City of Carpinteria
City Council Regular Meeting Agenda
Monday, March 11, 2013
Council Chamber, 5775 Carpinteria Avenue

4:30 p.m. Closed Session - 5:30 p.m. Regular Session

INFORMATION ABOUT CITY COUNCIL MEETINGS:

- The time at which an item on the agenda is scheduled to be heard is an estimate only. The City Council may consider and act on an agenda item in any order it deems appropriate. In addition, an item may be considered earlier or later than the Estimated Time, depending on the length of time which is devoted to other agenda items. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure that they are present when the item is called.

- The regular 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.

- 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 Friday 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.

ESTIMATED

TIME:

4:30 p.m. **CALL TO ORDER**

ROLL CALL

CLOSED SESSION

Conference with City Attorney – Initiation of Litigation – Government Code Section 54956.9(c) – Two potential cases

PUBLIC COMMENT ON CLOSED SESSION MATTERS

TEMPORARY ADJOURNMENT TO CLOSED SESSION

5:30 p.m. **CALL BACK TO ORDER**

CLOSED SESSION REPORT

ROLL CALL

PLEDGE OF ALLEGIANCE

5:32 p.m. **INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS**

1. Presentation of a Proclamation Designating March 18, 2013, and every day that follows as "Suicide Prevention Day" in the City of Carpinteria.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS

5:37 p.m. **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.

5:40 p.m. **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 three 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.

5:55 p.m. **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 February 25, 2013.

3. Expenditures for the period ending March 6, 2013.

ADMINISTRATIVE MATTER:

5:57 p.m. 4. Appointment to the Parking and Business Improvement Area Advisory Board

Recommendation: Consideration of making an Appointment to Fill the Existing Vacancy of the Parking and Business Improvement Area Advisory Board and adopt Resolution No. 5444, as read by title only, approving the appointment as discussed and deemed appropriate.

Staff: Fidela Garcia City Clerk

a. Staff Report

b. Public Comment
c. City Council Determination

PUBLIC HEARING:

5:59 p.m. 5. Measure A Five-Year Local Program of Projects for Fiscal year 2013/14 to 2017/18

Recommendation: Receive the report and adopt Resolution No. 5445, as read by title only, approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2013/14 to 2017/18.

Staff presenter: Charles Ebeling, Public Works Director/City Engineer/Traffic Engineer

a. Staff Report
b. Public Comment
c. City Council Determination

OTHER BUSINESS:

6:20 p.m. 6. Review Home Sales Prices and Set the In-lieu Affordable Housing Fee Pursuant to the Inclusionary Housing Ordinance No. 590

Recommendation: Receive and file the report on the City's home sales prices for 2012 and adopt Resolution No. 5446, as read by title only, setting the affordable housing in-lieu fees for condominiums and single family dwellings in 2013.

Staff presenter: Jackie Campbell, Community Development Director

a. Staff Report
b. Public Comment
c. City Council Determination

6:40 p.m. 7. Close-Out of City Maintenance Project No. 15003, El Carro Lane Sidewalk In-fill Project Phase 1

Recommendation: Authorize the Mayor to sign the Closeout Agreement and Release of Claims for City Maintenance Project No. 15003, El Carro Lane Sidewalk In-fill Project Phase 1 with Berry General Engineering, and authorize the City Clerk to release Performance Bond 7632629 in the amount of $127,903.00 for this project.

Staff presenter: Charles Ebeling, Public Works Director/City Engineer/Traffic Engineer

a. Staff Report
b. Public Comment
c. City Council Determination

7:00 p.m.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

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) (Shaw/Alt. Carty)
   b. California Joint Powers Insurance Authority (CJPIA) (Clark/Alt. Shaw)
   c. Channel Counties Division, League of California Cities (Nomura/Alt. Shaw)
   d. Santa Barbara Association of Governments (SBCAG) (Clark/Alt. Nomura)
   e. Santa Barbara County Air Pollution Control District (APCD) (Clark/Alt. Nomura)
   f. Santa Barbara Joint Housing Task Group (Carty &Shaw)
   g. Central Coast Collaborative on Homelessness (C3H) (Carty)
   h. 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 & Nomura)
   b City Council/Public Safety Committee (Clark & Shaw)
   c. City Council/School Board Committee (Stein & Carty)
   d. City Council/Utilities Committee (Stein & Nomura)
   e. City Council/First District Supervisor Committee (Stein & Carty)

3. Ad Hoc Committees

   a. Budget Committee (Stein & Clark)
   b. Public Facility Site Acquisition/Development Committee (Carty & Nomura)
   c. Transportation Committee (Stein & Shaw)

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)

7:05 p.m. **ADJOURNMENT**

The next regular meeting to be held on **Monday, March 25, 2013**, at **5:30** P.M., in the Council Chamber, City Hall, 5775 Carpinteria Avenue, Carpinteria, California.

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, March 7, 2103, in the City Clerk's Office, on the City Hall Public Notices Board, and on the Internet.

A PROCLAMATION OF THE CARPINTERIA CITY COUNCIL PROCLAIMING MARCH 18, 2013 AND EVERY DAY FOLLOWING AS "SUICIDE PREVENTION DAY" IN THE CITY OF CARPINTERIA

WHEREAS, *the Proclamation recognizes suicide as a public health problem, and suicide prevention as a community responsibility, and designates and proclaims every day from March 18, 2013 forward to be known as "Suicide Prevention Day." This is in support and recognition of the need to address issues of depression and suicide.*

WHEREAS, *the City of Carpinteria, HopeNet and mental health experts are firmly convinced, that regardless of how daunting the following statistics may be, that suicide is preventable through awareness, education, support and treatment.*

WHEREAS, *worldwide there are more deaths by suicide than by homicide and war combined; and*

WHEREAS, *in the United States in 2010, one person committed suicide every 13.7 minutes, 38,364 people died by suicide, and there were 959,000 suicide attempts.*

WHEREAS, *one in every 65 Americans in the United States has lost a loved one to suicide.*

WHEREAS, *50.5% of all people who die by suicide use firearms.*

WHEREAS, *suicide is the 10th leading cause of all deaths in the United States.*

WHEREAS, *locally in Santa Barbara County suicide took 44 lives in 2010; 51 lives in in 2012, two of those in the City of Carpinteria, and 4 lives in the first two months of 2013.*

NOW, THEREFORE, I, J. Bradley Stein, *Mayor, on behalf of the City of Carpinteria, do hereby proclaim that March 18, 2013, and every day following shall be known as* ***"Suicide Prevention Day"*** *in the City of Carpinteria.*

IN WITNESS THEREOF, *I have hereunto set my hand and caused the official seal of the City of Carpinteria, California, to be affixed this 11th day of March 2013.*

Mayor, City of Carpinteria

ATTEST:

City Clerk, City of Carpinteria

City of Carpinteria
City Council Minutes
Regular Meeting
Council Chambers
Monday, February 25, 2013

CALL TO ORDER

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

ROLL CALL

Councilmembers present:

Councilmember Al Clark
Councilmember Wade Nomura
Councilmember Fred Shaw
Vice Mayor Gregg Carty
Mayor J. Bradley Stein

Staff members present:
Dave Durflinger, City Manager
Peter Brown, City Attorney
Fidela Garcia, City Clerk
Erin Maker, Environmental Coordinator
Charlie W. Ebeling, Public Works Director/City Engineer/Traffic Engineer
Jackie Campbell, Community Development Director
Matt Robert, Parks and Recreation Director

INTRODUCTIONS, PROCLAMATIONS AND PRESENTATIONS

1. Proclamation Designating March 14, 2013 as California Arbor Day in the City of Carpinteria.

Mayor Stein presented a proclamation to Public Works Supervisor Paul Medel designating March 14, 2013 as California Arbor Day in the City of Carpinteria. Mr. Medel invited the City Council and the public to attend the Arbor Day activities at El Carro Park on March 14 at 11:00 a.m. for the planting of the Hospice Tree.

PUBLIC INFORMATION REPORTS AND ANNOUNCEMENTS: NONE

CITY MANAGER'S REPORT

- City Manager Dave Durflinger reported that residents have received letters from their mortgage companies requesting flood insurance due to a change in the Federal Emergency Management Agency (FEMA) National Flood Insurance Rate

Program maps. Homes may require flood insurance if properties are within the 100-year flood zone. FEMA recently updated their maps from analog to digital resulting in two errors. Some previous map adjustments were not included in the map update and the graphics were adjusted incorrectly showing properties in the flood plain. Unfortunately, some homeowners need to pay for flood insurance when there is no need to do so. Staff is working closely with FEMA to rectify this matter. Although the City is providing a letter to mortgage companies, they are still requiring flood insurance in the interim. Public Works Director Charlie Ebeling stated that residents may contact the Public Works Department for information regarding the flood plain. There is a formalized procedure for residents to request a flood determination letter; however it is costly and entails hiring an engineer.

- Creek Cleanup scheduled for March 9 from 9:00 a.m. to 1:00 p.m. Volunteers may meet at City Hall and then walk to Carpinteria Creek for the cleanup effort.
- Removal of the beach sand berm will begin next week

PRESENTATIONS BY CITIZENS/PUBLIC COMMENT

Bob Franco congratulated Councilmembers Nomura and Shaw on their election to the City Council. He expressed concern that the City is losing focus on revitalizing the downtown area between the railroad tracks and Carpinteria Avenue where there are many closed businesses. He questioned whether the rents are too high, there is no parking, the permit process too expensive or difficult, or it is not profitable to open a business in Carpinteria. He suggested having a locally owned bank in the downtown area; insurance, legal, and medical services; a deli or coffee house; or apartments or condominiums. He also suggested that the Sheriff's Department move its activities in the downtown, which would allow more space at City Hall and save the expense for building new facilities for the Sheriff's Department. He stated that this would help solve the downtown vacancy problem, revitalize the entire downtown area, and provide security where it is most needed. He further suggested that the City investigate enterprise zone funding and that the City publish its plan for the revitalization of the downtown area in an easy to understand media.

Lynda Lang, Carpinteria Valley Chamber of Commerce, invited the public to the After Hours Multi-Member Mixer at Lions Park on February 27 from 5:00 p.m. to 7:00 p.m. She noted that the Business at Breakfast would be held at Rincon Beach Club on March 8 at 7:15 a.m.

Mary Pat O'Conner asked the City Council to address the lack of local public transportation south of Casitas Pass Road and suggested that the Seaside Shuttle extend the route to accommodate the residents from Via Real to the creek. She also asked that this item be placed on the agenda so that it may be discussed by the City Council

AGENDA MODIFICATIONS: NONE

CONSENT CALENDAR

Motion by Councilmember Clark, seconded by Councilmember Shaw, to approve the Consent Calendar and resolutions as read by title only.

Upon voice vote, motion carried.

2. Minutes of the regular meeting held February 11, 2013.

3. Expenditures for the period ending February 20, 2013.

4. Ratification of Resolution No. 5440 entitled, A Resolution of the City Council of the City of Carpinteria Commending and Thanking Geoff Banks for his Approximate 35 Years of Service to the City of Carpinteria and Congratulating him on his Retirement.

5. Ratification of Resolution No. 5442 entitled, A Resolution of the City Council of the City of Carpinteria Commending and Thanking Wade Nomura for his Service to the City of Carpinteria as a Member of the Architectural Review Board from 1995 to 2012.

6. Ratification of Resolution No. 5443 entitled, A Resolution of the City Council of the City of Carpinteria Commending and Thanking Fred Shaw for his Service to the City of Carpinteria as a Member of the Mobile Home Park Rent Review Board from 2007 to 2012.

7. Tenth Amendment to the Employment Agreement for the City Manager, Effective February 25, 2013.

8. 2012 South County Energy Efficiency Partnership Agreement Extension.

ADMINISTRATIVE MATTER:

9. Orchard to Ocean Special Event Permit

Recommendation: That Council consider a request from the Carpinteria Education Fund for the City of Carpinteria to support the 21st Annual "Orchard to Ocean" event and direct staff as determined appropriate.

Environmental Coordinator Erin Maker's report.

No public comment.

Motion by Councilmember Shaw, seconded by Councilmember Nomura, to adopt the special event permit for the Orchard to Ocean event.

City Manager Dave Durflinger responded to a question regarding whether this permit could be issued for multi-years rather than annually by stating that a letter was received from the Carpinteria Education Foundation requesting ongoing funding; however, this item was a request for City sponsorship for the Public Works Department to provide support services and waive fees. He noted that a letter was received requesting funding through the City's Community Services Program. He suggested that the City Council could direct staff to incorporate this into the budget discussion. The City Council expressed interest in pursuing this request.

Upon voice vote, motion carried.

OTHER BUSINESS:

10. Linden Avenue & Casitas Pass Road Interchanges Project – Initiation of the City of Carpinteria Local Coastal Plan Amendment and Development Review Process

Recommendation: That the City Council initiate Local Coastal Program Amendments and the City of Carpinteria Development Review and Permitting Process for the Linden Avenue – Casitas Pass Road Interchanges and Via Real Extension Project.

Councilmember Nomura recused himself from this item due to the proximity of his residence to this project. He stepped down from the dais and exited the Council Chambers at 5:56 p.m.

Charles Ebeling, Public Works Director/City Engineer/Traffic Engineer, presented the staff report.

Jonathan Leach, Contract Planner, presented a PowerPoint presentation of the local Coastal Program Amendments and permitting process.

Dave Durflinger, City Manager, noted that this was the beginning of the City's design review process and he encouraged public participation.

Peter Brown, City Attorney, noted that there were two different elements. He stated that the Local Coastal Plan Amendment would be a legislative act by the City Council and another element would be the permits that will require approval. He noted that any changes to the Local Coastal Plan must be approved by the Coastal Commission and must be consistent with the Coastal Act. He stated that staff wanted to ensure that whatever is proposed has the best chance of being consistent with the Local Coastal Act and is in compliance with sensitive impacts to wetlands and agriculture.

Jackie Campbell, Community Development Director, addressed a question regarding two parcels on Via Real that are in the City's Sphere of Influence. She noted that these parcels are located within the County's jurisdiction and they are zoned and regulated by the County. She stated that given the agricultural nature of these parcels the City has not had any intent to annex them into the City boundaries and staff believes it is best to remove them from the City's Sphere of Influence and remain in the County's jurisdiction.

John Nahas, owner of Arco Station on Casitas Pass Road, addressed his concern with the driveway south of the property next to the IHOP Restaurant. He stated that if this driveway were to be closed it would adversely impact his business. He noted that his business is in the top five contributors of sales tax to the City.

George Lehtinen stated that he spoke with Caltrans representative David Beard regarding sound measurements and that Mr. Beard indicated that Mr. Lehtinen provided the City Council with a chart from the environmental impact report process and not the final sound study, which he now submitted for the record. He stated that he was trying to convey that the sound measurements were only estimates using a standardized procedure and they may not accurately reflect the field conditions. He commented that the estimates were important because they would determine which homes would receive relief from freeway noise. He asked the City Council to listen for themselves during the existing peak hour freeway noise levels at Camino Road and Pacific Village Drive and other locations. He recommended that a soundwall be installed on El Camino even though Caltrans had indicated it is not reasonable, and that the City Council require this soundwall through its permitting process.

Linda Tornello referred to the November 29, 2011 letter from David Beard that was sent to residents of Pacific Village Drive that indicated that extending the soundwall along Via Real would cost $165,000 and it would only benefit two homes. She noted that the threshold for this soundwall was $44,000 per resident and she questioned why the allowed spending per home varied according to the environmental impact report provided by Caltrans. She stated that according to her calculations in certain cases Caltrans allowed up to $56,000 per home and using this rate would meet the $165,000 Caltrans prerequisite for a soundwall.

Mary Pat O'Conner noted that the staff reports indicated that approximately four acres of agricultural land would be converted for traffic use. She expressed her concern that the Casitas Pass Road on and off-ramps were being designed in a cloverleaf design and she questioned whether this would appropriate for a small beach community. She noted that in previous reports she read that there were five traffic signal areas and she believed this was misleading because each of these locations would have nine to 12 signals using California standards and ignoring the City Council's charge of keeping Carpinteria a small beach community environment. She inquired where funding would come from for establishing and maintaining the public gardening area. She expressed concern that the equivalent of seven lanes were still being considered for the Casitas

Pass Road Bridge and there was no recent mention of the two five-foot bicycle lanes and the eight-foot sidewalks. She noted that the Design Review Team requested installation of story boards in order to visualize the project and she encouraged the City Council to follow through with this.

Katherine Overman inquired when the agricultural mitigations would take place, whether the agricultural lands would be protected, and whether they would more likely remain agricultural rather than be developed. She shared Mrs. O'Conner's concern regarding the cloverleaf design for the Casitas Pass Road on and off-ramps.

Arthur Korb stated that it was his understanding the freeway would be raised ten feet in a certain portion as it goes by the Cameo Road area. He asked since the Casitas Pass Road Bridge would be raised four feet whether it would be raised going towards the mountains past Cameo Road. He expressed his concern that this would make it difficult for trucks to turn off the off-ramp and go over the bridge. He noted that at the previous meeting a computer model was displayed that he assumed was to scale; however, the drawing in the lobby indicated it was not to scale. He spoke in support of a soundwall on Cameo Road because the freeway would be raised at this location to the same level as Cameo Road.

Diane Zorick expressed her concern with noise from the freeway that appeared to be bouncing off to El Carro Lane. She stated that the current plan was that the soundwall would not go past Franklin Creek and she asked that extending this soundwall be considered.

Steve Bowen stated that the agricultural area near Cameo Road has acted as a buffer to noise and air pollution. He also stated that the off-ramp would be installed behind his house and he expressed concern with pollution, diesel fumes, and noise. He indicated that he was originally informed there would be a soundwall across this location; however, according to the drawing displayed in the lobby there was no soundwall. He expressed his concern that raising the freeway would raise it to the level of Cameo Road, which would elevate the sound. He asked whether a soils test has been done and he expressed his concern with Valley Fever.

Mr. Ebeling addressed the concerns regarding elevation changes by stating that the freeway would be raised only to go over Carpinteria Creek. He noted that the mainline bridges that go over Carpinteria Creek must pass the 100-year flood plain. He stated that the overcrossing on Casitas Pass Road would have an arch to it and it would go up approximately four feet near the middle of the bridge and continue back down on each end in order to meet the existing approach roadways.

Mr. Leach addressed the concerns regarding the change to the agricultural parcels by noting that the parcels' total acreage was nine acres and five acres would be converted to accommodate the new roadways for the Via Real extension. He stated that four acres would not be used for that purpose and they would be preserved. He also stated that the intent is for the agriculture conservation to be placed on the portions of the property that are outside the environmental sensitive habitat area. He addressed the concerns regarding the two parcels totaling nine acres that are proposed to be removed from the City's Sphere of Influence by stating that the County of Santa Barbara has always had strong agricultural preservation policies. He stated that removing these parcels from the City's Sphere of Influence sends the message that they are not ripe for urban development. He noted that another parcel was being proposed to be turned over to the City to be converted to a community garden program, and the total budgetary requirements and volunteer program have not yet been completed.

Vice Mayor Carty noted that the Design Review Team's recommendation was to heavily landscape the Casitas Pass Road/Linden Avenue Corridor.

Ms. Campbell addressed the concern regarding the soundwall not being extended beyond Franklin Creek by stating that this was part of the South Coast Highway 101 Project. She noted that the Linden/Casitas Pass project ends at Franklin Creek. She indicated that soundwalls were being proposed for the Dahlia Court Expansion area and other segments of soundwalls continuing northbound of both sides of Highway 101. She noted that these soundwalls would be presented to neighboring residents for a vote in May.

Motion by Councilmember Shaw, seconded by Vice Mayor Carty, that the City Council initiate the Local Coastal Program Amendments and the City of Carpinteria Development Review and Permitting Process for the Linden Avenue – Casitas Pass Road Interchanges and Via Real Extension Project.

Roll call on motion:

Ayes: Carty, Shaw, Clark, Stein
Noes: None.
Absent: Nomura
Abstain: None

Motion carried.

Councilmember Nomura returned to the Council Chambers at took his seat at the dais at 7:12 p.m.

11. Award for Construction Contract of City Maintenance Project No. 15003, El Carro Sidewalk Maintenance In-fill Project (Phase 2) to Shaw Contracting, Inc.

Recommendation: That the City Council:

a. Receive the staff report.
b. Hear any verbal debate on verbal protest (if any).
c. Authorize the Mayor to sign the contract for Maintenance Project No. 15003, El Carro Lane Sidewalk Maintenance In-fill Project Phase 2.
d. Approve a project budget of $151,725.00.
e. Award the Contract to the recommended contractor.

Charles Ebeling, Public Works Director/City Engineer/Traffic Engineer, presented the staff report.

No public comment or protest.

Motion by Councilmember Clark, seconded by Councilmember Nomura, to authorize the Mayor to sign the contract for Maintenance Project No. 15003, El Carro Lane Sidewalk Maintenance In-fill Project Phase 2; approve a project budget of $151,725.00; award the Contract to Shaw Contracting.

Upon voice vote, motion carried.

12. Award of Engineering Services Contract to further the Design of the Carpinteria Rincon Trial

Recommendation: Authorize the City Manager to execute a Professional Design Services Contract with Bengal Engineering, Inc. in the amount not to exceed $150,000.00.

Matt Robert, Parks and Recreation Director, presented the staff report.

Councilmember Clark noted that he received an email from a resident asking why the City is moving forward with engineering prior to having a thorough environmental review. Mr. Roberts responded that for investigative purposes under the California Environmental Quality Act (CEQA) a project must be defined in order to measure its environmental impacts. He noted that CEQA has an exemption for investigative studies for physical testing such as engineering services that include checking soils to ensure they have the structural stability that is anticipated for the project.

City Manager Dave Durflinger added that design work is necessary to move forward with construction. He stated that perhaps the resident was concerned that the City was already at the construction bidding and design phase before doing the environmental review; however, this project was still in the preliminary stage.

No public comment.

Motion by Councilmember Clark, seconded by Councilmember Nomura, to execute a Professional Design Services Contract with Bengal Engineering, Inc. in the amount not to exceed $150,000.00.

Upon voice vote, motion carried.

COMMITTEE REPORTS, INQUIRIES AND OTHER MATTERS PRESENTED BY COUNCILMEMBERS

Vice Mayor Carty reported that he attended the first meeting of the Central Coast Collaboration on Homelessness Policy Council on February 14 where they elected Doreen Farr Chair and Lee Steiner as Vice Chair. He stated that he was looking forward to working with this group.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m. by Mayor Stein.

J. Bradley Stein, Mayor

ATTEST:

Fidela Garcia, CMC
City Clerk

12:14 PM

03/06/13

City Council Meeting: 3/11/13
Agenda Section: Consent
Agenda Item # 3

CITY OF CARPINTERIA
Warrant Register
February 21 through March 6, 2013

Trans #	Entered/Last Modified	Date	Num	Name	Source Name	Memo	Account	Paid Amount
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					AFLAC	WELLNESS FEBRUARY 2013	101619...	-75.30
					AFLAC	WELLNESS FEBRUARY 2013	104119...	-24.10
					AFLAC	WELLNESS FEBRUARY 2013	105119...	-43.30
					AFLAC	WELLNESS FEBRUARY 2013	486819...	-63.80
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					AFLAC	WELLNESS FEBRUARY 2013	103019...	-43.30
					AFLAC	WELLNESS FEBRUARY 2013	102219...	-23.60
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					AFLAC	WELLNESS FEBRUARY 2013	104219...	-63.10
					AFLAC	WELLNESS FEBRUARY 2013	103019...	-69.80
					AFLAC	WELLNESS FEBRUARY 2013	253119...	-52.10
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					AFLAC	WELLNESS FEBRUARY 2013	101119...	-40.20
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TOTAL								-1,660.00
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96868	02/26/13 09:42:14	2/19/13	526082		BROWNSTEIN ...	PROJ 1649	100025...	-540.00
96869	02/26/13 09:43:36	2/19/13	526083		BROWNSTEIN ...	CITY V DANIEL JIMENEZ	101722...	-2,335.50
96870	02/26/13 09:44:11	2/19/13	526084		BROWNSTEIN ...	MHRS MATTER	101722...	-57.00
96871	02/26/13 09:44:52	2/19/13	526077		BROWNSTEIN ...	CITY ATTORNEY RETAINER	101722...	-10,000.00
96872	02/26/13 09:47:03	2/19/13	526170		BROWNSTEIN ...	CITY ATTORNEY OVER 50 HOURS	101722...	-48,922.48
TOTAL								-61,854.98
96922	02/27/13 10:59:19	2/27/13	79862	CalPERS	CalPERS	MARCH 2013 HEALTH	100010...	
96874	02/26/13 09:49:02	2/15/13	MARCH 2...		CalPERS	MARCH 2013 HEALTH	105119...	-4,587.95
					CalPERS	MARCH 2013 HEALTH	101119...	-1,089.86

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					CalPERS	MARCH 2013 HEALTH	101219...	-1,991.25
					CalPERS	MARCH 2013 HEALTH	101319...	-1,379.95
					CalPERS	MARCH 2013 HEALTH	101419...	-4,621.78
					CalPERS	MARCH 2013 HEALTH	101619...	-1,174.92
					CalPERS	MARCH 2013 HEALTH	103019...	-3,379.65
					CalPERS	MARCH 2013 HEALTH	253119...	-4,139.85
					CalPERS	MARCH 2013 HEALTH	104119...	-4,872.78
					CalPERS	MARCH 2013 HEALTH	104219...	-1,306.24
					CalPERS	MARCH 2013 HEALTH	106919...	-2,114.86
					CalPERS	MARCH 2013 HEALTH	102219...	-2,441.45
					CalPERS	MARCH 2013 HEALTH	236119...	-1,379.95
					CalPERS	MARCH 2013 HEALTH	333219...	-2,441.45
					CalPERS	MARCH 2013 HEALTH	104419...	-1,379.95
					CalPERS	MARCH 2013 HEALTH	101619...	-110.23
					CalPERS	MARCH 2013 HEALTH	486819...	-530.75
TOTAL								-38,942.87
96923	02/27/13 10:59:20	2/27/13	79863	CIRGIS, INC.	CIRGIS, INC.	INVOICE #3002-2	100010...	
96873	02/26/13 09:47:45	2/18/13	3002-2		CIRGIS, INC.	AERIAL IMAGERY	104122...	-400.00
TOTAL								-400.00
96924	02/27/13 10:59:20	2/27/13	79864	COASTAL VIEW NEWS	COASTAL VIE...		100010...	
96875	02/26/13 09:49:41	2/8/13	40315		COASTAL VIE...	NOTICE OF PUBLIC HEARING	310023...	-173.25
96911	02/27/13 09:28:07	2/8/13	40307		COASTAL VIE...	COFFEE WITH COPS	105130...	-288.00
TOTAL								-461.25
96925	02/27/13 10:59:21	2/27/13	79865	COUNCIL ON ALCOH...	COUNCIL ON A...	INVOICE 013113CALGRIP	100010...	
96878	02/26/13 09:54:52	2/20/13	013113CA...		COUNCIL ON A...	CALGRIP GRANT	200026...	-11,433.62
TOTAL								-11,433.62
96926	02/27/13 10:59:22	2/27/13	79866	DUDEK	DUDEK	INVOICE 20130072	100010...	
96912	02/27/13 09:29:04	2/5/13	20130072		DUDEK	PROJ 1522 - LOCAL COASTAL P...	100025...	-5,641.95
TOTAL								-5,641.95
96927	02/27/13 10:59:22	2/27/13	79867	ESQUIVEL, JORGE	ESQUIVEL, JO...	CLEANING DEPOSIT REFUND	100010...	
96879	02/26/13 09:56:34	2/20/13	CLEANIN...		ESQUIVEL, JO...	CLEANING DEPOSIT REFUND	100023...	-290.64

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TOTAL								-290.64
96928	02/27/13 10:59:23	2/27/13	79868	EVERYWHERE RIGH...	EVERYWHERE...	INVOICE 1103	100010...	
96913	02/27/13 09:29:52	2/14/13	1103		EVERYWHERE...	WEBHOSTING 2012-2013	101822...	-250.00
TOTAL								-250.00
96929	02/27/13 10:59:24	2/27/13	79869	GRANICUS	GRANICUS	INVOICE #42461	100010...	
96881	02/26/13 10:12:53	2/15/13	42461		GRANICUS	MARCH 2013 SERVICES	101822...	-599.00
TOTAL								-599.00
96930	02/27/13 10:59:24	2/27/13	79870	HOUSE SANITARY S...	HOUSE SANIT...	INVOICE 094398	100010...	
96726	02/13/13 10:25:55	2/1/13	094398		HOUSE SANIT...	PARKS	236122...	-81.00
TOTAL								-81.00
96931	02/27/13 10:59:25	2/27/13	79871	JFM WEB DESIGN	JFM WEB DESI...	INVOICE 130133	100010...	
96914	02/27/13 09:30:24	2/25/13	130133		JFM WEB DESI...	QUARTERLY BASIC HOSTING T...	486330...	-41.85
TOTAL								-41.85
96932	02/27/13 10:59:26	2/27/13	79872	LEIGH, SHERI	LEIGH, SHERI	EEMP GRANT PREPARATION	100010...	
96883	02/26/13 11:00:32	2/20/13	EEMP GR...		LEIGH, SHERI	POOL TILE WALL GRANT	200026...	-275.00
TOTAL								-275.00
96933	02/27/13 10:59:27	2/27/13	79873	LINCOLN FINANCIAL...	LINCOLN FINA...	MARCH 2013 BILLING	100010...	
96910	02/27/13 09:25:55	2/20/13	MARCH 2...		LINCOLN FINA...	MARCH 2013	105119...	-59.18
					LINCOLN FINA...	MARCH 2013	101119...	-81.13
					LINCOLN FINA...	MARCH 2013	101219...	-116.49
					LINCOLN FINA...	MARCH 2013	101319...	-30.57
					LINCOLN FINA...	MARCH 2013	101419...	-154.66
					LINCOLN FINA...	MARCH 2013	101619...	-145.82
					LINCOLN FINA...	MARCH 2013	103019...	-170.16
					LINCOLN FINA...	MARCH 2013	253119...	-170.43
					LINCOLN FINA...	MARCH 2013	104119...	-333.09
					LINCOLN FINA...	MARCH 2013	104219...	-178.65
					LINCOLN FINA...	MARCH 2013	106919...	-153.57
					LINCOLN FINA...	MARCH 2013	102219...	-123.06

