



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
JUNE 6, 2011
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

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

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, June 2, 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.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

Subject: Special Budget Work Session And Public Hearing On The Proposed Two-Year Financial Plan For The Solid Waste Fund For Fiscal Years 2012 And 2013 (230.05)

Recommendation: That Council receive a report from Environmental Services Division staff regarding proposed solid waste collection service fee increases for Fiscal Year 2012.

Documents:

- June 6, 2011, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Finance Director Robert Samario, Environmental Services Manager Matt Fore, City Administrator James Armstrong.

Discussion:

Staff explained financial challenges for the Solid Waste Fund budget for Fiscal Year 2012, two options for recovering a \$450,000 revenue loss through business sector rates, pros and cons of the two options and the resulting impacts on customers, and Staff's recommendation for the choice between the two options. The Council reached a consensus to direct Staff to move forward with Option 2, the application of rate increases to business sector diversion services.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 3:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK