



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING August 2, 2005 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Ordinance Committee and the Finance Committee, which ordinarily meet at 12:30 p.m. and 1:00 p.m., respectively, did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Marty Blum.

### ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Dan B. Secord, Das Williams, 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: Letter of Recognition Acknowledging Community Efforts To Protect The Snowy Plover, An Endangered Species (120.04)**

Action: Letter of Recognition presented to volunteer docents and City Waterfront Department employee Lark Chadwick.

**2. Subject: Employee Recognition - Service Award Pins (410.01)**

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through August 31, 2005.

(Cont'd)

## 2. (Cont'd)

### Documents:

August 2, 2005, Assistant City Administrator's report.

### Speakers:

Staff: City Administrator James Armstrong.

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

#### 25-Year Pin

John Andersen, Finance

#### 20-Year Pin

Anita Chamberlain, Police

Janet Neuhauser, Police

Michael Jones, Public Works

James Jenkins, Public Works

Richard Latini, Public Works

Sergio Topete, Waterfront

#### 15-Year Pin

Stephen Mack, Public Works

Richard Brade, Parks and Recreation

#### 5-Year Pin

Gregory Corral, Finance

Garrett Osgood, Public Works

## **PUBLIC COMMENT**

Speakers: Ken Loch.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

### Information:

- Councilmember Horton reported on his attendance, along with Mayor Blum, at the 1<sup>st</sup> annual Arts Alive reception and at a dinner dance sponsored by the Puerto Vallarta Sister City Committee.
- Councilmember Schneider mentioned a recent meeting of the Westside Study Group and announced a neighborhood cleanup effort to be conducted by Looking Good Santa Barbara on August 20, 2005.
- Councilmember Williams remarked upon the recent meeting of the Park and Recreation Commission, during which the current saltwater intrusion problem was discussed.

(Cont'd)

Information (Cont'd)

- Councilmember Falcone mentioned the reception hosted by Old Spanish Days' El Presidente and also remembered former Fortuna Councilmember Tom Cook.
- Councilmember Barnwell reported on City efforts to ensure that its facilities comply with the requirements of the Americans with Disabilities Act.
- Mayor Blum commented on a reception she had hosted for a group of visitors from Santa Barbara's sister city Puerto Vallarta.

**CONSENT CALENDAR** (Item Nos. 3 – 10)

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

Motion:

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

Vote:

Unanimous roll call vote.

**3. Subject: Minutes**

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of July 19, 2005.

Action: Approved the recommendation.

**4. Subject: Adoption Of Amendment To Ordinance Allowing Temporary Overnight Use of Recreational Vehicles Upon Certain Parking Lots (660.04)**

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Chapter 28.87 of the Santa Barbara Municipal Code With Respect to the Use of Recreational Vehicles as Temporary Overnight Accommodations Upon Certain Designated City Parking Lots, and Church and Nonprofit Parking Lots; and
- B. Adopt, by reading of title only, A Resolution Of The Council Of The City Of Santa Barbara With Respect To Establishing A Process For The Transitional Use Of Recreational Vehicles As Temporary Overnight Accommodations In Certain Zones Of The City And In The City's Carrillo/Castillo Commuter Parking Lot.

Speakers:

Member of the Public: Gary Linker, New Beginnings Counseling Center.

Action: Approved the recommendations; Ordinance No. 5368; Resolution No. 05-072.

**5. Subject: Adoption Of Ordinance For Lease Amendment With The California Department Of General Services, Department Of Justice (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 Amendment Dated April 1, 2005, Extending the Term of Lease Agreement No. 18,359, as Amended, Between the City of Santa Barbara and the State of California, Department of General Services, at the Santa Barbara Airport.

Action: Approved the recommendation; Ordinance No. 5369; Agreement No. 21,771.

**6. Subject: Adoption Of Ordinance For Transfer Of City-Owned Property At Garden/Ortega Streets To The Redevelopment Agency (330.03)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Consenting to the Conveyance of Real Property Owned by the City of Santa Barbara and Located at 627 Garden Street (APN 031-152-028) in the City of Santa Barbara, and Authorizing the Execution of a Grant Deed by the City Administrator.

Action: Approved the recommendation; Ordinance No. 5370; Agreement No. 21,772 (Cooperation Agreement).

**7. Subject: Community Promotion Contract For The Santa Barbara Region Chamber Of Commerce (230.02)**

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with the Santa Barbara Region Chamber of Commerce in an amount of \$59,492, to support year-round expenses of the Visitor Information Center.

Action: Approved the recommendation; Contract No. 21,773 (August 2, 2005, Finance Director's report).

**8. Subject: Approval Of Final Map And Agreement For 4004 Via Lucero (640.08)**

Recommendation: That Council:

- A. Approve and authorize the City Administrator to record Final Map No. 20,694 by 4004 Via Lucero, LLC, a California Limited Liability Company, for a one-lot subdivision located at 4004 Via Lucero, APNs 057-210-023 and 057-210-012, and find the Final Map in conformance with the General Plan and applicable specific plans for the City of Santa Barbara (City); and

(Cont'd)

**8. (Cont'd)**

- B. Approve and authorize the City Administrator to execute and record an Agreement Relating to Subdivision Map Conditions Imposed on Real Property.

Action: Approved the recommendations; Agreement No. 21,774 (August 2, 2005, Public Works Director's report).

**9. Subject: Set A Date For Public Hearing Regarding Appeal Of Planning Commission Denial For 2530 Mesa School Lane**

Recommendation: That Council:

- A. Set the date of August 16, 2005, at 2:00 p.m. for hearing the appeal filed by Bill Poehler, Agent for Harry Wright, Property Owner, of the Planning Commission denial of an application for property located at 2530 Mesa School Lane, Assessor's Parcel No. 041-292-039, E-3/S-D-3 One-Family Residence/Coastal Overlay Zones, General Plan Designation: Residential, 5 Units per Acre. The project proposes the subdivision of an existing 20,000 square-foot parcel into two parcels, and the discretionary applications required are a Modification, Tentative Subdivision Map, and a Coastal Development Permit; and
- B. Set the date of August 15, 2005, at 1:30 p.m. for a site visit to the property located at 2530 Mesa School Lane.

Action: Approved the recommendations (letter of appeal received July 14, 2005).

NOTICES

10. The City Clerk has on Thursday, July 28, 2005, 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.

**This concluded the Consent Calendar.**

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

PUBLIC WORKS DEPARTMENT

- 11. Subject: Capital Improvement Projects' Annual Report For Fiscal Year 2005 (230.01)**

Recommendation: That Council receive, for information only, the Capital Improvement Projects' Annual Report for Fiscal Year 2005.

(Cont'd)

**11. (Cont'd)**

Documents:

- August 2, 2005, Public Works Director's report.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Assistant Public Works Director/City Engineer Pat Kelly.

By consensus, the Council received the report.

**MAYOR AND COUNCIL REPORTS**

**12. Subject: City Council Agenda And Meeting Procedures (120.02)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Concerning the Conduct of City Council Meetings Commencing August 3, 2005, and Rescinding Resolution No. 04-064.

Documents:

- August 2, 2005, Assistant City Administrator's report.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

Staff: City Clerk Services Manager Cynthia Rodriguez.

Motion:

Councilmembers Horton/Barnwell to approve the recommendation; Resolution No. 05-073.

Vote:

Unanimous roll call vote.

**COUNCIL AND STAFF COMMUNICATIONS**

Information:

- Councilmember Falcone reported that the Ordinance Committee had discussed the proposed living wage ordinance at a special meeting held on July 30, 2005, and had directed the City Attorney to begin drafting the ordinance; she also noted the remaining public meetings the Committee would be holding regarding this issue.
- Councilmember Barnwell mentioned he would be on vacation for two weeks.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 2:52 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER

ATTEST:

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MARTY BLUM  
MAYOR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK