



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 23, 2002 COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which are 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, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: Babatunde Folayemi.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

SPEAKERS: Nancy Tunnell, Ken Loch, Ken Saks, Vern Atkins.

CONSENT CALENDAR (Item Nos. 1 - 9)

The title of the resolution related to Item No. 4 was read.

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Councilmember Folayemi).

1. SUBJECT: MINUTES

RECOMMENDATION: That Council waive the reading and approve the minutes of the special meeting of July 15, 2002.

ACTION: Approved the recommendation.

2. SUBJECT: ADVISORY GROUP RESIGNATION (670.03)

RECOMMENDATION: That Council accept the resignation of Georgia C. Skannes from the Transportation and Circulation Committee.

ACTION: Approved the recommendation (letter of resignation received July 17, 2002).

3. SUBJECT: CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) HIGHWAY BRIDGE REHABILITATION AND REPLACEMENT (HBRR) PROGRAM FUNDING (530.04)

RECOMMENDATION: That Council authorize the Public Works Director to execute a professional services contract with Penfield & Smith Engineers (P&S) in the amount of \$55,169 for professional services to prepare and submit applications to the Caltrans HBRR Funding Program for five bridges on Mission Creek, and authorize the Public Works Director to approve expenditures up to \$5,516 to cover any cost increases that may result from necessary changes in the scope of work.

ACTION: Approved the recommendation; Contract No. 20,719 (July 23, 2002, Public Works Director's report).

4. SUBJECT: PARK RANGER PROGRAM (410.06)

RECOMMENDATION: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending Resolution No. 02-076, the Position and Salary Control Resolution for Fiscal Year 2002-2003, Affecting the Parks and Recreation Department Effective July 27, 2002.

ACTION: Approved the recommendation; Resolution No. 02-094 (July 23, 2002, Parks and Recreation Director's report).

5. SUBJECT: SERVICE AGREEMENT WITH THRESHOLDS TO RECOVERY, INC., TO OPERATE THE SOBERING CENTER (520.04)

RECOMMENDATION: That Council approve and authorize the Chief of Police to negotiate and execute a Service Agreement with Thresholds to Recovery, Inc., to operate the Sobering Station during Fiscal Year 02-03 for annual fees not to exceed \$150,796.

ACTION: Approved the recommendation; Agreement No. 20,720 (July 23, 2002, Police Chief's report).

NOTICES

6. The City Clerk has on Friday, July 19, 2002, 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.
7. The City Council will conduct a site visit on Monday, July 29, 2002, at 1:30 p.m. to Sheffield Reservoir, located at 605 Mission Ridge Road.
8. Cancellation of the regular City Council meetings of August 6, 2002, and August 13, 2002, due to the lack of a quorum.
9. Cancellation of the regular Redevelopment Agency meetings of August 6, 2002, and August 13, 2002, at 2:00 p.m.

This concluded the Consent Calendar.

REPORTS FROM COUNCILMEMBERS ON COMMITTEE ASSIGNMENTS

INFORMATION:

- Councilmember Horton reported on his attendance at a Franklin Center Advisory Committee meeting, at which building development plans for the area were discussed.
- Councilmember Secord reported that he will represent the Regional Solid Waste Task Force when the Tajiguas Landfill EIR is considered by the County Board of Supervisors.

RECESS

2:09 p.m. - 2:22 p.m., during which time the Redevelopment Agency meeting, Item Nos. 10 - 12, was held.

ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

13. SUBJECT: TASK FORCE ON VEHICLE DWELLING - PROPOSED IMPLEMENTATION PLAN (660.04)

RECOMMENDATION: That Council approve the proposed plan to implement the recommendations of the Task Force on Vehicle Dwelling.

DOCUMENTS:

- July 23, 2002, City Administrator's report.
- PowerPoint presentation made by Staff.
- July 23, 2002, City Administrator's memorandum regarding emergency and transitional shelter in the City.

SPEAKERS:

- Staff: Special Projects Manager Don Olson, Police Lieutenant Paul McCaffrey, Redevelopment Specialist Marck Aguilar, City Administrator James Armstrong, Police Captain Robert Lowry, City Attorney Daniel Wallace.
- Members of the Public: Peter Marin, Committee for Social Justice; Linda Turner; Karl Hove; Janet Gordon; Kathryn Smith; Nancy McCradie; Jacqueline Gist; Patricia Hiles, Committee for Social Justice; Antonio Daniel, Catholic Charities; Dr. Gary Linker, New Beginnings Counseling Center; Bob Hansen; Linda Miller; David Fortson, Santa Barbara County Action Network.

RECESS

3:18 p.m. - 3:29 p.m.

