

APPENDIX I
Resolutions of Approval

RESOLUTION NO. 12-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, ADOPTING THE CITY OF BUELLTON BICYCLE AND PEDESTRIAN MASTER PLAN AND MAKING FINDINGS IN SUPPORT THEREOF

BE IT RESOLVED by the City Council of the City of Buellton as follows:

SECTION 1: The Planning Commission has held one workshop for the Bicycle and Pedestrian Master Plan (Master Plan), plus one joint workshop with the Buellton Parks and Recreation Commission, in order to solicit comments from the public and interested stakeholder groups. On December 12, 2011, at a Joint Special meeting of the Planning Commission and Parks and Recreation Commission, the Planning Commission adopted Resolution No. 11-06 recommending approval of the Master Plan.

SECTION 2: The Parks and Recreation Commission has held seven workshops for the Bicycle and Pedestrian Master Plan, plus one joint workshop with the Buellton Planning Commission, in order to solicit comments from the public and interested stakeholder groups. On December 12, 2011, at a Joint Special meeting of the Planning Commission and Parks and Recreation Commission, the Parks and Recreation Commission adopted Resolution No. 11-01 recommending approval of the Master Plan.

SECTION 3: All proceedings having been duly taken as required by law, and upon review of the information provided in the staff report, consideration of the testimony given at the public hearing, as well as other pertinent information, the City Council finds the following:

- A. Record.** Prior to rendering a decision on the Project, the City Council considered the following:
1. All public testimony, both written and oral, received in conjunction with that certain joint public hearing conducted by the Planning Commission and Parks and Recreation Commission on December 12, 2011 (“Joint Commission Public Hearing”), as contained in Planning Commission Resolution No. 11-06 and Parks and Recreation Commission Resolution No. 11-01.
 2. All oral, written and visual materials presented by City staff in conjunction with that certain Joint Commission Public Hearing.
 3. All public testimony, both written and oral, received in conjunction with that certain public hearing conducted by the City Council on January 12, 2012 (“City Council Public Hearing”).
 4. All oral, written and visual materials presented by City staff in conjunction with that certain City Council Public Hearing.

5. The following informational documents, which by reference, are incorporated herein:
 - a. That certain written report submitted by the Planning Department dated January 12, 2012 (the "Staff Report").
 - b. Planning Commission Resolution No. 11-06 and Parks and Recreation Commission Resolution No. 11-01.
 - c. The Draft City of Buellton Bicycle and Pedestrian Master Plan (October 2011) and January 2012 Errata Sheet.

B. Public Review. On the basis of evidence hereinafter listed, all administrative procedures and public participation requirements prescribed in the Buellton Zoning Ordinance have been lawfully satisfied:

1. A Notice was published in a newspaper of general circulation on December 1, 2011 (the "Public Notice") a minimum of ten (10) days in advance of the Public Hearing conducted on December 12, 2011.
2. The Public Notice and Agenda for the Public Hearing was posted in three conspicuous public places on December 1, 2011, a minimum of 10 days before the Public Hearings.
3. A Notice of Public Hearing was published in a newspaper of general circulation on December 1, 2011 a minimum of 10 days in advance of the Joint Commission Public Hearing held on December 12, 2011.
4. The Public Notice and Agenda for the Joint Commission Public Hearing were posted in three public locations on December 1, 2011, a minimum of 10 days in advance of the Joint Commission Public Hearing held on December 12, 2011.
5. A notice of City Council Public Hearing was published in a newspaper of general circulation on December 29, 2011 (the "City Council Public Notice"), a minimum of 10 days in advance of the City Council Public Hearing conducted on January 12, 2012.
6. The City Council Public Notice was posted in three public locations on December 29, 2011, a minimum of 10 days in advance of the City Council Public Hearing.

C. Environmental Review. This project is a Class 6 (Information Collection) Categorical Exemption from the California Environmental Quality Act because it is a study that may lead to future projects that have not been approved, adopted, or funded. Any potential bike route/path listed in the Master Plan will be processed individually with the appropriate level of environmental review.

D. Consistency Declarations. Based on (i) the evidence presented in the Staff Report (incorporated herein by reference), (ii) consultations with affected City Departments, and (iii) testimony and comments received in connection with the public hearing, the Planning Commission does hereby declare as follows:

1. City of Buellton Bicycle and Pedestrian Master Plan.

a. Findings:

- i.** The Bicycle and Pedestrian Master Plan is in the interest of the general community welfare.
- ii.** The Bicycle and Pedestrian Master Plan is consistent with the General Plan, the requirements of the State Bicycle Transportation Act.
- iii.** The Bicycle and Pedestrian Master Plan is consistent with good planning, recreation and transportation practices.

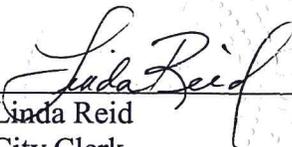
SECTION 4: Based on the findings set forth in Sections 2 and 3, the City Council hereby approves the City of Buellton Bicycle and Pedestrian Master Plan and January 2012 Errata Sheet.

SECTION 5: The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 12th day of January 2012



Holly Sierra
Mayor



Linda Reid
City Clerk



I, Linda Reid, City Clerk of the City of Buellton, do hereby certify that the foregoing Resolution No. 12-01 was duly adopted by the City Council of the City of Buellton at a regular meeting held on the 12th day of January 2012, by the following vote of the Council:

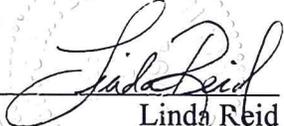
AYES: 5 Council Members Andrisek, Dale, Elovitz, Mayor Pro Tem King, and Mayor Sierra

NOES: 0

ABSENT: 0

ABSTAIN: 0




Linda Reid
City Clerk

PLANNING COMMISSION RESOLUTION NO. 11-06

A Resolution of the Planning Commission of the City of Buellton, California, Making Recommendations to the City Council of the City of Buellton on the City of Buellton Bicycle and Pedestrian Master Plan, and Making Findings in Support Thereof

SECTION 1: The Planning Commission has held one workshop for the Bicycle and Pedestrian Master Plan, plus one joint workshop with the Buellton Parks and Recreation Commission, in order to solicit comments from the public and interested stakeholder groups.

SECTION 2: All proceedings having been duly taken as required by law; and upon review of the information provided in the staff report, consideration of the testimony given at the public hearing, as well as other pertinent information, the Planning Commission finds the following:

A. Record. Prior to rendering a decision on any aspect of the proposed Bicycle and Pedestrian Master Plan, the Planning Commission considered the following:

1. All Public testimony, both written and oral, received in conjunction with the public hearing conducted by the Planning Commission on December 12, 2011.
2. All oral, written and visual materials presented by City staff in conjunction with the Public Hearings.
3. The following informational documents which, by this reference, are incorporated herein.

a. The written reports submitted by the Planning/Parks and Recreation/Engineering Department dated December 12, 2011 (the "Staff Report").

B. Public Review. On the basis of evidence hereinafter listed, all administrative procedures and public participation requirements prescribed in the Buellton Municipal Code have been lawfully satisfied:

1. A Notice was published in a newspaper of general circulation on December 1, 2011 (the "Public Notice") a minimum of ten (10) days in advance of the Public Hearing conducted on December 12, 2011.
2. The Public Notice and Agenda for the Public Hearing was posted in three conspicuous public places on December 1, 2011, a minimum of 10 days before the Public Hearings.

- C. **Environmental Clearance.** This project is a Class 6 (Information Collection) Categorical Exemption from the California Environmental Quality Act because it is a study that may lead to future projects that have not been approved, adopted, or funded. Any potential bike route/path listed in the Master Plan will be processed individually with the appropriate level of environmental review.
- D. **Consistency Declarations.** Based on (i) the evidence presented in the Staff Report (incorporated herein by reference), (ii) consultations with affected City Departments, and (iii) testimony and comments received in connection with the public hearing, the Planning Commission does hereby declare as follows:

1. **City of Buellton Bicycle and Pedestrian Master Plan.**

a. **Findings:**

- i. The Bicycle and Pedestrian Master Plan is in the interest of the general community welfare.
- ii. The Bicycle and Pedestrian Master Plan is consistent with the General Plan, the requirements of the State Bicycle Transportation Act.
- iii. The Bicycle and Pedestrian Master Plan is consistent with good planning, recreation and transportation practices.

SECTION 3: The Planning Commission hereby recommends that the City Council adopt the City of Buellton Bicycle and Pedestrian Master Plan incorporated herein by reference with the following modifications to be made by staff in the document transmitted to City Council:

1. References to City paths and trails outside the City Limits to be deleted.
2. Add additional wording to protect sensitive habitat and to discourage trespassing into the river.
3. Review the terms "Focus Group" and "Workshop" and revise terms if determined appropriate.
4. Provide a bike lane along McMurray Road from the river to Highway 246.
5. Add wording on additional protection for property owners with proposed trails on their property (Priority 4 trails).
6. Show a Class I/II bike lane along Highway 246.
7. Add a disclaimer warning that the paths and trails shown are not public trails at this time.

SECTION 4: The Planning Commission Secretary shall certify as to the adoption of this Resolution and shall cause the same to be transmitted to the City Clerk for consideration by the City Council.

PASSED, APPROVED and ADOPTED this 12th day of December 2011.



Foster Reif, Planning Commission Chair

ATTEST:



Clare Barcelona, Planning Commission Secretary

PARKS AND RECREATION COMMISSION RESOLUTION NO. 11-01

A Resolution of the Parks and Recreation Commission of the City of Buellton, California, Making Recommendations to the City Council of the City of Buellton on the City of Buellton Bicycle and Pedestrian Master Plan, and Making Findings in Support Thereof

SECTION 1: The Parks and Recreation Commission has held seven workshops for the Bicycle and Pedestrian Master Plan, plus one joint workshop with the Buellton Planning Commission, in order to solicit comments from the public and interested stakeholder groups.

SECTION 2: All proceedings having been duly taken as required by law; and upon review of the information provided in the staff report, consideration of the testimony given at the public hearing, as well as other pertinent information, the Parks and Recreation Commission finds the following:

A. Record. Prior to rendering a decision on any aspect of the proposed Bicycle and Pedestrian Master Plan, the Parks and Recreation Commission considered the following:

1. All Public testimony, both written and oral, received in conjunction with the public hearing conducted by the Parks and Recreation Commission on December 12, 2011.
2. All oral, written and visual materials presented by City staff in conjunction with the Public Hearings.
3. The following informational documents which, by this reference, are incorporated herein.

a. The written reports submitted by the Planning/Parks and Recreation/Engineering Department dated December 12, 2011 (the "Staff Report").

B. Public Review. On the basis of evidence hereinafter listed, all administrative procedures and public participation requirements prescribed in the Buellton Municipal Code have been lawfully satisfied:

1. A Notice was published in a newspaper of general circulation on December 1, 2011 (the "Public Notice") a minimum of ten (10) days in advance of the Public Hearing conducted on December 12, 2011.
2. The Public Notice and Agenda for the Public Hearing was posted in three conspicuous public places on December 1, 2011, a minimum of 10 days before the Public Hearings.

C. Environmental Clearance. This project is a Class 6 (Information Collection) Categorical Exemption from the California Environmental Quality Act because it is a study that may lead to future projects that have not been approved,

adopted, or funded. Any potential bike route/path listed in the Master Plan will be processed individually with the appropriate level of environmental review.

D. Consistency Declarations. Based on (i) the evidence presented in the Staff Report (incorporated herein by reference), (ii) consultations with affected City Departments, and (iii) testimony and comments received in connection with the public hearing, the Parks and Recreation Commission does hereby declare as follows:

1. City of Buellton Bicycle and Pedestrian Master Plan.

a. Findings:

- i. The Bicycle and Pedestrian Master Plan is in the interest of the general community welfare.
- ii. The Bicycle and Pedestrian Master Plan is consistent with the General Plan, the requirements of the State Bicycle Transportation Act.
- iii. The Bicycle and Pedestrian Master Plan is consistent with good planning, recreation and transportation practices.

SECTION 3: The Parks and Recreation Commission hereby recommends that the City Council adopt the City of Buellton Bicycle and Pedestrian Master Plan incorporated herein by reference with the following modifications to be made by staff in the document transmitted to City Council:

1. References to City paths and trails outside the City Limits to be deleted.
2. Add additional wording to protect sensitive habitat and to discourage trespassing into the river.
3. Review the terms "Focus Group" and "Workshop" and revise terms if determined appropriate.
4. Provide a bike lane along McMurray Road from the river to Highway 246.
5. Add wording on additional protection for property owners with proposed trails on their property (Priority 4 trails).
6. Show a Class I/II bike lane along Highway 246.
7. Add a disclaimer warning that the paths and trails shown are not public trails at this time.

SECTION 4: The Parks and Recreation Commission Secretary shall certify as to the adoption of this Resolution and shall cause the same to be transmitted to the City Clerk for consideration by the City Council.

PASSED, APPROVED and ADOPTED this 12th day of December 2011.



Mark Cavanaugh
Parks and Recreation Commission Chair

ATTEST:



Clare Barcelona
Parks and Recreation Commission Secretary

STATE OF CALIFORNIA)
 COUNTY OF SANTA BARBARA) SS
 CITY OF BUELLTON)

I, Clare Barcelona, Parks and Recreation Commission Secretary of the City of Buellton, do hereby certify that the above and foregoing Resolution No. 11-01 was duly passed and adopted by the Parks and Recreation Commission of said City at a special meeting thereof, held on the 12th day of December 2011, by the following vote, to wit:

- AYES: (4) Commissioners David Bishop, Marie Chavis, Vice Chair Tom Armor and Chairman Mark Cavanaugh
- NOES: (1) Commissioner Larry Bishop
- ABSENT: (0)

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December 2011.



 Clare Barcelona
 Parks and Recreation Commission Secretary