

**City of Carpinteria
City Council Agenda
November 13, 2012
Council Chamber, 5775 Carpinteria Avenue,
Carpinteria, CA 93013**

5:30 p.m. Regular Session

INFORMATION ABOUT CITY COUNCIL MEETINGS:

- The regular (special) meeting will be broadcast live over Government Access Television Channel 21. The City Council meetings will be rebroadcast on Wednesdays at 8:00 p.m. and Saturdays at 5:00 p.m.
- Written correspondence or information concerning agenda items may be sent to the City Clerk e-mail: Fidelag@ci.carpinteria.ca.us or mail: Attn: City Council and City Clerk at 5775 Carpinteria Avenue, Carpinteria, California 93013. In order to be distributed with the City Council Agenda packet, communications must be received one day prior to the distribution of the agenda packet. In order to be disseminated to the City Council for consideration during the Council meeting, written information must be submitted to the City Clerk no later than Monday at 2:00 pm prior to the City Council meeting. Material received after this time may not be reviewed by the City Council prior to the meeting.
- Materials related to an Agenda item submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 5775 Carpinteria Avenue, Carpinteria, during normal business hours. Such documents are also available on the City of Carpinteria website at www.carpinteria.ca.us subject to staff's ability to post the documents before the meeting.
- Any written or printed material and/or exhibits presented at a City Council meeting or work session become the property of the City.
- Any information presented to the City Council by the public on any agenda item and during Public Comment using electronic media to be displayed on the overhead projector must be arranged with staff for review of materials in advance of the meeting and no later than close of business Wednesday prior to the Council meeting.
- As a courtesy to others and to avoid interference with the public address system, please refrain from using cell phones in the Council Chambers and please turn off all audible pagers and rings.
- If you wish to speak on a matter scheduled for consideration in a closed session, you will have an opportunity to address the City Council before the Council retires to its closed session deliberations.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

1. Presentation of the City's Fall 2012 Outstanding Community Partner Award to Peoples' Self Help Housing (PSHH).

AGENDA ITEM NO. 1 - STAFF REPORT

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

CITY MANAGER'S REPORT

The City Manager will report to the City Council regarding various City and/or community events and/or matters of interest. There will be no City Council discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

This is a time for public comments on matters not otherwise on the agenda but within the subject matter jurisdiction of the City Council. The Public Comment period is limited to 15 minutes and divided among those persons desiring to speak. No person shall speak longer than five minutes, however, the Mayor may establish shorter periods based on the time available and/or the number of persons waiting to speak. Persons wishing to speak on a specific item will be recognized at the time the agenda item is considered.

Please be aware that items on the consent calendar are considered to be routine and are normally enacted by one unanimous vote of the Council. If you wish to speak on a consent calendar item, or on a matter scheduled for consideration in a closed session at the end of the agenda, please do so during the Presentations by Citizens/Public Comment portion of the meeting.

The City and the City Council are not responsible for the content of statements made during the public comment period, or the factual accuracy of any such statements.

AGENDA MODIFICATIONS: The City Council may modify the regular agenda by tabling items, adding urgency items to the agenda, or changing the order in which items are considered. Changes to the Consent Calendar are considered at the time the Consent Calendar is considered.

CONSENT CALENDAR (to be approved by roll call vote on one motion with all resolutions and ordinances as read by title only). Individual items may be removed and considered separately at the request of a Councilmember. Any item, which is removed from the Consent Calendar, will be added to the end of the agenda under Other Business.

2. Minutes of the regular meeting held October 22, 2012.

AGENDA ITEM NO. 2 - CC MINUTES OF OCTOBER 22, 2012

3. Expenditures for the period ending November 7, 2012.

AGENDA ITEM NO. 3 - WARRANT REGISTER

4. Second Reading and Adoption of Ordinance No. 659, as read by title only, An Ordinance of the City Council of the City of Carpinteria Authorizing an Amendment to the Contract between the City Council of the City of Carpinteria and the Board of Administration of the California Public Employees' Retirement System.

AGENDA ITEM NO. 4 - STAFF REPORT

5. Authorize and Award for Construction City Maintenance Project No. 15003, El Carro Lane Sidewalk Maintenance In-fill Project Phase 1 with Berry General Engineering, the lowest responsible bidder; and approve a project budget of \$170,236.

AGENDA ITEM NO. 5 - STAFF REPORT

6. Approve the revised Director of Public Works job description to include Duties and Responsibilities of City Engineer, City Traffic Engineer and Floodplain Administrator.

AGENDA ITEM NO. 6 - STAFF REPORT

7. Adopt Resolution No. 5419, as read by title only, A Resolution of the City Council of the City of Carpinteria, Updating the Master Fee Schedule Pursuant to Chapter 3.34 of the Carpinteria Municipal Code.

AGENDA ITEM NO. 7 - STAFF REPORT

OTHER BUSINESS:

8. City of Carpinteria Tree Advisory Board's Annual Recommendations

Recommendation: That the City Council support the Tree Advisory Board and Staff recommendations to: A) Remove the trees listed in the staff report and replace with an approved tree species from the City Street Tree Management Plan, and B).Direct City Staff to conduct public workshops pertaining to Special Condition Streets.

AGENDA ITEM NO. 8 - STAFF REPORT

9. City of Carpinteria Traffic Safety Committee Recommendations

Recommendation: Adopt Resolution No. 5417, as read by title only, A Resolution of the City Council of the City of Carpinteria Adopting the Recommendations of the Traffic Safety Committee as set for at the August 16, 2012 Traffic Safety Committee Meeting

AGENDA ITEM NO. 9 - STAFF REPORT

10. Status Report on City's Economic Vitality Program

Recommendation: Receive an information status report regarding the City's Economic Vitality Program

AGENDA ITEM NO. 10 - STAFF REPORT

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS

Informational reports from Councilmember representatives on the committees, commissions and organizations listed below. This is also an opportunity for Councilmembers to request information from staff or seek support from fellow Councilmembers for future agenda items.

1. Representatives to Regional Agencies and Committees

- a. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) (Reddington/Alt Carty)
- b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Reddington)
- c. Channel Counties Division, League of California Cities (Reddington/Alt. Stein)
- d. Coastal City Issues, League of California Cities (Reddington)
- e. Santa Barbara Association of Governments (SBCAG) (Clark/Alt. Reddington)
- f. Santa Barbara County Air Pollution Control District (APCD) (Reddington/Alt. Clark)
- g. Santa Barbara Joint Housing Task Group (Carty & Reddington)
- h. Multi-jurisdictional Solid Waste Task Force (Clark/Alt. Stein)
- i. South Coast Homeless Advisory Committee (Reddington)
- j. South Coast Task Force on Youth Gangs Leadership and Executive Council (Carty & Clark)

2. Joint and Special Committees

- a. City Council/Chamber of Commerce Board of Directors Committee (Carty & Reddington)

- b. City Council/Fire District Board Committee (Clark & Stein)
 - c. City Council/School Board Committee (Stein & Carty)
3. Ad Hoc Committees
- a. Budget Committee (Stein & Clark)
 - b. Public Facility Site Acquisition/Development Committee (Carty & Stein)
 - c. Transportation Committee (Stein)
 - d. Water District Committee (Reddington & Stein)
4. City Representatives on other Committees
- a. Community Media Access Center (Gary Dobbins)
 - b. Santa Barbara Coastal Vector Control District (Ronald Hurd)
 - c. Santa Barbara Metropolitan Transit District (Chuck McQuary)

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at 684-5405, extension 403 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

This agenda was posted on Thursday, November 08, 2012 in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

STAFF REPORT
COUNCIL MEETING DATE:
November 13, 2012

ITEM FOR COUNCIL CONSIDERATION:

Presentation of the City's Fall 2012 Outstanding Community Partner award to Peoples' Self Help Housing (PSHH).

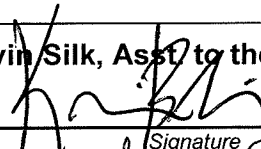
Report prepared by:

Kevin Silk, Asst. to the City Manager

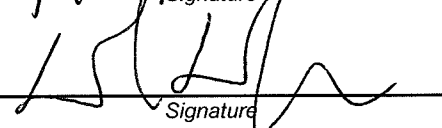
Department: Administration

Reviewed by:

City Manager



Signature



Signature

STAFF RECOMMENDATION:

Action Item ☐ ; Non-Action Item ☒

Present the City's Fall 2012 Outstanding Community Partner award to Peoples' Self Help Housing (PSHH).

I. BACKGROUND:

From 1997 to 2012 the City of Carpinteria recognized 43 businesses in the community as Outstanding Business Partner Award Winners. The Business Partner program has evolved and is now the Outstanding Community Partner program, which can include businesses, non-government organizations, or individuals making contributions to the Carpinteria community.

Fall 2012 Outstanding Community Partner Award Recipient--Peoples' Self Help Housing (PSHH)

Peoples' Self Help Housing (PSHH) is a private, non-profit organization that develops affordable housing and provides a variety of programs on the central coast to low-income families and individuals, seniors and special needs groups that lead to self sufficiency and improve skills and education levels.

According to Peoples' Self Help Executive Director Jeanette Duncan, PSHH has worked in partnership with the City of Carpinteria for approximately 20 years regarding local housing needs. PSHH, along with affiliate non-profit The Duncan Group, is currently involved with three affordable housing sites in Carpinteria; Dahlia Court Phase I and II (55 current units and 33 under construction) Casas de las Flores (aka Carpinteria Camper Park approved for 43 units) and the existing 28 unit Chapel Court affordable housing units.

In addition to providing the Carpinteria community with affordable housing, PSHH provides various services for both adults and children. In fact, approximately 100 children and families receive services from programs at all three PSHH housing locations in Carpinteria. The programs include:

- An after school homework program
- Academic enrichment activities
- A supportive housing program led by master level therapists that are bi-lingual and bi-cultural
- Individual and family counseling
- Assistance with family budgeting
- Counseling related to financial hardships

PSHH also works with many community and area organizations in providing their services, including; Belles Artes, UCSB Arts and Lectures, Cate School, Westmont College, Carpinteria Community Church, All Saints Episcopal Church, and other local churches.

The City is fortunate to have such a valuable community partner like Peoples' Self-Help Housing, providing affordable housing and family services in Carpinteria that support the Carpinteria economy and community. The City congratulates Peoples' Self Help Housing as the City's Fall 2012 Outstanding Community Partner.

II. PRINCIPAL PARTIES EXPECTED AT MEETING:

Jeanette Duncan, Executive Director, Peoples' Self Help Housing

**City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, October 22, 2012**

ROLL CALL

The meeting was called to order by Mayor Clark at 5:30 p.m.

Councilmembers present:

Councilmember Carty
Councilmember Reddington
Vice Mayor Stein
Mayor Clark

Staff members present:

Dave Durlinger, City Manager
Peter Brown, City Attorney
Fidela Garcia, City Clerk
Charles Ebeling, Public Works Director/City Engineer/Traffic Engineer
Erin Maker, Environmental Coordinator
Arlene Balmadrid, Human Resources/Risk Manager Administrator

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS: NONE

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: NONE

CITY MANAGER'S REPORT

- Today is the first day of the first phase of the single use bag ban for large commercial establishments. The second phase will take place April 2013.
- City Council Meetings will begin live streaming on November 13 on the City's website.
- November 6 Election information was displayed, which included last day to register to vote, vote by mail ballot information, and contact information for questions regarding the election.
- Parking Business Improvement Area Advisory Board and participating downtown merchants will host a safe trick or treat event on October 31 from 3:30 p.m. to 5:00 p.m. Participants and their families are invited to the Plaza Playhouse

report as alternate plans. She expressed concern that the drilling would go through the aquifers located under the City.

Councilmember Reddington stated that she was aware of Venoco's application with the State Lands Commission and that the application was incomplete. She expressed her hope that the City Manager and City Council would look into this matter. She stated that the application is for north of Highway 101 outside of the City limits and that it could possibly be Plan B as indicated in the environmental impact report or something totally different. She noted that Venoco was in the process of negotiating with land owners and the application was filed with the State Lands Commission the previous week.

City Manager Dave Durflinger noted that Paredon still had a pending application with the City and Venoco was exploring alternatives and the potential for drilling rigs and associated activities outside of the City limits. He stated that Venoco filed an application pursuant to an agreement with the State Lands Commission and the application was deemed incomplete. He noted that one critical piece of information that Venoco still needed to submit was the exact location of where the facility would be proposed. He stated that staff asked for this information and the State Lands Commission indicated that the information was not available because the application is incomplete and they were keeping the information confidential because negotiations were ongoing. He also stated that in terms of activities at the Carpinteria oil and gas plant at the pier, the activity is regulated through a conditional use permit with the City, which is very old and very broad. He noted that staff had noticed increased activity and storage at the facility and had reviewed the conditional use permit to determine if the increased activity was within the parameters and staff believed it is within the parameters. He stated that staff was looking into the additional mooring cans leases for those facilities and would be contacting the operators of the boats. He also stated that in terms of chemicals related to offshore activities, including fracking, staff contacted the Fire District who would have received a business plan from the operators regarding the chemicals they would be using. He noted that the Fire District indicated there were no chemicals that they were aware of in terms of quantity and type listed on the business plan that would be associated with that type of activity. He stated that staff could also ask Venoco directly.

AGENDA MODIFICATIONS: NONE

CONSENT CALENDAR

Motion by Vice Mayor Stein, seconded by Councilmember Reddington, to approve the Consent Calendar with the amended Exhibit A for Item 5.

Upon voice vote, motion carried.

1. Minutes of the Regular Meeting Held October 8, 2012.

Peter Brown, City Attorney, noted that the rates and rate increases in the proposed franchise agreement were the maximum rates and maximum rate increases which the contract sets.

No public comment.

Motion by Vice Mayor Stein, seconded by Councilmember Reddington, to approve and adopt Resolution No. 5416, as ready by title only, authorizing the execution of a franchise agreement for solid waste handling effective January 1, 2013, and authorize the letter of agreement extending the terms of the current agreement until December 31, 2012, with the change of \$5.40 for an additional green waste bin.

Councilmember Carty stated that he believed all the citizens of Carpinteria were very pleased with the City's trash service. He also stated that E.J. Harrison & Sons was on the cutting edge of recycling. Vice Mayor Stein commended E.J. Harrison & Sons for the service they provide to the City.

Councilmember Reddington inquired regarding the establishment of two locations for household battery collection. Ms. Maker responded that the City currently collects batteries on the second and fourth Saturday each month and this new program could provide residents with more accessible locations.

Councilmember Reddington expressed her desire for more recycling bins on the beach so that people may sort their own recycling. Ms. Maker responded that signs would be posted on the dumpsters that the materials will be separated at a facility. City Manager Dave Durflinger noted that all of the refuse would be taken to a materials recovery facility where nearly everything would be recycled and very little would be taken to the landfill.

Upon voice vote, motion carried.

7. Review of First Quarterly Financial Results

Recommendation: Receive and direct staff as determined appropriate.

Dave Durflinger, City Manager, presented the staff report and PowerPoint presentation.

No public comment.

Motion by Vice Mayor, seconded by Councilmember Reddington, to receive and file the first quarterly financial results.

Upon voice vote, motion carried.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m. by Mayor Clark.

Al Clark, Mayor

ATTEST:

Fidela Garcia, CMC
City Clerk

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94849	10/24/12 11:40:39	10/24/12	79043	AG ENT INC	AG ENT INC		100010...	
94781	10/24/12 09:20:38	10/16/12	12165		AG ENT INC	CASITAS PASS MEDIAN	236122...	-131.25
94782	10/24/12 09:21:13	10/16/12	12179		AG ENT INC	STERLING PARK	236122...	-45.00
TOTAL								-176.25
94850	10/24/12 11:40:40	10/24/12	79044	ALAMO SELF STORA...	ALAMO SELF ...	NOVEMBER 2012 STORAGE FEES	100010...	
94783	10/24/12 09:25:32	10/13/12	NOV 2012...		ALAMO SELF ...	NOVEMBER 2012 STORAGE FEES	101322...	-295.00
TOTAL								-295.00
94851	10/24/12 11:40:41	10/24/12	79045	ANIMAL MEDICAL C...	ANIMAL MEDIC...	INVOICE 115377	100010...	
94786	10/24/12 09:28:11	10/16/12	115377		ANIMAL MEDIC...	VET SERVICES	104721...	-10.72
TOTAL								-10.72
94852	10/24/12 11:40:42	10/24/12	79046	BURDINE-ORTEGA, J...	BURDINE-ORT...	SUPPLIES REIMBURSEMENT	100010...	
94834	10/24/12 11:14:11	10/9/12	REIMBUR...		BURDINE-ORT...	SUPPLIES REIMBURSEMENT	486830...	-96.42
TOTAL								-96.42
94853	10/24/12 11:40:43	10/24/12	79047	CalPERS	CalPERS	NOVEMBER 2012 HEALTH	100010...	
94789	10/24/12 09:33:11	10/15/12	NOV 2012...		CalPERS	NOVEMBER 2012 HEALTH	105119...	-3,653.77
					CalPERS	NOVEMBER 2012 HEALTH	101119...	-971.26
					CalPERS	NOVEMBER 2012 HEALTH	101219...	-1,854.06
					CalPERS	NOVEMBER 2012 HEALTH	101319...	-1,327.87
					CalPERS	NOVEMBER 2012 HEALTH	101419...	-4,409.99
					CalPERS	NOVEMBER 2012 HEALTH	101619...	-1,011.26
					CalPERS	NOVEMBER 2012 HEALTH	103019...	-3,122.40
					CalPERS	NOVEMBER 2012 HEALTH	253119...	-3,983.61
					CalPERS	NOVEMBER 2012 HEALTH	104119...	-4,523.15
					CalPERS	NOVEMBER 2012 HEALTH	104219...	-1,210.64
					CalPERS	NOVEMBER 2012 HEALTH	106919...	-1,820.27
					CalPERS	NOVEMBER 2012 HEALTH	102219...	-2,349.31
					CalPERS	NOVEMBER 2012 HEALTH	236119...	-1,327.87
					CalPERS	NOVEMBER 2012 HEALTH	333219...	-2,349.31
					CalPERS	NOVEMBER 2012 HEALTH	104419...	-1,327.87
					CalPERS	NOVEMBER 2012 HEALTH	101619...	-103.92
					CalPERS	NOVEMBER 2012 HEALTH	486819...	-510.72
TOTAL								-35,857.28

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94854	10/24/12 11:40:44	10/24/12	79048	CENTRAL COAST IM...	CENTRAL COA...	INVOICE #AR22503	100010...	
94790	10/24/12 09:33:50	10/7/12	AR22503		CENTRAL COA...	COPIES	101822...	-713.63
TOTAL								-713.63
94855	10/24/12 11:40:44	10/24/12	79049	COAST OFFICE TEC...	COAST OFFIC...	INVOICE 4825	100010...	
94794	10/24/12 09:36:58	9/1/12	4825		COAST OFFIC...	COMPUTER SERVICES	101822...	-2,942.50
TOTAL								-2,942.50
94856	10/24/12 11:40:45	10/24/12	79050	COASTAL VIEW NEWS	COASTAL VIE...		100010...	
94793	10/24/12 09:35:21	9/20/12	39269		COASTAL VIE...	PET ADS	104730...	-120.00
94791	10/24/12 09:34:19	10/18/12	39558		COASTAL VIE...	PET ADS	104730...	-40.00
94792	10/24/12 09:34:53	10/18/12	39560		COASTAL VIE...	TRI AD	486330...	-588.00
TOTAL								-748.00
94857	10/24/12 11:40:46	10/24/12	79051	COUNTY SANITATIO...	COUNTY SANI...	INVOICE #32526	100010...	
94795	10/24/12 09:38:34	10/11/12	32526		COUNTY SANI...	HYDROVAC SERVICE	333222...	-1,600.00
TOTAL								-1,600.00
94858	10/24/12 11:40:46	10/24/12	79052	DSAN CORPORATION	DSAN CORPO...	INVOICE #927483	100010...	
94796	10/24/12 09:48:04	7/1/12	927483		DSAN CORPO...	SPEAKER TIMERS	217041...	-531.01
TOTAL								-531.01
94859	10/24/12 11:40:47	10/24/12	79053	EVERSHADE EXTERI...	EVERSHADE E...	INVOICE 5895	100010...	
94797	10/24/12 09:48:30	10/16/12	5895		EVERSHADE E...	POWER WASHING/STEAM CLEA...	333222...	-8,600.00
TOTAL								-8,600.00
94860	10/24/12 11:40:48	10/24/12	79054	FENCE FACTORY	FENCE FACTO...	INVOICE 615513	100010...	
94592	10/09/12 10:22:19	9/28/12	615513		FENCE FACTO...	RENTAL FENCE	486330...	-2,036.00
TOTAL								-2,036.00
94861	10/24/12 11:40:48	10/24/12	79055	GRUNWALD, CARLY	GRUNWALD, C...	INVOICE #2012-005	100010...	

