor Pro Tempore.

DOCUMENTS:

January 6, 2004, Assistant City Administrator's report.

MOTION:

Mayor Blum/Councilmember Secord to appoint Councilmember Falcone as Mayor Pro Tempore.

VOTE:

Unanimous voice vote.

27. SUBJECT: ADVISORY GROUPS COUNCIL LIAISONS (140.07)

RECOMMENDATION: That Council consider the appointment of Chairs and Members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

DOCUMENTS:

January 6, 2004, Assistant City Administrator's report.

By consensus, the Council made the following appointments:

- Ordinance Committee: Councilmembers Barnwell, Falcone and Schneider (Chair).
- Finance Committee: Councilmembers Horton, Secord (Chair) and Williams.
- Appointed liaisons to City Advisory Groups, and designated Councilmember representation on City Council Committees, City-Related Agencies and Regional Organizations, as follows:

Advisory Group Liaisons

Airport Commission	Secord
Architectural Board of Review	Schneider
Arts Advisory Committee	Schneider
Building and Fire Code Board of Appeals.....	Horton
Civil Service Commissioners, Board of.....	Horton
Community Development and Human Services Committee	Schneider
Community Events and Festivals Committee	Barnwell
Creeks Advisory Committee	Falcone; Alternate: Williams
Douglas Family Preserve Advisory Committee	Falcone
Downtown Parking Committee	Secord; Alternate: Horton
Fire and Police Commissioners, Board of	Falcone
Fire and Police Pension Commissioners, Board of.....	Falcone
Franceschi Park Advisory Committee.....	Horton (subcommittee of Park Commission and Recreation Commission)
Franklin Center Advisory Committee	Horton
Harbor Commissioners, Board of	Barnwell
Historic Landmarks Commission	Horton
Housing Authority Commission.....	Schneider
Library Board	Barnwell
Lower Westside Center Advisory Committee	Schneider
Park Commission and Recreation Commission.....	Williams
Planning Commission.....	Falcone
Rental Housing Mediation Task Force.....	Barnwell
Santa Barbara Sister Cities Board.....	Horton
Sign Committee	Williams

(Cont'd)

27. (Cont'd)

Advisory Group Liaisons (Cont'd)

Transportation and Circulation CommitteeHorton; Alternate: Barnwell
Water Commissioners, Board of.....Falcone
Westside Center Advisory Committee Schneider
Youth Council Falcone; Alternate: Williams

Council Committees

Airport Noise Abatement Committee Secord
Committee on Legislation Falcone, Horton, Secord; Alternate: Williams
Committee on Youth and Children..... Blum, Horton, Secord
Finance CommitteeHorton, Secord (Chair), Williams; Alternate: Blum
Housing Pol. Steering Comm. . Barnwell, Falcone, Schneider; Alternate: Williams
Looking Good Santa Barbara CommitteeBarnwell
Mayor Pro Tempore.....Falcone
Old Town Bar and Restaurant Committee Barnwell, Horton
Ordinance Committee..... Barnwell, Falcone, Schneider (Chair); Alternate: Blum

City-Related Agencies

Center for the Performing Arts..... Falcone, Horton
Coalition to Provide Shelter and Support to Santa Barbara Homeless..... Blum
Conference and Visitors Bureau.....Horton
Downtown Organization Horton; Alternate: Secord
Eastside Study Group..... Williams
Elings Park Foundation Falcone, Horton; Alternate: Barnwell
Fighting Back Steering Committee Blum
Parks and Recreation Community (PARC) Foundation.....Falcone
Presidio Joint Powers Committee.....Horton
Pro Youth Coalition.....Barnwell
Santa Barbara Film Commission Williams
Santa Barbara Metropolitan Transit District Board Secord; Alternate: Horton
Westside Community Group..... Schneider

Regional Agencies

Beach Erosion Authority for Control Operations and Nourishment..... Williams
Cachuma Conservation Release Board Secord; Alternate: Falcone
Cachuma Operation & Maintenance Board Secord; Alternate: Falcone
Central Coast Water Authority Barnwell; Alternate: Secord
City/County Affordable Housing Task Group..... Falcone, Williams
City/County Clean Water Task Group Falcone, Williams
City/County Homeless Advisory Committee Schneider
City/County Parks and Recreation Task Group Blum, Falcone
City/County Solid Waste Task Group Falcone, Secord

(Cont'd)

27. (Cont'd)

Regional Agencies (Cont'd)

Community Action Commission..... Horton; Alternate: Schneider
 Goleta Beach Working Group..... Secord
 Santa Barbara County Air Pollution Control Dist. Bd. of Directors..... Secord
 Santa Barbara County Assn. of Govts..... Secord; 1st Alt.: Blum; 2nd Alt.: Falcone
 Santa Barbara County Housing Advisory Comm.....Horton; Alternate: Falcone
 Santa Barbara County Jobs/Housing Steering CommitteeHorton
 Santa Barbara Water Purveyors Agency Secord; Alternate: Falcone

National and State Organizations

Channel Counties Div. of the League of California Cities (1st V.P.)Falcone
 League of California Cities Administrative Svcs. Policy Comm. Falcone, Horton
 League of California Cities Environmental Quality Policy Committee Secord
 League of California Cities Transportation, Communications
 and Public Works Comm..... Blum
 National League of Cities Community Regional Development PanelFalcone
 U.S. Conference of Mayors Arts, Sports and Entertainment Committee Blum
 U. S. Conference of Mayors Environment Committee Blum

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:01 p.m. to Monday, January 12, 2004, at 1:30 p.m. for a site visit to 1820 Anacapa Street.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

_____ ATTEST: _____
 MARTY BLUM SUSAN TSCHECH
 MAYOR DEPUTY CITY CLERK