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					LINCOLN FINA...	MARCH 2013	333219...	-70.64
					LINCOLN FINA...	MARCH 2013	104419...	-88.90
					LINCOLN FINA...	MARCH 2013	236119...	-57.21
					LINCOLN FINA...	MARCH 2013	486819...	-31.94
TOTAL								-1,965.50
96934	02/27/13 10:59:28	2/27/13	79874	METLIFE	METLIFE	MARCH 2013 DENTAL	100010...	
96884	02/26/13 11:01:43	2/15/13	MARCH 2...		METLIFE	DENTAL PREMIUM MAR 2013	105119...	-668.55
					METLIFE	DENTAL PREMIUM MAR 2013	101119...	-161.86
					METLIFE	DENTAL PREMIUM MAR 2013	101219...	-226.71
					METLIFE	DENTAL PREMIUM MAR 2013	101319...	-174.36
					METLIFE	DENTAL PREMIUM MAR 2013	101419...	-348.72
					METLIFE	DENTAL PREMIUM MAR 2013	101619...	-109.51
					METLIFE	DENTAL PREMIUM MAR 2013	103019...	-333.32
					METLIFE	DENTAL PREMIUM MAR 2013	253119...	-455.33
					METLIFE	DENTAL PREMIUM MAR 2013	104119...	-507.68
					METLIFE	DENTAL PREMIUM MAR 2013	104219...	-174.36
					METLIFE	DENTAL PREMIUM MAR 2013	106919...	-226.71
					METLIFE	DENTAL PREMIUM MAR 2013	102219...	-214.21
					METLIFE	DENTAL PREMIUM MAR 2013	333219...	-280.97
					METLIFE	DENTAL PREMIUM MAR 2013	104419...	-174.36
					METLIFE	DENTAL PREMIUM MAR 2013	236119...	-174.36
					METLIFE	DENTAL PREMIUM MAR 2013	486819...	-52.35
TOTAL								-4,283.36
96935	02/27/13 10:59:29	2/27/13	79875	MISSION UNIFORM S...	MISSION UNIF...	JANUARY 2013 UNIFORM	100010...	
96885	02/26/13 11:02:58	1/31/13	JAN 2013 ...		MISSION UNIF...	UNIFORM RENTAL - JAN	253119...	-67.68
					MISSION UNIF...	UNIFORM RENTAL - JAN	333219...	-67.68
					MISSION UNIF...	UNIFORM RENTAL - JAN	101319...	-33.84
					MISSION UNIF...	UNIFORM RENTAL - JAN	236119...	-33.92
TOTAL								-203.12
96936	02/27/13 10:59:30	2/27/13	79876	MORDEN, ANDREA A...	MORDEN, AND...	INVOICE #121	100010...	
96886	02/26/13 11:04:07	2/3/13	121		MORDEN, AND...	SEPTEMBER - JANUARY PARKS...	286122...	-1,000.00
TOTAL								-1,000.00
96937	02/27/13 10:59:30	2/27/13	79877	NIMMER PICTURES, ...	NIMMER PICT...	INVOICE 4232	100010...	
96915	02/27/13 09:31:18	2/8/13	4232		NIMMER PICT...	PROJ 4863 - EDUCATIONAL PRO...	100025...	-1,650.00

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TOTAL								-1,650.00
96938	02/27/13 10:59:31	2/27/13	79878	PERMACOLOR INC	PERMACOLOR...	.	100010...	
96890	02/26/13 11:07:18	2/8/13	275155		PERMACOLOR...	STOP SIGN POLE	277961...	-200.00
TOTAL								-200.00
96939	02/27/13 10:59:32	2/27/13	79879	SANSUM CLINIC	SANSUM CLINIC		100010...	
96892	02/26/13 11:10:41	2/13/13	95340-002		SANSUM CLINIC	HEALTH SCREEN - HARMS	101632...	-20.00
96893	02/26/13 11:11:02	2/13/13	953401-001		SANSUM CLINIC	HEALTH SCREEN - HARMS	101632...	-105.00
TOTAL								-125.00
96940	02/27/13 10:59:32	2/27/13	79880	SANTA BARBARA C...	SANTA BARBA...	INVOICE #4663	100010...	
96891	02/26/13 11:09:57	2/1/13	4663		SANTA BARBA...	2013-2014 MEMBERSHIP DUES -...	103030...	-400.00
TOTAL								-400.00
96941	02/27/13 10:59:33	2/27/13	79881	SANTA BARBARA C...	SANTA BARBA...		100010...	
96894	02/26/13 11:12:00	2/1/13	GEN1120...		SANTA BARBA...	2012 CITY COUNCIL ELECTION	101121...	-5,542.54
96895	02/26/13 11:12:44	2/1/13	GEN1120...		SANTA BARBA...	2012 CITY COUNCIL ELECTION	101121...	-2,805.36
TOTAL								-8,347.90
96942	02/27/13 10:59:34	2/27/13	79882	SANTA BARBARA PE...	SANTA BARBA...		100010...	
96896	02/26/13 11:13:13	2/14/13	39011		SANTA BARBA...	RODENT CONTROL	333222...	-45.00
96897	02/26/13 11:13:41	2/14/13	39010		SANTA BARBA...	RODENT CONTROL	333222...	-65.00
TOTAL								-110.00
96943	02/27/13 10:59:35	2/27/13	79883	SATCOM GLOBAL FZE	SATCOM GLO...	INVOICE AX02130238	100010...	
96819	02/20/13 10:49:30	2/1/13	AX021302...		SATCOM GLO...	IRIDIUM TRADE UP	102430...	-36.15
TOTAL								-36.15
96944	02/27/13 10:59:36	2/27/13	79884	SERVICEMASTER O...	SERVICEMAST...		100010...	
96702	02/13/13 09:36:04	2/1/13	425770		SERVICEMAST...	ASH AVE	286122...	-347.29
					SERVICEMAST...	5TH STREET	333222...	-347.29
					SERVICEMAST...	9TH STREET	333222...	-347.29

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					SERVICEMAST...	EL CARRO	236122...	-347.29
					SERVICEMAST...	EL CARRO	236122...	-347.29
					SERVICEMAST...	MONTE VISTA	236122...	-347.29
					SERVICEMAST...	VIOLA	286122...	-347.26
96703	02/13/13 09:37:09	2/1/13	425765		SERVICEMAST...	SEASIDE BUILDING	486530...	-165.00
96704	02/13/13 09:38:04	2/1/13	425767		SERVICEMAST...	CITY HALL	101322...	-805.00
					SERVICEMAST...	VETS HALL	486522...	-725.00
TOTAL								-4,126.00
96945	02/27/13 10:59:37	2/27/13	79885	SO CA EDISON	SO CA EDISON		100010...	
96794	02/20/13 09:26:36	2/16/13	2-25-126-2...		SO CA EDISON	VIOLA FIELDS	236131...	-44.47
96795	02/20/13 09:27:50	2/16/13	2-27-939-9...		SO CA EDISON	ROLLER HOCKEY RINK	101331...	-23.79
TOTAL								-68.26
96946	02/27/13 10:59:37	2/27/13	79886	STAPLES ADVANTAGE	STAPLES ADV...	INVOICE 3192193905	100010...	
96714	02/13/13 10:00:40	2/2/13	3192193905		STAPLES ADV...	PARKS	236122...	-112.83
					STAPLES ADV...	PW	253130...	-171.47
TOTAL								-284.30
96947	02/27/13 10:59:38	2/27/13	79887	VENCO WESTERN INC	VENCO WEST...	INVOICE #1000567-IN	100010...	
96900	02/26/13 11:21:04	1/21/13	1000567-IN		VENCO WEST...	LINDEN FIELD	236122...	-292.09
TOTAL								-292.09
96948	02/27/13 10:59:39	2/27/13	79888	WEST GROUP	WEST GROUP	565-139-500	100010...	
96902	02/26/13 11:22:17	2/4/13	826633009		WEST GROUP	SUBSCRIPTION PRODUCT CHA...	105130...	-153.92
TOTAL								-153.92
96949	02/27/13 10:59:40	2/27/13	79889	ZUMAR INDUSTRIES ...	ZUMAR INDUS...		100010...	
95234	11/14/12 11:17:44	10/31/12	0141600		ZUMAR INDUS...	SIGNAGE	333230...	-102.36
95235	11/14/12 11:18:09	11/5/12	0141694		ZUMAR INDUS...	SIGNAGE	253130...	-7.60
96724	02/13/13 10:23:01	1/10/13	0142952		ZUMAR INDUS...	SIGNAGE	333230...	-61.10
TOTAL								-171.06
96950	02/27/13 11:03:35	2/27/13	79890	1&1 INTERNET INC	1&1 INTERNET...	INVOICE #202002744493	100010...	
96512	02/06/13 09:50:13	2/4/13	20200274...		1&1 INTERNET...	POOL WEBSITE	486630...	-59.97

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TOTAL								-59.97
96951	02/27/13 11:03:36	2/27/13	79891	ALL AROUND LANDS...	ALL AROUND ...	CUSTOMER #354	100010...	
96866	02/26/13 09:39:52	2/5/13	S1636461....		ALL AROUND ...	PARKS SUPPLIES	236122...	-42.96
TOTAL								-42.96
96952	02/27/13 11:03:37	2/27/13	79892	CHEVRON & TEXAC...	CHEVRON & T...	789-819-058-7	100010...	
96876	02/26/13 09:50:53	2/22/13	37236799		CHEVRON & T...	VEHICLE FUEL	101330...	-277.87
					CHEVRON & T...	VEHICLE FUEL	236130...	-512.93
TOTAL								-790.80
96953	02/27/13 11:03:37	2/27/13	79893	CONCRETE EXPRES...	CONCRETE EX...	ACCT #CAR050	100010...	
96877	02/26/13 09:53:37	2/7/13	39579		CONCRETE EX...	4556 ARAGON	253130...	-217.07
TOTAL								-217.07
96954	02/27/13 11:03:38	2/27/13	79894	HIGHWAY TECHNOL...	HIGHWAY TEC...	INVOICE 455791-003	100010...	
96680	02/13/13 09:01:13	2/5/13	455791-003		HIGHWAY TEC...	VIA REAL @ SANTA YNEZ KRAIL...	277041...	-700.00
TOTAL								-700.00
96955	02/27/13 11:03:39	2/27/13	79895	HOUSE SANITARY S...	HOUSE SANIT...	INVOICE 094389A	100010...	
96725	02/13/13 10:25:11	2/4/13	094389A		HOUSE SANIT...	PARKS	236122...	-85.32
					HOUSE SANIT...	PW	253130...	-85.32
TOTAL								-170.64
96956	02/27/13 11:03:39	2/27/13	79896	LAWSON PRODUCT...	LAWSON PRO...	INVOICE 9301424576	100010...	
96882	02/26/13 10:59:15	2/7/13	9301424576		LAWSON PRO...	GENERAL SHOP SUPPLIES	333230...	-267.09
TOTAL								-267.09
96957	02/27/13 11:03:40	2/27/13	79897	PITNEY BOWES INC	PITNEY BOWE...	1550-8200-20-9	100010...	
96803	02/20/13 09:34:31	2/13/13	7564025-F...		PITNEY BOWE...	TERMINAL RENTAL	101830...	-239.00
TOTAL								-239.00

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	96958	02/27/13 11:03:41	2/27/13	79898	SANTA BARBARA C...	SANTA BARBA...	13-184	100010...	
	96818	02/20/13 10:48:54	2/4/13	13-184		SANTA BARBA...	SHERIFF OVERTIME	102121...	-253.61
TOTAL									-253.61
	96959	02/27/13 11:03:42	2/27/13	79899	STAPLES ADVANTAGE	STAPLES ADV...		100010...	
	96713	02/13/13 09:58:09	2/6/13	3192295465		STAPLES ADV...	OFFICE SUPPLIES	101330...	-82.06
						STAPLES ADV...	PW OFFICE SUPPLIES	103030...	-295.27
	96711	02/13/13 09:52:31	2/7/13	3192337241		STAPLES ADV...	POOL SUPPLIES\	486630...	-196.98
	96712	02/13/13 09:56:16	2/7/13	3192337242		STAPLES ADV...	OFFICE SUPPLIES	101330...	-78.12
TOTAL									-652.43
	96960	02/27/13 11:03:43	2/27/13	79900	VENCO WESTERN INC	VENCO WEST...	INVOICE #0147390-IN	100010...	
	96899	02/26/13 11:20:09	2/15/13	0147390-IN		VENCO WEST...	ROW	333222...	-1,793.19
						VENCO WEST...	CITY HALL	101322...	-742.10
						VENCO WEST...	PROJ 4865	100025...	-221.26
						VENCO WEST...	VETS HALL	486522...	-108.66
						VENCO WEST...	POOL	486622...	-221.73
						VENCO WEST...	ROW PARKING LOT	332322...	-422.38
						VENCO WEST...	PARKS	236122...	-4,523.56
TOTAL									-8,032.88
	96961	02/27/13 11:03:43	2/27/13	79901	WATER GEAR INC	WATER GEAR I...	INVOICE 00224976	100010...	
	96720	02/13/13 10:20:28	2/7/13	00224976		WATER GEAR I...	POOL RESALE ITEMS	486630...	-29.98
						WATER GEAR I...	POOL RESALE ITEMS	486635...	-40.23
TOTAL									-70.21
	97041	03/06/13 12:01:47	3/6/13	79902	A T & T MOBILITY	A T & T MOBILI...	ACCOUNT 337015224648	100010...	
	97014	03/06/13 10:43:35	2/23/13	33701522...		A T & T MOBILI...	CELL PHONE - PW SUPERVISOR	253130...	-115.20
						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...	-84.11
TOTAL									-223.73
	97042	03/06/13 12:01:48	3/6/13	79903	AT & T MOBILITY	AT & T MOBILI...	ACCOUNT #832685259	100010...	
	97013	03/06/13 10:46:14	2/23/13	832685259		AT & T MOBILI...	CODE ENFORCEMENT	104721...	-125.03
						AT & T MOBILI...	CODE ENFORCEMENT	104721...	-44.20

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						AT & T MOBILI...	CODE ENFORCEMENT	104721...	-71.21
TOTAL									-240.44
	97043	03/06/13 12:01:49	3/6/13	79904	ATT	ATT	ACCOUNT 030-149-5366-001	100010...	
	97012	03/06/13 10:40:26	2/14/13	030-49-53...		ATT	CIVIC CENTER	101330...	-465.98
						ATT	PW	253130...	-20.78
						ATT	BEACHES	286230...	-75.69
						ATT	POOL	486630...	-83.10
TOTAL									-645.55
	97044	03/06/13 12:01:50	3/6/13	79905	BALMADRID, ARLENE	BALMADRID, A...	CELL PHONE REIMBURSMENT -...	100010...	
	96982	03/05/13 11:19:54	3/5/13	MAR 2013...		BALMADRID, A...	CELL PHONE REIMBURSEMENT...	101630...	-65.00
TOTAL									-65.00
	97045	03/06/13 12:01:50	3/6/13	79906	CAMPBELL, JACQUE...	CAMPBELL, JA...	CELL PHONE REIMBURSEMENT...	100010...	
	96973	03/05/13 11:16:00	3/5/13	MAR 2013...		CAMPBELL, JA...	CELL PHONE REIMBURSEMENT...	104130...	-65.00
TOTAL									-65.00
	97046	03/06/13 12:01:51	3/6/13	79907	CARPINTERIA-SUMM...	CARPINTERIA-...	FEBRUARY 2013 FIRE FEES	100010...	
	97016	03/06/13 10:49:14	3/4/13	FEB 2013 ...		CARPINTERIA-...	PROJECT 1654 - 855 LINDEN	100026...	-205.00
						CARPINTERIA-...	PROJECT 1655 - 5615 CANALINO	100026...	-205.00
						CARPINTERIA-...	BP 10845 - 1132 MARK	100026...	-205.00
						CARPINTERIA-...	PROJECT 1656 - DAKO	100026...	-205.00
						CARPINTERIA-...	BP 10844 - 1048 CASITAS PASS	100026...	-205.00
TOTAL									-1,025.00
	97047	03/06/13 12:01:52	3/6/13	79908	CARPINTERIA VALL...	CARPINTERIA ...	2013 MEMBERSHIP RENEWAL	100010...	
	97017	03/06/13 10:51:55	3/4/13	2013 MEM...		CARPINTERIA ...	2013 MEMBERSHIP RENEWAL	105130...	-150.00
TOTAL									-150.00
	97048	03/06/13 12:01:53	3/6/13	79909	CARPINTERIA VETE...	CARPINTERIA ...		100010...	
	96991	03/06/13 09:59:00	2/5/13	186661		CARPINTERIA ...	DOG LICENSE	104721...	-75.00
	96990	03/06/13 09:58:37	2/14/13	187232		CARPINTERIA ...	DOG LICENSE	104721...	-65.00
TOTAL									-140.00

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97049	03/06/13 12:01:53	3/6/13	79910	CENTRAL COAST IM...	CENTRAL COA...	INVOICE #AR23675	100010...	
97019	03/06/13 10:54:07	2/28/13	AR23675		CENTRAL COA...	COPIES	101822...	-136.71
TOTAL								-136.71
97050	03/06/13 12:01:54	3/6/13	79911	COAST AUTO PARTS...	COAST AUTO ...	ACCT NO 1165	100010...	
97021	03/06/13 10:59:20	2/28/13	FEB 2013 ...		COAST AUTO ...	602041 VEHICLE MAINTENANCE	253130...	-98.37
					COAST AUTO ...	602048 VEHICLE MAINTENANCE	253130...	-13.04
					COAST AUTO ...	602083 VEHICLE MAINTENANCE	253130...	-7.80
					COAST AUTO ...	602636 BEACH TRACTOR	236130...	-63.89
					COAST AUTO ...	602745 VEHICLE MAINTENANCE	253130...	-27.19
					COAST AUTO ...	602769 VEHICLE MAINTENANCE	253130...	-65.15
					COAST AUTO ...	602831 VEHICLE MAINTENANCE	253130...	-39.31
					COAST AUTO ...	603316 VEHICLE MAINTENANCE	253130...	-162.33
TOTAL								-477.08
97051	03/06/13 12:01:55	3/6/13	79912	COASTAL VIEW NEWS	COASTAL VIE...		100010...	
96987	03/06/13 09:56:44	2/28/13	40420		COASTAL VIE...	PET ADS	104730...	-120.00
96993	03/06/13 10:00:15	2/28/13	40449		COASTAL VIE...	RECRUITMENT AD	101630...	-110.40
96996	03/06/13 10:03:13	2/28/13	40444		COASTAL VIE...	FIRST FRIDAY AD	104430...	-750.00
96998	03/06/13 10:05:46	2/28/13	40447		COASTAL VIE...	CERT TRAINING	102430...	-338.00
97020	03/06/13 10:55:04	2/28/13	40408		COASTAL VIE...	KEEPING IT GREEN	393730...	-578.00
TOTAL								-1,896.40
97052	03/06/13 12:01:56	3/6/13	79913	COCA-COLA BOTTLI...	COCA-COLA B...	8647365	100010...	
96994	03/06/13 10:00:53	2/26/13	3086178914		COCA-COLA B...	SODA PURCHASES FOR RESAL...	486635...	-37.26
TOTAL								-37.26
97053	03/06/13 12:01:57	3/6/13	79914	COLSON, MARY ANN	COLSON, MAR...	WELLNESS REIMBURSEMENT - ...	100010...	
96980	03/05/13 11:18:54	3/5/13	WELLNE...	.	COLSON, MAR...	WELLNESS REIMBURSEMENT - ...	101419...	-415.75
TOTAL								-415.75
97054	03/06/13 12:01:57	3/6/13	79915	DIAZ, ANA LUISA	DIAZ, ANA LUISA	CLEANING DEPOSIT REFUND	100010...	
97009	03/06/13 10:35:56	3/5/13	DEPOSIT ...		DIAZ, ANA LUISA	CLEANING DEPOSIT REFUND	100023...	-300.00
TOTAL								-300.00

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97055	03/06/13 12:01:58	3/6/13	79916	DIAZ, JAYNE	DIAZ, JAYNE	WELLNESS REIMBURSEMENT - ...	100010...	
96984	03/05/13 11:20:56	3/5/13	MAR 2013...		DIAZ, JAYNE	WELLNESS REIMBURSEMENT ...	101419...	-415.75
TOTAL								-415.75
97056	03/06/13 12:01:59	3/6/13	79917	DRIGGERS, LARRY	DRIGGERS, LA...	WELLNESS REIMBURSEMENT - ...	100010...	
96981	03/05/13 11:19:23	3/5/13	WELLNE...		DRIGGERS, LA...	WELLNESS REIMBURSEMENT - ...	101419...	-415.75
TOTAL								-415.75
97057	03/06/13 12:01:59	3/6/13	79918	DURFLINGER, DAVID	DURFLINGER, ...	CELL PHONE REIMBURSEMENT...	100010...	
96972	03/05/13 11:15:18	3/5/13	MAR 2013...		DURFLINGER, ...	CELL PHONE REIMBURSEMENT...	101230...	-65.00
TOTAL								-65.00
97058	03/06/13 12:02:00	3/6/13	79919	EBELING, CHARLES	EBELING, CHA...	CELL PHONE REIMBURSEMENT...	100010...	
96983	03/05/13 11:20:21	3/5/13	MAR 2013...		EBELING, CHA...	CELL PHONE REIMBURSEMENT...	103030...	-65.00
TOTAL								-65.00
97059	03/06/13 12:02:01	3/6/13	79920	EDD	EDD	ACCT #932-0283-6	100010...	
97001	03/06/13 10:15:02	2/14/13	1623305088		EDD	TODD	100024...	-10.00
					EDD	ESTRADA	100024...	-68.00
					EDD	THOMAS	100024...	-71.00
TOTAL								-149.00
97060	03/06/13 12:02:01	3/6/13	79921	EDD-SDI	EDD-SDI	ACCT #776-5147-9	100010...	
97004	03/06/13 10:33:18	2/21/13	PAYROLL...		EDD-SDI	PAYROLL 03-07-13	100022...	-928.97
TOTAL								-928.97
97061	03/06/13 12:02:02	3/6/13	79922	EDD-SIT	EDD-SIT	ACCT #932-0283-6	100010...	
97005	03/06/13 10:33:45	2/21/13	PAYROLL...		EDD-SIT	PAYROLL 03-07-13	100022...	-3,716.38
TOTAL								-3,716.38
97062	03/06/13 12:02:03	3/6/13	79923	FIDELITY SECURITY ...	FIDELITY SEC...	INVOICE 4894916	100010...	

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96999	03/06/13 10:10:32	2/14/13	4894916		FIDELITY SEC...	WELLNESS MARCH 2013	101619...	-17.56
					FIDELITY SEC...	WELLNESS MARCH 2013	104119...	-8.78
					FIDELITY SEC...	WELLNESS MARCH 2013	103019...	-25.81
					FIDELITY SEC...	WELLNESS MARCH 2013	104119...	-25.81
					FIDELITY SEC...	WELLNESS MARCH 2013	102219...	-8.78
					FIDELITY SEC...	WELLNESS MARCH 2013	253119...	-25.81
					FIDELITY SEC...	WELLNESS MARCH 2013	333219...	-16.68
					FIDELITY SEC...	WELLNESS MARCH 2013	106919...	-25.81
					FIDELITY SEC...	WELLNESS MARCH 2013	104419...	-16.68
					FIDELITY SEC...	WELLNESS MARCH 2013	253119...	-17.56
					FIDELITY SEC...	WELLNESS MARCH 2013	101119...	-17.56
					FIDELITY SEC...	WELLNESS MARCH 2013	102219...	-17.56
					FIDELITY SEC...	WELLNESS MARCH 2013	106919...	-8.78
					FIDELITY SEC...	WELLNESS MARCH 2013	103019...	-22.82
TOTAL								-256.00
97063	03/06/13 12:02:04	3/6/13	79924	FRONTADO, JOHN	FRONTADO, J...	WELLNESS PAYMENT- MAR 2013	100010...	
96985	03/05/13 11:21:17	3/5/13	MAR 2013...		FRONTADO, J...	WELLNESS - MAR 2013	101419...	-415.75
TOTAL								-415.75
97064	03/06/13 12:02:05	3/6/13	79925	HIDALGO, BENNY	HIDALGO, BEN...	WELLNESS REIMBURSEMENT - ...	100010...	
96977	03/05/13 11:17:43	3/5/13	WELLNE...		HIDALGO, BEN...	WELLNESS REIMBURSEMENT - ...	101419...	-415.75
TOTAL								-415.75
97065	03/06/13 12:02:05	3/6/13	79926	HUGO'S AUTO DETAIL	HUGO'S AUTO ...	VEHICLE MAINTENANCE - FEBR...	100010...	
97011	03/06/13 10:38:47	3/5/13	FEB 2013 ...		HUGO'S AUTO ...	VEHICLE MAINTENANCE - FEBR...	101330...	-60.00
TOTAL								-60.00
97066	03/06/13 12:02:06	3/6/13	79927	JIMENEZ, ERNEST	JIMENEZ, ERN...	WELLNESS REIMBURSEMENT - ...	100010...	
96979	03/05/13 11:18:28	3/5/13	WELLNE...		JIMENEZ, ERN...	WELLNESS REIMBURSEMENT - ...	101419...	-415.75
TOTAL								-415.75
97067	03/06/13 12:02:07	3/6/13	79928	JOHN MADDEN	JOHN MADDEN	REFUND LANDSCAPE BOND	100010...	
97010	03/06/13 10:37:48	3/5/13	REFUND ...		JOHN MADDEN	LANDSCAPE BOND REFUND	310026...	-530.37
TOTAL								-530.37

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97068	03/06/13 12:02:07	3/6/13	79929	LEMERE, PATRICIA	LEMERE, PAT...	WELLNESS REIMBURSEMENT - ...	100010...	
96978	03/05/13 11:18:05	3/5/13	WELLNE...		LEMERE, PAT...	WELLNESS REIMBURSEMENT ...	101419...	-415.75
TOTAL								-415.75
97069	03/06/13 12:02:08	3/6/13	79930	MCCORMIX CORP	MCCORMIX C...	INVOICE 870045	100010...	
97023	03/06/13 11:00:49	2/15/13	870045		MCCORMIX C...	PUBLIC WORKS FUEL	333230...	-154.29
TOTAL								-154.29
97070	03/06/13 12:02:09	3/6/13	79931	MISSION UNIFORM S...	MISSION UNIF...	FEBRUARY 2013 UNIFORM	100010...	
96986	03/06/13 09:56:03	2/28/13	FEB 2013 ...		MISSION UNIF...	UNIFORM RENTAL - FEB	253119...	-67.68
					MISSION UNIF...	UNIFORM RENTAL - FEB	333219...	-67.68
					MISSION UNIF...	UNIFORM RENTAL - FEB	101319...	-33.84
					MISSION UNIF...	UNIFORM RENTAL - FEB	236119...	-33.92
TOTAL								-203.12
97071	03/06/13 12:02:10	3/6/13	79932	MONTECITO BANK &...	MONTECITO B...		100010...	
97003	03/06/13 10:31:31	2/21/13	1577		MONTECITO B...	SO COAST EXECUTIVES LUNCH...	101230...	-86.25
97024	03/06/13 11:08:29	2/21/13	4270		MONTECITO B...	TRAINING	106930...	-140.00
					MONTECITO B...	POOL	486630...	-59.97
					MONTECITO B...	BANNERS	236122...	-27.70
					MONTECITO B...	RESALE ITEMS	286430...	-233.07
					MONTECITO B...	COMPUTER SUPPLIES	486630...	-75.59
					MONTECITO B...	TRAINING	106930...	-50.00
					MONTECITO B...	POOL SUPPLIES	486635...	-87.83
					MONTECITO B...	POOL SUPPLIES	486630...	-34.34
					MONTECITO B...	BANNERS	286230...	-63.71
					MONTECITO B...	POOL	486630...	-184.90
					MONTECITO B...	PARKS	236122...	-92.24
					MONTECITO B...	BEACH	286230...	-69.86
97025	03/06/13 11:16:13	2/21/13	3769		MONTECITO B...	1099 SUPPLIES	101330...	-214.91
					MONTECITO B...	CHECKS	101330...	-772.18
					MONTECITO B...	BIRTHDAY SUPPLIES	101631...	-46.60
					MONTECITO B...	BIRTHDAY SUPPLIES	101631...	-10.55
					MONTECITO B...	COMPUTER - SILK	217041...	-1,349.70
					MONTECITO B...	CITY HALL	101322...	-126.15
					MONTECITO B...	PHONE SUPPLIES	102230...	-37.07
97026	03/06/13 11:18:13	2/21/13	4379		MONTECITO B...	LINDEN/CASITAS INTERCHANG...	310023...	-60.21
					MONTECITO B...	PARKING STUDY SUPPLIES	103030...	-43.06
TOTAL								-3,865.89

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	97072	03/06/13 12:02:11	3/6/13	79933	ROBERTS, MATTHEW	ROBERTS, MA...	CELL PHONE REIMBURSEMENT...	100010...	
	96975	03/05/13 11:16:55	3/5/13	MAR 2013...		ROBERTS, MA...	CELL PHONE REIMBURSEMENT...	106930...	-65.00
TOTAL									-65.00
	97073	03/06/13 12:02:12	3/6/13	79934	SANTA BARBARA C...	SANTA BARBA...	2013 MEMBERSHIP DUES	100010...	
	96997	03/06/13 10:05:21	2/28/13	2013 MEM...		SANTA BARBA...	2013 MEMBERSHIP DUES - JEA...	102430...	-100.00
TOTAL									-100.00
	97074	03/06/13 12:02:13	3/6/13	79935	SEUI LOCAL 620	SEUI LOCAL 620	UNION DUES	100010...	
	97006	03/06/13 10:34:03	2/21/13	PAYROLL...		SEUI LOCAL 620	PAYROLL 03-07-13	100022...	-146.19
TOTAL									-146.19
	97075	03/06/13 12:02:13	3/6/13	79936	SILK, KEVIN	SILK, KEVIN	CELL PHONE REIMBURSEMENT...	100010...	
	96976	03/05/13 11:17:19	3/5/13	MAR 2013...		SILK, KEVIN	CELL PHONE REIMBURSEMENT...	104430...	-35.00
TOTAL									-35.00
	97076	03/06/13 12:02:14	3/6/13	79937	SO CA EDISON	SO CA EDISON	2-00-378-2059	100010...	
	96898	02/26/13 11:15:46	2/23/13	2-00-378-2...		SO CA EDISON	CIVIC CENTER	101331...	-1,474.78
						SO CA EDISON	ROW	333231...	-342.60
						SO CA EDISON	PARKING	333231...	-172.83
						SO CA EDISON	PARKS	236131...	-300.56
						SO CA EDISON	POOL	486631...	-1,074.11
						SO CA EDISON	STREET LIGHTING	292322...	-465.91
						SO CA EDISON	BIKEWAYS	292322...	-67.51
TOTAL									-3,898.30
	97077	03/06/13 12:02:15	3/6/13	79938	SOLID WASTE SOLU...	SOLID WASTE ...	INVOICE NO 92	100010...	
	97029	03/06/13 11:27:25	3/1/13	92		SOLID WASTE ...	AB 939 COORDINATION	393722...	-430.00
TOTAL									-430.00
	97078	03/06/13 12:02:15	3/6/13	79939	STAPLES ADVANTAGE	STAPLES ADV...	INVOICE 3192389664	100010...	
	96710	02/13/13 09:51:32	2/8/13	3192389664		STAPLES ADV...	OFFICE SUPPLIES	106930...	-73.42

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TOTAL									-73.42
	97079	03/06/13 12:02:16	3/6/13	79940	SUN COAST RENTALS	SUN COAST R...	INVOICE 20783	100010...	
	97038	03/06/13 11:37:54	2/26/13	20783		SUN COAST R...	EQUIPMENT RENTAL	253130...	-79.20
TOTAL									-79.20
	97080	03/06/13 12:02:17	3/6/13	79941	THORNBERRY, JOHN	THORNBERRY,...	CELL PHONE REIMBURSEMENT...	100010...	
	96974	03/05/13 11:16:29	3/5/13	MAR 2013...		THORNBERRY,...	CEL PHONE REIMBURSEMENT ...	101430...	-65.00
TOTAL									-65.00
	97081	03/06/13 12:02:17	3/6/13	79942	UNITED WAY OF SA...	UNITED WAY O...	PAYROLL CONTRIBUTION	100010...	
	97007	03/06/13 10:34:23	2/21/13	PAYROLL...		UNITED WAY O...	PAYROLL 03-07-13	100022...	-20.00
TOTAL									-20.00
	97082	03/06/13 12:02:18	3/6/13	79943	VANTAGEPOINT TRA...	VANTAGEPOIN...	PAYROLL DEPOSIT PLAN #303555	100010...	
	97008	03/06/13 10:34:43	2/21/13	PAYROLL...		VANTAGEPOIN...	PAYROLL 03-07-13	100010...	-910.00
TOTAL									-910.00
	97083	03/06/13 12:02:19	3/6/13	79944	WINOKUR, ROBERT	WINOKUR, RO...	MARCH 2013 FIRST FRIDAY PER...	100010...	
	97000	03/06/13 10:13:05	2/14/13	MAR 2013...		WINOKUR, RO...	MARCH 2013 FIRST FRIDAY PER...	104430...	-200.00
TOTAL									-200.00
	97084	03/06/13 12:02:19	3/6/13	79945	WISSING, ALICE	WISSING, ALICE	PC 02-04-13	100010...	
	96995	03/06/13 10:02:41	2/26/13	PC 02-04-13		WISSING, ALICE	PROJ 1649	100025...	-165.00
						WISSING, ALICE	MISC PC MINUTES	104122...	-55.00
TOTAL									-220.00
	97085	03/06/13 12:05:11	3/6/13	79946	ALL AROUND LANDS...	ALL AROUND ...		100010...	
	96865	02/26/13 09:39:18	2/12/13	S1637626....		ALL AROUND ...	PW SUPPLIES	333222...	-72.15
	96864	02/26/13 09:38:32	2/13/13	S1637895....		ALL AROUND ...	PW SUPPLIES	253130...	-4.91
	96992	03/06/13 09:59:37	2/14/13	S1638079....		ALL AROUND ...	PW SUPPLIES	333230...	-7.10
TOTAL									-84.16

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	97086	03/06/13 12:05:12	3/6/13	79947	CARPINTERIA VETE...	CARPINTERIA ...	INVOICE 187647	100010...	
	96989	03/06/13 09:58:13	2/22/13	187647		CARPINTERIA ...	DOG LICENSE	104721...	-90.00
TOTAL									-90.00
	97087	03/06/13 12:05:13	3/6/13	79948	FLAG FACTORY, THE	FLAG FACTOR...	INVOICE 18863	100010...	
	96810	02/20/13 10:24:31	2/13/13	18863		FLAG FACTOR...	POOL SCOREBOARD	486630...	-97.20
TOTAL									-97.20
	97088	03/06/13 12:05:13	3/6/13	79949	KIMBALL MIDWEST	KIMBALL MID...	INVOICE 2831029	100010...	
	97022	03/06/13 11:00:05	2/12/13	2831029		KIMBALL MID...	PW SHOP SUPPLIES	333230...	-340.82
TOTAL									-340.82
	97089	03/06/13 12:05:14	3/6/13	79950	MARTY OROSZ DESI...	MARTY OROSZ...	INVOICE #200471	100010...	
	96678	02/12/13 15:29:12	2/10/13	200471		MARTY OROSZ...	LINDEN/CASITAS INTERCHANG...	310023...	-601.25
TOTAL									-601.25
	97090	03/06/13 12:05:15	3/6/13	79951	PACIFIC PLUMBING ...	PACIFIC PLUM...		100010...	
	96887	02/26/13 11:05:03	2/14/13	061768		PACIFIC PLUM...	CITY HALL	101322...	-641.31
	96888	02/26/13 11:05:45	2/14/13	061767		PACIFIC PLUM...	ASH AVE RESTROOM	286230...	-469.77
TOTAL									-1,111.08
	97091	03/06/13 12:05:16	3/6/13	79952	RINCON BROADCAS...	RINCON BROA...	INVOICE #273	100010...	
	96916	02/27/13 09:31:55	2/12/13	273		RINCON BROA...	FIRST FRIDAY RADIO AD	104430...	-110.00
TOTAL									-110.00
	97092	03/06/13 12:05:17	3/6/13	79953	SO CA EDISON	SO CA EDISON		100010...	
	97034	03/06/13 11:31:20	2/27/13	2-19-146-8...		SO CA EDISON	9TH STREET BTHRM	292322...	-30.58
	97035	03/06/13 11:32:03	2/27/13	2-17-070-7...		SO CA EDISON	1 CARPINTERIA TC	292322...	-53.74
	97030	03/06/13 11:28:37	2/28/13	2-22-684-6...		SO CA EDISON	STREET LIGHTING	292322...	-28.13
	97031	03/06/13 11:29:01	2/28/13	2-14-791-5...		SO CA EDISON	STREET LIGHTING	292322...	-95.90
	97032	03/06/13 11:29:52	3/1/13	2-32-832-7...		SO CA EDISON	PROJ 4865 - VETS HALL	100025...	-508.77
						SO CA EDISON	UTILITIES VETS HALL	486530...	-433.39
	97033	03/06/13 11:30:40	3/1/13	2-30-652-4...		SO CA EDISON	SEASIDE BLDG	486530...	-67.40

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TOTAL									-1,217.91
	97093	03/06/13 12:05:18	3/6/13	79954	STAPLES ADVANTAGE	STAPLES ADV...		100010...	
	96796	02/20/13 09:29:02	2/12/13	3192675011		STAPLES ADV...	OFFICE SUPPLIES	101330...	-160.44
						STAPLES ADV...	VETS HALL	486530...	-64.78
						STAPLES ADV...	PW SUPPLIES	253130...	-117.46
	96797	02/20/13 09:29:55	2/14/13	3192754526		STAPLES ADV...	BUILDING DEPT SUPPLIES	104230...	-139.29
	96798	02/20/13 09:30:34	2/14/13	3192754525		STAPLES ADV...	OFFICE SUPPLIES	104530...	-11.33
	96799	02/20/13 09:31:08	2/14/13	3192754524		STAPLES ADV...	OFFICE SUPPLIES	101330...	-128.57
TOTAL									-621.87
	97094	03/06/13 12:05:19	3/6/13	79955	VERIZON CALIFORNIA	VERIZON CALI...	01 1711 1265125066 01	100010...	
	97039	03/06/13 11:39:12	2/22/13	01171112...		VERIZON CALI...	OUTSIDE PD	101330...	-85.93
TOTAL									-85.93
	97095	03/06/13 12:05:19	3/6/13	79956	VJS BIOLOGICAL CO...	VJS BIOLOGIC...	JANUARY 2013 BIOLOGICAL SE...	100010...	
	96719	02/13/13 10:18:55	2/11/13	JAN 2013 ...		VJS BIOLOGIC...	PROJ 1607 - MAULHARDT	100025...	-37.50
						VJS BIOLOGIC...	PROJ 1631 - BAILARD	100025...	-270.00
						VJS BIOLOGIC...	RPOJ 1407 - LAGUNITAS	100025...	-37.50
						VJS BIOLOGIC...	SAND BERM	286222...	-112.50
						VJS BIOLOGIC...	PROJ 1167 - CHEVRON	100025...	-90.00
						VJS BIOLOGIC...	MISC SITE VISITS	104122...	-225.00
TOTAL									-772.50
	97096	03/06/13 12:05:20	3/6/13	79957	ZERO WASTE USA, I...	ZERO WASTE ...	INVOICE 30332	100010...	
	96822	02/20/13 10:53:37	2/14/13	30332		ZERO WASTE ...	DOGGIE BAGS	486330...	-1,701.69
TOTAL									-1,701.69

TOTAL $189,281.30

AGENDA SECTION: ADMINISTRATIVE
AGENDA ITEM # 4
REPORT # 13- 20

STAFF REPORT
COUNCIL MEETING DATE
March 11, 2013

ITEM FOR COUNCIL CONSIDERATION

Consideration of making an Appointment to Fill the Existing Vacancy of the Parking and Business Improvement Area Advisory Board

Report prepared by: Fidela Garcia, City Clerk ____________ *Signature*

Reviewed by: Dave Durflinger, City Manager ____________ *Signature*

STAFF RECOMMENDATION

Action Item _X_; Non-Action Item __

Recommendation: That the City Council make an appointment to fill the existing vacancy on the Parking and Business Improvement Area Advisory Board, by resolution, as deemed appropriate.

Motion: I move to adopt Resolution No. 5444, as read by title only, approving the appointment as discussed to the Parking and Business Improvement Area Advisory Board.

I. BACKGROUND

On February 11, 2013, the City Council considered appointments to the various commissions, boards and committees. At that meeting one application was received and considered for appointment to the Parking and Business Improvement Area Assessment Board (PBIAAB). Arthur Willner was appointed leaving one remaining position to be filled. The current vacant position is designated for a paying member of the Parking and Business Improvement District No. 4.

Staff has continued its recruitment efforts to generate interest in applying for the vacancy which has resulted in two additional applications being submitted for consideration to the PBIAAB.

II. DISCUSSION

The PBIAAB is comprised of five members with at least three of those members paying assessments within Parking and Business Improvement District No. 4, and two members being qualified persons as determined by the City Council.

Currently, one vacant position exists with the qualification that the member appointed be a paying member of the Parking and Business Improvement District No. 4. The City has received two applications, one from Roxanne Barbieri, who is a paying member of the District and the other form Jason Rodriguez who is not a member of the District. The applications are attached for Council's review and consideration.

III. LEGAL ISSUES

As per the Carpinteria Municipal Code, Commission, Board, and Committee members serve at the pleasure of the City Council and shall be appointed by the Mayor with the advice and consent of the City Council.

IV. Persons Expected

None.

V. ATTACHMENT

A. Applications to the PBIAAB

B. Resolution No. 5444

ATTACHMENT A

APPLICATION FOR APPOINTMENT TO A CITY BOARD, COMMISSION OR COMMITTEE

Please return to: City Clerk's Office
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

RECEIVED
FEB 2 0 2013
CITY OF CARPINTERIA

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:

PBIAAB

APPLICANT: Roxanne Barbieri
Name

wk home
919 Maple Ave / 5551 Calle Arena
Address

Roxannequilts@msn.com
Email

Carpinteria, CA 93013
Business Address

805·566·1250 wk
805·403·7140 - cell
805·684·5131 home
Phone Number(s)

Are you a resident of the City of Carpinteria? yes

EXPERIENCE/ BACKGROUND:

BA · Univ. of CA / DAVIS - Anthropology / Biology
Education

Shop Owner - Roxanne's, A Wish and A Dream
Present Occupation (Please describe any relevant past work experience)

Trade organizations / Central Coast Quilt Shop Owners
The National Needlework Assn
Santa Barbara Quilt Guild - Coastal Quilters
Memberships in Organizations

Reasons why you believe you should be appointed (attach additional sheets if necessary):

I have a business within the "Downtown Tee" and am interested in serving on the PBIAAB. I was a member of this board for 12 years in the past, including serving as chairman.

Please list City Commission/Committee/Board (including dates) you are currently serving on or have served on:

PBIAAB 1994 - 2006

I, the undersigned, hereby certify that all the statements contained herein above, are true and correct to the best of my knowledge and belief. I understand that false statements in my application will disqualify me from service on any Commission/Committee/Board of the City of Carpinteria. **If appointed, I understand I will be responsible for filing an annual Statement of Economic Interests and fulfilling ethics training, and failure to do so in a timely manner may be cause for termination of position.** This application is a public document and is available for review.

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

[signature] 2·18·2013

Rev. 12/7/12

CITY OF CARPINTERIA
APPLICATION FOR APPOINTMENT TO A CITY BOARD, COMMISSION OR COMMITTEE

Please return to: City Clerk's Office
City of Carpinteria
5775 Carpinteria Avenue
Carpinteria, CA 93013

RECEIVED

FEB 19 2013

CITY OF CARPINTERIA

BOARD, COMMISSION OR COMMITTEE APPLIED FOR:

Parking and Business Improvement Area Advisory Board

APPLICANT: Jason Rodriguez
Name

1093 Holly Avenue, Carpinteria CA 93013
Address

jasonrod2@yahoo.com
Email

N/A
Business Address

661-816-8738
Phone Number(s)

Are you a resident of the City of Carpinteria? Yes

EXPERIENCE/ BACKGROUND:

B.S. Criminal Justice Administration, A.A. Business Management
Education

Police Officer
Present Occupation

Residential and commercial real estate (2005-2008)
(Please describe any relevant past work experience)

Law Enforcement Explorer Program (Advisor), School Resource Officer on High School Campus, Parent Project Program (Facilitator), Ventura County Crime Stoppers.
Memberships in Organizations

Reasons why you believe you should be appointed (attach additional sheets if necessary):

I wish to become a member of the Parking and Business Improvement Area Advisory Board to add my knowledge and experience to Carpinteria's means of providing harmony within our city's business district. (See attached)

Please list City Commission/Committee/Board (including dates) you are currently serving on or have served on:

None.

I, the undersigned, hereby certify that all the statements contained herein above, are true and correct to the best of my knowledge and belief. I understand that false statements in my application will disqualify me from service on any Commission/Committee/Board of the City of Carpinteria. **If appointed, I understand I will be responsible for filing an annual Statement of Economic Interests and fulfilling ethics training, and failure to do so in a timely manner may be cause for termination of position.** This application is a public document and is available for review.

THIS APPLICATION MUST BE SIGNED IN INK AND DATED

Signature

02/18/13
Date

Rev. 12/7/12

As a Police Officer, I have observed how a city's public health, safety, and general welfare can be compromised by not having established procedures and regulations in place that ultimately preserve existing cultural importance and natural beauty. Matters reviewed by the Parking and Business Improvement Area Advisory Board affect both the visitors and residents of Carpinteria. Similar to the Broken Window Theory, aspects such as aesthetics, land/building use, etc., can have an effect on the quality of life. It is vital to preserve the reputation that Carpinteria has earned as being the "world's safest beach", and being a member of the Parking and Business Improvement Area Advisory Board is one way that I can help to do just that.

Being a family member of a multi-generational family business, I have seen first hand the support and role that a reputable business plays in the community. Ensuring that every business within Carpinteria is doing their best to help families grow is crucial to maintain our city's quality and beauty.

Lastly, as a real estate professional, I have experienced that a city's reputation; quality of businesses, and overall appearance transpires a direct fiscal response.

ATTACHMENT B

RESOLUTION NO. 5444

A RESOLUTION OF THE CARPINTERIA CITY COUNCIL MAKING APPOINTMENT TO FILL AN EXISTING VACANCY ON THE PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY BOARD

WHEREAS, one vacancy exists on the Parking and Business Improvement Area Advisory Board (PBIAAB); and

WHEREAS, said vacancy has been duly noticed and advertised as required and all interested persons have been invited to submit an application for consideration for appointment to fill said vacancy; and

WHEREAS, the Mayor has recommended that a certain person be appointed to fill said vacancy.

NOW, THEREFORE, THE CARPINTERIA CITY COUNCIL HEREBY RESOLVES that the following appointment is approved and confirmed effective immediately for the two year term ending January 31, 2015:

PARKING AND BUSINESS
IMPROVEMENT AREA ADVISORY BOARD

____

PASSED, APPROVED AND ADOPTED this 11th day of March 2013, by the following called vote:

AYES: COUNCILMEMBER:

NOES: COUNCILMEMBER:

ABSENT: COUNCILMEMBER:

ABSTAIN: 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 11th day of March 2013.

____

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

____

City Attorney

AGENDA SECTION: PUBLIC HEARING
AGENDA ITEM # 5
REPORT # 13-21

STAFF REPORT
COUNCIL MEETING DATE:
March 11, 2013

ITEMS FOR COUNCIL CONSIDERATION:

Measure A Five-Year Local Program of Projects
For Fiscal Years 2013/14 to 2017/18

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

Cyndi Vestal for

Charles W. Ebeling
Signature

Reviewed by
City Manager: ____________
Signature

ACTION X **NON-ACTION** ___ **STAFF RECOMMENDATION:**

Recommendation: That the City Council receive this report and adopt Resolution No. 5445, approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2013/14 to 2017/18

Sample Motion: I move to adopt Resolution No. 5445, as read by title only, approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2013/14 to 2017/18

I. BACKGROUND:

In November 2008 voters in Santa Barbara County approved Measure A, which extends for 30 years the one-half percent sales tax for transportation purposes formerly known as Measure D. The new Road Repair, Traffic Relief and Transportation Safety Measure, or "Measure A," contains a strategic spending plan that includes regional projects as well as local programs and projects proposed to be funded by monthly allocations to each local agency. As with Measure D, the previous County transportation sales tax measure, Measure A requires each local agency to prepare a "local program of projects."

II. DISCUSSION:

Programs of Projects must be presented at a Public Hearing and the Council must pass a resolution of adoption. The program of projects is then submitted to the Santa Barbara County Association of Governments (SBCAG). Under Measure A, parameters for the program of projects have been formalized. Measure A funds can only be spent on programs and projects that are listed in the local program of projects. Measure A also requires a "Maintenance of Effort" expenditure. Each local agency must continue to expend other discretionary non-Measure A funds for transportation maintenance and capital projects equivalent to the amount expended by the local agency in budget year 2007-2008. To meet this requirement and receive the Measure A funds, the City of Carpinteria must continue to spend $91,329.32 from discretionary sources of funds. Due to the requirement that the Maintenance of Effort funds come from discretionary sources, the City typically uses the General Fund to meet this requirement.

The Program of Projects attached to Resolution No. 5445 allocates Measure A funding to Department of Public Works budgeted programs including Administration, Street Maintenance, Right-of-Way Maintenance and Capital Projects. Capital Projects consist of projects included in the City's Capital Improvement Program and projects that are considered capital maintenance. Capital maintenance projects are developed by the Department of Public Works to address heavy maintenance needs such as curb, gutter and sidewalk repairs and pavement maintenance needs. These projects are typically included in the yearly Department of Public Works budget. The table below lists the Measure A programs and projects.

Measure A Program of Projects	
Street Maintenance Program	Concrete Repair Program/Curb Ramp Program
Right-of-Way Maintenance Program	Ninth Street Pedestrian Bridge Rehabilitation Project
Transportation, Parking and Lighting Program	Santa Monica Creek Pedestrian Bridge Near Via Real Rehabilitation Project
Carpinteria Avenue Bridge Replacement Project	Santa Monica Creek Pedestrian Bridge Near El Carro Lane Rehab Project
Ash Avenue Maintenance Project	City of Carpinteria Bicycle Master Plan
Pavement Maintenance Project	Bike Path Maintenance Program
Traffic Safety Program	Rincon Trail Project
Street Tree Management Program	Via Real at Cravens Sidewalk In-Fill Project
Via Real Storm Water Management Project	Concha Loma Drive/Calle Ocho Intersection Improvements
Carpinteria Avenue/Palm Avenue Intersection Signalization	Linden Avenue/Nipomo Drive Intersection Improvements
Traffic Operations Program	Carpinteria Avenue/Santa Ynez Avenue Intersection Improvements
Landscape Maintenance Program	Santa Ynez Guardrail and Sidewalk In-fill Safety Project
Linden Avenue and Casitas Pass Interchanges Replacement	Easy Lift Transportation
Ventura County to Carpinteria US 101 HOV Project	Help of Carpinteria
Santa Barbara to Carpinteria US 101 HOV Project	

II. POLICY:

The adoption of this annual program of projects is a requirement included in Ordinance No. 5 of the Santa Barbara County Local Transportation Authority (SBCAG) that established the Measure A program. Adoption of the program of projects binds the City to expending Measure A funds on the projects listed in Exhibit B of the attached Resolution. However, the program may be modified each year to reflect the changing priorities of the Council. The program of projects may be amended during a program year with approval of the SBCAG board. Measure A funds are intended to be very flexible and adoption of the program is not meant to hinder Council policy with regard to street maintenance, transportation program, and project priorities.

III. FINANCIAL CONSIDERATIONS:

The five-year estimate of Measure A local apportionments (totaling approximately $3.54 million) is shown in Exhibit A of the attached Resolution No. 5445. The total Measure A Revenue amount includes the carry-over fund balance amount of $1.07 million for a total of $4.62 million. Measure revenues have recovered from the recession and are once again exceeding revenues received prior to the recession. For the five-year period FY 2013/14 to 2017/18, revenues are estimated to grow at a rate of 3% to 3.75% annually per the Measure A Strategic Plan. Exhibit B of the resolution presents the programs and projects that comprise the Five-Year Program of Projects to be submitted to SBCAG with Resolution No. 5445.

IV. ATTACHMENTS:

Resolution No. 5445 including,
- Exhibit A – Five-Year Estimate of Measure A Local Apportionments
- Exhibit B – Measure A Five-Year Program of Local Projects

RESOLUTION NO. 5445

A RESOLUTION OF THE CARPINTERIA CITY COUNCIL ADOPTING THE MEASURE A FIVE-YEAR LOCAL PROGRAM OF PROJECTS FOR FY 2013/14 THROUGH FY 2017/18

WHEREAS, on November 4, 2008, the voters of Santa Barbara County approved Ordinance No.5, the Road Repair, Traffic Relief and Transportation Safety Measure known as Measure A; and

WHEREAS, the Ordinance provides that the Santa Barbara County Local Transportation Authority shall annually approve a program of projects submitted by local jurisdictions identifying those transportation projects eligible to use Measure A funds during the succeeding five-year period; and

WHEREAS, the City of Carpinteria was provided with an estimate of annual Measure A local revenues for fiscal years 2013/14 through 2017/18 (Exhibit A); and

WHEREAS, the City of Carpinteria has held a public hearing in accordance with Section 18 of the Ordinance;

NOW, THEREFORE, BE IT RESOLVED that the City of Carpinteria does hereby adopt the attached Five-Year Local Program of Projects (Exhibit B) to be funded in part with Measure A revenues.

BE IT FURTHER RESOLVED that the City of Carpinteria certifies that it will include in its budget an amount of local discretionary funding for local streets and roads sufficient to comply with the Maintenance of Effort requirements contained in Section 27 of the Measure A Ordinance, and

BE IT FURTHER RESOLVED that pursuant to the Measure A ordinance, the City of Carpinteria will not use Measure A revenues to replace private developer funding that has been committed to a transportation project or would otherwise be required under current City policies.

BE IT FURTHER RESOLVED that the City of Carpinteria has complied with all other applicable provisions and requirements of the Measure A Ordinance.

PASSED, APPROVED AND ADOPTED this 11th day of March, 2013, 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 11th day of March, 2013.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney

EXHIBIT A

EXHIBIT A

CITY OF CARPINTERIA
Five-Year Measure A Revenue Estimate
Local Street and Transportation Improvements

Jurisdiction	Carry-over from prior years	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	Total
City of Carpinteria	$1,072,986	$699,289	$680,163	$699,297	$719,319	$746,436	$4,617,490

Alternative Mode Percentage	10%
Minimum to be Spent on Alternative Modes by FY 17/18	$461,749

EXHIBIT B

EXHIBIT B

CITY OF CARPINTERIA
Five Year Measure A Program of Projects (FY 2013/14 - 2017/18)
Measure A Local Street and Transportation Improvements Submittal Form
(Figures in $000)
March 11, 2013

Local Street & Transportation Improvements			Measure A Revenues						Non-Measure A Revenues						Total Project Cost
Project Descriptions	FY 2011/12 Actual Expenditures	Carry-over from prior years	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	TOTAL Measure A Revenues	Regional Measure A Programs	Remaining Measure D	Local	State	Federal	TOTAL Non-Measure A Revenues	TOTAL
Maintenance, Improvement or Construction of Roadways & Bridges															
Street Maintenance Program	$145	$280	$300	$280	$300	$300	$300	**$1,760**			$1,000	$1,750		**$2,750**	**$4,510**
Right-of-Way Maintenance Program			$100	$100	$100	$100	$100	**$500**			$1,015			**$1,015**	**$1,515**
Transportation, Parking and Lighting Program			$10	$10	$10	$10	$10	**$50**						**$0**	**$50**
Carpinteria Avenue Bridge Replacement Project		$200	$50	$50	$50	$50		**$400**			$600		$9,000	**$9,600**	**$10,000**
Ash Avenue Maintenance Project			$50	$50				**$100**		$275	$185			**$460**	**$560**
Pavement Maintenance Project		$200						**$200**		$200	$200			**$400**	**$600**
Safety Improvements															
Traffic Safety Program			$10	$10	$10	$10	$10	**$50**						**$0**	**$50**
Urban Forestry Street Tree Program															
Street Tree Management Program			$100	$100	$100	$100	$100	**$500**						**$0**	**$500**
Storm Damage Repair to Transportation Facilities															
Via Real Storm Water Management Project							$50	**$50**			$100			**$100**	**$150**
Traffic Signal Coordination, Intersection Channelization															
Carpinteria Avenue/Palm Avenue Intersection Signalization					$50			**$50**			$250			**$250**	**$300**
Traffic Management															
Traffic Operations Program			$10	$10	$10	$10	$10	**$50**						**$0**	**$50**
Landscaping Maintenance															
Landscape Maintenance Program			$10	$10	$10	$10	$10	**$50**						**$0**	**$50**
Highway Improvements															
Linden Avenue and Casitas Pass Interchanges Replacement								**$0**	$1,000	$150				**$1,150**	**$1,150**
Ventura County to Carpinteria US 101 HOV Project			$10					**$10**						**$0**	**$10**
Santa Barbara to Carpinteria US 101 HOV Project				$10	$10	$10	$10	**$40**						**$0**	**$40**
Matching Funds for State and Regional Programs and Projects															
TOTAL	$145	$680	$650	$630	$650	$600	$600	$3,810	$1,000	$625	$3,350	$1,750	$9,000	$15,725	$19,535

Non-Measure A Revenues — Total Project Cost

This Column Santa Barbara County Only: Class 2 Bikeway Maintenance Expenditure - Count As Alternative Transportation Expenditures

Alternative Transportation Expenditures			Measure A Revenues						Non-Measure A Revenues						Total Project Cost
Project Descriptions	FY 2011/12 Actual Expenditures	Carry-over from prior years	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	TOTAL Measure A Revenues	Regional Measure A Programs	Remaining Measure D	Local	State	Federal	TOTAL Non-Measure A Revenues	TOTAL
Maintenance, Repair, Construction & Improvement of Bike and Ped Facilities															
Concrete Repair Program/Curb Ramp Program		$100	$20	$20	$20	$20	$20	**$200**		$150	$250			**$400**	**$600**
Ninth Street Pedestrian Bridge Rehabilitation Project								**$0**	$105	$250				**$355**	**$355**
Santa Monica Creek Pedestrian Bridge Near Via Real Rehabilitation Project						$50	$80	**$130**						**$0**	**$130**
Santa Monica Creek Pedestrian Bridge Near El Carro Lane Rehab Project						$20		**$20**						**$0**	**$20**
City of Carpinteria Bicycle Master Plan								**$0**	$20					**$20**	**$20**
Bike Path Maintenance Program			$10	$10	$10	$10	$10	**$50**						**$0**	**$50**
Rincon Trail Project								**$0**	$250					**$250**	**$250**
Via Real at Cravens Sidewalk In-Fill Project		$190						**$190**	$70					**$70**	**$260**
Safe Routes to School Improvements															
Concha Loma Drive/Calle Ocho Intersection Improvements								**$0**	$90					**$90**	**$90**
Linden Avenue/Nipomo Drive Intersection Improvements							$20	**$20**						**$0**	**$20**
Carpinteria Avenue/Santa Ynez Avenue Intersection Improvements								**$0**	$150	$100				**$250**	**$250**
Santa Ynez Guardrail and Sidewalk In-fill Safety Project		$100						**$100**	$115					**$115**	**$215**
Reduced Transit Fares for Seniors & Disabled															
Bus and Rail Transit Services and Facilities															
Easy Lift Transportation			$12	$12	$12	$12	$12	**$60**						**$0**	**$60**
Help of Carpinteria			$8	$8	$8	$8	$8	**$40**						**$0**	**$40**
															$0
Programs, Education & Incentives to Reduce Single Occupant Auto Trips or Transportation Demand															
TOTAL ALTERNATIVE TRANSPORTATION EXPENDITURES	$0	$390	$50	$50	$50	$120	$150	$810	$800	$500	$250	$0	$0	$1,550	$2,360
TOTAL EXPENDITURES	**$145**	**$1,070**	**$700**	**$680**	**$700**	**$720**	**$750**	**$4,620**	**$1,800**	**$1,125**	**$3,600**	**$1,750**	**$9,000**	**$17,275**	**$21,895**

Alternative Transportation Summary	
TOTAL MEASURE A ALLOCATION (FY 2013/14 TO 2017/18)	**$4,620**
MINIMUM ALTERNATIVE PERCENTAGE PRESCRIBED BY INVESTMENT PLAN TO BE BY FY 2014/15	**10%**
TOTAL MEASURE A ALLOCATION TO ALTERNATIVE TRANSPORTATION	**$810**
PERCENTAGE OF MEASURE A ALLOCATION TO ALTERNATIVE TRANSPORTATION	**17%**

AGENDA SECTION: OTHER BUSINESS
AGENDA ITEM # 6
REPORT # 13- 22

STAFF REPORT
COUNCIL MEETING DATE
March 11, 2013

ITEM FOR COUNCIL CONSIDERATION

Review home sales prices and set the in-lieu affordable housing fee pursuant to Inclusionary Housing Ordinance No. 590

Report prepared by: Jackie Campbell
Community Development Director

Jackie Campbell
Signature

Reviewed by: Dave Durflinger
City Manager

Signature

STAFF RECOMMENDATION

Action Item _X_; Non-Action Item___

Recommendation: Receive and file the report on the City's home sales prices for 2012, set the affordable housing in-lieu fee for condominiums and single family dwellings in 2013.

Sample Motion: Adopt Resolution No. 5446, as read by title only, setting the affordable housing in-lieu fees for condominiums and single family dwellings in 2013.

I. BACKGROUND

In June 2004, the City Council adopted the Inclusionary Housing Ordinance and approved an In-lieu Fee Program codified at Carpinteria Municipal Code Section 14.75. The In-lieu Fee Program is based on a formula used by the City of Santa Barbara that includes the median sales price of condominiums and single family dwellings for the prior year, the median household income for the County of Santa Barbara and current mortgage interest rates to determine the appropriate in-lieu fee. The Inclusionary Housing Ordinance states that the City Council may update the in-lieu fee annually to allow the fee to stay current with median housing prices, median incomes and mortgage interest rates.

II. ANALYSIS

In-lieu Fee: The Inclusionary Housing Ordinance requires that the City Council determine that the construction of onsite inclusionary units is infeasible before a housing developer may pay an in-lieu fee. The Inclusionary Ordinance establishes the in-lieu fee as an amount sufficient to make up the monetary gap between the median sales price of a unit and the housing price affordable to a household earning 121% of the area median income.

Median Sales Prices: To determine the median sales price of units sold in 2012, Community Development staff accessed the County Assessor's records. The data showed the sales of 60 single family dwellings and 62 condominiums recorded in 2012 within the City of Carpinteria. The median sale price was $612,500 for single family dwellings and $361,000 for condominiums (see Attachments 2 and 3 for details).

County Area Median Income: The Santa Barbara County area median income (AMI) was recently updated from $73,300 to $71,041 (rounded to $71,000) for a household of four. The City's Inclusionary Housing Ordinance provides that in-lieu housing fees should be set for a household of four persons that earns 121% of the area median income. Therefore, the AMI of $71,000 has been used in these in-lieu fee calculations.

Using the adopted in-lieu fee formula with the updates described above, the 2013 in-lieu fee for single family dwellings and condominiums is calculated as shown below.

2013 Single Family Dwelling In-lieu Fee

$612,500 (median 2012 SFD sale price)
minus $417,900 (sale price for 121% of median income)
equals **$194,600 In-lieu Fee**

2013 Condominium In-lieu Fee

$361,000 (median 2012 condominium sale price)
minus $277,600 (sale price for 121% of median income)
equals **$ 83,400 In-lieu Fee**

City Council Resolution No. 5446 (Attachment 1, Exhibits A and B) shows these calculations in more detail.

III. FINANCIAL CONSIDERATIONS

There is no anticipated significant financial impact to the City as a result of establishing the Inclusionary Housing In-lieu Fee.

By way of background, there were 62 single family dwelling sales in 2011 with a median price of $547,500 and 61 condominium sales at a median price of $343,000. These statistics show consistency in the number of sales of each housing type and an increase in the median sale price for both single family dwellings and condominiums in Carpinteria.

IV. LEGAL ISSUES

Adoption of the In-lieu Fees set forth in Resolution No. 5446 is exempt from the provisions of the California Environmental Quality Act pursuant to 14.Cal. Code of Regulations §378 as the adoption of the fees does not involve a commitment to any specific project or course of action that may result in a potentially significant impact on the environment.

V. ALTERNATIVE

Direct staff to make modifications as deemed appropriate to the In-lieu Fee calculations and revise the Resolution to include these changes.

VI. ATTACHMENTS

1. Resolution No. 5446 Setting In-lieu Fees for 2013
   - Exhibit A - Single Family Dwelling In-lieu Fee Calculation
   - Exhibit B - Condominium Unit In-lieu Fee Calculation

2. 2012 Single Family Dwelling Sales

3. 2012 Condominium Sales

Attachment 1

City Council Resolution No. 5446

2013 In-Lieu Affordable Housing Fee

City Council Hearing
March 11, 2013

RESOLUTION NO. 5446

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARPINTERIA ADOPTING IN-LIEU HOUSING FEES FOR 2013 ASSOCIATED WITH THE INCLUSIONARY HOUSING REQUIREMENTS OF CHAPTER 14.75 OF THE CARPINTERIA MUNICIPAL CODE

WHEREAS, the City of Carpinteria adopted Ordinance 590 amending Chapter 14.75 of the Carpinteria Municipal Code, which establishes an inclusionary housing requirement for all new residential developments of five or more units that require a subdivision map; and

WHEREAS, the City's inclusionary housing program focuses on the creation of new residential units that are affordable to above-moderate income households earning between 121% and 200% of the area median income; and

WHEREAS, the inclusionary program requires that all new residential development that falls within the requirements of Chapter 14.75 of the Carpinteria Municipal Code provide 12% of the total residential units at a price affordable to a household earning 121% of the area median income, or if the City Council finds that the provision of onsite inclusionary housing is infeasible, the applicant may pay an in-lieu fee; and

WHEREAS, the City retained Castañeda and Associates, a private consulting firm that specializes in the development of public housing policies and inclusionary housing ordinances, to advise the City on the development and implementation of an inclusionary housing ordinance and associated in-lieu fee; and

WHEREAS, the amount of the in-lieu fee is intended to equal the cost difference between the median sale price of a residential unit in the City and the sale price of a unit affordable to a household earning 121% of the area median income; and

WHEREAS, Ordinance No. 590 requires that the City Council adopt an in-lieu fee for new residential development projects that are subject to Chapter 14.75 of the Carpinteria Municipal Code, but cannot otherwise provide on-site inclusionary housing based on a finding by the City Council; and

WHEREAS, Ordinance No. 590 requires that the in-lieu fee be based on a calculation using the median sales price of single family dwellings and the median sales price of condominiums in the City for the prior year; and

WHEREAS, the in-lieu fee authorized under Ordinance No. 590 constitutes a traditional land use or zoning enactment regulating the use of property, rather than the imposition of an exaction upon property owners; and

WHEREAS, Ordinance No. 590 specifies that the City Council may annually review the median sale price for condominium and single family dwellings and based on that review, adjust the in-lieu fee; and

WHEREAS, the Community Development Department staff have determined the median sales price of single family dwellings and condominiums in the City using data from the County Clerk-Recorder for 2012; and

WHEREAS, the City Council recognizes that the City's housing stock is comprised of detached single family dwellings and condominiums and that there is a cost difference between developing single family units and condominium units; and

WHEREAS, Community Development Department staff have prepared two in-lieu fee calculations (single family dwellings and condominium units) to reflect the appropriate cost for the provision of offsite housing that is affordable to households earning 121% of the area median income; and

WHEREAS, a properly noticed hearing on the adoption of this resolution was held as part of a regularly scheduled meeting of the City Council on March 11, 2013 at 5:30 p.m., at the City Council Chambers located at City Hall, 5775 Carpinteria, California 93013;

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Carpinteria as follows:

SECTION 1. Findings.

The City Council hereby finds as follows:

A. All provisions set forth above are true and correct and are hereby incorporated by reference as findings.
B. The purpose of the fees adopted by this resolution is to assist the City in providing affordable housing to meet its housing requirements as set forth in its General Plan, Housing Element and state Regional Housing Needs Assessment.
C. The fees collected pursuant to this resolution and Ordinance No. 590 shall be used to fund the development, maintenance and oversight of housing affordable to households earning less than 200% of the area median income.
D. City staff and independent consultants, such as Castañeda and Associates, have presented evidence through staff reports, studies and oral testimony at public hearings that the City cannot provide the requisite number of affordable units without some intervention and City-imposed requirements.
E. Under the City's Housing Element, new residential development is required to provide a percentage of the total units at an affordable level, and is allowed to satisfy such requirement by payment of an in–lieu fee if

the City Council finds that the applicant is unable to provide such units on-site.

F. The in-lieu fee constitutes a traditional land use or zoning enactment regulating the use of property, rather than the imposition of an exaction upon property owners.
G. The price estimates and cost calculations set forth in the fees adopted by this resolution are reasonable estimates based on the best available data.
H. The fees set forth and adopted herein are consistent with the City's General Plan/Coastal Plan, and the Council has considered the effects of the fee with respect to the City's housing needs (as established in the Housing Element of the General Plan) and regional housing needs.

SECTION 2. In-lieu Fee for Single Family Residential Development. The amount of the in-lieu fee created and imposed by this resolution and pursuant to Ordinance No. 590 for development projects including single family dwelling units is hereby established as $194,600. A schedule of said in-lieu fees that the City Council hereby adopts is attached hereto as Exhibit A dated March 11, 2013 and incorporated herein by reference as though set forth in full. The fee amount set forth in Exhibit A shall be imposed on those new residential developments that include single family residential development, as defined in Ordinance No. 590, and which the City Council determines cannot provide the necessary inclusionary housing onsite.

SECTION 3. In-lieu Fee for Condominium Projects. The amount of the in-lieu fee created and imposed by this resolution and pursuant to Ordinance No. 590 for development projects including condominium units is hereby established as $83,400. A schedule of said in-lieu fees that the City Council hereby adopts is attached hereto as Exhibit B dated March 11, 2013 and incorporated herein by reference as though set forth in full. The fee amount set forth in Exhibit B shall be imposed on those new residential developments that include condominium units, as defined in Ordinance No. 590, and which the City Council determines cannot provide the necessary inclusionary housing onsite.

SECTION 4. Resolution Subject to Underlying Ordinances. The provisions of this resolution are subject and subordinate to the provisions of Carpinteria Municipal Code Chapter 14.75 and shall at all times be construed and applied consistent therewith as the same presently exists or may from time to time hereafter be amended.

SECTION 5. Effective Date. This resolution shall be in full force and effect thirty (30) days after its adoption.

SECTION 6. Exemption from Environmental Review. Adoption of the fees set forth herein is exempt from the provisions of the California Environmental Quality Act pursuant to 14 Cal. Code of Regulations §378 because the adoption of said fees does not involve a commitment to any specific project or course of action that may result in a potentially significant impact on the environment.

SECTION 7. Severability. If any section, subsection, sentence, clause, phrase or portion of this resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the resolution. The City Council hereby declares that it would have adopted this resolution, and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or portions be declared invalid or unconstitutional.

NOW, THEREFORE, the Carpinteria City Council hereby resolves that the In-lieu Fees associated with the Inclusionary Housing Requirements of Chapter 14.75, using best available 2012 data, are $194,600 for a single family dwelling and $83,400 for a condominium unit as shown in Exhibits A and B attached hereto are hereby adopted.

PASSED, APPROVED AND ADOPTED this 11th day of March 2013 by the following called vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBER(S):

ABSENT: COUNCILMEMBER(S):

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 11th day of March 2013.

City Clerk, City of Carpinteria

APPROVED AS TO FORM:

City Attorney, City of Carpinteria

EXHIBIT A
March 11, 2013

2013 In-lieu Fee Calculation
Single Family Dwelling

Median Income: $71,000

Median Sale Price for a Single Family Dwelling Sold in Carpinteria in 2012	**$612,500**
Minus	**-**
Affordable Sale Price	**<u>$417,900</u>**
In-lieu Fee	**$194,600**

Unit Size Multiplier	1.05
Housing Cost to Income Ratio	30%
Interest Rate	5.0%
PMI	1.0%
Target Income for Affordability	$90,206.00*
Maximum Payment for Housing	$ 2,255.00
Amount of Loan this will Amortize	$376,115.00
Plus Down Payment	$ 47,791.00
Maximum Sale Price	$417,900.00

*121% of median income, four-person household, three bedrooms

EXHIBIT B
March 11, 2013

2013 In-lieu Fee Calculation
Condominium Unit

Median Income: $71,000

Median Sale Price for a Condominium Sold in Carpinteria in 2012	**$361,000**
Minus	**-**
Affordable Sale Price	**$277,600**
In-lieu Fee	**$ 83,400**

Unit Size Multiplier	0.9
Housing Cost to Income Ratio	30%
Interest Rate	5.0%
PMI	1.0%
Target Income for Affordability	$77,319.00*
Maximum Payment for Housing	$ 1,933.00
HOA Fees	$ 435.00
Loan Payment	$ 1,498.00
Amount of Loan	$249,854.00
Plus Down Payment	$ 27,762.00
Maximum Sale Price	$277,600.00

*121% of median income, three-person household, two bedrooms

Attachment 2

2012 Single Family Dwelling Sales

City Council Hearing
March 11, 2013

2012 SFD Sales

Date of Sale	Site Address	Number of Bedrooms	Sale Price $
01/13/12	1488 Manzanita Street	3	515,000.00
01/17/12	1559 Kathy Street	3	65,000.00
01/17/12	1347 Camino Trillado	3	490,000.00
01/18/12	3972 Via Real	3	396,000.00
01/18/12	3962 Via Real	4	395,000.00
01/31/12	4872 El Carro Lane	4	1,030,000.00
01/31/12	1509 Jay Street	4	420,000.00
01/31/12	5563 Calle Ocho	3	705,000.00
02/02/12	1573 Meadow Circle	3	585,000.00
02/17/12	5031 Pacific Village Drive	5	690,000.00
02/23/12	3970 Via Real	2	365,000.00
02/28/12	5146 El Carro Lane	3	555,000.00
03/05/12	4922 Third Street	2	1,097,500.00
03/07/12	4791 Seventh Street	2	615,000.00
03/09/12	1490 Manzanita Street	3	500,000.00
03/30/12	4640 Ninth Street	2	320,000.00
04/13/12	645 Concha Loma Drive	3	822,000.00
04/23/12	1482 Trenora Street	3	449,500.00
04/27/12	5423 Shemara Street	4	420,000.00
05/07/12	580 Calle Dia	3	620,000.00
05/14/12	5398 Star Pine Road	2	735,000.00
05/15/12	4665 El Carro Lane	3	460,000.00
05/16/12	586 Arbol Verde Street	4	735,000.00
05/18/12	477 Concha Loma Drive	4	943,000.00
06/08/12	5324 Star Pine Road	3	580,000.00
06/26/12	4941 Nipomo Drive	3	428,000.00
06/27/12	5280 Ogan Road	3	560,000.00
07/06/12	5618 Calle Pacific	4	738,000.00
07/18/12	4306 Verano Drive	3	545,000.00
07/19/12	1559 Kathy Street	3	659,000.00
07/20/12	1403 Camino Trillado	4	515,000.00
07/20/12	1485 Azalea Drive	4	650,000.00
07/27/12	4618 Eleanor Drive	3	507,000.00
07/27/12	1314 Trieste Lane	4	729,000.00
08/24/12	454 Arbol Verde Street	3	790,000.00
08/24/12	1286 Casitas Pass Road	4	600,000.00
08/31/12	4688 Eleanor Drive	4	615,000.00
09/25/12	1359 Linhere Drive	3	470,000.00
09/28/12	1266 Cravens Lane	3	610,000.00
10/03/12	1240 Cramer Circle	3	460,000.00
10/16/12	5112 Cambridge Lane	3	675,000.00
10/17/12	1397 Vallecito Road	2	412,000.00
10/19/12	560 Arbol Verde Street	4	700,000.00
10/29/12	485 Arbol Verde Street	3	792,000.00
10/31/12	4963 Third Street	2	905,000.00
10/31/12	1223 Vallecito Road	2	460,000.00
11/02/12	1475 Sterling Avenue	3	625,000.00
11/09/12	1325 Vallecito Road	2	435,000.00