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94798	10/24/12 09:57:18	10/1/12	2012-005		GRUNWALD, C...	PRE-REG PREPARATION	486330...	-650.00
TOTAL								-650.00
94862	10/24/12 11:40:49	10/24/12	79056	IMPULSE INTERNET ...	IMPULSE INTE...	INVOICE 712570	100010...	
94801	10/24/12 10:00:20	10/12/12	712570		IMPULSE INTE...	WEBHOSTING	101822...	-89.95
TOTAL								-89.95
94863	10/24/12 11:40:50	10/24/12	79057	LESLIE'S POOL SUP...	LESLIE'S POO...		100010...	
94805	10/24/12 10:03:59	10/15/12	308-226248		LESLIE'S POO...	POOL CHEMICALS	486633...	-313.19
94806	10/24/12 10:04:39	10/16/12	308-226292		LESLIE'S POO...	POOL CHEMICALS	486633...	-119.61
TOTAL								-432.80
94864	10/24/12 11:40:51	10/24/12	79058	METLIFE	METLIFE	NOVEMBER 2012 DENTAL BILLI...	100010...	
94809	10/24/12 10:07:50	10/15/12	NOV 2012...		METLIFE	DENTAL PREMIUM NOV 2012	105119...	-564.84
					METLIFE	DENTAL PREMIUM NOV 2012	101119...	-161.86
					METLIFE	DENTAL PREMIUM NOV 2012	101219...	-279.06
					METLIFE	DENTAL PREMIUM NOV 2012	101319...	-174.36
					METLIFE	DENTAL PREMIUM NOV 2012	101419...	-348.72
					METLIFE	DENTAL PREMIUM NOV 2012	101619...	-109.51
					METLIFE	DENTAL PREMIUM NOV 2012	103019...	-333.32
					METLIFE	DENTAL PREMIUM NOV 2012	253119...	-455.33
					METLIFE	DENTAL PREMIUM NOV 2012	104119...	-507.68
					METLIFE	DENTAL PREMIUM NOV 2012	104219...	-304.06
					METLIFE	DENTAL PREMIUM NOV 2012	106919...	-226.71
					METLIFE	DENTAL PREMIUM NOV 2012	102219...	-214.21
					METLIFE	DENTAL PREMIUM NOV 2012	333219...	-280.97
					METLIFE	DENTAL PREMIUM NOV 2012	104419...	-174.36
					METLIFE	DENTAL PREMIUM NOV 2012	236119...	-174.36
					METLIFE	DENTAL PREMIUM NOV 2012	486819...	-52.35
TOTAL								-4,361.70
94865	10/24/12 11:40:52	10/24/12	79059	MNS ENGINEERS INC	MNS ENGINEE...		100010...	
94811	10/24/12 10:10:23	7/1/12	62089		MNS ENGINEE...	SILVER SANDS/ASH AVE	253622...	-27.50
94812	10/24/12 10:11:07	7/1/12	62090		MNS ENGINEE...	PROJ 1122 - TIMM	100025...	-192.50
94813	10/24/12 10:11:50	7/1/12	62070		MNS ENGINEE...	PROJ 5007 - LAGUNITAS	100025...	-302.50
94814	10/24/12 10:12:35	7/1/12	62071		MNS ENGINEE...	GENERAL ENGINEERING SERVI...	253622...	-3,027.50
94810	10/24/12 10:09:25	7/9/12	62338		MNS ENGINEE...	CARP/7TH STREET IMPROVEME...	207927...	-82.50
TOTAL								-3,632.50

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94866	10/24/12 11:40:53	10/24/12	79060	OFFICE MAX	OFFICE MAX	INVOICE #554907	100010...	
94577	10/08/12 16:24:13	9/28/12	554907		OFFICE MAX	PW OFFICE SUPPLIES	103030...	-59.81
TOTAL								-59.81
94867	10/24/12 11:40:54	10/24/12	79061	PASO ROBLES FORD	PASO ROBLES...	2013 FORD C-MAX PURCHASE	100010...	
94825	10/24/12 10:59:35	10/24/12	2013 FOR...		PASO ROBLES...	2013 FORD C-MAX PURCHASE	150029...	-24,877.32
TOTAL								-24,877.32
94868	10/24/12 11:40:55	10/24/12	79062	PENFIELD & SMITH	PENFIELD & S...		100010...	
94329	09/25/12 14:48:14	9/13/12	112872		PENFIELD & S...	INTERSECTION CURB EXTENSI...	417961...	-4,717.25
94330	09/25/12 14:49:32	9/13/12	112873		PENFIELD & S...	CONCHA LOMA/CALLE OCHO IN...	277961...	-6,255.08
94331	09/25/12 14:50:22	9/13/12	112874		PENFIELD & S...	CARP AVE/SANTA YNEZ INTERS...	207927...	-5,889.67
TOTAL								-16,862.00
94869	10/24/12 11:40:55	10/24/12	79063	PRAXAIR	PRAXAIR	INVOICE 44193041	100010...	
94816	10/24/12 10:14:30	9/28/12	44193041		PRAXAIR	FINANCE CHARGE	253130...	-4.38
TOTAL								-4.38
94870	10/24/12 11:40:57	10/24/12	79064	REAL GREEN GARD...	REAL GREEN ...		100010...	
94819	10/24/12 10:17:19	7/26/12	000904		REAL GREEN ...	LIBRARY SPRINKLERS	486530...	-29.00
94820	10/24/12 10:25:16	7/31/12	JUL 2012 ...		REAL GREEN ...	882 BAILARD	236130...	-540.00
					REAL GREEN ...	883 CARP CREEK	236122...	-540.00
					REAL GREEN ...	PROJ 4865 - LIBRARY	100025...	-75.00
					REAL GREEN ...	885 MARSH	286122...	-450.00
					REAL GREEN ...	886 MONTE VISTA	236122...	-1,035.00
					REAL GREEN ...	887 SEASIDE	486522...	-180.00
					REAL GREEN ...	888 COASTAL VIEW	286122...	-360.00
					REAL GREEN ...	889 COASTAL VIEW	286122...	-450.00
					REAL GREEN ...	PROJ 4865 - VETS HALL	486522...	-120.60
					REAL GREEN ...	890 VETS HALL	486530...	-59.40
					REAL GREEN ...	891 VIOLA	236130...	-720.00
94822	10/24/12 10:32:55	8/31/12	AUG 2012...		REAL GREEN ...	892 BAILARD	236130...	-540.00
					REAL GREEN ...	893 CARP CREEK	236122...	-540.00
					REAL GREEN ...	PROJ 4865	100025...	-75.00
					REAL GREEN ...	895 MARSH	286122...	-450.00
					REAL GREEN ...	896 MONTE VISTA	236122...	-1,035.00
					REAL GREEN ...	897 SEASIDE	486522...	-180.00

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
					REAL GREEN ...	898 COASTAL VIEW	286122...	-360.00
					REAL GREEN ...	899 TAR PITS	286122...	-450.00
					REAL GREEN ...	PROJ 4865	100025...	-120.60
					REAL GREEN ...	900 VETS HALL	486530...	-59.40
					REAL GREEN ...	901 VIOLA	236130...	-720.00
94823	10/24/12 10:36:57	8/31/12	JUN-AUG ...		REAL GREEN ...	PALM TO LINDEN TRAIL GRANT	200026...	-3,664.72
TOTAL								-12,753.72
94871	10/24/12 11:40:58	10/24/12	79065	SIMON, MATT	SIMON, MATT	MILEAGE REIMBURSEMENT	100010...	
94826	10/24/12 11:07:18	10/24/12	MILEAGE ...		SIMON, MATT	DBW AC DIRECTORS MEETING ...	286230...	-71.50
TOTAL								-71.50
94872	10/24/12 11:40:59	10/24/12	79066	STANLEY SECURITY ...	STANLEY SEC...	INVOICE 902294752	100010...	
94829	10/24/12 11:09:30	9/28/12	902294752		STANLEY SEC...	SECURITY DOORS	101322...	-383.51
TOTAL								-383.51
94873	10/24/12 11:40:59	10/24/12	79067	STAPLES ADVANTAGE	STAPLES ADV...		100010...	
94574	10/08/12 16:21:43	9/28/12	3182634773		STAPLES ADV...	CITY HALL	101330...	-37.04
					STAPLES ADV...	PARKS	236122...	-185.28
94575	10/08/12 16:22:27	9/28/12	3182634774		STAPLES ADV...	POOL	486630...	-262.58
94576	10/08/12 16:23:39	9/28/12	3182634775		STAPLES ADV...	PW SUPPLIES	103030...	-60.87
					STAPLES ADV...	OFFICE SUPPLIES	101330...	-78.32
TOTAL								-624.09
94874	10/24/12 11:41:00	10/24/12	79068	SUN-CHEM INC	SUN-CHEM INC	INVOICE 6483	100010...	
94835	10/24/12 11:14:41	9/26/12	6483		SUN-CHEM INC	CLEANING SUPPLIES	333222...	-1,391.63
TOTAL								-1,391.63
94875	10/24/12 11:41:01	10/24/12	79069	VERIZON WIRELESS	VERIZON WIR...	INVOICE #1126955515	100010...	
94838	10/24/12 11:17:08	10/9/12	1126955515		VERIZON WIR...	CELL PHONE - BUILDING INSPE...	104230...	-134.75
TOTAL								-134.75
94876	10/24/12 11:41:02	10/24/12	79070	WEST COAST ARBO...	WEST COAST ...		100010...	
94844	10/24/12 11:26:24	8/31/12	82789		WEST COAST ...	TREE MAINTENANCE	273222...	-6,921.00
94842	10/24/12 11:25:26	9/15/12	83055		WEST COAST ...	TREE MAINTENANCE	273222...	-10,867.00

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94843	10/24/12 11:25:51	9/15/12	83053		WEST COAST ...	TREE MAINTENANCE	273222...	-1,875.00
TOTAL								-19,663.00
94877	10/24/12 11:44:47	10/24/12	79071	AFLAC	AFLAC	INVOICE 631527	100010...	
94780	10/24/12 09:19:00	10/12/12	631527		AFLAC	WELLNESS NOVEMBER 2012	236119...	-48.80
					AFLAC	WELLNESS NOVEMBER 2012	101619...	-139.90
					AFLAC	WELLNESS NOVEMBER 2012	104119...	-24.10
					AFLAC	WELLNESS NOVEMBER 2012	105119...	-43.30
					AFLAC	WELLNESS NOVEMBER 2012	105119...	-32.30
					AFLAC	WELLNESS NOVEMBER 2012	486819...	-63.80
					AFLAC	WELLNESS NOVEMBER 2012	101119...	-54.90
					AFLAC	WELLNESS NOVEMBER 2012	101219...	-62.60
					AFLAC	WELLNESS NOVEMBER 2012	103019...	-43.30
					AFLAC	WELLNESS NOVEMBER 2012	102219...	-23.60
					AFLAC	WELLNESS NOVEMBER 2012	104219...	-35.10
					AFLAC	WELLNESS NOVEMBER 2012	104119...	-32.20
					AFLAC	WELLNESS NOVEMBER 2012	102219...	-97.76
					AFLAC	WELLNESS NOVEMBER 2012	253119...	-48.80
					AFLAC	WELLNESS NOVEMBER 2012	104219...	-63.10
					AFLAC	WELLNESS NOVEMBER 2012	103019...	-69.80
					AFLAC	WELLNESS NOVEMBER 2012	253119...	-52.10
					AFLAC	WELLNESS NOVEMBER 2012	333219...	-106.80
					AFLAC	WELLNESS NOVEMBER 2012	106919...	-30.70
					AFLAC	WELLNESS NOVEMBER 2012	106919...	-76.00
					AFLAC	WELLNESS NOVEMBER 2012	105119...	-32.20
					AFLAC	WELLNESS NOVEMBER 2012	101119...	-40.20
					AFLAC	WELLNESS NOVEMBER 2012	253119...	-52.10
TOTAL								-1,273.46
94878	10/24/12 11:44:48	10/24/12	79072	ALL AROUND LANDS...	ALL AROUND ...		100010...	
94784	10/24/12 09:26:16	10/2/12	S1618783....		ALL AROUND ...	AVO FEST SUPPLIES	253130...	-32.95
94785	10/24/12 09:27:02	10/2/12	S1618775....		ALL AROUND ...	PW SUPPLIES	253130...	-7.94
TOTAL								-40.89
94879	10/24/12 11:44:49	10/24/12	79073	BARCO PRODUCTS ...	BARCO PROD...	INVOICE 081202404	100010...	
94787	10/24/12 09:30:06	10/16/12	081202404		BARCO PROD...	BEVERAGE CONTAINER GRANT	200026...	-3,712.07
					BARCO PROD...	GROUNDS EQUIPMENT	101322...	-296.41
TOTAL								-4,008.48
94880	10/24/12 11:44:49	10/24/12	79074	CALIFORNIA ELECT...	CALIFORNIA E...	60-22980	100010...	

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94788	10/24/12 09:30:50	10/12/12	7700-6181...		CALIFORNIA E...	PW SHOP	101322...	-5.57
TOTAL								-5.57
94881	10/24/12 11:44:50	10/24/12	79075	E-CONOLIGHT	E-CONOLIGHT	INVOICE #339911	100010...	
94591	10/25/12 10:57:51	10/3/12	339911		E-CONOLIGHT	SHERIFF AREA FLOOD LIGHTS	101322...	-403.74
TOTAL								-403.74
94882	10/24/12 11:44:51	10/24/12	79076	HYDRO-FIT, INC	HYDRO-FIT, INC	INVOICE 12-4762	100010...	
94800	10/24/12 09:59:39	10/4/12	12-4762		HYDRO-FIT, INC	POOL RESALE ITEMS	486630...	-449.80
TOTAL								-449.80
94883	10/24/12 11:44:51	10/24/12	79077	LAWSON PRODUCT...	LAWSON PRO...	INVOICE 9301154226	100010...	
94804	10/24/12 10:03:22	10/4/12	9301154226		LAWSON PRO...	GENERAL SHOP SUPPLIES	333230...	-226.61
TOTAL								-226.61
94884	10/24/12 11:44:52	10/24/12	79078	MARBORG INDUSTRI...	MARBORG IND...	INVOICE 2830542	100010...	
94621	10/10/12 10:34:06	9/30/12	2830542		MARBORG IND...	TRIATHLON RESTROOMS	486330...	-1,950.00
TOTAL								-1,950.00
94885	10/24/12 11:44:53	10/24/12	79079	MCCORMIX CORP	MCCORMIX C...		100010...	
94807	10/24/12 10:05:20	10/15/12	864201		MCCORMIX C...	PUBLIC WORKS FUEL	333230...	-132.98
94808	10/24/12 10:05:43	10/15/12	864891		MCCORMIX C...	PUBLIC WORKS FUEL	333230...	-137.90
TOTAL								-270.88
94886	10/24/12 11:44:54	10/24/12	79080	PITNEY BOWES INC	PITNEY BOWE...	1550-8200-20-9	100010...	
94815	10/24/12 10:13:29	10/13/12	7564025-...		PITNEY BOWE...	TERMINAL RENTAL	101330...	-239.00
TOTAL								-239.00
94887	10/24/12 11:44:54	10/24/12	79081	RADIOSHACK	RADIOSHACK	ACCT. 403062193	100010...	
94740	10/17/12 10:51:55	9/30/12	039100		RADIOSHACK	AVOCADO FESTIVAL SUPPLIES	333230...	-37.67
TOTAL								-37.67

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94888	10/24/12 11:44:55	10/24/12	79082	REAL GREEN GARD...	REAL GREEN ...	SEP 2012 BILLING	100010...	
94821	10/24/12 10:31:04	9/30/12	SEP 2012 ...		REAL GREEN ...	908 BAILARD	236130...	-540.00
					REAL GREEN ...	906 CARP CREEK	236122...	-540.00
					REAL GREEN ...	PROJ 4865	100025...	-75.00
					REAL GREEN ...	911 MARSH	286122...	-450.00
					REAL GREEN ...	912 MONTE VISTA	236122...	-1,035.00
					REAL GREEN ...	913 SEASIDE	486522...	-180.00
					REAL GREEN ...	914 COASTAL VIEW	286122...	-360.00
					REAL GREEN ...	915 TAR PITS	286122...	-450.00
					REAL GREEN ...	PROJ 4865	100025...	-120.60
					REAL GREEN ...	916 VETS HALL	486530...	-59.40
					REAL GREEN ...	917 VIOLA	236130...	-720.00
TOTAL								-4,530.00
94889	10/24/12 11:44:56	10/24/12	79083	SATCOM GLOBAL FZE	SATCOM GLO...	INVOICE AX10120413	100010...	
94711	10/16/12 08:53:25	10/1/12	AX101204...		SATCOM GLO...	EMERGENCY PREPAREDNESS ...	200026...	-36.15
TOTAL								-36.15
94890	10/24/12 11:44:57	10/24/12	79084	SERVICEMASTER O...	SERVICEMAST...		100010...	
94480	10/03/12 11:50:01	10/1/12	421258		SERVICEMAST...	SEASIDE	486530...	-165.00
94481	10/03/12 11:51:47	10/1/12	421262		SERVICEMAST...	ASH AVE	286122...	-347.00
					SERVICEMAST...	5TH	333222...	-347.00
					SERVICEMAST...	9TH	333222...	-347.00
					SERVICEMAST...	EL CARRO	236122...	-347.00
					SERVICEMAST...	EL CARRO	236122...	-349.00
					SERVICEMAST...	MONTE VISTA	236122...	-347.00
					SERVICEMAST...	VIOLA	286122...	-347.00
94605	10/09/12 11:53:26	10/1/12	421260		SERVICEMAST...	CITY HALL	101322...	-805.00
					SERVICEMAST...	VETS HALL	486522...	-725.00
TOTAL								-4,126.00
94891	10/24/12 11:44:58	10/24/12	79085	SO CA EDISON	SO CA EDISON		100010...	
94827	10/24/12 11:08:00	10/18/12	2-27-939-9...		SO CA EDISON	HOCKEY RINK	101331...	-25.69
94828	10/24/12 11:08:53	10/18/12	2-25-126-2...		SO CA EDISON	VIOLA	236131...	-46.62
TOTAL								-72.31
94892	10/24/12 11:44:59	10/24/12	79086	VERIZON SELECT S...	VERIZON SEL...	CN2000004845CH07955	100010...	

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94743	10/17/12 10:58:58	10/1/12	CN200000...		VERIZON SEL...	PW PHONE LINE	101822...	-180.00
TOTAL								-180.00
94893	10/24/12 11:44:59	10/24/12	79087	VJS BIOLOGICAL CO...	VJS BIOLOGIC...	SEPTEMBER 2012 BIOLOGICAL ...	100010...	
94579	10/08/12 16:29:53	10/3/12	SEPT 201...		VJS BIOLOGIC...	PROJ 1407 - LAGUNITAS	100025...	-712.50
					VJS BIOLOGIC...	MISCELLANEOUS	104122...	-401.25
					VJS BIOLOGIC...	PROJ 1631 - KITTIE BAILARD	100025...	-90.00
TOTAL								-1,203.75
94894	10/24/12 12:36:48	10/24/12	79088	E-CONOLIGHT	E-CONOLIGHT	INVOICE #334904	100010...	
94620	10/24/12 12:36:08	10/9/12	334904		E-CONOLIGHT	POOL LIGHTS	486630...	-184.14
TOTAL								-184.14
94896	10/25/12 11:05:35	10/25/12	79089	CHICAGO TITLE CO...	CHICAGO TITL...	SOUTHERN PACIFIC RAIL PROP...	100010...	
94895	10/25/12 11:05:00	10/25/12	APN 004-1...		CHICAGO TITL...	PARK ACQUISITION - SPRR PR...	310024...	-358,000.00
TOTAL								-358,000.00
94969	10/31/12 10:37:03	10/31/12	79090	ATT	ATT	ACCOUNT 030-149-5366-001	100010...	
94901	10/30/12 09:02:56	10/19/12	03014953...		ATT	CIVIC CENTER	101330...	-679.73
					ATT	PW	253130...	-30.31
					ATT	BEACHES	286230...	-110.40
					ATT	POOL	486630...	-121.22
TOTAL								-941.66
94970	10/31/12 10:37:05	10/31/12	79091	BROWNSTEIN HYAT...	BROWNSTEIN ...		100010...	
94902	10/30/12 09:04:15	7/1/12	501326		BROWNSTEIN ...	SAVE THE PLASTIC BAG COALI...	101722...	-9,810.00
94966	10/31/12 09:53:09	7/1/12	444457		BROWNSTEIN ...	PROJ 1570 - VERNON	100025...	-1,282.50
94897	10/26/12 11:27:53	10/12/12	516175		BROWNSTEIN ...	LITIGATION - CITY V PENA	101722...	-3,300.00
94898	10/26/12 11:29:19	10/12/12	516174		BROWNSTEIN ...	LITIGATION - CITY V BORRELLO	101722...	-57.00
94899	10/26/12 11:31:32	10/12/12	516173		BROWNSTEIN ...	CITY ATTORNEY OFF RETAINER	101722...	-33,181.50
94900	10/26/12 11:37:27	10/12/12	516171		BROWNSTEIN ...	CITY ATTORNEY RETAINER	101722...	-10,000.00
TOTAL								-57,631.00
94971	10/31/12 10:37:05	10/31/12	79092	CARD SERVICES	CARD SERVICES	REIMBURSEMENT	100010...	
94914	10/30/12 09:18:56	10/26/12	REIMBUR...		CARD SERVICES	REIMBURSEMENT FOR SUPPLI...	287041...	-531.83

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL								-531.83
94972	10/31/12 10:37:06	10/31/12	79093	CARPINTERIA VALL...	CARPINTERIA ...	INVOICE #4711	100010...	
94943	10/30/12 11:25:24	10/23/12	4711		CARPINTERIA ...	POOL TILE WALL GRANT	200026...	-125.00
TOTAL								-125.00
94973	10/31/12 10:37:07	10/31/12	79094	CITY OF SANTA BAR...	CITY OF SANT...	JUL - SEP 2012 REPORTS	100010...	
94904	10/30/12 09:10:05	10/19/12	JUL-SEP ...		CITY OF SANT...	JUL - SEP, 2012 REPORTS	420027...	-2,000.00
TOTAL								-2,000.00
94974	10/31/12 10:37:08	10/31/12	79095	COLSON'S TOWING I...	COLSON'S TO...	INVOICE #35234	100010...	
94719	10/17/12 10:08:53	10/5/12	35234		COLSON'S TO...	TOW FEES UNIT 326	236130...	-60.00
TOTAL								-60.00
94975	10/31/12 10:37:08	10/31/12	79096	EBELING, CHARLES	EBELING, CHA...	TRAVEL REIMBURSEMENT	100010...	
94915	10/30/12 09:20:01	10/25/12	TRAVEL ...		EBELING, CHA...	FEMA TRAINING TRAVEL REIMB...	103030...	-247.20
TOTAL								-247.20
94976	10/31/12 10:37:09	10/31/12	79097	EDD-SDI	EDD-SDI	ACCT #776-5147-9	100010...	
94955	10/31/12 09:37:18	10/31/12	PAYROLL...		EDD-SDI	PAYROLL 11-01-12	100022...	-662.60
TOTAL								-662.60
94977	10/31/12 10:37:10	10/31/12	79098	EDD-SIT	EDD-SIT	ACCT #932-0283-6	100010...	
94956	10/31/12 09:37:41	10/31/12	PAYROLL...		EDD-SIT	PAYROLL 11-01-12	100022...	-3,489.99
TOTAL								-3,489.99
94978	10/31/12 10:37:11	10/31/12	79099	FARLEY, SHANNA	FARLEY, SHAN...	GASOLINE REIMBURSEMENT	100010...	
94916	10/30/12 09:26:50	10/25/12	REIMBUR...		FARLEY, SHAN...	GASOLINE REIMBURSEMENT	101330...	-67.58
TOTAL								-67.58
94979	10/31/12 10:37:12	10/31/12	79100	FIDELITY SECURITY ...	FIDELITY SEC...	INVOICE 1888438	100010...	

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94960	10/31/12 09:39:57	10/20/12	1888438		FIDELITY SEC...	WELLNESS NOVEMBER 2012	101619...	-17.56
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	104119...	-8.78
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	103019...	-25.81
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	104119...	-25.81
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	102219...	-8.78
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	253119...	-25.81
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	333219...	-16.68
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	106919...	-25.81
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	104419...	-16.68
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	253119...	-8.78
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	101119...	-8.78
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	102219...	-17.56
					FIDELITY SEC...	WELLNESS NOVEMBER 2012	106919...	-8.78
TOTAL								-215.62
94980	10/31/12 10:37:13	10/31/12	79101	KRIEG, TERRY E CPA	KRIEG, TERRY...	FY 11-12 ANNUAL AUDIT SECON...	100010...	
94963	10/31/12 09:46:23	10/30/12	FY 11-12 ...		KRIEG, TERRY...	FY 11-12 ANNUAL AUDIT SECON...	101422...	-8,000.00
TOTAL								-8,000.00
94981	10/31/12 10:37:14	10/31/12	79102	LINCOLN FINANCIAL...	LINCOLN FINA...	NOV 2012 BILLING	100010...	
94917	10/30/12 09:30:32	10/19/12	NOV 2012...		LINCOLN FINA...	NOVEMBER 2012	105119...	-53.00
					LINCOLN FINA...	NOVEMBER 2012	101119...	-81.13
					LINCOLN FINA...	NOVEMBER 2012	101219...	-116.49
					LINCOLN FINA...	NOVEMBER 2012	101319...	-30.57
					LINCOLN FINA...	NOVEMBER 2012	101419...	-154.66
					LINCOLN FINA...	NOVEMBER 2012	101619...	-145.82
					LINCOLN FINA...	NOVEMBER 2012	103019...	-170.16
					LINCOLN FINA...	NOVEMBER 2012	253119...	-170.43
					LINCOLN FINA...	NOVEMBER 2012	104119...	-333.09
					LINCOLN FINA...	NOVEMBER 2012	104219...	-178.65
					LINCOLN FINA...	NOVEMBER 2012	106919...	-153.57
					LINCOLN FINA...	NOVEMBER 2012	102219...	-164.56
					LINCOLN FINA...	NOVEMBER 2012	333219...	-70.64
					LINCOLN FINA...	NOVEMBER 2012	104419...	-88.90
					LINCOLN FINA...	NOVEMBER 2012	236119...	-57.21
					LINCOLN FINA...	NOVEMBER 2012	486819...	-31.94
TOTAL								-2,000.82
94982	10/31/12 10:37:16	10/31/12	79103	MNS ENGINEERS INC	MNS ENGINEE...		100010...	
94918	10/30/12 09:31:36	10/15/12	62632		MNS ENGINEE...	PROJ 5007 - LAGUNITAS	100025...	-1,870.00
94919	10/30/12 09:32:50	10/15/12	62633		MNS ENGINEE...	PROJ 5294	100025...	-275.00

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
					MNS ENGINEE...	GENERAL ENGINEERING SERVI...	253622...	-4,317.50
94920	10/30/12 09:33:18	10/15/12	62634		MNS ENGINEE...	PROJ 5109	100025...	-82.50
94921	10/30/12 09:33:44	10/15/12	62635		MNS ENGINEE...	PROJ 5100	100025...	-82.50
94922	10/30/12 09:34:16	10/15/12	62636		MNS ENGINEE...	PROJ 5052	100025...	-1,155.00
94923	10/30/12 09:34:58	10/15/12	62637		MNS ENGINEE...	ASH AVE MAINTENANCE	277962...	-43.75
94924	10/30/12 09:37:06	10/15/12	62638		MNS ENGINEE...	PROJ 5187	100025...	-632.50
94925	10/30/12 09:38:04	10/15/12	62639		MNS ENGINEE...	CITY BICYCLE MASTER PLAN	207927...	-743.75
94926	10/30/12 09:38:34	10/15/12	62640		MNS ENGINEE...	PROJ 5051	100025...	-110.00
94927	10/30/12 09:39:08	10/15/12	62641		MNS ENGINEE...	GENERAL ENGINEERING SERVI...	253622...	-1,881.25
94928	10/30/12 09:39:53	10/15/12	62642		MNS ENGINEE...	PROJ 1601	100025...	-110.00
94929	10/30/12 09:40:18	10/15/12	62643		MNS ENGINEE...	PROJ 1614	100025...	-27.50
94930	10/30/12 09:43:47	10/15/12	62644		MNS ENGINEE...	LINDEN/CASITAS INTERCHANGE	310023...	-7,492.50
94931	10/30/12 09:44:34	10/15/12	62645		MNS ENGINEE...	CONCHA LOMA/CALLE OCHO I...	277961...	-656.25
94932	10/30/12 09:50:03	10/15/12	62646		MNS ENGINEE...	7TH STREET INTERSECTION IM...	207927...	-350.00
94933	10/30/12 09:50:56	10/15/12	62647		MNS ENGINEE...	FLOODPLAIN MGMT SERVICES	253622...	-2,681.25
94934	10/30/12 09:51:32	10/15/12	62648		MNS ENGINEE...	EL CARRO SIDEWALK	417961...	-306.25
94935	10/30/12 09:52:04	10/15/12	62650		MNS ENGINEE...	9TH STREET BRIDGE	417961...	-43.75
94936	10/30/12 09:52:47	10/15/12	62651		MNS ENGINEE...	SANTA YNEZ AVE	277962...	-43.75
94937	10/30/12 09:53:47	10/15/12	62652		MNS ENGINEE...	PROJ 5246 - BAILARD	100025...	-385.00
94938	10/30/12 09:54:26	10/15/12	62653		MNS ENGINEE...	THIRD ST RECONSTRUCTION	277041...	-3,426.25
94939	10/30/12 09:55:13	10/15/12	62659		MNS ENGINEE...	PROJ 5011	100025...	-27.50
94940	10/30/12 09:55:41	10/15/12	62660		MNS ENGINEE...	PROJ 1607	100025...	-330.00
TOTAL								-27,073.75
94983	10/31/12 10:37:18	10/31/12	79104	PRECISION CONCRE...	PRECISION CO...	INVOICE #CRP 101612-03	100010...	
94946	10/30/12 11:29:58	10/16/12	CRP10161...		PRECISION CO...	SIDEWALK INSPECTION SURVEY	333222...	-2,184.00
TOTAL								-2,184.00
94984	10/31/12 10:37:19	10/31/12	79105	PRIESTMAN ELECTR...	PRIESTMAN E...	INVOICE 4949	100010...	
94817	10/24/12 10:15:10	10/5/12	4949		PRIESTMAN E...	CITY HALL POWER OUTAGE	101322...	-105.00
TOTAL								-105.00
94985	10/31/12 10:37:20	10/31/12	79106	ROBERT BROWN EN...	ROBERT BRO...	INVOICE #237-4007	100010...	
94903	10/30/12 09:08:58	10/23/12	237-4007		ROBERT BRO...	PROJ 1632 - VENOCO	100025...	-138.00
TOTAL								-138.00
94986	10/31/12 10:37:21	10/31/12	79107	ROCKWELL PRINTING	ROCKWELL P...	INVOICE #22193	100010...	
94942	10/30/12 10:00:36	10/23/12	22193		ROCKWELL P...	WINDOW ENVELOPES	101330...	-401.79

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL								-401.79
94987	10/31/12 10:37:21	10/31/12	79108	SALAZAR, CARMEN	SALAZAR, CAR...	BBQ REFUND	100010...	
94944	10/30/12 11:27:35	10/23/12	BBQ REF...		SALAZAR, CAR...	BBQ REFUND - PARTY CANCEL...	232310...	-60.00
TOTAL								-60.00
94988	10/31/12 10:37:22	10/31/12	79109	SANTA BARBARA C...	SANTA BARBA...	TRAVEL OUTLOOK - JEAKLE & ...	100010...	
94968	10/31/12 10:17:10	10/22/12	2013 TRA...		SANTA BARBA...	TRAVEL OUTLOOK - JEAKLE & ...	104530...	-50.00
TOTAL								-50.00
94989	10/31/12 10:37:23	10/31/12	79110	SEUI LOCAL 620	SEUI LOCAL 620	UNION DUES	100010...	
94957	10/31/12 09:37:56	10/31/12	PAYROLL...		SEUI LOCAL 620	PAYROLL 11-01-12	100022...	-146.19
TOTAL								-146.19
94990	10/31/12 10:37:24	10/31/12	79111	SHUBIN & DONALDS...	SHUBIN & DON...	PROJECT 1624 REFUND	100010...	
94961	10/31/12 09:40:55	10/29/12	PROJ 162...		SHUBIN & DON...	PROJ 1624 REFUND	100025...	-772.09
TOTAL								-772.09
94991	10/31/12 10:37:24	10/31/12	79112	SMART EMS	SMART EMS	TRIATHLON 2012 DONATION	100010...	
94945	10/30/12 11:29:09	10/23/12	TRIATHL...		SMART EMS	TRIATHLON 2012	486330...	-600.00
TOTAL								-600.00
94992	10/31/12 10:37:25	10/31/12	79113	SOUTHERN CALIFO...	SOUTHERN CA...	BUEN NOV MEET	100010...	
94965	10/31/12 09:52:05	10/22/12	BUEN NO...		SOUTHERN CA...	USA SWIMMING FEES	486830...	-421.00
TOTAL								-421.00
94993	10/31/12 10:37:26	10/31/12	79114	STAPLES ADVANTAGE	STAPLES ADV...		100010...	
94833	10/24/12 11:12:44	10/5/12	3183494486		STAPLES ADV...	EMERGENCY PREPAREDNESS ...	200026...	-18.62
94744	10/17/12 11:01:32	10/6/12	3183722864		STAPLES ADV...	POOL SUPPLIES	486630...	-142.71
94745	10/17/12 11:02:47	10/6/12	3183722865		STAPLES ADV...	OFFICE SUPPLIES	101330...	-100.84
TOTAL								-262.17

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94994	10/31/12 10:37:27	10/31/12	79115	UNITED WAY OF SA...	UNITED WAY O...	PAYROLL CONTRIBUTION	100010...	
94958	10/31/12 09:38:11	10/31/12	PAYROLL...		UNITED WAY O...	PAYROLL 11-01-12	100022...	-20.00
TOTAL								-20.00
94995	10/31/12 10:37:28	10/31/12	79116	VANTAGEPOINT TRA...	VANTAGEPOIN...	PAYROLL DEPOSIT PLAN #303555	100010...	
94959	10/31/12 09:38:28	10/31/12	PAYROLL...		VANTAGEPOIN...	PAYROLL 11-01-12	100010...	-910.00
TOTAL								-910.00
94996	10/31/12 10:37:29	10/31/12	79117	VENCO WESTERN INC	VENCO WEST...		100010...	
94950	10/30/12 11:36:21	9/30/12	1000497-IN		VENCO WEST...	CARP/VALLECITO	333222...	-68.55
94836	10/24/12 11:15:30	10/15/12	0147072-IN		VENCO WEST...	LINDEN PARK	236122...	-157.56
					VENCO WEST...	CITY HALL	101322...	-742.10
					VENCO WEST...	ROW	333222...	-1,793.19
					VENCO WEST...	PROJ 4865 - LANDSCAPE MAINT...	100025...	-221.26
					VENCO WEST...	VETS HALL	486522...	-108.66
					VENCO WEST...	POOL	486622...	-221.73
					VENCO WEST...	PARKING LOTS	332322...	-422.38
					VENCO WEST...	PARKS	236122...	-4,523.56
TOTAL								-8,258.99
94997	10/31/12 10:37:30	10/31/12	79118	ZEP SALES & SERVI...	ZEP SALES & ...	INVOICE #535302118	100010...	
94951	10/30/12 11:37:27	10/4/12	53530218		ZEP SALES & ...	GROUNDS SUPPLIES	486630...	-65.38
TOTAL								-65.38
94998	10/31/12 10:48:22	10/31/12	79119	CHEVRON & TEXAC...	CHEVRON & T...	789-819-058-7	100010...	
94964	10/31/12 09:49:04	10/22/12	571023		CHEVRON & T...	VEHICLE FUEL	101330...	-354.01
					CHEVRON & T...	VEHICLE FUEL	253130...	-268.98
					CHEVRON & T...	VEHICLE FUEL	333230...	-376.05
					CHEVRON & T...	VEHICLE FUEL	236130...	-247.20
TOTAL								-1,246.24
94999	10/31/12 10:48:22	10/31/12	79120	HIGHWAY TECHNOL...	HIGHWAY TEC...	INVOICE 65112096-001	100010...	
94799	10/24/12 09:58:56	10/9/12	65112096-...		HIGHWAY TEC...	BARRIER WALL	253131...	-1,373.82
TOTAL								-1,373.82

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95000	10/31/12 10:48:23	10/31/12	79121	JOY EQUIPMENT PR...	JOY EQUIPME...	INVOICE 48902	100010...	
94802	10/24/12 10:01:20	10/9/12	48902		JOY EQUIPME...	FIRE EXTINGUISHER SERVICE	101322...	-150.00
TOTAL								-150.00
95001	10/31/12 10:48:24	10/31/12	79122	MONTECITO BANK &...	MONTECITO B...		100010...	
94941	10/30/12 09:59:24	10/24/12	3769		MONTECITO B...	TRIATHLON FOOD	486330...	-140.11
					MONTECITO B...	TRIATHLON SUPPLIES	486330...	-66.32
					MONTECITO B...	HRA MEMBERSHIP - BALMADRID	101630...	-155.00
					MONTECITO B...	PARTY SUPPLIES	101631...	-5.69
94962	10/31/12 09:44:20	10/24/12	4270		MONTECITO B...	SOFTWARE SUPPLIES	486330...	-29.95
					MONTECITO B...	TRIATHLON SUPPLIES	486330...	-48.20
					MONTECITO B...	P & R SUPPLIES	486630...	-107.08
					MONTECITO B...	P & R SUPPLIES	486630...	-19.38
TOTAL								-571.73
95002	10/31/12 10:48:25	10/31/12	79123	QUINN COMPANY	QUINN COMPA...	INVOICE PC010287621	100010...	
94818	10/24/12 10:16:27	10/4/12	PC010289...		QUINN COMPA...	CIVIC CENTER GENERATOR	101330...	-116.51
TOTAL								-116.51
95003	10/31/12 10:48:26	10/31/12	79124	SANTA BARBARA C...	SANTA BARBA...	INVOICE SEP12RCTS	100010...	
94905	10/30/12 09:11:00	10/9/12	SEP12RC...		SANTA BARBA...	PROJ 1632 - TECHNICAL SUPPO...	100025...	-1,640.63
TOTAL								-1,640.63
95004	10/31/12 10:48:27	10/31/12	79125	SERVICEMASTER O...	SERVICEMAST...		100010...	
94732	10/17/12 10:39:13	10/8/12	421905		SERVICEMAST...	WASTE REMOVAL	393722...	-381.00
94824	10/24/12 10:37:45	10/8/12	421899		SERVICEMAST...	SEASIDE CARPETS	486530...	-70.00
TOTAL								-451.00
95005	10/31/12 10:48:28	10/31/12	79126	SO CA EDISON	SO CA EDISON		100010...	
94949	10/30/12 11:34:12	10/24/12	2-00-378-2...		SO CA EDISON	CIVIC CENTER	101331...	-2,390.65
					SO CA EDISON	ROW	333231...	-323.45
					SO CA EDISON	PARKING	333231...	-168.63
					SO CA EDISON	PARKS	236131...	-457.48
					SO CA EDISON	POOL	486631...	-1,329.25
					SO CA EDISON	BIKEWAYS	292322...	-65.34
					SO CA EDISON	STREET LIGHTING	292322...	-497.33

