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CITY OF SANTA BARBARA  
CITY COUNCIL MINUTES

REGULAR MEETING  
August 21, 2001  
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Harriet Miller called the meeting to order at 2:01 p.m. The Ordinance Committee met at 1:00 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, 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.

CHANGES TO THE AGENDA

At the request of Mayor Miller, City Attorney Daniel Wallace reported that following a Superior Court hearing regarding the validity of the Streets R Us Initiative Petition, the judge in that case ruled that the petition is not a proper subject for the initiative process. The City Attorney is preparing an order to the County Elections Official to have the measure removed from the November 6, 2001, ballot.

CEREMONIAL ITEMS

Presentations

1. SUBJECT: EMPLOYEE RECOGNITION SERVICE AWARDS 410.01)

RECOMMENDATION: That Council authorize Sandra Tripp-Jones, City Administrator, to express the City's appreciation to

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employees who are eligible to receive service award pins for their years of service through August 31, 2001.

DOCUMENTS:

August 17, 2001, City Administrator's report.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

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

20-Year Pin  
Terry Moore, Administrative Services  
15-Year Pin  
Michael McGrew, Police  
Ron Chandler, Public Works  
Robert Evans, Public Works  
10-Year Pin  
Eulogio Salazar, Airport  
Marie Crusinberry, Library  
Laurie Prescott, Public Works  
Mary Adams, Waterfront  
5-Year Pin  
Margaret Douville, Administrative Services  
Andrew Hill, Police  
George Kier, Public Works  
Derek Rapp, Public Works

David Shoemaker, Public Works

CHANGES TO THE AGENDA

Item Removed from Agenda

Upon the recommendation of City Attorney Daniel Wallace, the following item was removed from the Agenda:

36. SUBJECT: CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
160.03,Closed Sessions)

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. The pending litigation is Stearns Wharf Company, etc., et al. v. Southern California Edison Company, etc., et al., SBSC No. 1002806.

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Scheduling: Duration, 10 minutes; anytime

PUBLIC COMMENT

SPEAKERS: Ed Yates and Michael Faeth.

ITEM REMOVED FROM CONSENT CALENDAR

18. SUBJECT: REQUEST TO RENAME DIXON STREET TO MAGNOLIA LANE  
530.04, Name & Number Changes)

RECOMMENDATION: That Council:

- A. Receive a request from the residents of Dixon Street to rename Dixon Street to Magnolia Lane; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Renaming Dixon Street to Magnolia Lane.

DOCUMENTS:

July 18, and August 21, 2001, letters from James Kahan.  
August 17, 2001, City Administrator's report.  
Proposed Resolution.  
August 15, 2001, letter from Santa Barbara Beautiful  
Inc.

SPEAKERS:

Members of the Public: Tony Arria, James Kahan,  
Barbara Hoerner.  
Staff: Supervising Transportation Engineer Derek Rapp.

MOTION:

Mayor Miller/Councilmember Hart to approve the  
recommendations; Resolution No. 01-099, revised to  
correct a typographical error in Paragraph No. 3 and to  
change the effective date of the name change from  
November 19, 2001, to October 19, 2001 Paragraph  
No. 4).

VOTE:

Unanimous roll call vote Absent: Councilmember  
Roberts).

CONSENT CALENDAR Item Nos. 2 17 and 19 23):

MOTION:

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

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VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

2. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve  
the minutes of the regular meetings of July 24, and July 31,  
2001, the adjourned regular meetings of August 1, and August

2, 2001, and the regular meetings of August 7, and August 14, 2001 adjourned for lack of a quorum).

ACTION: Approved the recommendation as revised.

3. SUBJECT: AIRPORT ADMINISTRATIVE REGULATIONS GOVERNING TAXICAB SERVICE 560.01)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving Administrative Regulations Regarding the Operation of Taxicabs at the Santa Barbara Municipal Airport, and Repealing Resolution No. 95-167.

ACTION: Approved the recommendation; Resolution No. 01-097 August 17, 2001, City Administrator's report).

4. SUBJECT: LEASE AGREEMENT WITH POSITION SYSTEMS, INC., AT THE AIRPORT 330.04, Airport)

RECOMMENDATION: That Council approve and authorize the City Administrator to execute a two-year Lease Agreement with Position Systems, Inc., a California Corporation, for 800 square feet of Building 224, 6100-B Francis Botello Road, effective August 1, 2001, and ending July 31, 2003, for a total monthly rental of \$920, exclusive of utilities.

ACTION: Approved the recommendation; Agreement No. 20,372 August 17, 2001, City Administrator's report).

5. SUBJECT: EXECUTE CONTRACT WITH THE SANTA BARBARA COUNTY ARTS COMMISSION FOR FY 2001-02 SERVICES 150.04, Arts Consortium/Partnership)

RECOMMENDATION: That Council authorize the City Administrator to execute a contract with the Santa Barbara County Arts Commission in the amount of \$522,770 as approved in the FY 2001-02 Budget.

