



**CITY OF SANTA BARBARA
CITY COUNCIL MINUTES**

**REGULAR MEETING
October 5, 2010
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees, which ordinarily meet at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: Acting City Administrator Marcelo A. López, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

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 October 31, 2010.

Documents:

October 5, 2010, report from the Assistant City Administrator.

Speakers:

Staff: Acting City Administrator Marcelo López, Award Recipient Rene Smit.

(Cont'd)

1. (Cont'd)

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

5-Year Pin

Laura Castaneda, City Attorney
 Jennifer Hopwood, Finance
 Brenda Nielsen, Community Development
 Douglas Klug, Police
 Elizabeth Schulz, Public Works
 Thomas Dietz, Waterfront

10-Year Pin

Joshua Haggmark, Public Works

20-Year Pin

Kristi Andersen, Police
 Geronimo Reyes, Police
 Water Lositzki, Public Works
 Edwin MacGregor, Public Works

25-Year Pin

Charles Logan, Airport

30-Year Pin

Laurence Dunkley, Public Works
 Rene Smit, Airport

CHANGES TO THE AGENDAItem Removed from Agenda

Acting City Administrator Marcelo López advised the Council that the following item was being removed from the agenda and would be resubmitted at a later date.

2. Subject: Introduction Of Ordinance For Agreements For Joint Uses And Encroachments At Carrillo Recreation Center And Lobero Building (330.03)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the City Administrator to Execute Certain Agreements Acknowledging Ongoing Uses Between the Property Known as the Lobero Building at 924 Anacapa Street, Owned by The 924 Group, LLC, and the Property Known as the Carrillo Recreation Center at 100 East Carrillo Street, Owned by the City of Santa Barbara.

PUBLIC COMMENT

Speakers: AIE, the Person.

CONSENT CALENDAR (Item Nos. 3 and 4)**Motion:**

Councilmembers House/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

3. Subject: Contract For Design Of The Central Library Building Renovation And Children's Library Improvements Project (570.04)

Recommendation: That Council authorize the Public Works Director to execute a City Professional Services contract with LPA, Inc. (LPA), in the amount of \$83,409 for design services for the Central Library Building Renovation and Children's Library Improvements Project (Project), and authorize the Public Works Director to approve expenditures of up to \$8,340 for extra services by LPA that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Contract No. 23,557 (October 5, 2010, report from the Public Works and Library Directors; October 5, 2010, letters from Kellam de Forest, Paula Westbury).

NOTICES

4. The City Clerk has on Thursday, September 30, 2010, 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**CITY ATTORNEY**

5. Subject: Pet Licensing Ordinance - Amendment To Include Consultation With Veterinarian Prior To Ownership Of An Unaltered Dog or Cat (520.05)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code Concerning the City Licensing Requirements for the Keeping of Dogs and Cats Which Have Not Been Spayed or Neutered and Imposing a New Licensing Requirement for Unaltered Cats.

(Cont'd)

5. (Cont'd)

Documents:

- October 5, 2010, report from the City Attorney's Office.
- Proposed Ordinance.
- October 5, 2010, letter from Paula Westbury.

The title of the ordinance was read.

Speakers:

- Staff: City Attorney Stephen Wiley.
- Members of the Public: Dr. Lee Heller; Eliane Martin, Animal Shelter Assistance Program; Shirley Jansen, Dog Adoption and Welfare Group; Dr. Paula Kislak; Risa Grimes; Lisa Reed; Lisa Kenyon; Ginny White.

Motion:

Councilmembers Hotchkiss/Francisco to approve the recommendation.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported that the Planning Commission met over two days last week regarding *Plan Santa Barbara* and acted to certify the Environmental Impact Report and approve the documentation for the General Plan Update.
- Councilmember Williams provided a status report on procedural issues related to the Cachuma Conservation Release Board and the Cachuma Operation and Maintenance Board.

PUBLIC COMMENT (reopened by Mayor Schneider)

Speakers: Ray Sargent.

RECESS

The Mayor recessed the meeting at 2:52 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 6, and she stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

6. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, Police Managers Association, the Treatment and Patrol Bargaining Units, Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

October 5, 2010, report from the Assistant City Administrator.

Time: 3:00 p.m. - 3:25 p.m. Councilmember Williams was absent.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:25 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST:

SUSAN TSCHACH, CMC
DEPUTY CITY CLERK