



# CITY OF SANTA BARBARA CITY COUNCIL MINUTES

## REGULAR MEETING March 8, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

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### CALL TO ORDER

Mayor Pro Tempore Bandy White called the meeting to order at 2:02 p.m. (The Ordinance Committee and Finance Committee, which ordinarily meet at 12:30 p.m., did not meet on this date.)

### PLEDGE OF ALLEGIANCE

Mayor Pro Tempore White.

### ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Mayor Pro Tempore White.

Councilmembers absent: Mayor Helene Schneider.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

### CHANGES TO THE AGENDA

City Administrator James Armstrong advised that the site visit scheduled for Monday, March 14, 2011, at 1:30 p.m. (Agenda Item No. 6) has been rescheduled for Tuesday, March 15, 2011, at 8:30 a.m., and that the following item would be deferred to a future meeting:

8. 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 General, Treatment and Patrol, and Supervisory bargaining units, and regarding discussions with unrepresented management about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

## **PUBLIC COMMENT**

Speakers: Kenneth Loch, Ruth Wilson, Kate Smith.

## **CONSENT CALENDAR (Item Nos. 1 – 6)**

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

Motion:

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

Vote:

Unanimous roll call vote (Absent: Mayor Schneider).

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of February 15, 2011.

Action: Approved the recommendation.

2. Subject: Records Destruction For Community Development 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 Community Development Department in the Records Section of the Building and Safety Division.

Action: Approved the recommendation; Resolution No. 11-011 (March 8, 2011, report from the Assistant City Administrator/Community Development Director; proposed resolution).

3. Subject: Resolution To Apply For Grant Funding For Construction Of Mission Creek Fish Passage Project - Phase II (540.14)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director to Apply for Up to \$1,900,000 in Grant Funds from the California Department of Fish and Game Fisheries Restoration Grant Program for the Mission Creek Fish Passage Project - Construction Phase II.

Action: Approved the recommendation; Resolution No. 11-012 (March 8, 2011, report from the Parks and Recreation Director; proposed resolution).

4. Subject: Approval Of Equipment Standardization (540.01)

Recommendation: That Council find it to be in the City's best interest to approve equipment standardization for the Water Resources Division (Water Resources) for the next five-year period, in accordance with Section 4.52.070 (k) and (l) of the Municipal Code.

Action: Approved the recommendation (March 8, 2011, report from the Public Works Director).

## NOTICES

5. The City Clerk has on Thursday, March 3, 2011, 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.
6. A City Council site visit is scheduled on Monday, March 14, 2011, at 1:30 p.m. to the property located at 1020 Placido Avenue, which is the subject of a proposed grant to the Housing Authority of the City Santa Barbara.

This concluded the Consent Calendar.

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

### PUBLIC WORKS DEPARTMENT

7. Subject: Capital Improvement Projects Second Quarter Report For Fiscal Year 2011 (230.01)

Recommendation: That Council receive a report on the City's Capital Improvement Projects (CIP) for the Second Quarter of Fiscal Year 2011.

#### Documents:

- March 8, 2011, report from the Public Works Director.
- March 8, 2011, PowerPoint presentation prepared and made by staff.

#### Staff:

Staff: Assistant Public Works Director/City Engineer Pat Kelly.

By consensus, the Council received the report.

## **COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS**

Information: Mayor Pro Tempore White reported that he reviewed last week's Planning Commission hearing where the Commission turned down one project, a lot split and zone change in the Las Positas Valley, which ended in a close vote. He stated that this will be a challenging project.

**ADJOURNMENT**

Mayor Pro Tempore White adjourned the meeting at 2:46 p.m. to Tuesday, March 15, 2011, at 8:30 a.m. at the property located at 1020 Placido Place.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

\_\_\_\_\_ ATTEST: \_\_\_\_\_  
BENDY WHITE CYNTHIA M. RODRIGUEZ, CMC  
MAYOR PRO TEMPORE CITY CLERK SERVICES MANAGER