



## **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

**REGULAR MEETING  
NOVEMBER 6, 2018  
COUNCIL CHAMBERS, 735 ANACAPA**

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### **CALL TO ORDER**

Mayor Cathy Murillo called the meeting to order at 2:00 p.m. (The Ordinance Committee, which ordinarily meets at 12:30 p.m., met at 12:00 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this day.)

### **PLEDGE OF ALLEGIANCE**

Mayor Murillo.

### **ROLL CALL**

Councilmembers present: Jason Dominguez, Eric Friedman, Oscar Gutierrez, Gregg Hart, Randy Rowse, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

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

### **CEREMONIAL ITEMS**

#### **1. 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 November 30, 2018.

Action: Service awards presented to Gilbert Cash and David Lewis.

### **CHANGES TO THE AGENDA**

### **PUBLIC COMMENT**

Members of the Public: Lindsay Baker; Caroline; Sam Edelman, Santa Barbara Farmers Market Association; Jacob Grant; Robert Abbott, Abbot Ranch, SBFMA; Bob Hansen;

Nancy McCradie; Phil Walker; Clint Orr; Pascale Beale, Santa Barbara Farmers Market; Thomas Welche; Dylan Dougherty; Melissa Sorongon.

**CONSENT CALENDAR (Items 2 – 9)**

The titles of the ordinances and resolutions related to Consent Items were read.

**Motion:**

Councilmembers Friedman/Rowse to approve the Consent Calendar as recommended.

**Vote:**

Unanimous roll call vote.

**2. Subject: Introduction Of Ordinance For Agreement To Use Recycled Water With American Tradition, LLC, For Irrigation At 103 South Calle Cesar Chavez (540.13)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving the Agreement to Use Recycled Water Between the City of Santa Barbara and American Tradition, LLC, for Purchase, Use, and Delivery of the City's Recycled Water for the Property Located at 103 South Calle Cesar Chavez.

Action: Approved the recommendation; (November 6, 2018, report from the Public Works Director; proposed Ordinance).

**3. Subject: Authorization To Increase Funding For The Bureau Of Reclamation Warren Act Contract And Accounting Modifications To Support Implementation Of The Upper Santa Ynez River Operations Agreement (540.13)**

Recommendation: That Council:

- A. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Increasing the Authorized Expenditures Under the Letter Agreement with the U.S. Bureau of Reclamation, Approved by Resolution No. 08-102, for Preparation of Federal Warren Act Contracts Related to the Upper Santa Ynez River Operations Agreement from \$30,000 to \$40,000, and Authorizing the Public Works Director, or Designee, to Execute Any Required Documents; and
- B. Adopt, by reading of title only, a Resolution of the Council of the City of Santa Barbara Authorizing the Public Works Director, or Designee, to Execute a Letter Agreement with the U.S. Bureau of Reclamation Initiating Work on Modifications to Reclamation's Cachuma Downstream Water Rights Accounting Necessary to Implement the Pass Through Provisions of the Upper Santa Ynez River Operations Agreement, dated August 1, 1989, and to Expend up to \$25,000 to Complete the Letter Agreement Process.

Action: Approved the recommendations; Resolution Nos. 18-085, and 18-086; Agreement Nos. 22,940.1, and 26,310; (November 6, 2018, report from the Public Works Director; proposed Resolutions).

**4. Subject: Amendment To Cachuma Operation And Maintenance Board Joint Powers Agreement (540.03)**

Recommendation: That Council authorize the Mayor to execute the Second Amendment to 1996 Amended and Restated Agreement for the Establishment of a Board of Control to Operate and Maintain the Cachuma Project – Cachuma Operation and Maintenance Board.

Action: Approved the recommendation; Agreement No. 18,345.2 (November 6, 2018, report from the City Attorney).

**5. Subject: Contract For Design Of Fire Station 3 Minor Renewal Project (700.08)**

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services Contract with Paul Poirier & Associates in the amount of \$59,880 for design services of the Fire Station 3 Minor Renewal Project, and authorize the Public Works Director to approve expenditures of up to \$5,988 for extra services of Paul Poirier & Associates that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 26,311 (November 6, 2018, report from the Public Works Director).

**6. Subject: Change In Design Services For The Lot 3 Paseo Relocation And Mid-Block Pedestrian Crossing Project (550.05)**

Recommendation: That Council authorize the Public Works Director to execute the First Amendment to the City Professional Services Contract No. 25,550 with Arcadia Studio, Inc., to modify the scope of work for design and construction support services for the Lot 3 Paseo Relocation and Mid-Block Pedestrian Crossing Project, without change to the contract amount.

Speaker: Transportation Planning and Parking Manager Robert Dayton.

Action: Approved the recommendation; Agreement No. 25,550.1 (November 6, 2018, report from the Public Works Director).

