



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
MAY 21, 2018
COUNCIL CHAMBERS, 735 ANACAPA**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:32 p.m.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Gregg Hart, Randy Rowse, Mayor Murillo.

Councilmembers absent: Councilmember Kristen Sneddon.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

No one wished to speak.

NOTICES

1. Subject: The City Clerk has on Thursday, May 17, 2018, 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.

PUBLIC HEARINGS

2. Subject: Fiscal Year 2019 Recommended Operating And Capital Budget

Recommendation: That Council hear a presentation from the Public Works Department regarding their Fiscal Year 2019 Recommended Budget.

Documents:

- May 21, 2018, report from the Public Works Director.

Speakers:

- Staff: Public Works Director Rebecca Bjork; Streets Operations and Services Manager Jim Dewey; City Engineer Brian D'Amour; Facility and Energy Manager Mike Wiltshire; Transportation Planning and Parking Manager Robert Dayton; Fleet Services Supervisor Sam Harmon; Water Resources Manager Joshua Haggmark; Public Works Business Manager Michael Pease; Principal Traffic Engineer Derrick Bailey.

Discussion:

- Public Works Department staff gave Council a presentation regarding streets and infrastructure, facilities infrastructure, and drought response. Staff also presented regarding P3s and project highlights, and proposed changes, including fee changes. Councilmembers' questions were answered.


ADJOURNMENT

Mayor Murillo adjourned the meeting at 5:05 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on June 26, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



CATHY MURILLO
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER