

AGENDA OF THE CITY COUNCIL CITY OF SANTA MARIA, CALIFORNIA

Mayor Alice Patino
Mayor Pro Tem Etta Waterfield
Councilmember Jack Boysen
Councilmember Mike Cordero
Councilmember Michael Moats



City Manager Jason Stilwell
City Attorney Gil Trujillo
City Clerk Patti Rodriguez
Chief Deputy City Clerk Rhonda Garietz,
CMC, Ex-Officio Clerk of the City Council

**FEBRUARY 12, 2018
SPECIAL MEETING, 9:00 A.M.**

**MINAMI COMMUNITY CENTER
600 W. ENOS, SANTA MARIA**

CALL TO ORDER: Mayor Patino

ROLL CALL: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino

1. PUBLIC COMMENT PERIOD (NOT TO EXCEED A TOTAL OF 15 MINUTES):

The Council values your input. **Individual speakers are limited to three minutes or as directed by the Mayor.** To address the Council you are asked to fill out a Request to Speak form and provide it to City Staff PRIOR TO this part of the agenda. This time is reserved to accept comments from the public on matters **ON THIS AGENDA ONLY**. Direction to staff may be given; however, State law does not allow action to be taken by the Council on these matters at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion of important public issues. To have City Council discussions and decisions on unnoticed items would prevent that type of public input necessary to make government decisions.

2. CITY COUNCIL GOAL-SETTING WORKSHOP.

- a. Welcome and Introductions.
- b. Public Input.
- c. Review Workshop Agenda.
- d. Discussion of issues suggested by Councilmembers.
 - i. Communications and norms.
 - ii. Principles related to new district election system.
 - ii. City financial obligations.
- e. Review Recent City Accomplishments.
- f. Discussion about the City's Financial Outlook.

- g. Discussion and Determination of Council Priorities for the Next Budget Cycle.
 - i. Review major Citywide and Department Projects
 - ii. Discussion and creation of a consensus on Council priorities.

- h. Wrap Up and Next Steps.

ADJOURNMENT:

The City Council will adjourn to the next Regular City Council Meeting on Tuesday, February 20, 2018, in the City Hall Council Chambers, 110 E. Cook Street, Santa Maria, California.

Original on file in the City Clerk's Office

 /s/ Alice M. Patino 2/9/2018

Alice M. Patino

Mayor

ANNOUNCEMENTS:

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the City Council has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the City Council shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval. Items not on the agenda may not be discussed or acted upon except under emergency circumstances. (Government Code Section 54954.2).

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, 110 East Cook Street, Room 3, available for public inspection during City Hall business hours, and in the Library the Friday before the meeting. Any writing or documents provided to a majority of the City Council after distribution of the Agenda will also be available for public inspection in the Office of the City Clerk and the Library. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The City Clerk's Office will answer any questions regarding the agenda.

The City of Santa Maria welcomes orderly participation at its meetings from all members of the public. Orderly participation means speaking only on items of City business or on subjects within the City's control. Though the City Council wants to hear your concerns and values your input, it is inappropriate to defame, yell, or use profane language. All cellular telephones and pagers are to be turned off or set to vibrate, and signs are not to be displayed in a manner which violates the rights of others or prevents others from watching or fully participating in the Council meeting. Pursuant to Government Code Section 36813, the Mayor is authorized to prohibit such conduct, up to and including ordering anyone that disrupts the meeting to be removed from the City Council Chambers.

To receive reasonable accommodation under the Americans with Disabilities Act **during the meeting, please notify the City Clerk's office what you need during business hours at least 48 hours in advance of the meeting** (typically before 5 p.m. on the Friday before the meeting). The City Clerk's office is at 110 East Cook Street, Santa Maria, Room 3; telephone (805) 925-0951, extension 307. The City will give primary consideration to your request in providing assistance. Examples of assistance may include exhibits in large-sized format, use of assisted listening equipment, use of the California Relay Service, texting by cellular phone, or the services of a live interpreter.

Assisted listening equipment can also be used for translation by Spanish-only speaking persons. To allow the City to coordinate and request a Spanish translator from the volunteer corps, call 925-0951, extension 307 by 1:00 p.m. on Monday before the meeting. Equipo también puede ser utilizado para la asistencia de traducción para esas personas que solamente hablan español. Para permitirle a la Ciudad que coordine y solicite un traductor de un grupo de voluntarios, llame al 925-0951 extensión 307 a la 1:00 de la tarde el lunes antes de la junta.

Materials Submitted After Distribution of Packet – Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the City Clerk's Office, 110 E. Cook Street, Rm. 3, Santa Maria. Subject to the ability to post the documents prior to the meeting, such documents will also be available on the City's website at <http://www.cityofsantamaria.org/city-government/departments/city-clerk-records/council-agenda-information> and selecting the Current City Council Agenda link. A notification will be added to the online agenda to indicate that agenda materials were received after distribution of the agenda packet.