2012 SFD Sales

11/09/12	1113 Calle Lagunitas	3+	684,500.00
11/28/12	1117 Calle Lagunitas	4+	801,000.00
12/11/12	1120 Calle Lagunitas	4+	861,000.00
12/12/12	1109 Calle Lagunitas	3+	726,000.00
12/12/12	1101 Calle Lagunitas	3+	725,000.00
12/17/12	5380 Ogan Road	3	510,000.00
12/17/12	1116 Calle Lagunitas	3+	740,500.00
12/18/21	5182 Concord Place	3	699,000.00
12/19/12	1105 Calle Lagunitas	4+	831,500.00
12/21/12	5330 Calle Arena	4	748,000.00
12/28/12	1114 Vallecito Road	2	535,000.00
12/31/12	4096 Via Real	2	600,000.00

Attachment 3

2012 Condominium Sales

City Council Hearing
March, 2013

2012 Condominium Sales

Date of Sale	Site Address	Number of Bedrooms	Sale Price $
01/13/12	5926 Via Real	2	185,000.00
01/25/12	1012 Palmetto Way	3	297,500.00
01/27/12	1031 Bailard Avenue	2	210,000.00
02/22/12	1266 Cravens Lane	3	590,000.00
03/08/12	1280 Franciscan Court #4	3	330,000.00
03/08/12	5981 Hickory Street #3	2	240,000.00
03/20/12	1220 Franciscan Court #12	2	285,000.00
03/21/12	4455 Carpinteria Avenue #J	3	539,000.00
03/23/12	4921 Sandyland Road #2	4	2,250,000.00
03/30/12	4369 Carpinteria Avenue #8	3	675,000.00
04/06/12	4402 Catlin Circle	3	485,000.00
04/06/12	1231 Franciscan Court #4	2	400,000.00
04/17/12	5950 Hickory Street #2	2	200,500.00
05/01/12	1240 Franciscan Court #1	3	360,000.00
05/02/12	5966 Hickory Street #3	2	204,500.00
05/09/12	5985 Hickory Street #1	2	152,500.00
05/09/12	5455 Eighth Street #28	3	320,000.00
05/15/12	4902 Sandyland Road #246	0	230,000.00
05/17/12	4856 Sawyer Avenue	2	409,000.00
05/22/12	220 Elm Avenue #14	1	320,000.00
05/24/12	1006 Palmetto Way #C	3	298,000.00
06/07/12	5921 Birch Street #3	2	225,000.00
06/07/12	5921 Birch Street #3	2	225,000.00
07/02/12	5455 Eighth Street #28	3	375,000.00
07/12/12	1045 Palmetto Way #B	3	370,000.00
07/20/12	1018 Palmetto Way #A	2	295,000.00
08/15/12	1245 Franciscan Court #1	3	450,000.00
08/16/12	1024 Palmetto Way #D	3	285,000.00
08/20/12	4980 Sandyland Road #116	2	530,000.00
08/28/12	4902 Sandyland Road #128	0	369,000.00
08/28/12	4700 Sandyland Road #16	1	387,000.00
08/30/12	1080 Palmetto Way #E	3	372,500.00
08/31/12	5446 Eighth Street #11	2	369,000.00
09/05/12	220 Elm Avenue #8	2	410,000.00
09/07/12	5970 Birch Street #1	2	205,000.00
09/07/12	5446 Eighth Street	2	352,500.00
09/11/12	5985 Hickory Street #1	2	233,500.00
09/11/12	4515 Carpinteria Avenue	2	390,000.00
09/21/12	1011 Bailard Avenue #1	2	170,500.00
09/21/12	4521 Carpinteria Avenue #B	3	485,000.00
09/24/12	1220 Franciscan Court #6	3	302,000.00
09/25/12	1225 Franciscan Court #1	3	445,000.00
09/27/12	4515 Carpinteria Avenue #F	1	355,000.00
09/28/12	1266 Cravens Lane #2	3	610,000.00
10/03/12	1240 Cramer Circle	3	460,000.00
10/05/12	4515 Carpinteria Avenue	2	442,000.00
10/12/12	1220 Fransiscan Court	3	302,000.00
10/24/12	5941 Birch Street #4	2	243,000.00

2012 Condominium Sales

10/26/12	4369 Carpinteria Avenue #8	3	725,000.00
11/08/12	6063 Jacaranda Way #F	2	355,000.00
11/21/12	231 Linden Avenue #3	1	362,000.00
11/26/12	5935 Hickory Street #1	2	225,000.00
11/30/12	4950 Sandyland Road #126	1	325,000.00
12/06/12	5455 Eighth Street #16	3	401,000.00
12/07/12	5946 Via Real #1	2	238,000.00
12/14/12	4880 Sandyland Road #19	0	310,000.00
12/17/12	1149 Calle Lagunitas	3+	581,000.00
12/19/12	1145 Calle Lagunitas	3	594,000.00
12/20/12	1143 Calle Lagunitas	3+	621,000.00
12/27/12	4921 Sandyland Road #1	4	3,555,000.00
12/28/12	220 Elm Avenue #9	1	390,000.00
12/28/12	4852 Sawyer Avenue	2	437,000.00

AGENDA SECTION: CONSENT
AGENDA ITEM #7
REPORT # 13-23

STAFF REPORT
COUNCIL MEETING DATE:
March 11, 2013

ITEMS FOR COUNCIL CONSIDERATION:

Close-Out of City Maintenance Project No. 15003
El Carro Lane Sidewalk In-fill Project Phase 1

Report prepared by: Charlie Ebeling, Public Works Director
Department: Public Works

Cyndi Vestal for Charles W Ebeling
Signature

Reviewed by City Manager:
Signature

ACTION X NON-ACTION ___ **STAFF RECOMMENDATION:**

Recommendation: Authorize the Mayor to sign the Closeout Agreement and Release of Claims for City Maintenance Project No. 15003 El Carro Lane Sidewalk In-fill Project Phase 1 with Berry General Engineering, and authorize the City Clerk to release the Performance Bond 7632629 in the amount of $127,903.00 for this project.

Sample Motion:
Part A: I move that the City Council authorize the Mayor to sign the Closeout Agreement and Release of Claims for City Maintenance Project No. 15003 El Carro Lane Sidewalk In-fill Project Phase 1 with Berry General Engineering.

Part B: I also move that the City Council authorize the City Clerk to release the Performance Bond 7632629 in the amount of $127,903.00 for this project and accept the project as complete.

I. BACKGROUND:

The City of Carpinteria Capital Improvement Program includes the El Carro Lane Sidewalk In-fill Project. The consulting engineering firm of 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 overall project is planned to be completed in two phases.

On November 14, 2012, the City Council awarded the construction contract for Phase 1 to Berry General Engineering Contractors, Inc. in the amount of $127,903.00. The construction was completed on February 15, 2013. The purpose of this action is to confirm the scope of work was satisfactorily completed according to contract documents, to release the performance bond posted by the contractor, finalize the payment for the work completed under the contract and to formalize any further liability or claims related to this project agreement between the contractor and the City.

II. DISCUSSION:

The project scope included approximately 250 lineal feet of sidewalk in-fill between El Carro Park and Andrea Street. This project completed the disconnected portions of the existing sidewalk. Phase 2 of the project, which is scheduled to begin construction in the next two weeks, will complete the sidewalk to the west to Linden Avenue and Canalino School. The first phase of the project also included the installation of curb extensions at Namouna Street and curb ramp installations to meet current ADA requirements.

During the entire construction phase of this project, access to local resident properties was maintained and the Park remained open during the construction process. Berry Engineering Contractors and the Department of Public Works coordinated all construction activities with affected residents, reducing the potential negative impacts from the scheduled work activities. The project was completed within the working days allocated by the contract, including rain delays and an expanded work scope. There were no injuries to the contractor or to the general public as a direct result of the project.

After the project was awarded, the Department of Public Works decided to expand the construction contract to replace the badly cracked driveways to El Carro Park. There were three additional change orders to address unexpected field conditions as well as additional survey work. The sum total of the four change orders was $23,127.02, for a project total cost of $151,030.02. The Contractor and City have not disputed any of the change orders or tasks within the original contract.

II. POLICY:

Per the project specifications, the contractor and the City need to sign the Closeout Agreement and Release of Claims to finalize the project contract. The Department of Public Works, after inspection of the contractor's work during and after the project, is satisfied that the Contractor completed the project per the project plans and specifications and recommends that the City Council execute the Closeout Agreement. The Contractor has indicated that there are no pending claims.

III. FINANCIAL CONSIDERATIONS:

The initial project contract cost was $127,903, and with the four change orders, the total construction cost of the project totaled $151,030.02, under the City Council approved budget. This project was funded by Measure A, alternative transportation funds. The purpose for the performance bond ($127,903) was to cover the cost of the project in the event it was not completed by the contractor. The performance bond may be released with the project completion and agreement closeout.

IV. ATTACHMENTS:

Attachment A – Closeout Agreement and Release of Claims

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ATTACHMENT A

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CLOSEOUT AGREEMENT AND RELEASE OF CLAIMS

THIS AGREEMENT AND RELEASE OF CLAIMS (Agreement) is made in Carpinteria, California, this ______ day of, ____________________, 2013, by and between the City of Carpinteria, (City), and Berry General Engineering Contractors (Contractor).

KNOW ALL PERSONS BY THESE PRESENTS:

1. That the undersigned, as the authorized representative of Contractor, and for each of its successors, assigns and partners, for and in consideration of one hundred twenty seven thousand nine hundred three ($ 127,903—), for the original Contract amount, and the sum of twenty three thousand one hundred twenty seven ($ 23,127.02) for Contract Change Orders Nos.(1) through four (4), receipt of which is acknowledged, does release and forever discharge City, and each of its successors, assigns, council members, officers, agents, servants, volunteers and employees, from any and all rights, claims, causes of action, demands, debts, obligations, liabilities, actions, damages, costs and expenses (including but not limited to attorneys', paralegal and experts' fees, costs and expenses) and other claims, which may be asserted against City by reason of any matter or thing which was the subject matter of or basis for:

   A. The performance of all terms and conditions of that certain agreement dated 11/6/12, for City, project described as Sidewalk Improvements (EL CARRO LANE PHASE 1 -50' EAST OF ANDREA ST. STA. 5+40+/- TO 11+00+/-).

   B. Change Orders Nos. one (1) through four (4), as approved by the parties, pertaining to Purchase Order No. — and shown in Payment Request No. — (—), dated —.

2. Nothing contained in this Agreement shall waive or alter the rights, privileges, and powers of City or the duties, liabilities and obligations of Contractor and its surety(ies) in respect to any portion of the Contract.

3. City has received the following claims from Contractor NONE. Except as expressly provided in this section, City has received no other claims from Contractor.

4. Upon execution of this Agreement, City agrees to promptly record a Notice of Completion with the Santa Barbara County Recorder.

5. Contractor and City agree that the total adjusted Contract Price and time of performance after the execution of change orders, is as follows:

Original Contract Price	$ 127,903.00
Original Calendar Days	30 days
Adjusted Contract Price	$ 151,030.02
Adjusted Calendar Days	19 days

6. The current amount owing to Contractor is:

Adjusted Contract Price:	$ 151,030.02
Less: Amount Previously Paid (Request Nos. 1 through 1)	$(141,193.72)
Retention	$(7431.25)
BALANCE:	$ 2405.05

   The retention will be released to Contractor at the expiration of thirty-five (35) calendar days after the date of recording a Notice of Completion with the Santa Barbara County Recorder or when all stop notices have been released, whichever last occurs. The release provided pursuant to this Agreement shall not apply to Contractor's right to the retention amount until and to the extent such amounts are received by Contractor.

7. It is understood and agreed by Contractor that the facts with respect to which the release provided pursuant to this Agreement is given may turn out to be other than or different from the facts as now known or believed to be, and Contractor expressly assumes the risk of the facts turning out to be different than they now appear, and agrees that the release provided pursuant to this Agreement shall be, in all respects, effective and not subject to termination or rescission by any such difference in facts and Contractor expressly waives any and all rights it has or may have under California Civil Code Section 1542, which provides as follows:

   "A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the Release which if known by him must have materially affected his settlement with the debtor."

8. The release made by Contractor is not to be construed as an admission or admissions of liability and Contractor denies any such liability. Contractor agrees that it will forever refrain and forebear from commencing, instituting or prosecuting any lawsuit, action or other proceeding against City based on, arising out of, or in any way connected with the subject matter of this release.

9. Except as specifically provided in this Agreement, the Contractor releases City from all claims, including but not limited to those of its Subcontractors for all delay and impact costs, if any.

10. The Contractor represents and warrants to City that Contractor has not assigned or transferred or purported to assign or transfer to any person, firm, corporation, association or entity any of the rights, claims, warranties, demands, debts, obligations, liabilities, actions, causes of action, damages, costs, expenses and other claims and Contractor agrees to indemnify and hold harmless City, its successors, assigns, council members, officers, agents, servants, volunteers and employees, from and against, without limitation, any and all rights, claims, warranties, demands, debts, obligations, liabilities, actions, causes of action, damages, costs, expenses and other claims, including but not limited to attorneys', paralegal and experts' fees, costs and expenses arising out of or connected with any such assignment or transfer or purported assignment or transfer.

11. The parties acknowledge that they have been represented by counsel of their own choice in connection with the preparation and execution of this Agreement. The parties acknowledge and represent that they understand and voluntarily consent and agree to each and every provision contained in this Agreement.

12. The persons executing this Agreement represent and warrant to the other party that the execution and performance of the terms of this Agreement have been duly authorized by all individual, corporate, partnership, or other entity requirements and that such persons have the right, power, legal capacity and authority to execute and enter into this Agreement.

13. The parties further acknowledge and represent that no promise, inducement or agreement, not expressed in this Agreement, have been made and that, with respect to the matters considered, this Agreement contains the entire agreement among the parties and that the terms of the Agreement are contractual and not a mere recital.

APPROVED AS TO FORM:	CITY OF CARPINTERIA a Municipal Corporation
______________________ City Attorney	______________________ Mayor
APPROVED AS TO CONTENT:	CONTRACTOR:
______________________ City Engineer	______________________ Authorized Signature
	______________________ Title
ATTEST:	
______________________ City Clerk	