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SPEAKERS:

Member of the Public: Michael Faeth.

ACTION: Approved the recommendation; Contract No. 20,373 August 17, 2001, City Administrator's report).

6. SUBJECT: AGREEMENT WITH THE COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE CRIMINAL JUSTICE EARLY IDENTIFICATION SPECIALIST 520.04, Alcohol and Drugs)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a continued Interagency Agreement with the Santa Barbara Council on Alcoholism and Drug Abuse outlining the duties and responsibilities of the Criminal Justice Early Identification Specialist from September 1, 2001, to August 31, 2004; and
- B. Appropriate \$40,540 to cover funding for the first year of the agreement from the Police Department's Special Operations Reserve Account to the Special Operations Appropriation Account to fund the Criminal Justice Early Identification Specialist position.

ACTION: Approved the recommendations; Agreement No. 20,374 August 17, 2001, City Administrator's report).

7. SUBJECT: APPROVAL AND EXECUTION OF AGREEMENTS AND ACCEPTANCE OF WATER EXTRACTION RIGHTS AT SEVEN SEPARATE LOCATIONS 330.03, Easements, Water Extraction Rights)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute and Record Agreements Assigning Water Extraction Rights to the City and Accepting Interests in Real Property Located at 805 North Quarantina Street, APN 031-032-007, at 220 and 240 West Montecito Street, APN 037-244-002, at 502-512 East Gutierrez Street, APNs 031-351-001 and 031-351-007, at 2509 Cliff Drive, APN 041-272-030, at 2115 Garden Street, APN 025-252-004, at 819 East Montecito Street, APN 031-363-018, and at 423 Chapala Street, APNs 037-203-005 and 037-203-006.

ACTION: Approved the recommendation; Resolution No. 01-098;

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Agreement Nos. 20,375 20,381 August 17, 2001, City Administrator's report).

8. SUBJECT: AWARD OF CONTRACT SLURRY SEAL 2000-2001 AREA B), BID NO. 3311 530.04, Street Construction, Maintenance and Repair)

RECOMMENDATION: That Council:

- A. Award and authorize the City Administrator to execute a contract with Roy Allan Slurry Seal Inc., in their low bid amount of \$1,040,150, for construction of the Slurry Seal 2000-2001 Area B), Bid No. 3311;
- B. Authorize the Public Works Director to approve expenditures up to \$52,000, to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. Authorize the General Services Manager to issue a Purchase Order to Flowers and Associates, Incorporated, in an amount not to exceed \$170,473 for construction management, inspection, and materials testing services; and
- D. Authorize the General Services Manager to issue maintenance and repair Purchase Orders to Roy Allan Slurry Seal Inc. for additional work in an amount not to exceed \$30,000.

ACTION: Approved the recommendations; Contract No. 20,382 August 17, 2001, City Administrator's report).

9. SUBJECT: AWARD AND EXECUTION OF CONTRACT FOR THE LINDA ROAD SEWER LIFT STATION IMPROVEMENTS, BID NO. 3274 540.13, Sewer Construction, Main. & Repair)

RECOMMENDATION: That Council:

- A. Award and authorize the City Administrator to execute a contract with Tierra Contracting in their low bid amount of \$516,213 for construction of the Linda Road Sewer Lift Station Improvements, Bid No. 3274;
- B. Authorize the Public Works Director to approve expenditures up to \$51,000 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 Flowers) for professional

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- services for construction support, at a total fee not to exceed \$52,848;
- D. Authorize the Public Works Director to approve extra services of Flowers that may result from necessary changes in the scope of work at a total amount not to exceed \$5,200; and
- E. Authorize the General Services Manager to issue a Purchase Order with Martyn Field Services, Incorporated, in an amount not to exceed \$3,000, for material testing during construction.

ACTION: Approved the recommendations; Contract Nos. 20,383 and 20,384 August 17, 2001, City Administrator's report).

10. SUBJECT: PROFESSIONAL SERVICES CONTRACTS FOR THE SHEFFIELD WATER QUALITY PROJECT ENVIRONMENTAL IMPACT REPORT AND PLANNING SUPPORT 540.09, Escondido, La Mesa, Lauro, Sheffield, Tecolote, Others)

RECOMMENDATION: That Council:

- A. Authorize the City Administrator to execute a contract with Carollo Engineers Carollo) for professional services for the Sheffield Water Quality Project, at a total fee not to exceed \$40,594;
- B. Authorize the Public Works Director to approve extra services of Carollo that may result from necessary changes in the scope of work at a total amount not to exceed \$4,060;
- C. Authorize the City Administrator to execute a contract with Pat Saley and Associates Pat Saley) for professional services for the Sheffield Water Quality Project, at a total fee not to exceed \$25,000;

- D. Authorize the Public Works Director to approve extra services of Pat Saley that may result from necessary changes in the scope of work at a total amount not to exceed \$2,500; and
- E. Authorize the General Services Manager to issue a purchase order with Rauch Communications Rauch) for the Sheffield Water Quality Project Project), at a total fee not to exceed \$34,150.

