



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING May 5, 2015 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

### PLEDGE OF ALLEGIANCE

Mayor Schneider.

### ROLL CALL

Councilmembers present: Dale Francisco, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Councilmember Frank Hotchkiss.

Staff present: City Administrator Paul Casey, Assistant City Attorney Sarah Knecht, Deputy City Clerk Deborah L. Applegate.

### 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 May 31, 2015.

Documents:

May 5, 2015, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipient Beatriz Gularte and Marisela Salinas.

(Cont'd)

**1. (Cont'd)**

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

5-Year Pin

Kyle Lowry, Police Officer, Police Department  
Megan Harrison, Police Officer, Police Department

10-Year Pin

Joshua Thompson, PC / Network Technician II, Administrative Services  
Curtis Harrison, Senior Plans Examiner, Community Development Department  
Ryan DiGuilio, Fire Inspector II, Fire Department  
Mark Cavalier, Welder / Fabricator, Public Works Department  
Theresa Lancy, Water/Wastewater Maintenance Planner/Scheduler, Public Works  
Keven Strasburg, Park Project Technician, Parks and Recreation Department  
Alberto Cuevas, Airport Maintenance Worker II, Airport Department  
Stephen Spurlock, Airport Patrol Officer II, Airport Department

15-Year Pin

Jeff Deming, Animal Control Officer, Police Department  
Michael Kronman, Harbor Operations Manager, Waterfront Department  
Rebecca Klarich, Public Safety Dispatcher, Police Department

20-Year Pin

Rogelio Arroyo, Senior Control Systems Operations Specialist, Public Works

25-Year Pin

Beatriz Gularte, Project Planner, Community Development Department  
Marisela Salinas, Project Planner, Community Development Department

**PUBLIC COMMENT**

Speakers: Phil Walker; Tom Widroe, City Watch; Geof Bard; Kate Smith.

## ITEMS REMOVED FROM CONSENT CALENDAR

### 7. **Subject: Set A Date For Public Hearing Regarding Renewal Of Levy For Fiscal Year 2016 For The Wildland Fire Suppression Assessment (520.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring its Intention to Continue the Wildland Fire Suppression Assessment Within the Foothill and Extreme Foothill Zones; Declaring the Work to be of More Than General or Ordinary Benefit and Describing the District to be Assessed to Pay the Costs and Expenses Thereof; Preliminarily Approving the Updated Engineer's Report; Stating Intention to Continue Assessments for Fiscal Year 2016; and Establishing a Time of 2:00 P.M. on Tuesday, May 19, 2015, in the City Council Chambers for a Public Hearing on the Wildland Fire Suppression Assessment.

Councilmember White stated he would abstain from voting on this item due to a conflict of interest related to his living within the Foothill and Extreme Foothill Zones.

#### Documents:

- May 5, 2015, report from the Fire Chief.
- Proposed Resolution.

The title of the resolution related to this item was read.

#### Motion:

Councilmembers Murillo/Rowse to approve the recommendation; Resolution No. 15-031.

#### Vote:

Unanimous roll call vote (Abstentions: Councilmember White; Absent: Councilmember Hotchkiss).

## CONSENT CALENDAR (Item Nos. 2 – 11)

The title of the resolutions and ordinances related to Consent Calendar items were read.

#### Motion:

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

#### Vote:

Unanimous roll call vote. (Absent: Councilmember Hotchkiss).

**2. Subject: Minutes**

Recommendation: That Council waive further reading and approve the minutes of the regular meetings of April 14, and 21, 2015, and the adjourned regular meeting of April 20, 2015.

Action: Approved the recommendation.

**3. Subject: Adoption of Ordinance For Lease Amendment to Lease No. 23,017, Between MAG Aviation and the City of Santa Barbara. (330.04)**

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Second Amendment to Lease Agreement No. 23,017, as previously amended July 1, 2010, with MAG Aviation, a Partnership, and the City of Santa Barbara, for operation of a self-service aviation fueling facility, at 1600 Cecil Cook Place, at the Santa Barbara Airport, effective upon the adoption of the enabling Ordinance, to allow a one year waiver of the scheduled CPI rental adjustment.

Action: Approved the recommendation; Ordinance No. 5692; Agreement No. 23,017.01.

**4. Subject: Records Destruction For Administrative Services Department (160.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Administrative Services Department in the City Clerk's Office and Human Resources Division.

Action: Approved the recommendation, Resolution No. 15-023 (May 5, 2015, report from the Administrative Services Director; proposed resolution).

