CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Ordinance Committee met at 12:30 p.m. The Finance Committee, which ordinarily meets 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, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

AFTERNOON SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

FIRE BRIEFING

Fire Chief Pat McElroy and Fire Operations Divisions Chief Lee Waldron made a presentation regarding the ongoing Thomas Fire.

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 December 31, 2017.

Documents:
- December 12, 2017, report from the Administrative Services Director.

Speakers:
- Staff: City Administrator Paul Casey, Award Recipient Douglas Wilson.

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

5 Years
Laura Arrol, Police Records Specialist, Police Department
Christopher "Chris" Braden, Fire Services Specialist, Fire Department
Kelley Dyer, Water Supply Manager, Public Works Department
Julie Nemes, Finance & Treasury Manager, Finance Department
Christi Velasquez, Administrative Assistant, Public Works Department

10 Years
Michael Borrayo, Streets Maintenance Worker II, Public Works Department
Adam Daniels, Custodian, Public Works Department
Francine Wolfe Grady, Accounting Assistant, Finance Department

15 Years
Kathleen Kennedy, Associate Planner, Community Development Department

20 Years
Stanley Macias, Painter, Airport

25 Years
Douglas "Doug" Wilson, Plumber, Public Works Department

PUBLIC COMMENT

Speakers: Clint Orr; Michael Baker, United Boys and Girls Club; Pete Dal Bello; Greg Gorga, Santa Barbara Maritime Museum.

ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE VOTE

5. Subject: Adoption Of Cannabis Regulatory And Zoning Ordinances

Recommendation: That Council adopt, by reading of title only, the following Cannabis Regulatory and Zoning Ordinances:
Councilmembers Rowse/Dominguez for recommendation D, amended to only permit six allowable personal plants indoors in residential zones and not permit outdoor cultivation.

Vote:
Failed to carry by roll call vote. (Ayes: Councilmembers Dominguez, Rowse; Noes: Councilmembers Hart, Hotchkiss, Murillo, White, Mayor Schneider).

Motion:
Councilmembers Hart/Hotchkiss to approve the Staff Recommendations.

Vote:
Majority roll call vote (Noes: Councilmembers Dominguez, Rowse); Ordinance Nos. 5813, 5814, 5815, 5816.

CONSENT CALENDAR (Item Nos. 2 – 4; 6 – 8)

The titles of the ordinances and resolutions related to Consent Items were read.

Motion:
Councilmembers Hart/Rowse to approve the Consent Calendar, Items 2 – 4; 6 – 8) as recommended.

Vote:
Unanimous roll call vote.

2. Subject: Introduction Of Ordinance Establishing Authority For Water Consumption Estimating And Billing Procedures (540.01)

Recommendation: That Council:
A. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending the Municipal Code Title 14 (Water and Sewer) to Establish Authority for Billing Based on Estimated Water Consumption When an Accurate Water Meter Read is not Available; and

B. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Amending a Portion of Resolution No. 17-090, Adopted by the City Council on August 15, 2017, Correcting a Clerical Error and Establishing Authority for Billing Based on Estimated Water Consumption When an Accurate Water Meter Read is Not Available.

Action: Approved the recommendation; Resolution 17-110 (December 5, 2017, report from the Public Works Director; proposed ordinance).

3. Subject: Introduction Of Ordinance For EV Charging Stations Permits
This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Randy Rowse reported that the Committee reviewed a proposed Ordinance establishing authority for water consumption estimating and billing procedures; it passed the Ordinance Committee unanimously.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

9. **Subject: Presentation From The American Institute Of Architects On The State Street Design Charrette Held On October 21, 2017. (170.01)**

   Recommendation: That Council receive a presentation from the American Institute of Architects (AIA) on the State Street Design Charrette held on October 21, 2017.

   Documents:
   - December 5, 2017, report from the City Administrator's Office.
   - PowerPoint presentation prepared and made by AIA Santa Barbara.
   - December 5, 2017, printed report from AIA Santa Barbara State Street Design Charrette, "Making Main Street Work."

   Speakers:
   - Representatives of American Institute of Architects: Daniel Johnston; Serena McClintick; Ellen Bildsten; Detlev Peikert; Brian Cearnal.
   - Members of the Public: Cassandra Ensberg; Paul Poirier, AIA; Gordon Sichi, Anacapa School; Anna Marie Gott.

   The Council heard the presentation and their questions were answered.

PUBLIC WORKS DEPARTMENT

10. **Subject: Stage Three Drought Update (540.05)**

   Recommendation: That Council receive an update on the status of the current drought, drought-response capital projects, and continuing conservation efforts.

   Documents:
   - December 5, 2017, report from the Public Works Director.
   - PowerPoint presentation prepared and made by staff.

   Speakers:
RECONVENE

ROLL CALL

CEREMONIAL ITEMS

12. **Subject: Certificate Recognizing the Gold Card Status Students of the United Boys and Girls Club of Santa Barbara, Westside Unit (120.04)**

   Recommendation: Not applicable.

   Action: Proclamations presented to Armando Arturo Alanis; Abigail Arguelles; Jose De Jesus Arguelles; Jared Ayala; Abimael Barreto; Bryan Barreto; Ana Bautista; Robert Zaid Benitez Jaramillo; Angel D. Broeffle; David Chavez; Ivan Chavez; Rubi Chavez; Gloria Itzel Corona; Manuel Cesar Cuevas; Anthony Daniel; Cesar Deloya; Abraham Diaz; Arely Dicionio; Alejandra Eli Duenez; Adelyn Evangelista; Daniel Jesus Evangelista; Diego Figueroa; Emiliano Figueroa; Marc Anthony Flores; Yaretzi Elenite Flores; Alexza Marina Fuentes; Vanessa Gallardo; Griselda Garcia; Alejandro Ramon Gonzalez; Andrea Lizbeth Gonzalez; Jancarlo Herrera; Michelle Higuera; Miguel Angel Higuera; Sebastian Jimenez; Kevin Leyva; Leonardo Leyva; Alexander Lucena; Diego Gael Martinez; Victor Martinez; Christopher Meijia; Britani E. Monroy Ortiz; Myleidia A. Monroy Ortiz; Erick Mora; Victoria Nolasco; Jonathan Nunez; Emily Rose Ordono; Alina Orihuola; Angel Orihuola; Jovani Orihuola; Daniel Plancarte; Gabriela Isela Rios; Camila Robles; Fabian Rodriguez; Favian Rosales; Roberto Rosales; Nashia Maria Samaan; Somar Matias Samaan; Ramon Segoviano; Evan Uriarte; Alexander Snider Velez; Alex Zaplan; Melissa Zaplan; Adinanay Zavala; Yaira Sinai Zavala; Angel Antonio Zuniga.

PUBLIC COMMENT

Speakers:
   - Members of the Public: Katie Olson

REQUESTS FROM THE PUBLIC

MAYOR AND COUNCIL REPORTS

13. **Subject: Interviews For City Advisory Groups (140.05)**

   Recommendation: That Council hold interviews of applicants to various City Advisory Groups.
   (Continued from November 14, 2017 and November 21, 2017)