ACTION: Approved the recommendations; Contract Nos. 20,385 and 20,386 August 17, 2001, City Administrator's report).

- 11. SUBJECT: REPRESENTATIVE SERVICES AGREEMENT WITH E. DEL SMITH, OF E. DEL SMITH AND COMPANY, INCORPORATED, FOR LOWER

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MISSION CREEK FLOOD CONTROL PROJECT PROFESSIONAL REPRESENTATION AND ADVOCACY SERVICES 530.03, Mission Creek)

RECOMMENDATION: That Council authorize the City Administrator to execute a Representative Services Agreement between the City of Santa Barbara and E. Del Smith, of E. Del Smith and Company, Incorporated, Washington, D.C., for liaison and contact services with the United States Government, at a rate not to exceed \$600 per month and a total amount not to exceed \$14,400 for the Fiscal Years 2002 and 2003.

ACTION: Approved the recommendation; Agreement No. 20,387 August 17, 2001, City Administrator's report).

- 12. SUBJECT: PROFESSIONAL SERVICES CONTRACT WITH PHILLIPS METSCH SWEENEY MOORE ARCHITECTS FOR SERVICES ON AIRPORT TERMINAL MAINTENANCE AND IMPROVEMENT PROJECTS 560.04)

RECOMMENDATION: That Council:  
A. Authorize the City Administrator to execute a contract

with Phillips Metsch Sweeney Moore Architects PMSM) at a total fee not to exceed \$99,400 for services associated with the Airport Terminal Maintenance and Improvement Projects; and

- B. Authorize the Public Works Director to approve extra services for PMSM that may result from necessary changes in the scope of work at a total amount not to exceed \$9,500.

ACTION: Approved the recommendations; Contract No. 20,388 August 17, 2001, City Administrator's report).

- 13. SUBJECT: INCREASE THE PUBLIC WORKS DIRECTOR'S AUTHORITY TO APPROVE EXTRA SERVICES OF URS CORPORATION URS) FOR THE AIRPORT MASTER DRAINAGE PLAN 560.04)

RECOMMENDATION: That Council increase the authorization for the Public Works Director to approve extra services of URS that may result from necessary changes in the scope of work, by \$35,500, from \$9,500 to a total amount not to exceed \$45,000, for the Master Drainage Plan.

ACTION: Approved the recommendation August 17, 2001, City Administrator's report).

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- 14. SUBJECT: NOTICE OF COMPLETION THE SKOFIELD RESERVOIR REPLACEMENT PROJECT, CONTRACT NO. 19,830 540.09, Escondido, La Mesa, Lauro, Sheffield, Tecolote, Others)

RECOMMENDATION: That Council accept the work completed by Whitaker Contractors, Inc. Whitaker), Contract No. 19,830, for the Skofield Reservoir Replacement Project, Bid No. 3235, in the final contract amount of \$1,777,837.52, including approved changes, and approve filing of a Notice of Completion.

ACTION: Approved the recommendation August 17, 2001, City Administrator's report).

15. SUBJECT: LEGISLATIVE ANALYSIS AND RECOMMENDATIONS 160.02, State)

RECOMMENDATION: That Council take the following action regarding legislative matters:

- A. SUPPORT SB 84XX Burton), which would require the State Energy Resources Conservation and Development Commission to develop and implement a program to provide battery backup power for high priority traffic control signals;
- B. OPPOSE AB 783 Kelley), which would provide that an impounding agency may not require that the legal owner of a seized vehicle pay any administrative charges unless the legal owner voluntarily requests a post-storage hearing;
- C. SUPPORT AB 1029 Oropeza), which would make confidential the home addresses appearing in the Department of Motor Vehicles records of employees designated by a chief of police or sheriff as being in a sensitive position; and
- D. 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.

ACTION: Approved the recommendations August 17, 2001, City Administrator's report).

16. SUBJECT: RESPONSE TO 2000-2001 GRAND JURY REPORT ON DETENTION FACILITIES AND SHERIFF'S DEPARTMENT ISSUES 150.04, Grand Jury Report)

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RECOMMENDATION: That Council:

- A. Receive the Santa Barbara County 2000-2001 Grand Jury Report Detention Facilities and Sheriff's Department Issues;" and
- B. Authorize the Mayor to send a letter forwarding the response to the Santa Barbara County Grand Jury.

ACTION: Approved the recommendations August 17, 2001, City Administrator's report).