SPEAKERS (Cont'd)

- Members of the Public: Bruce Rittenhouse; Alison Adams, Committee for Social Justice; Susan Trescher; Joan Livingston, Westside Community Group; John Dixon; Reverend Petra Malleis-Sternberg.

MOTION:

Councilmembers Hart/Secord to endorse the Staff recommendation to return to Council within 90 days with draft ordinances to restrict and prohibit the parking of oversized vehicles.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

(Cont'd)

13. (Cont'd)

MOTION:

Councilmembers Hart/Falcone to direct Staff to provide support for private-sector development of an RV park.

VOTE:

Majority voice vote (Noes: Councilmembers Fairly, Secord; Absent: Councilmember Fodayemi).

MOTION:

Councilmembers Hart/Secord to not endorse the Staff recommendation proposing an ordinance allowing the use of recreational vehicles as temporary overnight accommodations at businesses and City parking lots.

VOTE:

Failed to carry by voice vote (Ayes: Councilmembers Fairly, Hart, Secord; Noes: Councilmembers Falcone, Horton, Mayor Blum; Absent: Councilmember Fodayemi).

MOTION:

Councilmembers Falcone/Horton to continue action on Staff recommendations pertaining to: use of RVs as temporary overnight accommodations at businesses and City parking lots; development of alternative forms of housing; and provision of link to social services and housing for RV dwellers, to July 30, 2002.

VOTE:

Majority voice vote (Noes: Councilmembers Fairly, Secord; Absent: Councilmember Fodayemi).

MOTION:

Councilmembers Horton/Falcone to endorse the Staff recommendation to provide for a 90-day grace period for the phasing in of enforcement regulations.

VOTE:

Majority voice vote (Noes: Councilmembers Fairly, Secord; Absent: Councilmember Fodayemi).

ORDINANCES FOR INTRODUCTION

14. SUBJECT: LEASE AGREEMENT WITH J&J GOLF MANAGEMENT, AT THE AIRPORT (330.04)

RECOMMENDATION: That Council:

- A. Approve and authorize the City Administrator to execute a 20-year Lease Agreement with one 10-year option with J&J Golf Management, a General Partnership, for the management, maintenance, operation and capital improvements of a nine-hole executive golf course on approximately 22 acres of land, including the clubhouse and other support facilities, commencing April 1, 2002, and ending March 31, 2022, at 6034 Hollister Avenue, for a guaranteed annual minimum rental of \$120,000 or the sum of the percentage rents, whichever is greater; and
- B. Introduce and subsequently 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 J&J Golf Management, a General Partnership, for Management of a Nine-Hole Executive Golf Course and Associated Facilities at the Santa Barbara Airport.

DOCUMENTS:

- July 23, 2002, Airport Director's report.
- Proposed Ordinance.

The title of the ordinance was read.

SPEAKERS:

Staff: Airport Director Karen Ramsdell.

MOTION:

Councilmembers Falcone/Secord to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

PUBLIC HEARINGS

15. SUBJECT: APPEAL OF PLANNING COMMISSION DENIAL OF AN APPEAL OF THE MODIFICATION HEARING OFFICER'S DECISION TO APPROVE THE APPLICATION OF TIM AND MARTHA TOWNSEND FOR A SECOND-STORY ADDITION TO AN EXISTING RESIDENCE LOCATED AT 334 E. PADRE STREET, APN 025-331-007, E-1 ONE-FAMILY RESIDENCE ZONE, GENERAL PLAN DESIGNATION: RESIDENTIAL, 3 UNITS PER ACRE. (640.07)

(Cont'd)

15. (Cont'd)

RECOMMENDATION: That Council deny the appeal of Beverly Roland and uphold the Planning Commission approval of the Modification at 334 E. Padre Street, making the findings contained in the Council Agenda Report.

Affidavit of Publication - Noticed for 2:00 p.m. Session

DOCUMENTS:

- July 23, 2002, Community Development Director's report.
- May 10, 2002, letter of appeal.
- July 23, 2002, letter from Mark Parker, read by Martha Townsend during the public comment portion of this item.
- Affidavit of Publication.

PUBLIC HEARING OPENED:

4:26 p.m.

SPEAKERS:

- Staff: Assistant Planner Roxanne Milazzo.
- Architectural Board of Review: Vice-Chair Richard Six.
- Appellant: Beverly Roland.
- Applicant: Architect Tom Jacobs.

PUBLIC HEARING CLOSED:

4:56 p.m.

MOTION:

Councilmembers Falcone/Horton to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Councilmember Fodayemi).

COUNCIL/STAFF COMMUNICATIONS

INFORMATION: Councilmember Secord noted his concern that the current Planning Commission vacancy be filled as soon as possible.

