CALL TO ORDER

Mayor Nomura called the meeting to order at 5:30 p.m.

ROLL CALL

Councilmembers present:

Councilmember Gregg A. Carty
Councilmember Roy Lee
Councilmember Fred Shaw
Vice Mayor Al Clark (arrived at 5:32 p.m.)
Mayor Wade T. Nomura

Staff members present:

Dave Durflinger, City Manager
Jena Acos, on behalf of Brownstein Hyatt Farber Schreck, LLP acting as City Attorney of the City of Carpinteria
Fidela Garcia, City Clerk
Matt Roberts, Parks and Recreation Director
Licette Maldonado, Administrative Services Director
Steve Goggia, Community Development Director
John Ilasin, Public Works Director

PLEDGE OF ALLEGIANCE

All present were led in the salute to the flag by Mayor Nomura.

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS:

Dave Durflinger, City Manager, introduced newly hired Public Works Supervisor Robert Howard, who previously worked for the City of Santa Paula. Mr. Howard expressed his appreciation for the opportunity to work for the City of Carpinteria.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: None.

CITY MANAGER’S REPORT:
• Reminder to the public that it is illegal to ride bicycles on the sidewalk. A copy of the brochure was distributed to the City Council explaining proper areas to ride bicycles, which will be distributed by Host Volunteers to educate the public. Additional signage and enforcement activities have been added to the downtown area.

• Rock material that was brought from the debris flow areas to the beach is slowly starting to dissipate into the ocean. County officials and City staff are conducting a risk assessment. It is expected that the Santa Barbara County Flood Control District will provide a video presentation at the next City Council meeting.

Matt Roberts, Parks and Recreation Director, reported that lifeguard training would begin June 17th, under the guidelines of the United States Lifeguard Association. He also reported that the Junior Lifeguard Program would begin June 24th. He noted that full time lifeguard services would begin on June 15th through Labor Day.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT:

Shaun Sanders expressed concern regarding excessive loud thumping music coming from Saint Joseph’s Church hall during the weekends. He stated that he has called law enforcement on several occasions. He noted that he sent letters to his neighbors and submitted a copy to the City Council. He also noted that he has previously brought his concerns to the City and he was informed that the use of the church hall followed zoning regulations. He asked for the City to consider addressing his concerns. Mayor Nomura asked staff to respond. Dave Durflinger, City Manager, stated staff would meet with Mr. Sanders to discuss his concerns.

Jamie Collins, representing Girls Inc., provided an update for their summer program activities, which includes the summer day camp, five year College Bound Eureka Program, and Fresh Futures Program. She thanked the City Council for its continued support.

AGENDA MODIFICATIONS: None.

CONSENT CALENDAR:

Motion by Councilmember Shaw, seconded by Vice Mayor Clark, to approve the Consent Calendar.

Upon voice vote, motion carried unanimously.

1. Approve the minutes of the City Council regular meetings of May 13 and 28, 2019.

2. Receive and file the Expenditures for the period beginning May 18, 2019 and ending May 31, 2019.
ADMINISTRATIVE MATTER: None,

PUBLIC HEARING:

3. Adoption of the 2019-20 Budget and Setting of Appropriation Limits as required by State Law

Recommendation: Receive the staff report, open the public hearing and receive public comment, close the public hearing, provide staff with direction concerning any amendments to the proposed budget and take the following actions:

1. Approve the Municipal Budget for Fiscal Year 2019-20 through adoption of the Resolution No. 5897; and

2. Establish the appropriation limit for the City of Carpinteria for the 2019-20 Fiscal Year through adoption of Resolution No. 5898; and

3. Establish the appropriations limit for Street Lighting District No. 1 for the 2019-20 Fiscal Year through adoption of Resolution No. 5899.

Dave Durflinger, City Manager, provided introductory remarks regarding the budget process and provided a PowerPoint presentation of the budget document organization. He briefly summarized Budget Summary by Fund and Measure X Spending Plan.

Licette Maldonado, Administrative Services Director, continued the PowerPoint presentation and reviewed the proposed budget assumptions, major revenue trends property tax, major revenue trends sales tax, major revenue trends Measure X Local Tax, All Funds - Uses of Funds, General Funds Balances, General Fund - Sources of Funds, General Fund - Uses of Funds, General Fund Subsidies, General Fund Operational Surplus, General Fund Reserves Trends, General Fund Reserves, Measure X Spending Plan, and Expenditures by Program.

Steve Goggia, Community Development Director, presented the Community Development Program budget.

John Ilasin, Public Works Director, presented the Public Works Department budget.

Councilmember Shaw inquired regarding the implementation of the Sustainability Environment Division. Mr. Ilasin responded that the new Sustainability Environment Division would be created after the Municipal Code is amended.

Matt Roberts, Parks and Recreation Director, presented the Parks and Recreation Budget.
Councilmember Carty inquired regarding the timeline for the skate park. Mr. Roberts responded that the timeline is dependent on permitting and fundraising. He noted that estimated costs have not been calculated.

Mayor Nomura inquired regarding the status of the off-leash dog park. Mr. Roberts responded that staff continues to seek a suitable site.

Mr. Durflinger presented the General Government Budget.

Ms. Maldonado presented the Administrative Services Department Budget.

Mayor Nomura opened the public hearing at 6:55 p.m.

Idalia Gomez, representing Standing Together to End Sexual Assault, thanked the City Council for its continued support. She noted that they provide 24-hour support services via their hotline and in person. She also noted that they also have a community education program that increases awareness of sexual violence. She asked the City Council to consider providing continued support.

Amrita M. Salm, representing HopeNet of Carpinteria, accompanied by several HopeNet board members, noted that their mission is to lessen the number of completed suicides and promote the mental wellness of the community. She noted that this year they focused on increased outreach to the community. She noted that the next community meeting would be held July 12th at the Carpinteria Women’s Club. She asked people who were interested to RSVP at HopeNetofCarp@gmail.com. She also summarized their efforts through CarpConnect to provide mental health referrals and services. She invited everyone to the annual candle light vigil September 10th at the Seal Fountain. She thanked the City for its continued support.

Lucia Torres, HopeNet board member, translated Ms. Salm’s comments to Spanish for the Spanish speaking community.

Becki Norton thanked the City Council for its continued support of HopeNet.

Roberta Leighton also thanked the City Council for its continued support of HopeNet.

Donovan Hall, representing Carpinteria United Boys and Girls Clubs, thanked the City for its partnership. He noted that the summer program would begin on June 17th. He mentioned that the club would be providing swim lesson to its members at the City’s pool. He noted that the club would also be sending its older children to Camp Whittier for Santa Barbara International Film Camp. He thanked the City for its continued support and partnership.
Teresa Alvarez, Associate Director of Carpinteria Children's Project, thanked the City for its recommendation for $20,000 in funding to go towards scholarships for early childhood education in Carpinteria.

Saul Serrano, representing the Community Action Commission and South Coast Task Force on Youth Safety, acknowledged all programs in the community that support the quality of life and the safety of the residents. He noted that the Task Force is in the process of strategic planning and recently hosted a focus group at Rincon High School. He also noted that they are collecting data from a recent survey from the youth. He thanked the City for its continued support.

Lea Boyd, representing Friends of the Library, expressed her gratitude for the City's increased support. She noted that the library would not be able to exist without the City's support.

Mayor Nomura closed the public hearing at 7:08 p.m.

Motion by Councilmember Shaw, seconded by Councilmember Lee, to approve the Municipal Budget for Fiscal Year 2019-20 through adoption of the Resolution No. 5897 as read by title only; establish the appropriation limit for the City of Carpinteria for the 2019-20 Fiscal Year through adoption of Resolution No. 5898 as read by title only; and establish the appropriation limit for Street Lighting District No. 1 for the 2019-20 Fiscal Year through adoption of Resolution No. 5899 as read by title only, including the correction to the misallocation for homeless services from Public Works to the Housing Program and allowing staff to correct typographical errors and formatting issues.