17. SUBJECT: ACCEPTANCE OF \$8,000 DONATION FROM THE HOUSING AUTHORITY OF THE CITY OF SANTA BARBARA FOR THE COMMUNITY SERVICES YOUTH APPRENTICESHIP PROGRAM 460.01)

RECOMMENDATION: That Council:

- A. Accept an \$8,000 donation from the Housing Authority of the City of Santa Barbara for the Community Services Youth Apprenticeship Program; and
- B. Increase estimated revenues and appropriations in Fiscal Year 2001-02 Miscellaneous Grants Fund for the Parks and Recreation Department in the amount of \$8,000.

ACTION: Approved the recommendations August 17, 2001, City Administrator's report).

19. SUBJECT: SET A DATE FOR PUBLIC HEARING 640.07, Planning Commission)

RECOMMENDATION: That Council set the date of September 4, 2001, at 6:00 p.m. for hearing the appeal filed by the Coast Village Business Association of the Planning Commission approval of an application by Santa Barbara Certified Farmers Market, for property located at the 1100-1200 blocks of Coast Village Road, APN 009-291-RW; C-1 Limited Commercial/S-D-3 Coastal Overlay Zones, General Plan Designation: General Commerce/Street/Buffer/Bikeway. The discretionary applications required for this project are a Conditional Use Permit and a Coastal Development Permit to allow the public right-of-way on the 1100-1200 blocks of Coast Village Road to be used for a farmers market on Friday mornings.

ACTION: Approved the recommendation July 27, 2001, letter of appeal).

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20. SUBJECT: SET A DATE FOR PUBLIC HEARING 640.07, Planning Commission)

RECOMMENDATION: That Council:

- A. Set the date of October 2, 2001, at 6:00 p.m. for hearing the appeal filed by Abraham Powell, President, Mountain Drive Community Association, of the Planning Commission approval of an application for property owned by Robert and Jennifer Conrow and located at 121 W. Mountain Drive, APN 021-061-019, A-1 Zone, General Plan Designation: Major Hillside. The project proposes the subdivision of a 22.23-acre parcel into four 4) single-family parcels with associated site improvements, and the discretionary applications required are a Tentative Subdivision Map, Modifications, Neighborhood Preservation Ordinance Compliance, and a Public Street Frontage Waiver; and
- B. Set the date of October 1, 2001, at 1:30 p.m. for a site visit to the property located at 121 W. Mountain Drive.

ACTION: Approved the recommendations July 23, 2001, letter of appeal).

#### NOTICES

21. The City Clerk has on Friday, August 17, 2001, at 3:00 p.m. 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. Ordinance Committee meeting, August 21, 2001, at 1:00 p.m. in the Council Chamber for consideration of Airport Regulations. 120.03, Ordinance Comm.)
23. Redevelopment Agency meeting, August 21, 2001, at 2:00 p.m. in the Council Chamber. 620.03, Agendas)

This completed the Consent Calendar.

#### RECESS

2:23 p.m. 2:33 p.m., during which time the Redevelopment Agency

meeting was held.

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REPORT FROM ORDINANCE COMMITTEE

24. Report from the Ordinance Committee.

Ordinance Committee Chair Marty Blum reported that the Committee had considered proposed revisions to Title 18 of the Santa Barbara Municipal Code (airport regulations). The Committee approved these amendments and acted to forward them to the City Council for introduction and subsequent adoption.

ADMINISTRATIVE REPORTS

FINANCE DEPARTMENT

25. SUBJECT: EMPLOYEE MORTGAGE LOAN ASSISTANCE PROGRAM 430.03)

RECOMMENDATION: That Council:

- A. Hear a presentation from Staff on the concept of an Employee Mortgage Loan Assistance Program;
- B. Provide direction to Staff on the possible parameters to be used in developing an Employee Mortgage Loan Assistance Program; and
- C. Direct Staff to return to Council within sixty days with the actions necessary to implement an Employee Mortgage Loan Assistance Program Policy in accordance with the parameters approved by Council.

DOCUMENTS:

August 17, 2001, City Administrator's report.

SPEAKERS:

Staff: Finance Director Robert Peirson, City Administrator Sandra Tripp-Jones.  
Members of the Public: Bruce Rittenhouse; Jaime Limón, City Supervisory Employees' Bargaining Unit.

MOTION:

Councilmembers Fairly/Blum to approve the

recommendations; directed Staff to base the program upon Scenario 6, detailed in the attachment to the Council Agenda Report.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

Mayor Miller stated she would not vote on the following item due

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to a conflict of interest; Mayor Pro Tempore Dan Secord presided during this time.

PUBLIC WORKS DEPARTMENT

26. SUBJECT: 2001-2002 SPEED HUMP PROGRAM RECOMMENDED STREETS  
530.05, Speed Humps)

RECOMMENDATION: That Council:

A. Approve the installation of speed humps on the following streets:

Portesuelo Ave. Modoc Road to Monterey Street,

Monterey Street to St. James

Drive,

Robbins Street Valerio Street to Mission Street,

Red Rose Lane Fellowship Road to Camino Calma; and

B. Approve a six-month Speed Cushion Demonstration Project on Ontare Road from State Street to Foothill Road.

DOCUMENTS:

August 17, 2001, City Administrator's report.