**5. Subject: Records Destruction For Waterfront Department (160.06)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Waterfront Department in the Administration Office.

Action: Approved the recommendation, Resolution No. 15-030 (May 5, 2015, report from the Waterfront Director; proposed resolution).

**6. Subject: Sole Source Vendor For Digital Storage Equipment (520.04)**

Recommendation: That Council find it in the City's best interest to waive the formal bid process as authorized by Municipal Code 4.52.070 (L), and authorize the City's General Services Manager to issue a Purchase Order to Technology Express, in the amount of \$48,081 for the purchase of the Hewlett Packard (HP) digital storage equipment at the Police Department.

Action: Approved the recommendation (May 5, 2015, report from the Chief of Police).

**8. Subject: Adoption Of 2015-2019 Consolidated Plan And 2015-16 Annual Action Plan (660.01)**

Recommendation: That Council:

- A. Adopt the 2015-2019 Consolidated Plan and 2015-16 Annual Action Plan for submittal to the US Department of Housing and Urban Development (HUD); and
- B. Authorize the City Administrator to sign all necessary documents to submit the City's 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan to HUD.

Action: Approved the recommendations (May 5, 2015, report from the Community Development Director).

**9. Subject: Capital Improvement Projects: Third Quarter Report For Fiscal Year 2015 (230.05)**

Recommendation: That Council receive the City's Capital Improvement Projects Third Quarter Report for Fiscal Year 2015.

Action: Approved the recommendation (May 5, 2015, report from the Public Works Director).

**10. Subject: Acceptance Of Public Street Easement Deed For 3885 State Street (330.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting a Public Street Easement Over the Real Property Commonly Known as 3885 State Street for All Street Purposes.

Action: Approved the recommendation; Resolution No. 15-032 (May 5, 2015, report from the Public Works Director; proposed resolution).

## NOTICES

11. The City Clerk has on Thursday, April 30, 2015, 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.

## **REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Dale Francisco reported that the Committee met to review the proposed Two-Year Financial Plan for Fiscal Years 2016 and 2017 and consider the proposed \$275,000 loan to the Turner Foundation to rehabilitate seven low-income rental units and two federal HOME Investment Partnership Program Tenant Based Rental Assistance Grants.

## **REPORT FROM THE ORDINANCE COMMITTEE**

Ordinance Committee Chair Randy Rowse reported that the Committee met and will forward to council for introduction and subsequent adoption ordinances related to: 1) Prohibition Of Unauthorized Traffic Signs; 2) Establishing Bus Stop Zones; 3) Curb Marking For Parking Regulations; and 4) Proposal To Change The System For Assignment Of Mooring Permits In The East Beach Mooring Area From A Lottery System To A First-Come, First-Serve System.

## **CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS**

### ADMINISTRATIVE SERVICES DEPARTMENT

12. **Subject: Report On Gender Representation On Boards And Commissions (140.02)**

Recommendation: That Council review the findings of a report from the County of Santa Barbara Commission for Women entitled, "A Countywide Snapshot of Gender Representation on Appointed Boards and Commissions".

#### Documents:

- May 5, 2015, report from the Director of Administrative Services.
- PowerPoint presentation prepared and made by Staff.

#### Speakers:

- Staff: Director of Administrative Services Kristy Schmidt.
- County of Santa Barbara Commission For Women: Gail R. Teton-Landis, 2<sup>nd</sup> District Representative; Gina Fisher, 1<sup>st</sup> District Representative; Suzanne Peck, 2<sup>nd</sup> District Representative.
- Members of the Public: Tom Widroe, City Watch.

(Cont'd)

**12. (Cont'd)**

Discussion: Staff's presentation included information regarding gender composition of 103 boards and commissions of the County of Santa Barbara and all municipalities within the county. The data examined the number of women represented on these various boards and commissions. Councilmembers' asked questions and their questions were answered.

**PUBLIC WORKS DEPARTMENT**

**13. Subject: Contract To Provide A Work Plan For Desalination Subsurface Intake And Potable Reuse Feasibility Studies (540.10)**

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a Professional Services contract with Carollo Engineers, Inc., in the amount of \$312,659 to provide a Work Plan for Desalination Subsurface Intake and Potable Reuse Feasibility Studies, and approve expenditures of up to \$31,266 for extra services of Carollo Engineers, Inc., that may result from necessary changes in the scope of work, for a total contract phase amount of \$343,925; and
- B. Increase estimated revenues and appropriations in the Drought Fund in the amount of \$343,925 for a Desalination Subsurface Intake Work Plan and Potable Reuse Feasibility Studies funded from the transfer of Water Fund Reserves.

