CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 2:03 p.m. (The Finance Committee and Ordinance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Jason Dominguez, Eric Friedman, Gregg Hart, Randy Rowse, Kristen W. Sneddon (2:02 p.m.), Mayor Murillo.

Councilmembers absent: None.

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

CEREMONIAL ITEMS

1. Subject: DMV/Donate Life California Month April 2018

Action: Proclamation presented to Scott Burns and Lisa Marciano, representing One Legacy.

CHANGES TO THE AGENDA

PUBLIC COMMENT

Speakers: Adelaida Ortega; Michael Cox; Kate Carter, Life Chronicles; Phil Walker; Chris Borras; Denise S. Adams; Gabriel Lucatero, Neighborhood Papers; Mara Hochman; Virginia Rehling; Scott Ruskamp, Equity for SB; Lizzie Rodriguez; Lee Muldaver; Alan Casebier; Cruzito Cruz.
CONSENT CALENDAR (Item Nos. 2 - 4)

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

Motion:
Councilmembers Rowse/Hart to approve the Consent Calendar as recommended.

Vote:
Unanimous roll call vote.

2. **Subject: Adoption Of Floodplain Management Ordinance Revisions To Require Freeboard, Clarify The Effective Date, And Re-Establish The Appellate Body**

Recommendation: That Council adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Amending Chapter 22.24 of the Santa Barbara Municipal Code Regarding Floodplain Management Regulations and Adopting by Reference the American Society of Civil Engineers Standards ASCE 24.

Action: Approved the recommendation; Ordinance No. 5832 (April 17, 2018, report from the Community Development Director).

3. **Subject: Resolution Adopting A List Of Projects For Fiscal Year 2018-2019 Funded By Senate Bill 1: The Road Repair And Accountability Act (530.04)**


Action: Approved the recommendation; Resolution No. 18-026 (April 17, 2018, report from the Public Works Director).

NOTICES

4. **Subject: The City Clerk has on Thursday, April 12, 2018, 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. (000.00)**

This concludes the Consent Calendar.

**REPORT FROM THE FINANCE COMMITTEE**

Finance Committee Chair Hart stated that the Finance Committee approved the budget schedule and raised issues for staff to present during the hearings.
REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Sneddon stated that the Ordinance Committee discussed amendments to the purchasing code.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

5. **Subject: Fiscal Year 2019 Recommended Operating And Capital Budget (230.05)**

   Recommendation: That Council:
   A. Receive the Fiscal Year 2019 Recommended Operating and Capital Budget;
   B. Hear a report from staff in connection with the filing of the Fiscal Year 2019 Recommended Operating and Capital Budget; and
   C. Approve the proposed Schedule of Council Budget Review Meetings and Public Hearings related to the Fiscal Year 2019 Recommended Operating and Capital Budget.

   Documents:
   - April 17, 2018, report from the Finance Director.
   - PowerPoint presentation prepared and made by Staff.

   Speakers:
   - Staff: Finance Director Robert Samario; Senior Assistant to the City Administrator Matt Fore.

   By consensus, Council heard and received this item.

6. **Subject: Tajiguas Resource Recovery Project Update (630.01)**


   Documents:
   - April 17, 2018, report from the Finance Director.
   - PowerPoint presentation prepared and made by Staff.

   Speakers:
   - Staff: Finance Director Robert Samario; Senior Assistant to the City Administrator Matt Fore; Environmental Services Manager Rene Eyerly.
- Members of the public: Phil McKenna; Sigrid Wright; Katherine Anderson; Ana Citrin, Gaviota Coast Conservancy; Marc Chytio; Derek Carlson, MarBorg.

Councilmember Hart announced that he was recusing himself from discussion of this item due to his position as a current City Councilmember but possible membership in the County Board of Supervisors in the future. He stepped out of the room at 3:08 p.m.

Discussion:

Staff provided an update on the Tajiguas Resource Recovery Project, including a high level review of the Project, providing a status of the project given two delays, and providing the status of legal challenges. Staff responded to questions from Councilmembers.

Motion:

Councilmember Dominguez to direct staff to study alternatives while the project is in limbo.

The motion failed for lack of a second.

Motion:

Councilmembers Sneddon/Rowse to direct staff to return to Council in six months with an update regarding legal status and project timeline.

Vote:

Unanimous roll call vote (Abstain: Councilmember Hart).

RECESS
4:35 p.m. – 4:43 p.m.

Mr. Casey was excused from the meeting at 4:35 p.m. due to his recusal from Item 7 due to his ownership of impacted real property.

Mr. Hart returned to the meeting at 4:43 p.m.