SPEAKERS:

Staff: Supervising Transportation Engineer Derek Rapp.

Member of the Public: Will Fredericks.

MOTION:

Councilmembers Garcia/Blum to approve the recommendations.

VOTE:

Unanimous voice vote Abstentions: Mayor Miller;  
Absent: Councilmember Roberts).

Mayor Miller resumed the position of presiding officer at 3:15 p.m. Due to a conflict of interest related to the following item, City Administrator Sandra Tripp-Jones left the meeting; Deputy City Administrator Peter Wilson took her place.

27. SUBJECT: 2002 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) PROJECT STUDY REPORT APPLICATION FOR ROAD REHABILITATION FUNDING 530.04, Street Construction, Maint. & Repair)

RECOMMENDATION: That Council:

A. Approve the Project Study Report (PSR) application for street rehabilitation funding in the amount of

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\$3,316,801; and  
B. Authorize the Public Works Director to submit the application to the Santa Barbara County Association of Governments (SBCAG) in order to secure this funding.

DOCUMENTS:

August 17, 2001, Deputy City Administrator's report.

SPEAKERS:

Staff: Supervising Transportation Engineer Derek Rapp.

MOTION:

Councilmembers Garcia/Secord to approve the recommendations.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

City Administrator Tripp-Jones returned to the meeting at 3:17 p.m.

28. SUBJECT: CITY OF SANTA BARBARA APPLICATION FOR RTIP/FTIP FUNDING 670.05

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing Submittal of Applications for Regional Flexible Funds and Approving Project Priorities and Local Matching Funds;
- B. Authorize the Public Works Director to submit a letter of support to Santa Barbara County Association of Governments (SBCAG) for an MTD proposal to purchase 25 replacement buses for a total of \$3.6 million;
- C. Authorize the Public Works Director to submit a letter of support to SBCAG for SBCAG proposals, which include the matching funds for the Ventura-Santa Barbara Coastal Express for a total of \$460,000, and replacement buses for the existing Clean Air Express for a total of \$663,975;
- D. Authorize the Public Works Director to submit a letter of support to SBCAG for SBCAG proposals to enhance service for the Clean Air Express for a total of \$1.432 million, and request SBCAG to coordinate this new service with the new service proposed by MTD; and
- E. Authorize the Public Works Director to submit a letter

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of support to SBCAG for MTD's proposal for the purchase of five 5) over the road" coaches in the amount of \$1.9 million, for expanded commuter services into the North County, and request MTD to coordinate this new service with SBCAG's expanded Clean Air Express Service and the Coastal Express.

DOCUMENTS:

August 17, 2001, City Administrator's report.  
Proposed Resolution.

SPEAKERS:

Staff: Acting Public Works Director Pat Kelly, City  
Administrator Sandra Tripp-Jones.  
Transportation and Circulation Committee: Member Roger  
Horton.  
Santa Barbara Metropolitan Transit District:  
Government Relations Manager Martin Erickson.

MOTION:

Councilmembers Secord/Blum to approve the  
recommendations; Resolution No. 01-100.

VOTE:

Unanimous roll call vote Absent: Councilmember  
Roberts).

RECESS

3:45 p.m. 3:47 p.m.

CLOSED SESSIONS

37. SUBJECT: CLOSED SESSION 440.05)

RECOMMENDATION FROM THE CITY ADMINISTRATOR: That Council:

- A. Hold a closed session pursuant to Section 54957.6 of the Government Code to instruct its negotiator, Sandra Tripp-Jones, with regard to compensation of the Public Works Director; and
- B. Hold a closed session pursuant to Section 54957 of the Government Code to consider a public employee appointment.  
Scheduling: Duration, 15 minutes; anytime

DOCUMENTS:

August 17, 2001, City Administrator's report.

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TIME:

3:47 p.m. 4:03 p.m.; Councilmember Roberts was absent.

ANNOUNCEMENT:

Following a brief recess, City Administrator Sandra Tripp-Jones reported that in closed session Council unanimously approved her appointment of Anthony Nisich as the City's Public Works Director.

RECESS

4:03 p.m. 4:04 p.m.

The City Council reconvened in the Council Chamber. City Administrator Sandra Tripp-Jones reported on the Closed Session, Item No. 37.

MAYOR AND COUNCIL MATTERS

30. SUBJECT: CITY ADVISORY GROUP INTERVIEWS 140.05)

RECOMMENDATION: That Council hold interviews of applicants to various City Advisory Groups.

Estimated Time: 4:00 p.m.

DOCUMENTS:

August 17, 2001, City Administrator's report.

SPEAKERS:

The following applicants were interviewed:

Creeks Restoration & Water Quality Improvement Program  
Citizen Advisory Committee:

Merle E. Betz, Jr.

Robert F. Arenz, Jr.

Jeffrey A. Mason

Edward M. McGowan

Fire and Police Commission:

Daniel E. Signor

Elsa Granados

Franklin Center Advisory Committee:

Rosalyn Y. Collins

Housing Authority Commission:

Juliette Cummins Sponsel

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Helene D. Schneider  
David Tabor  
William R. Livingstone  
Rental Housing Mediation Task Force:  
Chris Agnoli  
Yvonne M. Connolly  
Marshall K. Sherrill  
Westside Center Advisory Committee:  
Roxanne M. McGregor

Mayor Miller stated that appointments to the advisory groups are scheduled for September 4, 2001.

#### PUBLIC HEARINGS

34. SUBJECT: DESIGNATION OF A CITY LANDMARK 640.06, Landmark Designations)

RECOMMENDATION: That Council:

- A. Hold a public hearing; and
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Designating 206-208 Equestrian Avenue, Assessor's Parcel Number 029-123-001, known as the Calder House, a Peter Barber Design, as a City Landmark.  
Affidavit of Publication Noticed for 2:00 p.m. Session

#### DOCUMENTS:

August 17, 2001, City Administrator's report.  
Proposed Resolution.  
Copies of computerized overheads used during the Staff presentation.  
Affidavit of Publication.

#### PUBLIC HEARING OPENED:

4:52 p.m.

#### SPEAKERS:

Staff: Senior Planner Jaime Limón.

PUBLIC HEARING CLOSED:  
4:58 p.m.

MOTION:

Councilmembers Secord/Garcia to approve the

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recommendations; Resolution No. 01-102.

VOTE:

Unanimous roll call vote Absent: Councilmember  
Roberts).

CLOSED SESSIONS

35. SUBJECT: REPORT OF CLOSED SESSIONS HELD AUGUST 1, 2, AND  
17, 2001, REGARDING THE CITY ADMINISTRATOR RECRUITMENT  
PROCESS 440.05)

ACTION:

Mayor Miller announced that no reportable action was  
taken during the closed sessions.

REQUESTS FROM THE PUBLIC

29. SUBJECT: NATIONAL MEDIA CAMPAIGN TO PREVENT UNDERAGE  
DRINKING 520.04, Alcohol and Drugs)

RECOMMENDATION: That Council:

- A. Receive the request from Santa Barbara's Fighting Back  
Community to adopt a Resolution of the Council of the  
City of Santa Barbara in Support of Establishing a  
National Media Campaign To Prevent Underage Drinking in  
the United States;
- B. SUPPORT H.R. 1509 and S. 866, which would establish a  
national media campaign to prevent underage drinking;
- C. Adopt, by reading of title only, A Resolution of the

Council of the City of Santa Barbara in Support of  
Establishing a National Media Campaign To Prevent  
Underage Drinking in the United States; and

- D. 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.

DOCUMENTS:

July 3, 2001, letter from Santa Barbara's Fighting  
Back.

August 17, 2001, City Administrator's report.  
Proposed Resolution.

Text of H.R. 1509, A Bill to Amend the Public Health  
Service Act to Provide for a National Media Campaign to  
Reduce and Prevent Underage Drinking in the United

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States.

SPEAKERS:

Staff: City Administrator Sandra Tripp-Jones.

MOTION:

Councilmembers Secord/Blum to approve the  
recommendations; Resolution No. 01-101.

VOTE:

Unanimous roll call vote Absent: Councilmember  
Roberts).

ORDINANCES FOR INTRODUCTION

31. SUBJECT: AMENDED LEASE AGREEMENT TO ALLOW SANTA BARBARA  
BOAT RENTALS TO SUBLEASE TO OCEAN CHANNEL ADVENTURES, INC.  
FOR DOCKING THE VESSEL CHANNEL CAT 330.04, Harbor:  
Mooring Agreements & Misc.)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute an Amended Lease Agreement between the City of Santa Barbara and Santa Barbara Boat Rentals allowing a sublease of a portion of their facility for use by the Channel Cat, owned by Ocean Channel Adventures, Inc., for coastal cruising charter activities; and
- B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving an Amended Lease Agreement Between the City of Santa Barbara and Santa Barbara Boat Rentals, Allowing a Sublease of a Portion of Their Facility for Use by the Channel Cat, Owned by Ocean Channel Adventures, Inc., for Coastal Cruising Charter Activities.

DOCUMENTS:

August 17, 2001, City Administrator's report.  
Proposed Ordinance.

MOTION:

Councilmembers Fairly/Secord to approve the recommendations; Agreement No. 20,389; introduced the Ordinance as Bill No. 5221.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

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Councilmember Secord stated he would not vote on the following matter due to a conflict of interest and left the meeting at 5:01 p.m.

- 32. SUBJECT: HARBOR SLIP PERMIT TRANSFERS INHERITABILITY  
570.03, Admin., Pol. & Procedures)

RECOMMENDATION: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council

of the City of Santa Barbara Amending Municipal Code Sections 17.08.010 and 17.08.015 Relating to Authority of Waterfront Director in the Santa Barbara Harbor.