Upon voice vote, motion carried unanimously.

Mayor Nomura thanked the community for the support of Measure X, which provides additional revenues to the City.

OTHER BUSINESS:

4. Bid results for the installation of demountable partitions for the Carpinteria City Hall Remediation and Renovation Project, City Project Number 15093.

Recommendation: Reject all bids received and authorize the Public Works Department to re-bid the City Hall Demountable Partitions Project, City Project No. 15093, for formal bid.

John Ilasin, Public Works Director, presented the staff report.

There were no Public Comments.
Motion by Vice Mayor Clark, seconded by Councilmember Shaw, to reject all bids received for the installation Demountable Partitions for the City Hall Remediation and Renovation Project, City Project No. 15093 and authorize staff to re-bid the project.

Councilmember Carty inquired whether some of the more expensive items would be removed from the bid documents. Mr. Ilasin responded that staff would conduct valued engineering to determine the types of finishes for the demountable walls.

Councilmember Shaw inquired regarding the City's constraints from the insurance adjuster's allowance for this project. Dave Durflinger, City Manager, responded that the insurance company would cover most of the cost; however, the City is also responsible for a portion of the cost.

Upon voice vote, motion carried unanimously.

5. Approval of an amended agreement to provide law enforcement services between the County of Santa Barbara and the City of Carpinteria, including establishment of new initial four year term running from July 1, 2019 to June 30, 2023.

Recommendation: Approve the amended agreement to provide law enforcement services between the County of Santa Barbara and the City of Carpinteria.

Dave Durflinger, City Manager, presented the staff report.

There were no Public Comments.

Motion by Vice Mayor Clark, seconded by Councilmember Shaw, to approve the amended agreement to authorize the Mayor to sign on behalf of the City and establishing and initial term from July 1, 2019 to June 30, 2023 to provide law enforcement services between the County of Santa Barbara and the City of Carpinteria.

Roll call on motion:

AYES: Councilmember Carty, Councilmember Lee, Councilmember Shaw, Vice Mayor Clark, Mayor Nomura
NOES: None
ABSTAIN: None
ABSENT: None

Motion carried unanimously.

LEGISLATIVE UPDATE:
Dave Durflinger, City Manager, noted that the League of California Cities is monitoring several legislative bills, including bills related to housing and retail cannabis.

Vice Mayor Clark suggested that the City Council review the bills related to housing and consider how they might affect the city. Mr. Durflinger responded that staff would bring back information regarding SB 330 Housing Crisis Act, AB 1763 Density Bonus and Affordable Housing, and SB 13 Accessory Dwelling Units.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS:

Councilmember Lee stated that he wanted to recognize Public Works staff for their hard work and dedication and suggested that the City dedicate a week to recognize the Public Works Department in 2020. Dave Durflinger, City Manager, stated that staff could include this in the annual calendar and bring back the proclamation next May during Public Works Week. Mayor Nomura requested that requests from the public for proclamations and recognitions be included. Mr. Durflinger responded that staff would move forward with the request.

Councilmember Shaw noted that the first meeting of the District Elections Committee would be held June 17th.

ATTENDANCE OF COUNCILMEMBERS FOR FUTURE MEETINGS:

All Councilmembers are expected to be in attendance at the June 17, 2019 Special City Council Meeting, and the June 24, 2019 Regular City Council Meeting.

Lt. Arnoldi noted that a recommendation would be brought forth for the Community Resource Deputy.

ADJOURNMENT

The meeting was adjourned at 7:34 p.m. by Mayor Nomura.

ATTEST: 

Wade T. Nomura, Mayor

Fidela Garcia, CMC, City Clerk