**7. Subject: Sole Source Purchase Of Replacement Parts For Public Trash And Recycling Containers (630.01)**

Recommendation: That Council approve, on a sole source basis, the purchase of replacement parts from Forms and Surfaces in an amount of not more than \$225,000 over the next five year period, for Paseo and Paseo Recycler public trash and recycling containers for the Environmental Services Division, in accordance with Section 4.52.070(K) of the Municipal Code.

Speaker: Environmental Services Manager Rene Eyerly.

Action: Approved the recommendation; (November 6, 2018, report from the Finance Director).

**8. Subject: Set A Date For Public Hearing Regarding Planning Commission's Approval For 104 Jorgensen Lane (640.07)**

Recommendation: That Council:

- A. Set the date of December 4, 2018, at 2:00 p.m. for hearing the appeal filed by Cody Cammbell and David Unger of the Planning Commission's approval of a two-lot subdivision of an existing 4.37 acre parcel resulting in Lot 1 at 2.28 acres and Lot 2 at 2.09 acres. The proposed project includes construction of a new two-story single residential unit and attached three-car garage totaling approximately 5,114 square feet on Lot 2; and
- B. Set the date of December 3, 2018, at 1:30 p.m. for a site visit to the property located at 104 Jorgensen Lane.

Action: Approved the recommendations.

NOTICES

- 9. Subject: The City Clerk has on Thursday, November 1, 2018, posted the 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.

**REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Sneddon reported that the Ordinance Committee heard public comment and forwarded a recommendation to full Council to look at alternative local hire programs; the vote was not unanimous.

**CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

PUBLIC WORKS DEPARTMENT

- 10. Subject: Automated Metering Pilot Study For City Water Meters (540.06)**

Recommendation: That Council authorize an Automated Water Metering Infrastructure Pilot Study for City's water meters with Badger Meters, Inc.

Documents:

- November 6, 2018, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water System Manager Catherine Taylor; Water Distribution Supervisor Theresa Lancy; Water Conservation Supervisor Madeline Wood.
- Members of the Public: Phil Walker.

Motion:

Councilmembers Sneddon/Friedman to approve the recommendation.

Vote:

Unanimous roll call vote.

## **COUNCIL AND STAFF COMMUNICATIONS**

### **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

- Councilmember Dominguez attended the following events or meetings: 1. Ribbon-cutting for Mosaic business; 2. B'nai B'rith presentation; 3. Police Department Subcommittee.
- Councilmember Friedman attended the following events or meetings: 1. Community Choice Energy Subcommittee; 2. Memorial of B'nai B'rith presentation.
- Councilmember Gutierrez attended the following events or meetings: 1. Temple vigil; 2. Center for Performing Arts meeting at the Granada; 3. Fourth Annual Shoreline Friendsgiving.
- Councilmember Hart 1. Community Choice subcommittee meeting; 2. Ribbon-cutting for Mosaic business; 3. Salute to Teachers; 4. Community Arts Workshop.
- Councilmember Rowse attended the following events or meetings: 1. Community Outreach group at UCSB.
- Councilmember Sneddon attended the following events or meetings: 1. Police Station Ad Hoc Committee meeting; 2. CEC breakfast; 3. CCRB meeting; 4. Women in H2O reception; 5. Natural History Museum construction projects; 6. Youth Council meeting.
- Mayor Murillo attended the following events or meetings: 1. Youth Council meeting; 2. Fundraiser for Los Prietos Youth Camp.

### **PUBLIC COMMENT (IF NECESSARY)**

#### **RECESS**

The Mayor recessed to closed session at 3:30 p.m. and stated that no reportable action is anticipated.

**CLOSED SESSIONS**

**11. Subject: Conference With City Attorney – Anticipated Litigation (160.03)**

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code section 54956.9(d)(2) & (e)(1) and take appropriate action as needed.

Scheduling: Duration: 30 minutes; anytime  
Report: None anticipated

Documents: November 6, 2018, report from the City Attorney

Time: 3:30 – 4:30 p.m.

No report made.

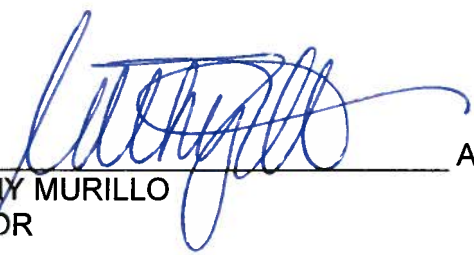
**ADJOURNMENT**

Mayor Murillo adjourned the meeting in the memory of Daniel Knapp at 4:30 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on December 4, 2018.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

  
\_\_\_\_\_  
CATHY MURILLO  
MAYOR

ATTEST:

  
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SARAH GORMAN  
CITY CLERK SERVICES MANAGER