DOCUMENTS:

August 17, 2001, City Administrator's report.  
Proposed Ordinance.  
August 16, 2001, letter from Jim Stoudt.  
August 17, 2001, letter from Debra Jean Stoudt.  
August 17, 2001, e-mail communication from Anne-Marie Castleberg.  
Copy of Santa Barbara News-Press editorial, submitted by Gene Funkhouser.

SPEAKERS:

Member of the Public: Michael Faeth.

MOTION:

Councilmembers Blum/Garcia to approve the recommendation; introduced the Ordinance as Bill No. 5222.

VOTE:

Unanimous voice vote Absent: Councilmembers Roberts, Secord).

Councilmember Secord returned to the meeting at 5:04 p.m.

ORDINANCES FOR ADOPTION

33. SUBJECT: LEASE AGREEMENT WITH STRATMAN AERO SERVICE, INC., AT THE AIRPORT 330.04, Airport)

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 Stratman Aero Service, Inc., a California

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Corporation, for Construction and Operation of a Commercial Aviation Service Facility at the Santa Barbara Municipal Airport. Introduced on July 31, 2001, as Bill No. 5220)

DOCUMENTS:

Previous documents submitted July 31, 2001.  
Proposed Ordinance.

MOTION:

Councilmembers Secord/Garcia to approve the recommendation; Ordinance No. 5199.

VOTE:

Unanimous roll call vote Absent: Councilmember Roberts).

RECESS

5:04 p.m. 6:01 p.m.

Mayor Miller presiding.

Councilmembers present: Blum, Fairly, Garcia, Hart, Secord, Mayor Miller.

Councilmembers absent: Roberts.

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

PUBLIC COMMENT

SPEAKERS: Martha Santrizos.

PUBLIC HEARINGS

38. SUBJECT: APPEAL OF PLANNING COMMISSION APPROVAL OF THE APPLICATION OF JEFF SHELTON, AGENT FOR RACHEL TIERNEY, FOR DEMOLITION OF ALL EXISTING STRUCTURES, AND CONSTRUCTION OF A NEW 2,922 SQUARE FOOT, TWO-STORY FAMILY RESIDENCE ON A 9,300 SQUARE FOOT LOT AT 1011 SAN CARLOS ROAD, APN 019-170-008, E-1 ONE FAMILY RESIDENCE ZONE, GENERAL PLAN DESIGNATION: RESIDENTIAL, 3 UNITS PER ACRE. 640.07, Planning Comm.)

RECOMMENDATION: That Council:

- A. Hold a public hearing on the appeal of Trevor Martinson, agent for Riviera area residents; and
- B. Deny the appeal and uphold the Planning Commission approval of the Modification, making the findings contained in the Council Agenda Report, to permit the

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new residence to be located within the required thirty-foot 30') front yard setbacks SBMC 28.15.060).  
Affidavit of Publication Noticed for 6:00 p.m.  
Session

DOCUMENTS:

August 17, 2001, City Administrator's report.  
May 23, 2001, letter of appeal.  
August 21, 2001, letter from Appellant Trevor Martinson.  
August 21, 2001, letter from Applicant Rob Robinson.  
July 31, 2001, letter from Frances Jennings.  
August 16, 2001, letter from Armand Kuris.  
August 18, 2001, letter from Patricia VanDerhyden McBratney.  
August 20, 2001, letters from Patrick Hall; J.W. and Lucia Teague.  
August 21, 2001, letters from Suzanne and Dennis Elledge; The Riviera Association; W. Wright Watling and Nancy Shobe.  
Affidavit of Publication.

PUBLIC HEARING OPENED:

6:07 p.m.

SPEAKERS:

Staff: City Planner Bettie Hennon, Principal Civil Engineer John Ewasiuk, Assistant City Attorney Stephen Wiley.  
Planning Commission: Commissioner Bill Mahan.  
Appellant: Trevor Martinson.  
Applicant: Architect Jeff Shelton, Rachel Tierney, Rob Robinson.  
Members of the Public: Don Schmidt, John A. Clark, Suzanne Elledge, Don Phillips.

PUBLIC HEARING CLOSED:

6:53 p.m.

MOTION:

Councilmembers Hart/Blum to approve the recommendations.

VOTE:

Unanimous voice vote Absent: Councilmember Roberts).

