



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 7, 2017 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: Councilmember Cathy Murillo.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, 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 February 28, 2017.

Documents:

February 7, 2017, report from the Administrative Services Director.

Speakers:

Staff: City Administrator Paul Casey, Award Recipient Fire Captain David Ward.

(Cont'd)

1. (Cont'd)

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

5 Year Pin

Mark Alvarado, Senior Neighborhood & Outreach Services Supervisor,
Parks and Recreation Department

Justin Hesketh, Police Officer, Police Department

Christopher Rickerd, Parking Coordinator, Public Works Department

10 Year Pin

Bill Hornung, General Services Manager, Finance Department

Jose Ibarra, Grounds Maintenance Worker II, Parks and Recreation Department

Jeff Smith, Recreation Supervisor I, Parks and Recreation Department

15 Year Pin

Adam Nares, Geographic Information Systems Technician,
Community Development Department

25 Year Pin

Greg Metcalf, Waterfront Maintenance Worker II, Waterfront Department

30 Year Pin

Dave Ward, Fire Captain, Fire Department

35 Year Pin

Debbie Southgate, Office Specialist II, Fire Department

PUBLIC COMMENT

Speakers: Monty Cole; Tom Becker.

CONSENT CALENDAR (Item Nos. 2-4)

The title of the resolution related to the Consent Calendar item was read.

Motion:

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

Vote:

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

2. Subject: Reclassification Of Administrative Specialist Position In The Airport Department (560.01)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City Of Santa Barbara Amending Resolution No. 16-045, The Position And Salary Control Resolution For Fiscal Year 2017, Affecting the Airport Department, Effective November 26, 2016.

Action: Approved the recommendation, Resolution No. 17-004 (February 7, 2017, report from the Community Development Director; proposed resolution).

NOTICES

3. The City Clerk has on Thursday, February 2, 2017, 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.
4. Receipt of communication advising of vacancy created on the Community Development & Human Services Committee with the resignation of Charles Flacks. This vacancy will be part of the next recruitment.

This concluded the Consent Calendar.

MAYOR AND COUNCIL REPORTS

5. Subject: Request From Mayor Schneider And Councilmember Dominguez To Review Community Development Department Noticing Requirements (610.01)

Recommendation: That Council receive a staff presentation regarding Community Development Department noticing procedures, and provide direction to staff regarding the inclusion of tenants on future noticing.

Documents:

- February 7, 2017, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Administrative Supervisor Mia Martinez; City Planner Renee Brooke.
- Members of the Public: Natasha Todorovic.

(Cont'd)

4. (Cont'd)

Motion:

Councilmembers Dominguez/Rowse to expand the public hearing noticing to include tenants, commencing July 1, 2017, and for staff to submit before Fiscal Year 18 a memorandum to Mayor and Councilmembers which gives an update of the new process and the needed amendment to Community Development's fee resolution which would cover such costs.

Vote:

Unanimous voice vote. (Absent: Councilmember Murillo).

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

- Councilmember White reported on a meeting with Fire Chief Pat McElroy where they discussed the City's Wildland Fire Suppression efforts and the City's efforts to prevent the treat of wildfires. He also stated the continued support of Council to stay informed and to participate in these efforts.
- Councilmember Hart reported on his attendance at the Hospitality of Santa Barbara 2017 Annual General Meeting and recognized several award recipients.
- Mayor Schneider reported on her attendance at the Santa Barbara International Film Festival which included the opening night ceremonies.

RECESS

The Mayor recessed the meeting at 2:35 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 6. She stated that no reportable action is anticipated.

CLOSED SESSIONS

6. Subject: Conference with Real Property Negotiators (160.01)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.8 to consider the possible acquisition of real property interests.

Real Property: 740 State Street, Suites 201 and 202, Santa Barbara
(Leasehold interests)
City Negotiators: Paul Casey, City Administrator; Bob Samario, Finance
Director; Ariel Calonne, City Attorney
Negotiating Parties: Mohammad and Gity Mahboob; Ray Mahboob
Under Negotiation: Price and Terms of Payment
Scheduling: Duration, 30 minutes; anytime
Report: None anticipated

(Cont'd)

5. (Cont'd)

Document:

- February 7, 2017, report from the City Attorney.

Time:

2:35 p.m. – 4:00 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:00 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
DEBORAH L. APPLGATE
DEPUTY CITY CLERK