Documents:

- May 5, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark; Public Works Director Rebecca Bjork.
- Members of the Public: Tom Widroe, City Watch; Kira Redmond, Santa Barbara Channelkeeper.

Motion:

Councilmembers Murillo/Hart to approve the recommendations; Agreement No. 25,191.

Vote:

Unanimous roll call vote. (Absent: Councilmember Hotchkiss)

## **PUBLIC HEARINGS**

### **14. Subject: Appeal Of Single Family Design Board Approval For Additions To A Residence At 1215 E. Cota Street (640.07)**

Recommendation: That Council deny the appeal of Trevor Martinson, agent for Roger Goldtrap, and uphold the Single Family Design Board decision to grant Project Design Approval for additions to an existing single-family residence.

#### Documents:

- May 5, 2015, report from the Community Development Director.
- May 5, 2015, report from Trevor J. Martinson.
- PowerPoint presentation prepared and made by Staff.

#### Public Comment Opened:

3:37 p.m.

#### Speakers:

- Staff: Senior Planner Jaime Limón.
- Appellant: Trevor J. Martinson, Roger Goldtrap.
- Applicant: Leslie Colasse.

#### Public Comment Closed:

3:37 p.m.

#### Motion:

Councilmember White/Hart to deny the appeal and uphold the decision of the Single Family Design Board to grant Project Design Approval for additions to an existing single-family residence.

#### Vote:

Unanimous voice vote. (Absent: Councilmember Hotchkiss)

## **RECESS**

4:00 p.m. – 6:00 p.m.

Mayor Schneider presiding.

Councilmembers present: Francisco, Hart, Murillo, Rowse, White, Mayor Schneider.

Councilmembers absent: Councilmember Hotchkiss.

Staff present: City Administrator Casey, Assistant City Attorney Knecht, Deputy City Clerk Applegate.

## **PUBLIC COMMENT**

No one wished to speak.



## CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

### PUBLIC WORKS DEPARTMENT

#### 15. **Subject: Declaration Of Stage Three Drought Emergency And Adoption Of Stage Three Water Use Regulations And Development Restrictions (540.05)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Declaring a Stage Three Drought Emergency and Establishing Water Use Regulations and Development Restrictions to Be Effective During a Stage Three Drought Emergency.

Documents:

- May 5, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Resolution.

The title of the resolution was read.

Speakers:

- Staff: Water Resources Manager Joshua Haggmark, Acting Water Resources Manager Madaline Ward, Acting Senior Planner Alison DuBusk, Project Manager Bill Ferguson.
- Members of the Public: Milt Hess; Bryce Carneal, Hunter Industries; Allen Cooper, Pintado Pools, Inc; Myles Steimle, California Pools; Reyne Stagelmann, Santa Barbara Association of Realtors; Brad Smith, Youth Drought Project; Art Gtuummitt, SPCA Swimming Pool, Inc.

Motion:

Councilmembers White/Rowse to approve the recommendation but limited to portions mandated by the State and to include a requirement that new pools must have automatic pool covers.

Vote:

Motion died for lack of a second.

Motion:

Councilmembers Hart/Francisco to approve recommendation to declare a Stage Three Drought Emergency and establish a required 25 percent City-wide reduction in demand; and to direct staff to modify the proposed regulations to include only the requirements of the State Water Resources Control Board Emergency Regulations adopted on May 5, 2015, and bring back to Council for approval.

Vote:

Majority roll call vote; (Noes: Councilmember Murillo, Absent: Councilmember Hotchkiss).

**16. Subject: Introduction Of Ordinance Amending Municipal Code Chapter 14.32 To Prohibit Private Water Well Construction On Properties Served By The City's Water System (540.10)**

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Municipal Code Chapter 14.32 to Prohibit Private Water Well Construction on Properties Served by the City's Water System.

Documents:

- May 5, 2015, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.
- Proposed Ordinance.

The title of the ordinance was read.

Speakers:

- Staff: Water Resources Supervisor Kelly Dyer.
- Members of the Public: Tom Widroe, City Watch.

Motion:

Councilmembers Murillo/Hart to approve recommendation.

Vote:

Majority voice vote. (Noes: Councilmember Francisco, Absent: Councilmember Hotchkiss).

**ADJOURNMENT**

Mayor Schneider adjourned the meeting at 7:40 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_  
HELENE SCHNEIDER  
MAYOR

ATTEST: \_\_\_\_\_  
DEBORAH L. APPLGATE  
DEPUTY CITY CLERK