39. SUBJECT: APPEAL OF PLANNING COMMISSION APPROVAL, WITH

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CONDITIONS, OF THE APPLICATION OF SANTA BARBARA BEACH PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP, AND THE CITY OF SANTA BARBARA REDEVELOPMENT AGENCY, FOR THE ENTRADA PROJECT, A PRIVATE REDEVELOPMENT OF PORTIONS OF THREE BLOCKS OF PROPERTIES LOCATED AT 22 120 STATE STREET, 15 E. MASON STREET, AND THE STATE STREET RIGHT-OF-WAY BETWEEN THE MISSION CREEK BRIDGE AND THE UNION PACIFIC RAILROAD RIGHT-OF-WAY, APNS 033-120-004 AND 014, 033-111-001, 002 AND 003, 033-081-003, 004, 005, 010 AND 011, AND 033-075-012, HRC-2 HOTEL AND RELATED COMMERCE 2/SD-3 COASTAL OVERLAY ZONE, GENERAL PLAN DESIGNATION: HOTEL AND RELATED COMMERCE II/BUFFER. 640.07, Planning Commission, Entrada de Santa Barbara)

RECOMMENDATION: That Council:

- A. Hold a public hearing on the two appeals filed by the Environmental Defense Center representing the League of Women Voters of Santa Barbara and Citizens Planning Association of Santa Barbara County, Inc., and by Santa Barbara Streets R Us;
- B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeals and Upholding the Decision of the Planning Commission to Approve the Final Mitigated Negative Declaration, Certifying the Final Environmental Impact Report, and Approving the Entrada De Santa Barbara Project Located at 22-120 State Street, 15 E. Mason Street, 125 State Street, and the State Street Right-of-Way between the Mission Creek Bridge and the Union Pacific Railroad Right-of-Way; and
- C. Grant a Final Designation as a Community Priority Project per Santa Barbara Municipal Code 28.87.300 and allocate 2,500 square feet of floor area for the proposed Visitor Information Center.

Affidavit of Publication Noticed for 6:00 p.m.  
Session

DOCUMENTS:

August 17, 2001, City Administrator's report.  
Proposed Resolution.  
June 28, 2001, Planning Commission Staff Report.  
Final Environmental Impact Report for the Entrada de  
Santa Barbara Project, dated June 2001.  
Approved Mitigated Negative Declaration for the Entrada  
de Santa Barbara Project, dated May 1999.  
Photo simulations for the Entrada de Santa Barbara

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Project redesign.  
July 23, 2001, letter of appeal from the Environmental  
Defense Center EDC).  
August 16, and August 17, 2001, letters from EDC.  
August 20, 2001, Staff memorandum responding to EDC's  
August 17, 2001, letter.  
July 23, 2001, letter of appeal from the Santa Barbara  
Streets R Us Committee.  
August 16, 2001, letter from Lee J. Moldaver.  
August 19, 2001, letters from David and Carolee  
Krieger; Laura Rasmussen.  
August 21, 2001, letters from Karl Kassity; Beverly  
King.  
Affidavit of Publication.

PUBLIC HEARING OPENED:  
6:58 p.m.

SPEAKERS:

Staff: Project Planner Debra Andaloro, Community  
Development Director David Davis, Assistant City  
Attorney Stephen Wiley.  
Planning Commission: Commissioners Bill Mahan, Harwood  
White.

Appellant Environmental Defense Center): Attorney  
Tanya Gulesserian.

RECESS

7:40 p.m. 7:46 p.m.

SPEAKERS Cont'd):

Appellant Santa Barbara Streets R Us Committee):  
James Marino.

Applicant: Architect David VanHoy.

Members of the Public: Claudia Madsen; Lee Moldaver;  
Bruce Rittenhouse; Skip Harkson; Deborah Slaght; Hilda  
Wenner; Bonnie Raisin, Santa Barbara Streets R Us  
Committee; Nyle G. Utterback; Joan Jamieson; Beverly  
King; Diane Harmon; Lisa Ann Kelly; Mary Powers;  
Elisabeth Donati, Santa Barbara Streets R Us Committee;  
Marilyn Ulvaeus, League of Women Voters of Santa  
Barbara; Catherine McCammon; Michael McCammon; Eric  
Cardenas; Naomi Kovacs; Morgan Slater; Timothy F.  
Harding, Mesa Shoreline Park Association; Beverly K.  
Penner.

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RECESS

9:17 p.m. 9:28 p.m.

SPEAKERS Cont'd):

Members of the Public: Sue Higman; Susan Trescher;  
Laura Rasmussen; Peter C. Jordano; Paul Lamberton; S.  
Dorothy Fox; Larry Crandell; Carolee Krieger; Sean  
McKenna; Richard Pierpont; Catherine Gaughen, Santa  
Barbara Chamber of Commerce; Monique Hartley; Steven  
Engles; Steve Petersen; Chris Edgecomb; Blair Whitney.

PUBLIC HEARING CLOSED:

10:22 p.m.

MOTION:

Councilmembers Secord/Blum to approve the  
recommendations; Resolution No. 01-103.

VOTE:

Unanimous roll call vote Absent: Councilmember  
Roberts).

ADJOURNMENT

Mayor Miller adjourned the meeting at 10:28 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER  
MAYOR

SUSAN TSCHECH  
DEPUTY CITY CLERK

DAN B. SECORD  
MAYOR PRO TEMPORE