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
94907	10/30/12 09:12:34	10/26/12	2-17-070-7...		SO CA EDISON	1 CARP AVE	292322...	-47.81
94908	10/30/12 09:13:35	10/26/12	2-19-146-8...		SO CA EDISON	9TH ST RESTROOM	292322...	-27.50
TOTAL								-5,307.44
95006	10/31/12 10:48:29	10/31/12	79127	STANLEY SECURITY ...	STANLEY SEC...	INVOICE 902318195	100010...	
94830	10/24/12 11:10:06	10/11/12	902318195		STANLEY SEC...	SECURITY DOORS	101322...	-233.86
TOTAL								-233.86
95007	10/31/12 10:48:29	10/31/12	79128	STAPLES ADVANTAGE	STAPLES ADV...	INVOICE 3183787990	100010...	
94746	10/17/12 11:04:18	10/10/12	3183787990		STAPLES ADV...	OFFICE SUPPLIES	101330...	-124.60
TOTAL								-124.60
95008	10/31/12 10:48:30	10/31/12	79129	VENCO POWER SW...	VENCO POWE...	INVOICE 0039481-IN	100010...	
94837	10/24/12 11:15:59	10/15/12	0039481-IN		VENCO POWE...	STREET SWEEPING SERVICE - ...	253122...	-3,318.60
TOTAL								-3,318.60
95009	10/31/12 10:48:31	10/31/12	79130	WALLACE GROUP	WALLACE GR...	INVOICE #34141	100010...	
94839	10/24/12 11:19:19	10/11/12	34141		WALLACE GR...	9TH STREET BRIDGE REPLACE...	207927...	-12,182.27
TOTAL								-12,182.27
95010	10/31/12 10:48:32	10/31/12	79131	WAUSAU TILE INC	WAUSAU TILE ...	INVOICE 431014	100010...	
94841	10/24/12 11:23:11	10/8/12	431014		WAUSAU TILE ...	REPLACEMENT TRASH CAN LIDS	253130...	-3,554.45
TOTAL								-3,554.45
95011	10/31/12 10:48:33	10/31/12	79132	ZUMAR INDUSTRIES ...	ZUMAR INDUS...	INVOICE 0141123	100010...	
94845	10/24/12 11:29:13	10/9/12	0141123		ZUMAR INDUS...	SIGNAGE	333222...	-180.85
TOTAL								-180.85
95014	11/01/12 10:20:08	11/1/12	79133	MAKER, ERIN	MAKER, ERIN	PAYROLL 11-01-12 RETROACTIV...	100010...	
95012	11/01/12 10:18:12	11/1/12	PAYROLL...		MAKER, ERIN	PAYROLL 11-01-12 RETROACTIV...	103016...	-1,060.97
TOTAL								-1,060.97

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95015	11/01/12 10:20:09	11/1/12	79134	MEDEL, PAUL	MEDEL, PAUL	PAYROLL 11-01-12 RETROACTIV...	100010...	
95013	11/01/12 10:19:17	11/1/12	PAYROLL...		MEDEL, PAUL	PAYROLL 11-01-12 RETROACTIV...	253116...	-1,333.81
TOTAL								-1,333.81
95017	11/01/12 11:58:49	11/1/12	79135	MILLIMAN, INC	MILLIMAN, INC	GASB ACCESS TWO YEAR	100010...	
95016	11/01/12 11:54:19	11/1/12			MILLIMAN, INC	GASB45 IMPLEMENTATION	101422...	-3,150.00
TOTAL								-3,150.00
95115	11/07/12 09:56:36	11/7/12	79136	A T & T MOBILITY	A T & T MOBILI...	ACCOUNT 337015224648	100010...	
95043	11/06/12 09:03:28	10/23/12	33701522...		A T & T MOBILI...	CELL PHONE - PW SUPERVISOR	253130...	-114.60
					A T & T MOBILI...	CELL PHONE - PW CREW	101330...	-13.21
					A T & T MOBILI...	CELL PHONE - PW CREW	333230...	-11.21
					A T & T MOBILI...	CELL PHONE - PW CREW	253130...	-84.01
TOTAL								-223.03
95116	11/07/12 09:56:37	11/7/12	79137	AERIOCONNECT	AERIOCONNECT	ACCOUNT 14215	100010...	
95107	11/07/12 09:39:50	11/1/12	648783		AERIOCONNECT	DSL MONTHLY SERVICE CHAR...	101822...	-66.06
TOTAL								-66.06
95117	11/07/12 09:56:38	11/7/12	79138	ALBERTSON'S INC	ALBERTSON'S ...	PROJ 10430 REFUND	100010...	
95109	11/07/12 09:42:08	11/2/12	PROJ 104...		ALBERTSON'S ...	PROJ 10430 REFUND	100025...	-6,253.02
TOTAL								-6,253.02
95118	11/07/12 09:56:38	11/7/12	79139	ALL AROUND LANDS...	ALL AROUND ...	CUSTOMER #354	100010...	
95042	11/06/12 09:02:11	10/12/12	S1617662....		ALL AROUND ...	ROW	333222...	-26.92
TOTAL								-26.92
95119	11/07/12 09:56:39	11/7/12	79140	AT & T MOBILITY	AT & T MOBILI...	ACCOUNT #832685259	100010...	
95044	11/06/12 09:04:55	10/21/12	832685259		AT & T MOBILI...	CODE ENFORCEMENT	104721...	-149.09
					AT & T MOBILI...	CODE ENFORCEMENT	104721...	-29.20
					AT & T MOBILI...	CODE ENFORCEMENT	104721...	-41.21
TOTAL								-219.50

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95120	11/07/12 09:56:40	11/7/12	79141	BALMADRID, ARLENE	BALMADRID, A...	CELL PHONE REIMBURSEMENT...	100010...	
95045	11/06/12 09:05:35	10/21/12	NOV 2012...		BALMADRID, A...	CELL PHONE REIMBURSEMENT...	101630...	-65.00
TOTAL								-65.00
95121	11/07/12 09:56:40	11/7/12	79142	CAL-COAST MACHIN...	CAL-COAST M...	INVOICE 64150	100010...	
95046	11/06/12 09:07:41	10/8/12	64150		CAL-COAST M...	PARTS SALES	253130...	-8.83
TOTAL								-8.83
95122	11/07/12 09:56:41	11/7/12	79143	CAMPBELL, JACQUE...	CAMPBELL, JA...	CELL PHONE REIMBURSMENET...	100010...	
95047	11/06/12 09:08:22	10/8/12	NOV 2012...		CAMPBELL, JA...	CEL PHONE REIMBURSEMENT -...	104130...	-65.00
TOTAL								-65.00
95123	11/07/12 09:56:42	11/7/12	79144	CARPINTERIA, CITY ...	CARPINTERIA, ...	PETTY CASH	100010...	
95081	11/07/12 08:30:13	11/6/12	PETTY CA...		CARPINTERIA, ...	PETTY CASH	101230...	-4.50
					CARPINTERIA, ...	PETTY CASH	101330...	-59.99
					CARPINTERIA, ...	PETTY CASH	101630...	-5.00
					CARPINTERIA, ...	PETTY CASH	102421...	-7.15
					CARPINTERIA, ...	PETTY CASH	102430...	-21.66
					CARPINTERIA, ...	PETTY CASH	104230...	-7.00
					CARPINTERIA, ...	PETTY CASH	104430...	-1.50
					CARPINTERIA, ...	PETTY CASH	253130...	-26.80
					CARPINTERIA, ...	PETTY CASH	486630...	-39.50
TOTAL								-173.10
95124	11/07/12 09:56:43	11/7/12	79145	CENTRAL COAST IM...	CENTRAL COA...	INVOICE #AR22726	100010...	
95105	11/07/12 09:37:55	10/30/12	AR22726		CENTRAL COA...	COPIES	101822...	-254.61
TOTAL								-254.61
95125	11/07/12 09:56:43	11/7/12	79146	CENTRAL COAST SI...	CENTRAL COA...	PROJ 1643 REFUND	100010...	
95049	11/06/12 09:11:25	10/28/12	PROJ 164...		CENTRAL COA...	PROJ 1643 REFUND	100025...	-268.15
TOTAL								-268.15
95126	11/07/12 09:56:44	11/7/12	79147	COAST AUTO PARTS...	COAST AUTO ...	ACCT NO 1165	100010...	
95050	11/06/12 09:15:51	10/31/12	OCT 2012 ...		COAST AUTO ...	596043 UNIT 321	253130...	-109.26

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
					COAST AUTO ...	596207 UNIT 455	101330...	-86.02
					COAST AUTO ...	597025 SIGNAGE	333222...	-43.54
					COAST AUTO ...	597163 SIGNAGE	333222...	-27.38
					COAST AUTO ...	597170 UNIT 321	253130...	-23.29
					COAST AUTO ...	597333 SIGNAGE	333222...	-30.79
					COAST AUTO ...	597428 CITY HALL	101322...	-39.75
TOTAL								-360.03
95127	11/07/12 09:56:45	11/7/12	79148	COASTAL VIEW NEWS	COASTAL VIE...		100010...	
95052	11/06/12 09:17:31	10/18/12	39573		COASTAL VIE...	LEGAL NOTICES	101130...	-140.00
95053	11/06/12 09:17:52	10/18/12	39571		COASTAL VIE...	LEGAL NOTICES	101130...	-52.50
95054	11/06/12 09:20:30	10/18/12	39572		COASTAL VIE...	LEGAL NOTICES	103030...	-49.00
95055	11/06/12 09:20:50	10/18/12	39574		COASTAL VIE...	LEGAL NOTICES	417961...	-49.00
TOTAL								-290.50
95128	11/07/12 09:56:46	11/7/12	79149	COLSON, MARY ANN	COLSON, MAR...	WELLNESS REIMBURSEMENT - ...	100010...	
95056	11/06/12 09:21:24	10/18/12	NOV 2012...		COLSON, MAR...	WELLNESS REIMBURSEMENT - ...	101419...	-398.72
TOTAL								-398.72
95129	11/07/12 09:56:47	11/7/12	79150	DIAZ, JAYNE	DIAZ, JAYNE	WELLNESS REIMBURSEMENT - ...	100010...	
95057	11/06/12 09:21:49	10/18/12	NOV 2012...		DIAZ, JAYNE	WELLNESS REIMBURSEMENT ...	101419...	-398.72
TOTAL								-398.72
95130	11/07/12 09:56:47	11/7/12	79151	DRIGGERS, LARRY	DRIGGERS, LA...	WELLNESS REIMBURSEMENT - ...	100010...	
95058	11/06/12 09:22:13	10/18/12	NOV 2012...		DRIGGERS, LA...	WELLNESS REIMBURSEMENT - ...	101419...	-398.72
TOTAL								-398.72
95131	11/07/12 09:56:48	11/7/12	79152	DUDEK	DUDEK	INVOICE 20123446	100010...	
95083	11/07/12 09:10:34	10/15/12	20123446		DUDEK	LOCAL COASTAL PLAN AMEND...	310023...	-4,725.00
TOTAL								-4,725.00
95132	11/07/12 09:56:49	11/7/12	79153	DURFLINGER, DAVID	DURFLINGER, ...	CELL PHONE REIMBURSEMENT...	100010...	
95059	11/06/12 09:22:45	10/18/12	NOV 2012...		DURFLINGER, ...	CELL PHONE REIMBURSEMENT...	101230...	-65.00
TOTAL								-65.00

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95133	11/07/12 09:56:49	11/7/12	79154	EBELING, CHARLES	EBELING, CHA...		100010...	
95060	11/06/12 09:23:39	10/18/12	NOV 2012...		EBELING, CHA...	CELL PHONE REIMBURSEMENT...	103030...	-65.00
95061	11/06/12 09:24:35	10/18/12	TRAVEL ...		EBELING, CHA...	GASOLINE PURCHASE REIMBU...	101330...	-42.93
TOTAL								-107.93
95134	11/07/12 09:56:50	11/7/12	79155	EMPLOYMENT DEVE...	EMPLOYMENT...	ACCT #932-0283-6	100010...	
95062	11/06/12 09:31:37	10/25/12	L1452742...		EMPLOYMENT...	UNEMPLOYMENT INSURANCE - ...	104518...	-84.00
					EMPLOYMENT...	UNEMPLOYMENT INSURANCE - ...	486618...	-122.00
TOTAL								-206.00
95135	11/07/12 09:56:51	11/7/12	79156	FRONTADO, JOHN	FRONTADO, J...	WELLNESS PAYMENT- NOV 2012	100010...	
95063	11/06/12 09:32:05	10/25/12	NOV 2012...		FRONTADO, J...	WELLNESS - NOV 2012	101419...	-398.72
TOTAL								-398.72
95136	11/07/12 09:56:52	11/7/12	79157	GUTIERREZ, ROBER...	GUTIERREZ, R...	PROJ 9861 REFUND	100010...	
95111	11/07/12 09:44:33	11/2/12	PROJ 986...		GUTIERREZ, R...	PROJ 9861 REFUND	100025...	-864.89
TOTAL								-864.89
95137	11/07/12 09:56:52	11/7/12	79158	HERNANDEZ, DAVID	HERNANDEZ, ...	TRAVEL PER DIEM	100010...	
95064	11/06/12 09:33:04	10/30/12	TRAVEL ...		HERNANDEZ, ...	TRAVEL PER DIEM A/C TRAININ...	102230...	-305.00
TOTAL								-305.00
95138	11/07/12 09:56:53	11/7/12	79159	HIDALGO, BENNY	HIDALGO, BEN...	WELLNESS REIMBURSEMENT - ...	100010...	
95065	11/06/12 09:33:30	10/30/12	NOV 2012...		HIDALGO, BEN...	WELLNESS REIMBURSEMENT - ...	101419...	-398.72
TOTAL								-398.72
95139	11/07/12 09:56:54	11/7/12	79160	JIMENEZ, ERNEST	JIMENEZ, ERN...	WELLNESS REIMBURSEMENT - ...	100010...	
95067	11/06/12 09:34:57	10/25/12	NOV 2012...		JIMENEZ, ERN...	WELLNESS REIMBURSEMENT - ...	101419...	-398.72
TOTAL								-398.72
95140	11/07/12 09:56:54	11/7/12	79161	KARIMY, SOHIL	KARIMY, SOHIL	PROJ 1625 REFUND	100010...	

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95110	11/07/12 09:43:20	11/2/12	PROJ 162...		KARIMY, SOHIL	PROJ 1625 REFUND	100025...	-705.37
TOTAL								-705.37
95141	11/07/12 09:56:55	11/7/12	79162	LEMERE, PATRICIA	LEMERE, PAT...	WELLNESS REIMBURSEMENT - ...	100010...	
95068	11/06/12 09:35:18	10/25/12	NOV 2012...		LEMERE, PAT...	WELLNESS REIMBURSEMENT ...	101419...	-398.72
TOTAL								-398.72
95142	11/07/12 09:56:56	11/7/12	79163	LESLIE'S POOL SUP...	LESLIE'S POO...	INVOICE #308-225239	100010...	
95079	11/07/12 08:27:43	11/1/12	308-225239		LESLIE'S POO...	POOL CHEMICALS	486633...	-167.36
TOTAL								-167.36
95143	11/07/12 09:56:56	11/7/12	79164	MCCORMIX CORP	MCCORMIX C...	INVOICE 551104	100010...	
95070	11/06/12 10:10:25	10/23/12	551104		MCCORMIX C...	PUBLIC WORKS FUEL	101322...	-461.10
TOTAL								-461.10
95144	11/07/12 09:56:57	11/7/12	79165	MISSION UNIFORM S...	MISSION UNIF...	OCTOBER 2012 UNIFORM	100010...	
95071	11/06/12 10:11:56	10/31/12	OCT 2012 ...		MISSION UNIF...	UNIFORM RENTAL - OCT	253119...	-77.15
					MISSION UNIF...	UNIFORM RENTAL - OCT	333219...	-77.30
					MISSION UNIF...	UNIFORM RENTAL - OCT	101319...	-38.65
					MISSION UNIF...	UNIFORM RENTAL - OCT	236119...	-38.65
TOTAL								-231.75
95145	11/07/12 09:56:58	11/7/12	79166	MONTECITO BANK &...	MONTECITO B...	4563	100010...	
95072	11/06/12 10:18:06	10/24/12	4563		MONTECITO B...	OFFICE SUPPLIES	102430...	-31.24
					MONTECITO B...	OFFICE SUPPLIES	102430...	-37.14
					MONTECITO B...	SHIPPING SUPPLIES	102430...	-162.78
					MONTECITO B...	MEETING REFRESHMENTS	102430...	-31.50
					MONTECITO B...	OFFICE SUPPLIES	102430...	-21.59
					MONTECITO B...	SPANISH TRANSLATION	101121...	-35.00
					MONTECITO B...	SPANISH TRANSLATION	277961...	-94.35
					MONTECITO B...	ETHICS TESTING - KUIZENGA	101622...	-50.00
TOTAL								-463.60
95146	11/07/12 09:56:59	11/7/12	79167	O'REILLY, RANDY A...	O'REILLY, RAN...	PROJ 9882 REFUND	100010...	
95113	11/07/12 09:47:22	11/2/12	PROJ 988...		O'REILLY, RAN...	PROJ 9882 REFUND	100025...	-11.30

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
TOTAL								-11.30
95147	11/07/12 09:56:59	11/7/12	79168	PETER LAPIDUS CO...	PETER LAPIDU...	INVOICE 2751	100010...	
95073	11/06/12 10:20:22	10/30/12	2751		PETER LAPIDU...	JOB #12-049	333222...	-6,000.00
TOTAL								-6,000.00
95148	11/07/12 09:57:00	11/7/12	79169	RED WING SHOE ST...	RED WING SH...	SAFETY EQUIPT-MEDEL	100010...	
95074	11/06/12 10:21:33	10/25/12	13100000...		RED WING SH...	SAFETY EQUIPMENT - MEDEL	253130...	-126.27
TOTAL								-126.27
95149	11/07/12 09:57:01	11/7/12	79170	ROBERTS, MATTHEW	ROBERTS, MA...	CELL PHONE REIMBURSEMENT...	100010...	
95075	11/06/12 10:22:00	10/25/12	NOV 2012...		ROBERTS, MA...	CELL PHONE REIMBURSEMENT...	106930...	-65.00
TOTAL								-65.00
95150	11/07/12 09:57:01	11/7/12	79171	SANTA BARBARA NE...	SANTA BARBA...	2012 SUBSCRIPTION	100010...	
95076	11/06/12 10:23:26	10/27/12	2012 SUB...		SANTA BARBA...	ANNUAL SUBSCRIPTION	101330...	-182.35
TOTAL								-182.35
95151	11/07/12 09:57:02	11/7/12	79172	SERVICEMASTER O...	SERVICEMAST...	INVOICE 421911	100010...	
95085	11/07/12 09:16:02	10/8/12	421911		SERVICEMAST...	ASH RESTROOM	286122...	-154.00
					SERVICEMAST...	ROW RESTROOMS	333222...	-308.00
					SERVICEMAST...	PARKS RESTROOMS	236122...	-618.00
TOTAL								-1,080.00
95152	11/07/12 09:57:03	11/7/12	79173	SHEPPARD MULLIN ...	SHEPPARD M...	INVOICE #223001271	100010...	
95086	11/07/12 09:17:08	10/12/12	223001271		SHEPPARD M...	EMPLOYMENT MATTERS	107221...	-1,738.00
TOTAL								-1,738.00
95153	11/07/12 09:57:03	11/7/12	79174	SILK, KEVIN	SILK, KEVIN	CELL PHONE REIMBURSEMENT...	100010...	
95087	11/07/12 09:17:28	10/12/12	NOV 2012...		SILK, KEVIN	CELL PHONE REIMBURSEMENT...	104430...	-35.00
TOTAL								-35.00

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95154	11/07/12 09:57:04	11/7/12	79175	SO CA EDISON	SO CA EDISON		100010...	
94906	10/30/12 09:11:50	10/27/12	2-22-684-6...		SO CA EDISON	100 LINDEN	292322...	-27.07
94909	10/30/12 09:14:38	10/27/12	2-14-791-5...		SO CA EDISON	101 ASH AVE	292322...	-109.97
TOTAL								-137.04
95155	11/07/12 09:57:05	11/7/12	79176	STAPLES ADVANTAGE	STAPLES ADV...		100010...	
95084	11/07/12 09:14:40	10/9/12	3183756541		STAPLES ADV...	COMPUTER HARDWARE	217041...	-272.06
94846	10/24/12 11:30:30	10/12/12	3183871590		STAPLES ADV...	OFFICE SUPPLIES	101330...	-100.62
94847	10/24/12 11:31:42	10/12/12	3183871589		STAPLES ADV...	PW SUPPLIES	253130...	-16.65
					STAPLES ADV...	EMERGENCY SERVICES SUPPL...	102430...	-252.44
94848	10/24/12 11:32:28	10/12/12	3183871586		STAPLES ADV...	PW SUPPLIES	253130...	-121.01
TOTAL								-762.78
95156	11/07/12 09:57:06	11/7/12	79177	THORNBERRY, JOHN	THORNBERRY,...	CELL PHONE REIMBURSEMENT...	100010...	
95098	11/07/12 09:26:43	10/26/12	NOV 2012...		THORNBERRY,...	CEL PHONE REIMBURSEMENT ...	101430...	-65.00
TOTAL								-65.00
95157	11/07/12 09:57:07	11/7/12	79178	TOPALIAN, RENE	TOPALIAN, RE...	PROJ 9858 REFUND	100010...	
95114	11/07/12 09:48:35	11/2/12	PROJ 985...		TOPALIAN, RE...	PROJ 9858 REFUND	100025...	-986.89
TOTAL								-986.89
95158	11/07/12 09:57:07	11/7/12	79179	TRIBUNE MEDIA SE...	TRIBUNE MEDI...	INVOICE 0577895	100010...	
95099	11/07/12 09:27:26	10/22/12	0577895		TRIBUNE MEDI...	PROJ 4863 - LISTINGS DISTRIBU...	100025...	-54.64
TOTAL								-54.64
95159	11/07/12 09:57:08	11/7/12	79180	VENTURA SIGNS & S...	VENTURA SIG...	PROJ 1641 REFUND	100010...	
95112	11/07/12 09:46:18	11/2/12	PROJ 164...		VENTURA SIG...	PROJ 1641 REFUND	100025...	-312.61
TOTAL								-312.61
95160	11/07/12 09:57:09	11/7/12	79181	VERIZON CALIFORNIA	VERIZON CALI...	01 1711 1265125066 01	100010...	
94913	10/30/12 09:17:52	10/22/12	01171112...		VERIZON CALI...	OUTSIDE PD	101330...	-86.16
TOTAL								-86.16

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95161	11/07/12 09:57:10	11/7/12	79182	WEST COAST ARBO...	WEST COAST ...		100010...	
95101	11/07/12 09:28:47	9/30/12	83400		WEST COAST ...	TREE MAINTENANCE	273222...	-270.00
95102	11/07/12 09:29:07	9/30/12	83401		WEST COAST ...	TREE MAINTENANCE	273222...	-675.00
TOTAL								-945.00
95162	11/07/12 09:57:10	11/7/12	79183	WISSING, ALICE	WISSING, ALICE	PC 100112	100010...	
95103	11/07/12 09:29:55	10/30/12	PC 100112		WISSING, ALICE	PC MISC MINUTES	104122...	-288.75
TOTAL								-288.75
95163	11/07/12 10:01:23	11/7/12	79184	CARPINTERIA VALL...	CARPINTERIA ...	OCTOBER 2012 BILLING	100010...	
95048	11/06/12 09:09:56	10/28/12	OCT 2012 ...		CARPINTERIA ...	UTILITIES - CIVIC CENTER	101331...	-595.54
					CARPINTERIA ...	UTILITIES - PARKING/STREETS	333231...	-1,593.34
					CARPINTERIA ...	UTILITIES - PARKS	236131...	-5,113.34
					CARPINTERIA ...	UTILITIES - POOL	486631...	-830.11
					CARPINTERIA ...	UTILITIES - VETS HALL	486530...	-233.36
					CARPINTERIA ...	PROJ 4865 - VETS HALL	100025...	-473.80
TOTAL								-8,839.49
95164	11/07/12 10:01:24	11/7/12	79185	COX COMMUNICATI...	COX COMMUN...	ACCT #001 3011 022093901	100010...	
95106	11/07/12 09:39:06	11/1/12	001-3011-...		COX COMMUN...	INTERNET SERVICES - NOVEMB...	101822...	-132.00
TOTAL								-132.00
95165	11/07/12 10:01:24	11/7/12	79186	KIMBALL MIDWEST	KIMBALL MID...	INVOICE 2663083	100010...	
94803	10/24/12 10:02:04	10/15/12	2663083		KIMBALL MID...	PW SUPPLIES	333230...	-84.37
TOTAL								-84.37
95166	11/07/12 10:01:25	11/7/12	79187	SANTA BARBARA C...	SANTA BARBA...		100010...	
94948	10/30/12 11:31:45	10/15/12	13-089		SANTA BARBA...	SHERIFF OVERTIME	102121...	-626.92
94947	10/30/12 11:31:03	10/17/12	13-098		SANTA BARBA...	SHERIFF OVERTIME	102121...	-250.83
TOTAL								-877.75
95167	11/07/12 10:01:26	11/7/12	79188	SO CA EDISON	SO CA EDISON		100010...	
95088	11/07/12 09:18:29	10/30/12	2-32-832-7...		SO CA EDISON	PROJ 4865 UTILITIES	100025...	-531.65
					SO CA EDISON	UTILITIES VETS HALL	486530...	-452.88

10:55 AM

11/07/12

CITY OF CARPINTERIA
Warrant Register
 October 18 through November 7, 2012

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
95089	11/07/12 09:19:09	10/30/12	2-30-652-4...		SO CA EDISON	SEASIDE UTILITIES	486530...	-64.09
95090	11/07/12 09:19:51	10/31/12	2-26-504-7...		SO CA EDISON	CARP AVE/CASITAS	292321...	-32.10
TOTAL								-1,080.72
95168	11/07/12 10:01:27	11/7/12	79189	STANLEY SECURITY ...	STANLEY SEC...	INVOICE 902325675	100010...	
95096	11/07/12 09:25:19	10/16/12	902325675		STANLEY SEC...	CITY HALL LOCKS	101322...	-184.94
TOTAL								-184.94
95169	11/07/12 10:01:28	11/7/12	79190	STAPLES ADVANTAGE	STAPLES ADV...		100010...	
94831	10/24/12 11:11:21	10/16/12	3184159582		STAPLES ADV...	PARKS	236122...	-239.14
					STAPLES ADV...	VETS HALL	486530...	-86.18
					STAPLES ADV...	CIVIC CENTER	101330...	-64.64
94832	10/24/12 11:12:05	10/16/12	3184159583		STAPLES ADV...	VETS HALL	486530...	-18.52
					STAPLES ADV...	CIVIC CENTER	101330...	-18.52
TOTAL								-427.00
95170	11/07/12 10:01:28	11/7/12	79191	VERIZON CALIFORNIA	VERIZON CALI...	01 1711 1286125057 09	100010...	
95100	11/07/12 09:28:23	10/25/12	01171112...		VERIZON CALI...	OUTSIDE PD	101330...	-86.16
TOTAL								-86.16
95171	11/07/12 10:01:29	11/7/12	79192	WALLY'S WORLD OF...	WALLY'S WOR...	INVOICE 3382	100010...	
94840	10/24/12 11:21:10	10/16/12	3382		WALLY'S WOR...	CIVIC CENTER	101322...	-82.76
TOTAL								-82.76

TOTAL \$ 714,316.10

STAFF REPORT
COUNCIL MEETING DATE
NOVEMBER 13, 2012

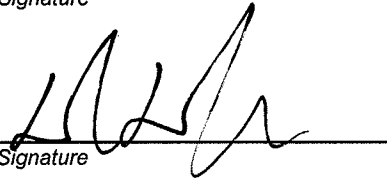
ITEM FOR COUNCIL CONSIDERATION

ORDINANCE TO AMEND THE CITY'S CALPERS CONTRACT

Report prepared by: Arlene Balmadrid, HR Administrator


Signature

Reviewed by: Dave Durlinger, City Manager


Signature

STAFF RECOMMENDATION

Action Item X; Non-Action Item __

(1) Approve a second reading of Ordinance No. 659, as read by title only, authorizing an amendment to the contract between the City and CalPERS, specifically, modifying the terms of the retirement benefits program in order to implement the cost sharing agreement between the City and its employees.

Motion: I move to adopt Ordinance No. 659 on second reading, as read by title only.

I. BACKGROUND

At its regular meeting of June 25, 2012, through adoption of Resolution Nos. 5396 and 5397, the City Council approved the Conditions of Employment for Management and Miscellaneous Personnel. Additionally, through adoption of Resolution No. 5398, the City Council approved the Memorandum of Understanding for Fiscal Year 2012-2014 between the City of Carpinteria and Service Employees International Union (SEIU) Local 620, representing employees in the general service and public works bargaining units.

Resolution Nos. 5396, 5397 and 5398 provide that all employees who are members of the Public Employees' Retirement System shall pay four and one half percent (4.5%) of the Employer Paid Member Contribution ("EPMC") effective the first full pay period after July 1, 2012. These resolutions also provide that employees will contribute this same amount (4.5%) to the employer's contribution rate, rather than to the member's contribution.

Employees began making the additional contribution toward their pension cost on July 1, 2012; however, in order for the contributions to be made on the Employer portion, additional steps must be taken.

II. DISCUSSION

One of the steps in the procedures to implement changes to the employer paid member contributions (Government Code section 20516 (a)) is the approval by the City of Carpinteria to pass, approve and adopt an ordinance to amend the contract between the City Council of the City of Carpinteria and the Board of Administration of CalPERS, modifying the terms of the retirement benefits program.

Also, as part of CalPERS contract amendment process, CalPERS requires that an employee election be held. On October 25, 2012, the City of Carpinteria held an employee election to provide for the agreed upon employee cost sharing of the City's required contribution. All City employees approved the proposed CalPERS contract amendment. The change will result in the employees paying 4.5% of the employer contribution and the City continuing to pay and report the full 7% of the required members' contribution.

Last year we amended CalPERS contract to provide for 3% employee cost sharing. This amendment to CalPERS contract is for a variable rate. Meaning, if the City decides to change the employee cost sharing in the future, CalPERS will not require the City to amend its contract. However, the cost sharing contribution on the Employer Member Contribution will not exceed 4.600% of reportable earnings.

The first reading of the Ordinance No. 659 was presented and approved by the City Council on October 22, 2012.

The final step to amend the CalPERS contract to modify the terms of the retirement benefits program is for the City Council to approve an Ordinance amending the contract.

This is the second reading of the Ordinance. The effective date of the Ordinance is 30 days after adoption by the City of Carpinteria City Council.

III. FINANCIAL CONSIDERATIONS

The implementation of cost sharing under Government Code section 20516(a) is part of the cost savings initiatives to balance the City's budget. The increase in the amount that employees pay toward their pension was increased from 3% to 4.5% on July 1, 2012, and the subject change does not affect this amount. Additionally, upon implementation of Government Code section 20516(a), employees' retirement benefits will not be affected by the cost sharing arrangement, since it will allow for the reporting of the full seven percent (7%) employee contribution as earnable compensation for purposes of calculating retirement compensation.

IV. LEGAL ISSUES

N/A

V. ATTACHMENTS:

- A. Ordinance No. 659
Exhibit 1 – Amendment to Contract

Attachment A

ORDINANCE NO. 659

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA
AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY
COUNCIL OF THE CITY OF CARPINTERIA AND THE BOARD OF
ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT
SYSTEM**

The City Council of the City of Carpinteria does ordain as follows:

SECTION 1.

That an amendment to the contract between the City Council of the City of Carpinteria and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit 1, and by such reference made a part hereof as though herein set out in full.

SECTION 2.

The Mayor of the City Council is hereby authorized, empowered, and directed to execute said amendment for and on behalf of the City of Carpinteria.

SECTION 3.

This Ordinance shall take effect thirty (30) days after the date of its adoption and prior to the expiration of fifteen (15) days from the passage thereof shall be published at least once in the Coastal View News, a newspaper of general circulation, published and circulated in the City of Carpinteria and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 13th day of November, 2012, by the following called vote:

AYES: **COUNCILMEMBER:**

NOES: **COUNCILMEMBER:**

ABSENT:

Al Clark,
Mayor, City of Carpinteria

ATTEST: _____
Fidela Garcia
City Clerk, City of Carpinteria

I hereby certify that the foregoing Ordinance was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 13th day of November 2012.

Fidela Garcia
City Clerk, City of Carpinteria

APPROVED AS TO FORM:

Peter Brown
City Attorney, City of Carpinteria



EXHIBIT 1

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of Carpinteria

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective October 29, 1966, and witnessed September 26, 1966, and as amended effective March 27, 1982, December 26, 1987, March 16, 2000, September 16, 2000, July 25, 2002 and March 8, 2012 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 13 are hereby stricken from said contract as executed effective March 8, 2012, and hereby replaced by the following paragraphs numbered 1 through 13 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for local miscellaneous members and age 50 for local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after October 29, 1966 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
 - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
 - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.
 - (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.

- (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
- 4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Police Officers (herein referred to as local safety members);
 - b. Employees other than local safety members (herein referred to as local miscellaneous members).
- 5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **PERSONS COMPENSATED ON AN HOURLY BASIS;**
 - b. **ELECTED OFFICIALS; AND**
 - c. **FIRE FIGHTERS.**
- 6. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
- 7. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member shall be determined in accordance with Section 21362 of said Retirement Law (2% at age 50 Full).
- 8. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 20042 (One-Year Final Compensation).
 - b. Section 20903 (Two Years Additional Service Credit) for local miscellaneous members only.
 - c. Section 20965 (Credit for Unused Sick Leave).
 - d. Section 21623.5 (\$2,000 Retired Death Benefit).
 - e. Section 21335 (3% Cost-of-Living Allowance, base year 2000) for local miscellaneous members.

f. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354 (2% @ 55 Full formula) effective September 16, 2000 and Section 21623.5 (\$2,000 Retired Death Benefit) effective March 16, 2000 for local miscellaneous members. From and after March 8, 2012 and until the effective date of this amendment to contract the miscellaneous employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 10% pursuant to Government Code Section 20516.

Section 21354 (2% @ 55 Full formula) effective September 16, 2000 and Section 21623.5 (\$2,000 Retired Death Benefit) effective March 16, 2000 for local miscellaneous members.

The employee cost sharing contributions are not to exceed 4.600%. The maximum employee cost sharing contribution is the normal cost plus the increase in the accrued liability due to the benefit improvement amortized over 20 years. In no event shall the employee cost sharing contribution attributable to the unfunded liability remain in effect beyond September 16, 2020. Therefore, between March 16, 2020 and September 16, 2020, the maximum employee cost sharing contribution cannot exceed 4.509%; and after September 16, 2020, in any given contribution year, the maximum employee cost sharing contribution cannot exceed 1.867% of payroll.

9. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on March 27, 1982. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
10. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
11. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

- b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF CARPINTERIA

BY _____
KAREN DE FRANK, CHIEF
CUSTOMER ACCOUNT SERVICES DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

STAFF REPORT
COUNCIL MEETING DATE:
November 13, 2012

ITEMS FOR COUNCIL CONSIDERATION:

**Authorization and Award for Construction City Maintenance Project No. 15003,
El Carro Lane Sidewalk Maintenance In-fill Project Phase 1 with
Berry General Engineering**

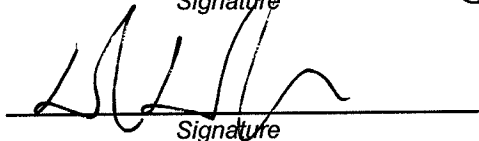
Report prepared by: Charles W. Ebeling, Director

Department: Public Works



Signature

**Reviewed by
City Manager:**



Signature

ACTION X **NON-ACTION** ____

STAFF RECOMMENDATION:

Recommendation: That the City Council receives this staff report, to authorize the Mayor to sign the contract for City Maintenance Project 15003 El Carro Lane Sidewalk Maintenance In-fill Project Phase 1 to Berry General Engineering, the lowest responsible bidder, and approve a project budget of \$170,236.

I. BACKGROUND/DISCUSSION:

The City of Carpinteria Capital Improvement Program includes the El Carro Lane Sidewalk In-fill Project. Penfield and Smith, Inc. prepared the plans, specifications, and engineering cost estimates for curb, gutter, sidewalk, and driveway improvements on the north side of El Carro Lane west of the El Carro City Park. The proposed project is planned to be completed in two phases. Phase one of the improvements will include Americans with Disabilities Act (ADA) accessibility ramp improvements with curb extensions at the El Carro Lane/Namouna Street intersection, replacement of damaged sidewalk and driveways along the El Carro Park frontage, and in-fill and repairs of sidewalk extending approximately 250 west of the park boundary along the north side of El Carro Lane.

On May 14, 2012, the City Council authorized the consulting firm of Penfield & Smith to proceed with the project design and preparation of construction documents. On October 16, 2012, the El Carro Sidewalk Project was advertised for bids using the California Public Contract Code informal bid process. The bid documents were sent to the list of pre-qualified engineering contractors on file with the City. A total of 5 bids were received. The lowest three responsible bidders had bids that were within eight percent of each other. All of the bids received were less than the engineers estimate. The total number of working days anticipated for this project is 30 calendar days.

The project, pending the City Council's approval, is scheduled to be awarded on November 14, 2012, with construction of Phase 1 being completed before the end of this year. Berry General Engineering Contractors, Inc. was the low bid. Phase 2 of the sidewalk in-fill project is scheduled to go out to bid in January of 2013 with construction being complete during April 2013.

To supplement City Staff resources, a Construction Inspection Contract has been obtained from MNS Engineers, Inc. The inspection services will provide assurance that the project will be completed in accordance with the approved construction documents. City Staff will continue to provide a liaison between the public impacted by the project and the contractor.

II. POLICY:

The proposed project is included in the Street and Thoroughfares section of the current City of Carpinteria Capital Improvement Program. At the Annual Work Plan meeting held on January 28, 2012, the Council directed staff to make this project a high priority Public Works capital project in 2012. This project also addresses many of the goals, objectives and policy statements in the pedestrian circulation section of the Circulation Element in the City of Carpinteria General Plan.

This project was let to informal bid in accordance with the California Public Contract Code California Uniform Construction Cost Accounting Commission Manual on October 16, 2012. On October 26, 2012 sealed bids were opened and evaluated for completeness. Berry General Engineering Contractors, Inc. was subsequently deemed to be the lowest responsible bidder and asked to begin preparations for award.

This project will be funded through Measure A. Measure A has a requirement to allocate 10% of the City's annual allocation on alternative transportation projects. This sidewalk project is consistent with that requirement.

III. FINANCIAL CONSIDERATIONS:

The Engineer's Estimate for total construction of the Phase 1 project was \$179,465.00. The lowest responsible bid was \$127,903.00. The construction inspection services contract amount is \$13,960.00. A contingency fund is also being established to cover any unexpected costs that may arise during the construction of the project. The following table summarizes the project costs and funding:

<u>Project Costs</u>		<u>Project Funding</u>	
General Construction:	\$127,903	Measure A Funds	\$170,236
Construction Management:	\$ 13,960		
20% Contingency	\$ 28,373		
Total Costs	\$170,236	Total Funding	\$170,236

IV. ATTACHMENTS:

Attachment A - Bid Summary

Attachment B - Construction Contract with Berry General Engineering Contractors, Inc.

THIS PAGE INTENTIONALLY LEFT BLANK

ATTACHMENT A

THIS PAGE INTENTIONALLY LEFT BLANK

CITY OF CARPINTERIA, CALIFORNIA

DEPARTMENT OF PUBLIC WORKS



City Project No. 15003 El Carro Lane Sidewalk Project October 26, 2012 Official Bid Summary

Contractors	Bid Total
American Maintenance & Engineering; DBA AME West	\$147,675
Berry General Engineering Contractors, Inc.	\$127,903 (Low Bid)
Hughes General Engineering Company	\$160,783
Mendez Concrete Inc.	\$129,240 (Second Lowest Bid)
Shaw Contracting Inc.	\$139,665 (Third Lowest Bid)

THIS PAGE INTENTIONALLY LEFT BLANK

ATTACHMENT B

THIS PAGE INTENTIONALLY LEFT BLANK

CONTRACT

PROJECT: SIDEWALK IMPROVEMENTS (EL CARRO LN. PH. 1 -50' EAST OF ANDREA ST. STA. 5+40+/- TO 11+00+/-)
CITY PROJECT NO. 15003

AMOUNT OF CONTRACT: \$ 127,903.00

THIS AGREEMENT, made and entered into this _____ day of _____, 2012, by and between the City of Carpinteria hereinafter referred to as "City", and Berry General Engineering Contractors Inc. hereinafter referred to as "Contractor".

IN CONSIDERATION OF THE MUTUAL PROMISES, COVENANTS AND CONDITIONS SET FORTH BELOW, THE PARTIES AGREE as follows:

ARTICLE I: GENERAL

Contractor agrees to perform and complete in a workmanlike manner all work required under the Bidding Schedule of City's Contract Documents entitled SIDEWALK IMPROVEMENTS (EL CARRO LANE PHASE 1 -50' EAST OF ANDREA ST. STA. 5+40+/- TO 11+00+/-) CITY PROJECT NO. 15003 and in accordance with its Specifications and Drawings, to furnish at his own expense all labor, materials, equipment, tools, transportation, and services necessary there for, except such materials, equipment and services as may be stipulated in the Specifications to be furnished by City, and to do everything required by the Agreement and the Contract Documents, for the sum of ONE HUNDRED TWENTY SEVEN THOUSAND, NINE HUNDRED AND THREE DOLLARS AND 00/100
\$ 127,903.00

ARTICLE II: PAYMENT

For furnishing all said labor, materials, equipment, tools, and services, furnishing and removing all plant, temporary structures, tools, and equipment, and doing everything required by this Agreement, the said Specifications, Drawings and other Contract Documents; for all loss and damages arising out of the nature of the work, or from the action of the elements, or from any unforeseen difficulties which may arise during the prosecution of the work until its acceptance by said City, and for all risks of every description connected with the work; for all expenses resulting from the suspension or discontinuance of work, except as are expressly stipulated in the Contract Documents to be borne by City and for completing the work in accordance with the requirements of the Contract Documents City will pay, and said Contractor shall receive, in full compensation there for, the above named price.

ARTICLE III: CONSIDERATION

Contractor agrees to perform the work according to the terms of this Agreement for the abovementioned price and City agrees to pay Contractor at the time, in the manner, and upon the conditions stipulated in the Contract Documents. City and Contractor, for themselves, their heirs, executors, administrators, successors, and assigns, do hereby agree to the full performance of the covenants contained in this Agreement and in the Contract Document.

ARTICLE IV: WAGES

The general prevailing rates of per diem wages and general prevailing rate for holiday and overtime work in the locality in which the work is to be performed have been determined by the City. Said general prevailing rates of per diem wages are incorporated and made a part of this Agreement. The Contractor agrees that he, or any subcontractor under him, will pay not less than the foregoing specified prevailing rates of wages to all workmen employed in the execution of the Contract.

Any contractor, who is awarded a public works project and intends to use a craft or classification not shown on the general prevailing wage determinations, may be required to pay the wage rate of that craft or classification most closely related to it as shown in the general determinations effective at the time of the call for bids.

ARTICLE V: HOURS AND WORKING CONDITIONS

The City is a public entity in the State of California and is subject to the provisions of the Government Code and the Labor Code of the State. It is stipulated and agreed that all provisions of law applicable to public contracts are a part of this contract to the same extent as though set forth this Agreement and will be complied with by the Contractor.

ARTICLE VI: CONTRACT TIMES

The Work shall be completed within 30 calendar days from the commencement date stated in the Notice to Proceed. Maintenance periods will begin immediately following the City's determination that the SIDEWALK IMPROVEMENTS (EL CARRO LANE PHASE 1 -50' EAST OF ANDREA ST. STA. 5+40+/- TO 11+00+/-) CITY PROJECT NO. 15003 is substantially complete. A notice of Completion will be issued after the acceptance of the project by the City.

ARTICLE VII: LIQUIDATED DAMAGES

City and the Contractor recognize that time is of the essence of this Agreement and that the City will suffer financial loss if the Work is not completed within the time specified in Article 2, plus any extensions thereof allowed in accordance with the terms of the Contract Documents. The parties also recognize that the amount of City's actual damages in the event of such delays are impractical and infeasible to determine at this time. Accordingly, the City and the Contractor agree that as liquidated damages for delay (but not as a penalty), the Contractor shall pay the City \$1000.00 (one thousand dollars) for each calendar day that expires after the time specified in Article 2, plus any extensions, until actual completion of the Work. The payment of liquidated damages pursuant to this Article is for the limited purpose of compensating City for the costs and expenses associated with the delay in receiving the benefits and use of the Work and not for other damages that may be incurred by the City. The Contractor's responsibility for or payment of liquidated damages shall not in any way preclude the City from pursuing any of its other remedies under the Contract Documents or Laws for the Contractor's failure to complete the Work in a timely manner or otherwise satisfy its obligations as required by the Contract Documents.

ARTICLE VIII: ASSIGNMENT

No assignment by a party to this Agreement of any rights under or interests in the Contract Documents will be binding on another party without the written consent of the party sought to be bound; and specifically but without limitation monies that may become due and monies that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

City and Contractor each binds itself, its successors, assigns and legal representatives to the other party, its successors, assigns and legal representatives in respect of all covenants, agreements and obligations contained in the Contract Documents.

ARTICLE IX: COMPONENTS OF AGREEMENT

The Notice Inviting Bids, Information for Bidders, Contractor's Proposal, Bid Certificates, Bidding Schedule, Bid Bond or other acceptable guaranty, Bidder's Statement Regarding Insurance coverage, List of Subcontractors, Bidders License and Experience Statement, Noncollusion Affidavit, Agreement Certificates, Material and Labor bond, Performance Bond, Certificate of Compliance, Worker's Compensation Certificate, Notice of Award, Acknowledgment of Notice of Award, Insurance Endorsements, Sole Proprietor Statement, Escrow Agreement for Security Deposits in Lieu of Retention, Notice to Proceed, Closeout Agreement and Release of Claims, Insurance Specifications for Construction Contracts, Labor Provisions, General Provision Modifications (incorporating Provisions, Standard Specifications for Public Works Construction, 2012 Edition, including supplements, as modified), Special Provisions, Statutory Provisions, Specifications, Drawings and all Addenda issued by the City with respect to the foregoing prior to the opening of bids, are hereby incorporated in and made part of this Agreement.

IN WITNESS WHEREOF, this contract has been executed on the day and year first above written.

APPROVED AS TO FORM:

BUSINESS TAX COMPLIANCE

City Attorney

Business Tax and Permit Inspector

APPROVED AS TO CONTENT:

CITY OF CARPINTERIA

a Municipal Corporation

City Engineer

Mayor

ATTEST:

CONTRACTOR:

City Clerk

Authorized Signature

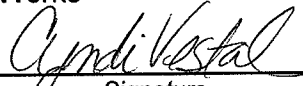
Title

STAFF REPORT
COUNCIL MEETING DATE:
November 13, 2012

ITEMS FOR COUNCIL CONSIDERATION:

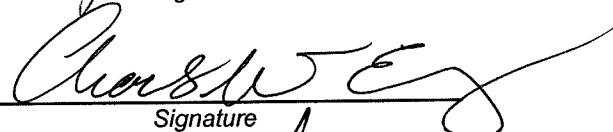
Approval of the revised Director of Public Works job description to include Duties and Responsibilities of City Engineer, City Traffic Engineer and Floodplain Administrator.

Report prepared by: Cyndi Vestal, Management Analyst
Department: Public Works



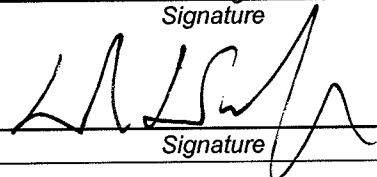
Signature

**Reviewed by
Public Works
Director:**



Signature

**Reviewed by
City Manager:**



Signature

ACTION ☒ NON-ACTION ☐ STAFF RECOMMENDATION:

Recommendation: That the City Council approve the amended Director of Public Works job description to include City Engineer, City Traffic Engineer and Floodplain Administrator duties and responsibilities.

I. BACKGROUND:

From incorporation to the early 2000s the Public Works Department was staffed with field maintenance workers and a limited number of office staff. A consulting firm provided engineering services, including capital project design and delivery. The consulting firm also acted as an extension of staff with many services being provided such as acting as the City Engineer, City Traffic Engineer, City Surveyor, staff engineers, inspectors, drafters and administrative staff. Approximately 10 years ago, the City ended the contract for these services due to cost. The City then hired a full-time civil engineer that could serve as the Director of Public Works and City Engineer.

The Public Works Director plans, directs and reviews the activities and operations of the Public Works Department, including Street and Right-of-Way Maintenance programs, the Solid Waste and Watershed Management programs, and Capital Improvements. The Director also coordinates assigned activities with other City departments and outside agencies; provides administrative support to the City Manager and serves as a member of the City's management team.

The Director is the City's representative on the Santa Barbara County Association of Governments Technical Transportation Advisory Committee (TTAC), the Regional Public Works Coordination Council, and the Multi-Jurisdictional Solid Waste Task Group. The Director is also responsible for managing the City's Tree Advisory Board and is Chairman of the Traffic Safety Committee. The responsibilities of the Director continue to evolve, especially with increased state and federal mandates; therefore, updating the current Director of Public Works job description to accurately describe the position is currently necessary.

II. DISCUSSION:

City Engineer

The City operates with a very limited staff and maintaining current position descriptions is essential to the efficient operation of the City. The Public Works Director was appointed to his position and also began serving as the City Engineer, which was qualified based on possession of the required Civil Engineering License and experience from previous employment. As with many smaller agencies, the duties originally stated in job descriptions begin to evolve as increased responsibilities become assigned by management and as expertise becomes evident in additional capabilities.

City Traffic Engineer

City Municipal Code §10.08.060 states, "*The office of the city traffic engineer is established. The city traffic engineer shall be appointed by the city manager and he shall exercise the powers and duties as provided in this chapter and in the other traffic ordinances of this city.*" The Public Works Director, appointed City Traffic Engineer by the City Manager as stated in the Municipal Code, holds a Traffic Engineering License and currently serves in this position as well.

In the capacity of City Traffic Engineer, the Director is charged with the following duties: determining the installation and proper timing and maintenance of traffic control devices and signals; conducting engineering analysis of traffic accidents and devising remedial measures; and conducting engineering and traffic investigations of traffic conditions and cooperating with other city officials in the development of ways and means to improve traffic conditions. The City Traffic Engineer is also required to serve on the City Traffic Safety Committee to assist in preparing reports and making recommendations to City Council regarding traffic issues.

Floodplain Administrator

An ordinance was adopted at the October 9, 2012 City Council meeting to amend certain chapters of the Municipal Code pertaining to flood damage protection regulations according to FEMA's National Flood Insurance Program, specifically, Chapters 14.40.030 and 15.50.150 regarding duties and responsibilities of the Floodplain Administrator. Prior to the adopted amendments, City Resolution No. 802, adopted in March 1977, noted that the Santa Barbara

County Flood Control and Water Conservation District served as the City's Floodplain Administrator.

The City has since taken the additional responsibilities of the Floodplain Administrator. The Floodplain Administrator, through the permit review process, diligently works to meet or exceed anticipated flood levels to reduce risk and potential loss of life and structure due to flood hazards. Pursuant to Carpinteria Municipal Code 15.50.150, the City Manager or his designee is the Floodplain Administrator and as described in Ordinance No. 658, the City Manager has designated the City Engineer as the City's Floodplain Administrator.

The attached Director of Public Works job description includes the pre-designated titles and added responsibilities of the City Engineer, City Traffic Engineer and Floodplain Administrator to accurately account for the responsibilities of the Public Works Director.

V. ATTACHMENTS:

Attachment A – Public Works Director/City Engineer Job Description

THIS PAGE INTENTIONALLY LEFT BLANK

ATTACHMENT A

THIS PAGE INTENTIONALLY LEFT BLANK

CITY OF CARPINTERIA
PUBLIC WORKS DIRECTOR/CITY ENGINEER

DEFINITION

Hands-on Director position responsible to plan, organize, direct and review the activities and operations of the Public Works Department, including street/park maintenance programs, coordinate assigned activities with other City departments and outside agencies; provide responsible and complex administrative support to the City Manager and serve as a member of the City's management team. Depending on qualifications and experience, may serve as City Engineer, City Traffic Engineer and/or Floodplain Administrator.

SUPERVISION RECEIVED AND EXERCISED

Receives administrative direction from the City Manager.

Exercises direct supervision over assigned technical, professional and clerical personnel.

EXAMPLES OF DUTIES

Duties may include, but are not limited to, the following:

Generate the Department's annual work plan in response to the goals established by the City Council.

Assume full management responsibility for all department services, including streets, park maintenance, and engineering.

Recommend and administer policies, procedures and priorities for programs relating to department activities; ensures that policies are administered equitably.

Develop, plan and implement departmental goals and objectives.

Plan, direct and coordinate department services; ensure that services are provided according to federal and state laws, ordinances, rules and regulations, review municipal codes and prepare code amendments.

May serve as the City Engineer; performing professional civil and traffic engineering functions; review plans, plats, specifications and related documents; ensure compliance with codes, ordinances and standards.

May serve as City Floodplain Administrator; working to meet or exceed anticipated flood levels to reduce risk and potential loss of life and structure due to flood hazards through the development permit review process.

Responsible for the implementation and enforcement of the City's Integrated Waste Management program including waste stream management.

Example of Duties (Continued)

Oversee administration and inspection of capital improvement projects.

Direct the design of systems and facilities; oversee construction activities, compile estimates, contract provisions, and specifications; approve completed plans; oversee administration and inspection of capital improvement projects.

Prepare and direct the development and administration of the budgets and programs with multiple funding sources.

Prepare and present reports of a complex nature regarding public works projects.

Guide the development of comprehensive plans to satisfy future needs for department services, which involve assessment of needed construction or repair of City infrastructure and other related department services, including the preparation and updating of the City's Capital Improvement Plan.

Advise and otherwise provide assistance to the City Council, City Manager, and other City personnel regarding issues related to Public Works services and activities; respond to and resolve difficult and sensitive citizen inquiries and complaints.

Develop preventative maintenance systems, including maintenance and repair of all City owned facilities.

Recommend the selection of departmental employees; plan, organize and assign work; develop and establish work methods and standards; conduct or direct staff training and development; review and evaluate employee performance; execute disciplinary action.

Represent Public Works in relations with the community, advisory committees, local, state and federal agencies, other public works agencies, and professional organizations; schedule public hearings and lead discussions regarding proposed public works projects.

Perform related duties and responsibilities as required.

QUALIFICATION GUIDELINES

Knowledge of:

- Operations, services and activities of a municipal public works program.
- Modern principles, practices and economics that pertain to management, personnel administration, staffing, supervision; principles related to civil and traffic engineering, streets, parks, public buildings, and capital facilities planning.

Knowledge of: (continued)

- Principles and practices of budget preparation and administration.
- Engineering mathematics, theories, principles and formulas used in the design and construction of public works projects.
- Technical, legal and financial requirements involved in the conduct of municipal public works studies, planning and construction; techniques and methods of preparing designs, plans, specifications, estimates, and reports for proposed municipal facilities, including extensive computer skills.
- NPDES and ability to create and manage a comprehensive storm water program.
- FEMA's National Flood Insurance Program (NFIP) including use of the City's Flood Insurance Rate Map
- Traffic modeling, establishing speed zones, conducting traffic counts
- Assisting with the City's Risk Management program

Ability to:

- Plan, organize, direct and inspect engineering work and public works maintenance.
- Develop and administer department goals, objectives and procedures.
- Negotiate and manage substantial contracts.
- Analyze and assess programs, policies and operational needs and make appropriate adjustments; analyze problems, identify alternative solutions and implement recommendations in support of goals and develop comprehensive plans to satisfy future needs of department service.
- Interpret and apply local, State and Federal policies, laws and regulations.
- Make effective public presentations; communicate effectively both verbally and in writing; understand and follow verbal and written directions; establish and maintain effective working relationships with those contacted in the course of work.
- Maintain physical condition appropriate to the performance of assigned duties and responsibilities.

EXPERIENCE AND TRAINING GUIDELINES

Any combination of education and/or experience that has provided knowledge, skills and abilities necessary for satisfactory job performance in the administration and operations of Public Works is qualifying. A typical way to obtain the knowledge and abilities would be:

Experience

Seven years increasingly responsible relevant experience in the public works field, at least three (3) years of which must be in a complex/supervisory capacity with progressively responsible management and administrative responsibility. Related civil and transportation engineering experience desirable.

Experience in local government highly preferable.

Training

Equivalent to a Bachelor's degree from an accredited college or university with major course work in engineering, public administration or a related field.

California registration as a Professional Engineer (PE) is desirable.

Educational requirements may be met through work experience that provides equivalent knowledge, abilities and technical skills.

Special Requirements

Possession of or ability to obtain an appropriate California Driver's license. Must have a good driving record.

WORKING CONDITIONS:

Environmental Conditions:

Office and field environment; travel from site to site, exposure to various weather conditions, work with computer and office equipment, work closely with others.

Physical Conditions:

Essential functions may require maintaining physical condition necessary for performing job inspections, driving from site to site, sitting, standing, stooping or walking for prolonged period of time, extensive use of computer keyboard; exposure to computer screens; near visual acuity to prepare and review correspondence and other documents.

Class specifications are only intended to present a descriptive summary of the range of duties and responsibilities associated with specified positions. Therefore, specifications may not include all duties performed by individuals within a classification. In addition, specifications are intended to outline the minimum qualifications necessary for entry into the class and do not necessarily convey the qualifications of incumbents within the position.

STAFF REPORT
COUNCIL MEETING DATE:
November 13, 2012

ITEM FOR COUNCIL CONSIDERATION: ADOPTION OF RESOLUTION NO. 5419 AN AMENDMENT TO THE MASTER FEE SCHEDULE OF THE CITY OF CARPINTERIA

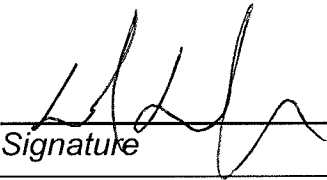
Report prepared by: John Thornberry, Administrative Services Director

Department: Administrative Services

Reviewed by:

City Manager


Signature


Signature

RECOMMENDATION

ACTION ITEM X ; NON-ACTION ITEM

Adopt Resolution No. 5419, amending the City's Master Fee Schedule for the purpose of recovering the estimated cost of the credit card payment program.

MOTION: I move to approve Resolution No. 5419, as read by title only.

I. BACKGROUND:

Staff research has revealed that a large majority of cities accept credit cards for payment of non-refundable fees. Also, City customers have expressed an interest in the convenience of making credit card payments for certain City services.

II. FINANCIAL CONSIDERATIONS:

Processing fees charged by the credit card processors are generally set at about 3% of the retail cost of each transaction. Rates can vary depending on volume of transactions. Payment for fees for recreation programs such as pool and beach are already accepted by credit card and are generally market driven. The amendment proposed will not change the level of these fees. The Master Fee Schedule contains fees of two types; fixed fees and deposits, against which are charged actual costs as the service is provided. The proposed amendment will affect fixed fees only; credit card payments will not be accepted for deposits. Staff estimates that an increase in applicable fees of 2% would be sufficient to recover 100% of the cost of the credit card payment program.

III. POLICY:

The City Council's policy concerning the percentage recovery of costs reasonably borne is enumerated in CMC 3.34.040 D.

IV. LEGAL ISSUES:

Changes to the Master Fee Schedule may be made only by a Resolution of the City Council.

V. ALTERNATIVE:

Provide staff direction as appropriate

VI. ATTACHMENTS:

- Resolution 5419 updating the Master Fee Schedule

RESOLUTION NO. 5419

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA
UPDATING THE MASTER FEE SCHEDULE
PURSUANT TO CHAPTER 3.34 OF THE CARPINTERIA MUNICIPAL CODE**

WHEREAS, Pursuant to Article XIIIB of the California State Constitution, it is the intent of the City Council to require the ascertainment and recovery of costs reasonably borne from fees, charges and regulatory license fees as enumerated in CMC 3.34.040 D; and

WHEREAS, The fee and service charge revenue/cost comparison system set forth in CMC 3.34 provides a mechanism for ensuring that fees adopted by the City for providing the regulation, products or services therein enumerated do not exceed the reasonable estimated cost for providing the regulation, products or services for which the fees are charged; and

WHEREAS, 'Costs reasonably borne' shall include all direct and indirect costs, fixed asset recovery expenses, general and departmental overhead and debt service costs as further defined in CMC 3.34.030; and

WHEREAS, pursuant to CMC 3.34.020 the City Manager has been delegated the authority to implement said City Council policy to establish or adjust the amount of fees and charges to recover the percentage of costs reasonably borne in providing the regulation, product or service; and

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES that the Master Fee Schedule be modified to include an additional 2% charged to each fixed fee charged by the City.

PASSED, APPROVED AND ADOPTED this 13th day of November 2012, by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

MAYOR, CITY OF CARPINTERIA

ATTEST:

CITY CLERK, CITY OF CARPINTERIA

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the 13th day of November 2012.

CITY CLERK

APPROVED AS TO FORM:

PETER N. BROWN
City Attorney

AGENDA SECTION: OTHER BUSINESS

AGENDA ITEM # 8.01

REPORT # 12-135

STAFF REPORT
COUNCIL MEETING DATE:
November 13, 2012

ITEMS FOR COUNCIL CONSIDERATION:

**Recommendation and Findings from the City of Carpinteria
Tree Advisory Board's Annual Tree Tour**

Report prepared by: Melissa Angeles, Administrative Aide

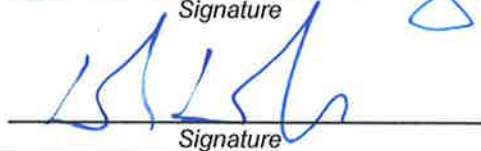
Department: Public Works


Signature

**Reviewed by
Public Works
Director:**


Signature

**Reviewed by
City Manager:**


Signature

ACTION ☒ **NON-ACTION** ☐

STAFF RECOMMENDATION:

Recommendation: That the City Council support the Tree Advisory Board and Staff recommendations to:

- 1.) Remove the trees listed herein and replace with an approved tree species from the City Street Tree Management Plan.
- 2.) Direct City Staff to conduct public workshops pertaining to Special Condition Streets.

Sample Motion:

Part I: I move to direct City Staff to remove the trees listed herein and replace with an approved tree species.

Part II: I also move to direct City Staff to conduct public workshops pertaining to the Special Condition Street trees listed herein prior to tree removals and present the results of the workshops to the City Council for final direction on the removal of the trees.

I. BACKGROUND:

The City has a Tree Management Program relating to the planting, care, maintenance, removal, and replacement of trees, shrubs and any other plantings in public areas governed by Carpinteria Municipal Code (Chapter 12.28 CMC). More specifically, pursuant to CMC Section

12.28.210, property owners desiring that a tree be removed or replaced within the public right-of-way fronting their property may submit a letter of request to the City seeking action. Public requests and City staff recommendations are received throughout the year. Each October, to assist in its making recommendations, the City Tree Advisory Board (TAB) compiles a list of requests for tree replacements and schedules a site visit to see each tree i.e., the "Tree Tour". Trees identified in this process are marked and notice is posted in the newspaper indicating the dates of the TAB site visit and subsequent public meetings. The TAB recommendations are then forwarded to the City Council for review. Property owners requesting tree removals have been encouraged to attend the TAB meeting and the subsequent City Council meeting. It should be noted that pursuant to CMC Chapter 12.28, the City Council's approval of the TAB decisions for tree removal is only required upon public appeal, but it has been the City's practice to present such matters to City Council for authorization.

II. DISCUSSION:

On October 27, 2012, the TAB visited each of the following tree sites as noted on the following table. This table also documents the TAB recommendations made at their October 30, 2012 meeting addressing each property owner's request. The approved pallet of replacement trees are listed and available for review in the City's approved Street Tree Management Plan (STMP). The scheduling of tree replacements is based on having new trees available for planting, and/or the availability of construction crews to perform necessary repairs to curb, gutter, and sidewalk as may be needed.

The City's practice has been to give preference of approved replacement tree species to property owners, when possible, if a tree in front of their property is determined to be unhealthy, hazardous, or undesirable in accordance with CMC Chapter 12.28.210(A)(1-10).

Tree Location	TAB/Staff Recommendations
4241 Carpinteria Avenue (Italian Stone Pine) See Attachment A	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP, and the property owner's preference be considered in the tree selection. <u>Basis for recommendation:</u> The tree has inadequate parkway space and is severely lifting the sidewalk, gutter, and road making it difficult for the property owners to use their driveway. The tree has received severe pruning by Southern California Edison related to overhead power lines. This location has been the site of several City sidewalk and driveway repairs over the past 10-15 years. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street: • Tristania laurina (Water Gum) • Podocarpus henkelii (Long-leafed Yellowwood) • Magnolia grandiflora (Saint Mary) • Koelreuteria paniculata (Goldenrain)

4280 Carpinteria Avenue (Sycamore) See Attachment B	<u>The TAB recommended:</u> The tree be retained as it is not causing damage to the public street/right-of-way improvements. <u>City Staff recommends:</u> The tree be retained as it is not causing damage to the street.
1336 Vallecito Place (Magnolia) See Attachment C	<u>The TAB recommended:</u> The tree be removed and replaced with an approved species from the STMP, and the property owner's preference be considered in the tree selection. <u>Basis for recommendation:</u> The tree has inadequate parkway space, severe root damage to curb and property owner's driveway that is spreading to the neighboring property, severe pruning needed due to overhead power lines. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street: • Ilex altacrerensis (English Holly) • Cercis Canadensis (Forest Pansi)
1296 Byrnes Lane (Bottle Brush) See Attachment D	<u>The TAB recommended:</u> The tree be removed and replaced in an alternate location with an approved species from the STMP, and the property owner's preference be considered in the tree selection. <u>Basis for recommendation:</u> The tree is severely lifting the sidewalk and causing water line and sewer line damage to private property. <u>City Staff recommends:</u> The tree be removed and replaced with one of the STMP listed trees for this street, and requests that an alternate location be considered for the replacement tree. Replacement species: • Pittosporum Phillyreoides (Weeping Pittosporum) • Agonis flexuosa (Willow Myrtle)
4850 7th Street (Italian Stone Pine) See Attachment E	<u>The TAB recommended:</u> That City Staff conduct a public workshop in accordance with the requirements of the STMP for Special Condition Streets and discuss options to the TAB for consideration. <u>City Staff recommends:</u> The same, hold a public workshop and prepare options for consideration.

	Replacement species: • Tristania laurina (Water Gum) • Koelreuteria paniculata (Goldenrain) • Magnolia grandiflora (Little Gem)
5428 El Carro Lane (Fern Pine) See Attachment F	<u>The TAB recommended:</u> The tree be retained as it is causing a minimal amount of damage to the street. <u>City Staff recommends:</u> The tree be retained due to the minimal damage done to the street.
1330 La Manida (Shamel Ash) See Attachment G	<u>The TAB recommended:</u> That City Staff conduct a public workshop in accordance with the requirements of the STMP for Special Condition Streets and then bring options before the TAB for consideration. <u>City Staff recommends:</u> The same, hold a public workshop and prepare options for consideration. Replacement species: • Koelreuteria paniculata (Goldenrain) • Cercis Canadensis (Oklahoma) • Fraxinus oxycarpa (Raywood)
608 Maple Street (Myoporum) <i>*Two at this location</i> See Attachment H	<u>The TAB recommended:</u> The two trees be removed and replaced with one or more of the approved species from the STMP, and the property owner's preference be considered in the tree selection. <u>Basis for recommendation:</u> This tree species is intended to be grown into a hedge but due to lack of maintenance, has overgrown into two full size trees. The two trees are unhealthy, have very invasive roots, and are unattractive. <u>City Staff recommends:</u> The two trees be removed and replaced with one or more of the STMP listed trees for this street: • Jacaranda mimosifolia (Jacaranda) • Koelreuteria paniculata (Goldenrain) • Chitalpa tashkentensis (Chitalpa)
1343 La Manida (Shamel Ash) See Attachment I	<u>The TAB recommended:</u> That City Staff conduct a public workshop in accordance with the requirements of the STMP for Special Condition Streets and bring options before the TAB for consideration.

	<u>City Staff recommends:</u> The same, hold a public workshop and prepare options for consideration. Replacement species: • Koelreuteria paniculata (Goldenrain) • Cercis Canadensis (Oklahoma) • Fraxinus oxycarpa (Raywood)
1329 Camino Trillado (Shamel Ash) See Attachment J	<u>The TAB recommended:</u> The tree be removed and replaced with one of the approved species from the STMP, and the property owner's preference be considered in the tree selection. <u>Basis for recommendation:</u> The tree is past its prime, the roots have caused severe sidewalk, driveway, and plumbing damage. The roots and falling limbs create a safety hazard. <u>City Staff recommends:</u> Hold a public workshop in accordance with the requirements of the STMP for Special Condition Streets and bring options before the TAB for consideration. Replacement species: • Platanus acerifolia (Yarwood) • Quercus tomentella (Island Oak) • Ginkgo biloba (Saratoga)
1334 Camino Trillado (Shamel Ash) See Attachment K	<u>The TAB recommended:</u> The tree be removed and replaced with one of the approved species from the STMP, and the property owner's preference be considered in the tree selection. <u>Basis for recommendation:</u> The tree is past its prime, the roots have caused severe sidewalk and driveway apron damage. The cost of concrete repairs and future damage, as well as the proximity to the water meter are a factor. <u>City Staff recommends:</u> Hold a public workshop in accordance with the requirements of the STMP for Special Condition Streets and bring options before the TAB for consideration. Replacement species: • Platanus acerifolia (Yarwood) • Quercus tomentella (Island Oak) • Ginkgo biloba (Saratoga)

The City has a protocol for Special Condition Streets as stated in the STMP. Public workshops are held to discuss the strategy of handling Special Condition Street trees. To notify residents of the workshops, notices are posted around the affected neighborhood and in the newspaper. Once the workshop takes place, the TAB meets to provide recommendations for each tree involved. Recommendation factors include: damage to sidewalk, overhead and underground services, bulb outs, setback, road width reduction, tree species not on approved tree list, and removals and replacements. The TAB then forwards the results of the public workshops to the City Council for review and final direction.

The following are Special Condition Streets as stated in the City's STMP:

- Linden Avenue (Tipus)
- Seventh Street (Stone Pines)
- Carpinteria Avenue (Stone Pines)
- Arbol Verde (Shamel Ash)
- Calle Rey Mar (Shamel Ash)
- La Manida (Shamel Ash)
- Camino Trillado (Shamel Ash)
- Dariesa Street (Carrot Wood)
- Ogan Road (Carrot Wood)

Last year the City Council approved 6 tree replacements on Linden Avenue in addition to the Public Works Department Tree Planting Program. Attachment L shows photos of the tree replacements. As part of the Street Maintenance Program, the goal is to conduct tree replacements and repair work on a portion of Special Condition Streets each year to the extent possible. Currently, the Public Works Department also plants up to 60 new trees per year.

III. FINANCIAL CONSIDERATIONS:

The City recently increased the annual street tree maintenance budget to \$80,000 per year and \$45,000 a year for additional trimming, emergency maintenance, and normal tree replacements. Replacements and repair work on Special Condition Streets often ranges from \$15,000 - \$25,000 per tree site.

IV. ATTACHMENTS:

- Attachment A – Site picture of 4241 Carpinteria Avenue
- Attachment B – Site picture of 4280 Carpinteria Avenue
- Attachment C – Site picture of 1336 Vallecito Place
- Attachment D – Site picture of 1296 Byrnes Lane
- Attachment E – Site picture of 4850 7th Street
- Attachment F – Site picture of 5428 El Carro Lane
- Attachment G – Site picture of 1330 La Manida
- Attachment H – Site picture of 608 Maple Street
- Attachment I – Site picture of 1343 La Manida
- Attachment J – Site picture of 1329 Camino Trillado
- Attachment K – Site picture of 1334 Camino Trillado
- Attachment L – Photos of last year's tree replacements

ATTACHMENT A



ATTACHMENT B



ATTACHMENT C



ATTACHMENT D



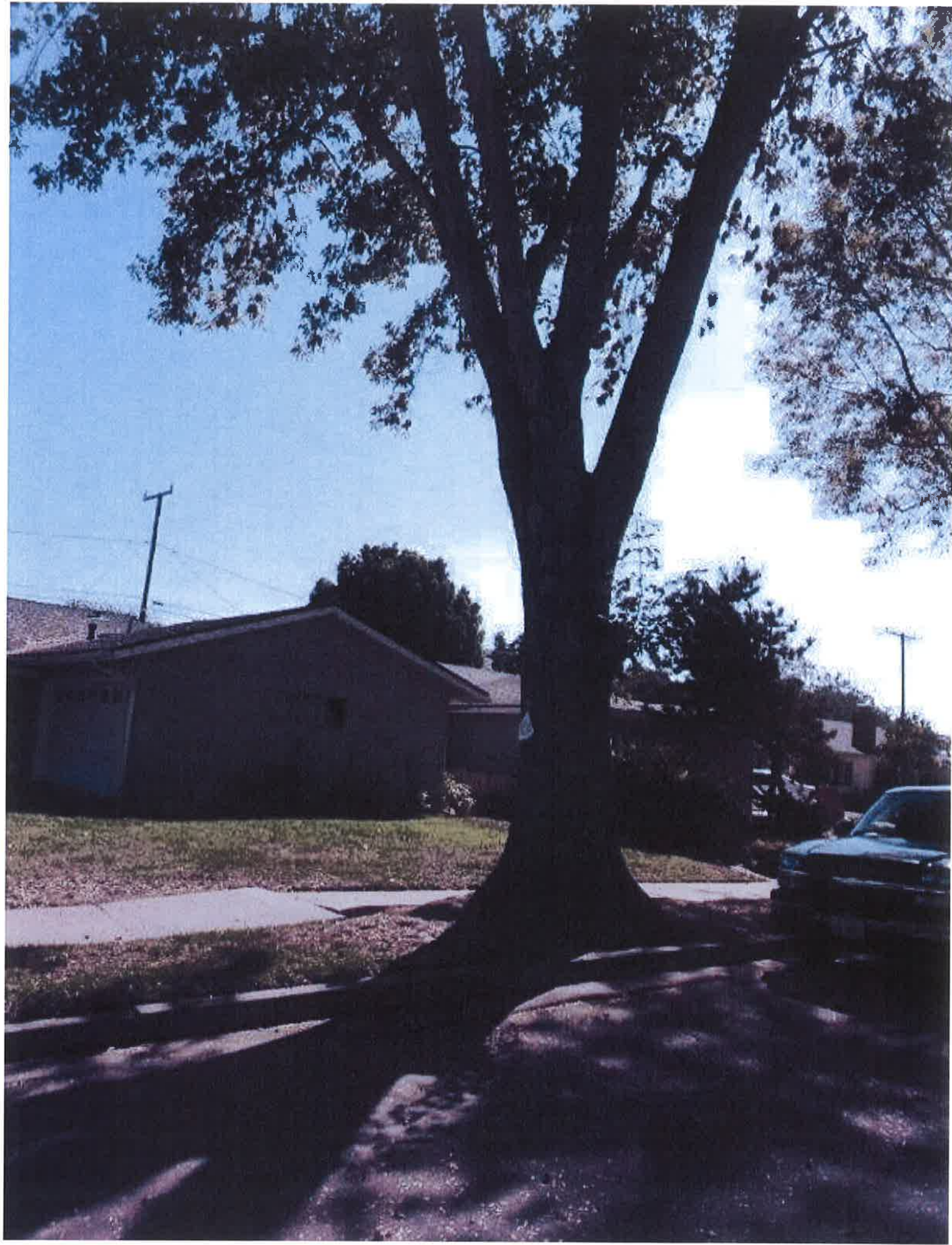
ATTACHMENT E



ATTACHMENT F



ATTACHMENT G

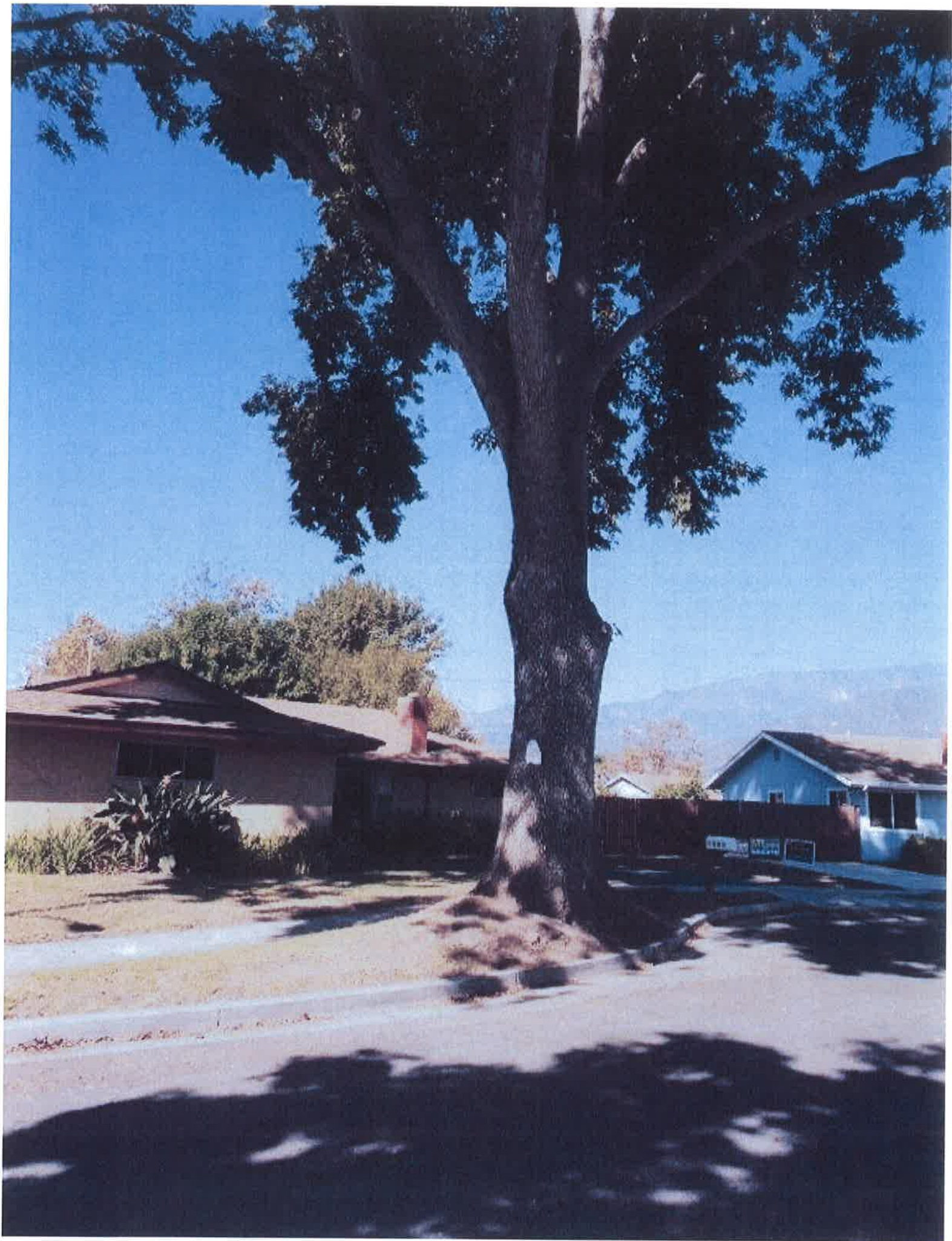


ATTACHMENT H



ATTACHMENT I

21



ATTACHMENT J



ATTACHMENT K



ATTACHMENT L







STAFF REPORT
COUNCIL MEETING DATE:
November 13, 2012

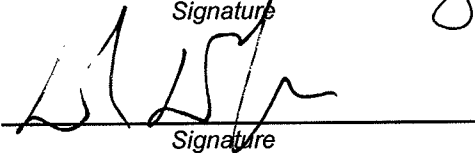
ITEMS FOR COUNCIL CONSIDERATION:

**Adopt Resolution No. 5417 - Recommendations of the
August 16, 2012 Traffic Safety Committee Meeting**

Report prepared by: Charles W. Ebeling, Director
Department: Public Works


Signature

**Reviewed by
City Manager:**


Signature

ACTION X NON-ACTION STAFF RECOMMENDATION:

Recommendation: That the City Council receive this staff report and to approve Resolution No. 5417, adopting the recommendations from the August 16, 2012 Traffic Safety Committee Meeting.

Sample Motion: I move to receive the staff report, approve Resolution No. 5417 adopting the recommendations from the August 16, 2012 Traffic Safety Committee Meeting, and to authorize the Mayor to sign Resolution No. 5417.

I. BACKGROUND:

The City of Carpinteria established the Traffic Safety Committee as an advisory body to the City Council. The City Traffic Engineer, chief of police or representative, community development director or representative, as well as three citizen representatives including a senior student representing the school, a representative of the safety committee of the Carpinteria Unified School District, and such other City officials or representatives of special districts as may be recommended by the City Manager and approved by the City Council.

The Committee normally meets on a quarterly basis and the meetings are publicly noticed. This gives members of the community a chance to voice their support or concerns about various traffic operations issues in Carpinteria.

In addition to taking public comment, the Traffic Safety Committee considers formal requests made by citizens, traffic improvements and the enforcement of regulations. Action can only be taken once an item is on the agenda.

II. DISCUSSION:

Due to the loss of a key staff member and the Department's work load, the Traffic Safety Committee had not met for approximately one year. At this point in time, the Department has reorganized its priorities and has reestablished quarterly meetings on the third Thursday of January, April, July and October of each year. The draft recommendations of the August 16, 2012 meeting were approved by the Traffic Safety Committee on October 18, 2012 and are being forwarded to the City Council for adoption.

The Traffic Safety Committee met August 16, 2012 and considered over 18 various items on the agenda. Based on public input and the discussion of the Traffic Safety Committee, the following recommendations are being forwarded to the City Council.

1. Install "No Parking to Corner" signs within 30 feet of the intersection of Sawyer and Holly Avenues on the east and south intersection edge of pavements, respectively.
2. Modify parallel on-street parking along Bailard Avenue (adjacent to the Villa Del Mar Condominiums) to provide angled parking near Via Real to Birch Street.
3. Extend approximately 20 feet of Red Curb (no parking anytime) adjacent to existing crosswalk on Santa Monica Road at Venice Lane.
4. Remove existing no parking zone along the west side of Palm Avenue and install parallel parking stalls between the railroad and Sixth Street. Maintain no parking zone along palm trees.
5. Install Red Curb markings along Cindy Lane opposite commercial driveways to facilitate truck turning movements.
6. Install STOP sign on Calle Lagunitas (private road) at Via Real (public road).

The City Traffic Engineer provided professional expertise during the discussion of these matters and fully supports these recommendations. Resolution No. 5417 has been prepared to formalize these recommendations for City Council action. Other Committee agenda items are being incorporated into the Public Works Work Plan for completion.

III. FINANCIAL CONSIDERATIONS:

All of the recommended items can be completed within the existing Street Maintenance and Repairs budget. No impact to the General Fund is expected with the approval of the recommended improvements.

IV. POLICY

The City of Carpinteria established the Traffic Safety Committee and assigned the purpose of the committee as an advisory body to the City Council (C.M.C. 10.08.080 and 10.08.090). The purpose of the Traffic Safety Committee is to receive complaints having to do with traffic

matters; to receive and publish traffic reports; to suggest practical means for coordinating the activities the various departments of the City, law enforcement and emergency response teams; and to recommend to the City Council and to the City Traffic Engineer, measures that improve traffic conditions and enforcement of traffic regulations.

V. ATTACHMENTS:

Attachment A: Resolution No. 5417

ATTACHMENT A

THIS PAGE INTENTIONALLY LEFT BLANK

RESOLUTION NO. 5417

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA
ADOPTING THE RECOMMENDATIONS OF THE TRAFFIC SAFETY COMMITTEE AS
SET FORTH AT THE AUGUST 16, 2012 TRAFFIC SAFETY COMMITTEE MEETING**

WHEREAS, Section 10.08.080 of the Carpinteria Municipal Code (CMC) establishes a Traffic Safety Committee as an advisory body to the Carpinteria City Council, and;

WHEREAS, the City Traffic Engineer has reviewed the Traffic Safety Committee measures and based on his professional opinion recommends that the City Council approve the recommendations of the Committee, and;

WHEREAS, the Traffic Safety Committee has reviewed the requests and recommends that the City Council approve the following actions:

- Establish a no parking zone within 30 feet of the intersection of Sawyer and Holly Avenues on the east and south intersection edge of pavements.
- Establish an angled parking zone for on-street parking along Bailard Avenue (adjacent to the Villa Del Mar and Casitas Village Condominiums) from Via Real to Birch Street.
- Extend the existing no parking zone to approximately 20 feet (no parking anytime) adjacent to existing crosswalk on Santa Monica Road at Venice Lane.
- Remove the existing no parking zone along the west side of Palm Avenue and establish parallel parking between the railroad and Sixth Street. Maintain no parking zone along palm trees.
- Establish no parking zones along Cindy Lane opposite commercial driveways to facilitate truck turning movements.
- Authorize installation of stop controls on Calle Lagunitas (private road) at Via Real (public road).

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY resolves that the above recommendations of the Traffic Safety Committee be approved for action.

Passed, approved and adopted this ____ day of _____ 2012 by the following called votes:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

I hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a regular meeting of the City Council of the City of Carpinteria held the ____ day of _____ 2012.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

THIS PAGE INTENTIONALLY LEFT BLANK

STAFF REPORT
COUNCIL MEETING DATE:
November 13, 2012

ITEM FOR COUNCIL CONSIDERATION:

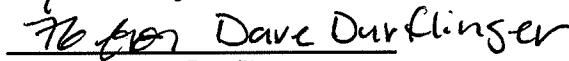
Status report on the City's Economic Vitality Program.

Report prepared by:

Assistant to the City Mgr.

City Manager


Kevin Silk


Dave Durflinger

STAFF RECOMMENDATION:

Action Item ____; Non-Action Item X

Receive an informational status report regarding the City's Economic Vitality Program and direct staff as determined appropriate.

I. BACKGROUND / DISCUSSION:

The City's Economic Vitality program consists of activities of several City Departments including Community Development, Public Works, Parks & Recreation, Administrative Services, and General Government and is overseen by the City Manager's office; significant responsibilities also being assigned to the Assistant to the City Manager. The pervasive nature of these efforts in the City organization is fundamental to its approach in promoting positive economic growth in the Carpinteria community. In 2009, the City also took specific actions aimed at supporting the local economy and in response to the economic recession. All of these Economic Vitality Program efforts are discussed below in the context of the various City Departments.

Community Development

The Community Development Department oversees programs that have a direct impact on the economic vitality of the community that include Planning, Housing, Development Review & Building, and Code Compliance. Programs such as these provide an overall

framework for the physical development of the City, encouraging new private investment and promoting the City as an attractive place to live, work and visit.

Significant projects processed and under construction in the last 24 months have added residential housing opportunities--Lagunitas residences (73 residential units), Vernon Cottages on Seventh Street and the Islands Apartments--as well as a business expansion (Albertsons) and much needed remodel of one of the City's primary retail centers; the Casitas Plaza Shopping Center. Additionally, the Department recently processed affordable housing projects that support area employees and employers. They include Dahlia Court / Phase II (33 units), Casas de las Flores approved for 43 units (Camper Park), and interior improvements at Chapel Court Apartments.

Community Development staff have also processed development projects that have taken advantage of the temporary reduction in the Highway Interchanges & Bridges Development Impact Fee (enacted by the City Council in February 23, 2009), which were initiated in response to then current and projected economic conditions. These projects include the newest Bega Warehouse and Employee Apartments, additions to local businesses Biosphere and Dako, and the approved Carpinteria Arts Center building.

Staff also meets with interested builders and developers in order to facilitate an understanding of applicable City policies, regulations, and processes, and to discuss how new development and businesses can fit into the broader vision the community has for itself. Recent meetings have been held with potential developers about a variety of projects such as a proposed Bluffs III resort (Carpinteria Avenue at Highway 150), a Bluffs II Live/Work project, multiple inquiries regarding Bluffs I (current golf driving range site on Carpinteria Avenue), a potential downtown hotel, the Lynda.com regarding expansion in the Industrial Research Park, and a mixed use project at Carpinteria Avenue and Holly Avenue (vacant lot).

Public Works

The Department of Public Works both directly and indirectly impacts the economy within the City of Carpinteria. The Department has on-going programs to maintain the City that range from cleaning, maintaining and painting downtown infrastructure such as bicycle racks and street lights to infrastructure maintenance such as sidewalk concrete repair, sidewalk in-fill and pavement overlays.

Public Works also continues to work on delivering major capital improvement projects such as the Carpinteria Avenue over Carpinteria Creek Bridge Replacement Project and the regionally significant Linden Avenue and Casitas Pass Road Interchanges Replacement Project. Some recently completed work by the Department that adds to the enhancement of the community include:

- Painting of traffic signals, street lights and various bike racks, news racks and decorative trash cans in the Downtown and Beach areas
- Replacement of several sections of sidewalk and street trees on Linden Avenue in the Downtown area

- Replacement and vacancy infill of street trees throughout the City
- Replacement of the Eighth Street Pedestrian Bridge
- Pavement rehabilitation – Santa Ynez Avenue and Casitas Pass Road Overlays
- Review and approval of repairs to curb, gutter and sidewalks by the Seventh Street Cottages Development Project
- Permitting of Special Events such as the Avocado Festival, Rods and Roses Classic Car Event, the Triathlon, Avon Walk for Breast Cancer and numerous bicycle events

The improvement and maintenance of City infrastructure is critical to attracting and maintaining business, supporting private property values, and promoting the community as a safe and attractive place to visit.

Parks & Recreation

From the Bluffs preserve to the City beach and from the Salt Marsh to the Coastal Vista Trail the City's parks and open space resources make Carpinteria the special place it is and add to the City's overall vitality.

Efforts to ensure the Carpinteria City Beach continues to be regionally significant in meeting the public's expectations as a safe, clean, convenient and relaxing experience is critical to the City's tourism and retail businesses. Dirty sand, unmaintained restrooms and lack of amenities can all contribute to the beach going public choosing to not return. The Parks and Recreation Department continued to provide summer time beach services in 2012 to ensure Carpinteria Beach is the first choice among residents and tourists to drive robust visitor serving retail business, strong vacation rental activity, and stable property values.

Continued efforts to expand the City's trail network along the coast, and the maintenance of sports fields help to promote public health, youth sports, and encourage appreciation of the areas unique environmental resources. In addition, the sports facilities allow for regionally significant special events to occur that provide a boost to the local economy such as the Carpinteria Triathlon, the AYSO Beach Cup Soccer Tournament, the Girls softball Beach Classic tournament, the Avon Walk fundraiser, and Swim Club swim meets at the Community Pool. The recently completed Tomol Interpretive Play Area and the Palm to Linden Trail also contribute significantly to the effort to better integrate the Carpinteria State Beach campground community to the Carpinteria retail areas on Linden Avenue.

Administrative Services

At the Council meeting of February 23, 2009 the City Council voted to undertake various economic stimulus measures including a Local Preference Purchasing Policy. The City Council adopted Resolution No. 5181 adopting a local vendor preference policy on March 9, 2009. The purpose of the policy is to promote the City's use of local vendors whenever feasible and cost effective.

Two examples of work/purchases where the City specifically sought out local vendors pursuant to the policy include the painting of the exterior of City Hall and the purchasing of animal supplies by the Code Compliance staff. A recent City staff analysis of the last 12 months of vendor payments shows that over \$600,000 in payments were made to Carpinteria vendors. The City only makes a greater amount of annual payments to Santa Barbara based entities/businesses, and this is primarily due to the need for legal, law enforcement, and other unique services not available in Carpinteria.

General Government

Under the General Government Department resides the City's HOST and Economic Vitality program. Both of these programs contribute to the City's on-going economic vitality work; the HOST program promotes tourism by enhancing the experience of visitors to the City while the various economic vitality tasks serve to attract and retain suitable businesses. Activities of both programs include:

HOST Program

Every weekend from Memorial Day to the Avocado Festival, City HOSTs are on-hand at the downtown Visitor's Center to greet passersby, answer questions about the Carpinteria Valley and provide information on activities that appeal to a variety of interests.

During the 2012 season, 63 City HOST volunteers made contact with over 4,670 visitors who originated from 12 countries and 28 different states. These 63 HOSTs donated over 1,200 hours of service to promote, celebrate and share the richness and diversity of the Carpinteria Valley.

Additional Economic Vitality Activities

This City program undertakes various activities to assist in the retention of existing businesses and recruitment of new businesses to the City. City staff also cooperates with the Carpinteria Valley Chamber of Commerce on topics (such as the Tourism Improvement District) and in a variety of venues that support local business including the meetings of the City/Chamber committee, First Friday committee, the PBIAAB committee, and the Chamber Board where the City Manager is a member.

Various activities related to these additional efforts include the following:

- Work related to the Carpinteria First Committee (which when it began included original members of the City's buy local committee which was established in response to the economic downturn and projected economic conditions)

First Friday events—The First Friday and Saturday Sidewalk Sales event began in June 2009 and take place 5-8 PM every first Friday of the month; the Saturday Sidewalk Sales component has evolved to more of occasional themed Saturday events. Regarding First Friday, the majority of participating businesses stay open late and offer a promotion or refreshment. Events typically include music or other entertainment. The purpose of the events is to encourage tourists and locals alike to patronize local businesses that are participating in the program as well as Carpinteria merchants in general.

Saturday promotional events—these events have included a crafters fair at Casitas Plaza Shopping Center and a Snow Day which includes a snow play area and synthetic skating rink.

Event / Community Promotion--a variety of promotional venues have been used to support Carpinteria First and Saturday events including:

- a) Radio advertising to promote First Friday / Saturday events
- b) City GATV channel 21 has been used to broadcast First Friday videos to promote this event
- c) Print media/promotional advertising (Coastal View News, Explore Santa Barbara--a New Press publication, Carpinteria Magazine, Chamber of Commerce Destination Guide & Business Directory)
- d) City web page includes links to First Friday / Saturday event map as well as a promotional video
- e) Chamber of Commerce web page also has a link to the First Friday / Saturday event map
- f) First Friday event banners are placed across Linden Avenue and on the community pool
- g) The City Scroll is used to display a First Friday promotion slide

Shop Carpinteria commercial--the Carpinteria First committee initiated the hiring of a local video producer who has completed a Shop Carpinteria video that is anticipated to be aired in November--April through Cox Media and KEYT.

- Staff maintains an Available Commercial Properties inventory on the City's web page. The inventory is updated at various times throughout the year and is available to assist real estate professionals, developers, building owners, businesses looking for commercial space, and the general public 24/7. Updates to the information include adding new inventory and removing properties as needed. The inventory is also periodically emailed directly to various real estate professionals--primarily commercial real estate agents/brokers.
- Staff participates in meetings of the City/Chamber ad-hoc committee and also attends various Chamber of Commerce functions and business related events (e.g., Chamber mixers, Ribbon Cutting events, and State of the City function). Additionally, staff attended the 2012 UCSB Economic Outlook seminar and have attended meetings related to the South Coast Business Forum.
- City and Chamber staff are working together on initiating both a Welcome Wagon program—which will include a variety of information that will be provided to various new businesses to the City—and a Lodging Packet for disbursement to various vacation rentals that will include visitor information.
- Staff meets quarterly with City's sales tax auditor to review sales tax data including revenue fluctuations and revenues.

- Periodic local company visitations have been previously conducted, which have included City staff, Chamber of Commerce representatives, and City Councilmembers. These visits assist in establishing rapport with local companies and present an informal environment to discuss business related concerns and issues. Staff will be working to arrange an upcoming fall or winter business tour.
- City staff is available to provide assistance to new and existing businesses, acting as a City liaison with regard to business issues, relocation, expansion needs, etc.

V. PRINCIPAL PARTIES EXPECTED AT MEETING:
--

Various Carpinteria First Committee representatives