



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING November 4, 2003 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the joint meeting of the City Council and Redevelopment Agency to order at 2:01 p.m. (The Ordinance Committee met at 1:30 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 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 Daniel J. Wallace, Deputy City Clerk Susan Tschech.

### CEREMONIAL ITEMS

1. 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 November 30, 2003.

#### DOCUMENTS:

November 4, 2003, Assistant City Administrator's report.

#### SPEAKERS:

Staff: City Administrator James Armstrong.

(Cont'd)

1. (Cont'd)

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

25-Year Pin

John Culbertson, Fire

20-Year Pin

Gary Pitney, Fire

"Tony" Rodoracio, Fire

Wayne Pederson, Public Works

15-Year Pin

Gilbert Cash, Fire

Fernando Arroyo, Library

Sheri Markley, Police

Jose Guerrero, Public Works

5-Year Pin

Melissa Velasco, Police

"Flo" Herrera, Public Works

**PUBLIC COMMENT**

SPEAKERS: David Daniel Diaz.

**CONSENT CALENDAR** (Item Nos. 2 – 6 and 8 - 10)

The title of the ordinance related to Item No. 3 was read.

**MOTION:**

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

**VOTE:**

Unanimous voice vote.

2. **SUBJECT: MINUTES**

**RECOMMENDATION:** That Council waive the reading and approve the minutes of the regular meeting of October 21, 2003.

**ACTION:** Approved the recommendation.

3. SUBJECT: INTRODUCTION OF ORDINANCE FOR GRANT OF WATERLINE AND FIRE HYDRANT LICENSE (330.08)

RECOMMENDATION: That Council:

- A. Consider a request from the Goleta Water District to waive the fee required under Resolution 03-058 for processing of a License Agreement; and
- B. Introduce, and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Public Works Director to Execute a License Agreement with Goleta Water District, a Special District, Granting a License for Installation of a Waterline and Fire Hydrant On and Adjacent to the Private Street Commonly Known as Placencia Street in the Airport Clear Zone, and Providing for the Recordation of Said License Agreement.

ACTION: Approved request to waive fee; introduced the ordinance (November 4, 2003, Public Works Director's report).

4. SUBJECT: APPROVAL OF MAP AND EXECUTION OF AGREEMENTS FOR 2438 - 2520 MODOC ROAD (640.08)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to record Final Map 20,658 by Modoc Road Investors, LP, for the voluntary merger of seven lots for the purpose of creating a 28-lot subdivision to be located on Greenwell Lane, a new City road, APN's 049-091-08 and -09, and 049-100-01, -02, -03, -04, and -05, finding the map in conformance with the General Plan and applicable specific plans of the City;
- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property; and
- C. Approve and authorize the City Administrator to execute and record an Agreement for Land Development Improvements.

ACTION: Approved the recommendations; Agreement Nos. 21,184 and 21,185 (November 4, 2003, Public Works Director's report).

5. SUBJECT: AGREEMENT FOR JUNIOR HIGH AFTER-SCHOOL SPORTS PROGRAM (570.06)

RECOMMENDATION: That Council:

- A. Approve and authorize the Parks and Recreation Director to execute agreements with the Santa Barbara School Districts for the Fiscal Year 2004 Junior High After-School Sports Program; and

(Cont'd)

5. (Cont'd)

- B. Appropriate \$28,800 in expenditures and \$28,800 in revenues to the Parks and Recreation Department Miscellaneous Grant Funds for the Junior High After-School Sports Program.

**SPEAKERS:**

Staff: Recreation Programs Manager Sarah Clayton.

**ACTION:** Approved the recommendations; Agreement No. 21,186 (November 4, 2003, Parks and Recreation Director's report).

6. **SUBJECT: GENERAL FUND COST ALLOCATION PLAN AND USER FEE ANALYSIS (210.01)**

**RECOMMENDATION:** That Council authorize the issuance of a Purchase Order to Public Resource Management Group (PRM) in an amount not to exceed \$90,000 for preparation of a General Fund Cost Allocation Plan and User Fee Analysis.

**ACTION:** Approved the recommendation (November 4, 2003, Finance Director's report).

Agenda Item No. 7 appears in the Redevelopment Agency minutes.

**NOTICES**

- 8. The City Clerk has on Thursday, October 30, 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.
- 9. Received a letter of resignation from Douglas Family Preserve Advisory Committee Member Cameron Benson; the unscheduled vacancy is included in the current City Advisory Group Recruitment. (570.05)
- 10. The City Council will conduct a site visit on Monday, November 10, 2003, at 1:30 p.m. to the property located at 1820 Anacapa Street, which is the subject of an appeal hearing set for November 11, 2003, at 2:00 p.m.

This concluded the Consent Calendar.

**ORDINANCE COMMITTEE REPORT**

- 11. **SUBJECT: ORDINANCE COMMITTEE AGENDA, NOVEMBER 4, 2003, 1:30 P.M., IN COUNCIL CHAMBER TO CONSIDER REPEALING SETBACK LINES ON CHAPALA STREET (120.03)**

12. SUBJECT: REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee had considered and approved a Staff recommendation to amend the Municipal Code to repeal setbacks on Chapala Street between Mission and Anapamu Streets. This ordinance will be submitted to the Council next week for introduction and subsequent adoption.

Agenda Item No. 13 appears in the Redevelopment Agency minutes.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

COMMUNITY DEVELOPMENT DEPARTMENT

14. SUBJECT: ARCHITECTURAL BOARD OF REVIEW MEETING PROCEDURES AND GUIDELINES (640.03)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending the Architectural Board of Review Guidelines to Revise Administrative Meeting Procedures to Shorten the Length of Scheduled Meetings and Update Design Guidelines.

DOCUMENTS:

- November 4, 2003, Community Development Director's report.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

- Staff: Design Review Supervisor Jaime Limón.
- Architectural Board of Review: Chair Jeffrey Gorrell.

MOTION:

Councilmembers Falcone/Secord to approve the recommendation;  
Resolution No. 03-096.

VOTE:

Unanimous roll call vote.

PUBLIC WORKS DEPARTMENT

15. SUBJECT: ACCEPTANCE OF TRANSPORTATION GRANT (530.04)

RECOMMENDATION: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara to Approve and Authorize the City Administrator to Execute Program Supplement No. 006-M, and to Administer the Local Agency-State Agreement for Federal Aid Project No. 05-5007;
- B. Accept a Transportation Community and System Preservation program grant from the Federal Highway Administration in the amount of \$123,913 to place art elements on the Ortega Street Pedestrian Bridge; and
- C. Increase estimated Fiscal Year 2004 Streets Capital Fund Revenues by \$123,913 and appropriate same to the Fiscal Year 2004 Streets Fund Capital Program.

DOCUMENTS:

- November 4, 2003, Public Works Director's report.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

Staff: Principal Civil Engineer John Ewasiuk.

MOTION:

Councilmembers Secord/Fairly to approve the recommendation; Resolution No. 03-097; Agreement No. 21,187.

VOTE:

Unanimous roll call vote.

**COUNCIL AND STAFF COMMUNICATIONS**

INFORMATION: Councilmember Horton mentioned a recent meeting of the COAST organization and its discussion of commuter transportation solutions, including rail line transit.

Agenda Item Nos. 16 and 17 appear in the Redevelopment Agency minutes.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 3:27 p.m. in memory of Steven Rucker, Novato fire engineer who died in the recent San Diego fire, to Monday, November 10, 2003, 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:

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MARTY BLUM  
MAYOR

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SUSAN TSCHECH  
DEPUTY CITY CLERK