COMMUNITY DEVELOPMENT DEPARTMENT

7. **Subject: Introduction Of Ordinance Amendments Related To The Regulation Of Accessory Dwelling Units**

Recommendation: That Council:
A. Make the California Environmental Quality Act findings contained in this Council Agenda Report;
B. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title 30 of the Santa
Barbara Municipal Code Chapter 30.20 Regarding Accessory Dwelling Units in Residential Zones, Chapter 30.25 Regarding Accessory Dwelling Units in Commercial and Office Zones, Chapter 30.30 Regarding Accessory Dwelling Units in the Manufacturing Zones, Chapter 30.35 Regarding Accessory Dwelling Units in the Coastal-Oriented Zones, Section 30.140.020 Regarding Accessory Building Types, Front Yard Limitation, and Maximum Floor Area, Section 30.140.150 Regarding Required Features for Residential Units, and Amending Chapter 30.185 Establishing Development Regulations for Accessory Dwelling Units; and

C. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Accessory Dwelling Unit Covenants as to form.

(Estimated time: 4:00 p.m.)

The titles of the ordinance and resolution were read.

Mr. Calonone explained that Mr. Casey was recused from consideration of the item due to his ownership of real property impacted by this item.

Documents:
- April 17, 2018, report from the Community Development Director.
- PowerPoint presentation prepared and made by Staff.
- April 17, 2018, proposed ordinance changes by Jarrett Gorin.

Speakers:
- Project Planner Rosie Dyste, Community Development Director George Buell; City Planner Renee Brooke; Assistant City Attorney Scott Vincent.
- Members of the public: Steve Young; Miles Barrett; Julie Ross; Larry Thompson; Susanne Elledge; Jarrett Gorin, Vanguard Planning; Nick Koonce; Andreas Blomst; Sheila Lodge; Everett Woody; Denice Adams, Montecito Vista/Barker Pass; Frank Ortega; Cathie McCammon, Allied Neighborhoods Association; Cassandra Ensberg, AIA Santa Barbara; Susan Garrett; Kevin Dumain; Ellen Fields, AIA Coastal Housing Coalition; William Curran; Steve Fort, Coastal Housing Coalition; Alex Pujo.

Motion:
Councilmembers Hart/ Sneddon for covenant restrictions described in staff report, with owner-occupancy requirement extended in perpetuity, and including direction to city attorney to return with a future item to include a bilateral fee provision.

Vote:
Majority roll call vote (Notes: Councilmember Rowse, Mayor Murillo).

Motion:
Councilmembers Rowse/Murillo to support the staff recommendation regarding development of ADUs and JADUs in high fire hazard areas.

Vote:
Motion failed. (Noes: Councilmembers Friedman, Dominguez, Sneddon).

Motion:
Councilmembers Murillo/Hart to support the staff recommendation regarding development of ADUs and JADUs in high fire hazard areas, except to prohibit ADUs in the Extreme Foothill high fire area, allowing ADUs in the Foothill high fire hazard area subject to the checklist.

Vote:
Majority roll call vote (Noes: Councilmember Rowse).

Motion:
Councilmembers Hart/Friedman to allow lots of 6,000 square feet or less to provide a minimum open yard area equal to 10% of the lot size, with a minimum dimension of 10 feet, and allowing it to overlap driveways.

Vote:
Motion failed. (Noes: Councilmembers Dominguez, Sneddon, Mayor Murillo).

Motion:
Councilmembers Dominguez/Sneddon to allow lots of 6,000 square feet or less to provide a minimum open yard area equal to 10% of the lot size, with a minimum dimension of 15 feet, and allowing it to overlap driveways.

Vote:
Unanimous roll call vote.

Motion:
Councilmembers Rowse/Dominguez to require posting of an on-site notice within a certain period after the building permit application is filed.

Vote:
Unanimous roll call vote.

Mr. Rowse was excused at 8:06 p.m.

COUNCIL AND STAFF COMMUNICATIONS

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:
- Councilmember Sneddon attended the following events or meetings: 1. COMB operations committee meeting; 2. CCRB meeting; 3. Joint Council meeting with School District; 4. Joint Council meeting with Planning Commission; 5. State of the Zoo.
- Mayor Murillo attended the following events or meetings: 1. Youth Council; 2. Celebration of Pat McElroy retirement; 3. Task Force on Youth Safety; 4. State of the Zoo.

PUBLIC COMMENT (IF NECESSARY)

ADJOURNMENT

Mayor Murillo adjourned the meeting at 8:09 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on May 8, 2018.

SANTA BARBARA CITY COUNCIL

CATHY MURILLO
MAYOR

SANTA BARBARA CITY CLERK'S OFFICE

ATTEST: SARAH GORMAN
CITY CLERK SERVICES MANAGER