

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of June 11, 2015

City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor Holly Sierra called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Dan Baumann, John Connolly, Leo Elovitz, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

Staff: City Manager Marc Bierzinski, City Attorney Steve McEwen (Via Telephone), Finance Director Carolyn Galloway-Cooper, Public Works Director Rose Hess, Station Commander Lt. Shawn O'Grady, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

Mike Hecker, Buellton, spoke about the 805 Criterium on June 20 and invited everyone to attend the event.

Darin Biamonte, Buellton, provided an update regarding the improvements at PAWS Park.

Alicia Thomas, Buellton, spoke about the reorganization of the Buellton Library and submitted a petition supporting the Library.

Lewis Adkins, Buellton, discussed repairs to the sidewalk on East Highway 246.

Ed Woolfolk, Buellton, spoke about the Buellton Library staff and how helpful and dedicated they have been to the community.

Kathy Vreeland, Executive Director of the Buellton Chamber of Commerce and Visitors Bureau provided several announcements for the record.

Judith Dale, Buellton, announced a farewell party for the Buellton Library staff tomorrow afternoon.

CONSENT CALENDAR

- 1. Minutes of May 28, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Resolution No. 15-14 – “A Resolution of the City Council of the City of Buellton, California, Acknowledging the Receipt of and Ordering the Filing of the Annual Statement of Investment Policy for Fiscal Year 2015-16 with the City Council”**
- 4. Resolution No. 15-15 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2015-16 Pursuant to Article XIII-B of the California Constitution”**
- 5. Memorandum of Understanding with the City of Solvang - Cooperation in the Area of Recreation**
- 6. Van Rental Agreement Between City of Buellton and Buellton Union School District**

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member Elovitz, approving Consent Calendar Items 1 through 6 as listed.

VOTE:

Motion passed by a roll call vote of 5-0.

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

PRESENTATIONS

- 7. Proclamation Recognizing Stuart C. Gildred YMCA – 25th Anniversary**

Mayor Sierra presented a proclamation to the Stuart C. Gildred YMCA recognizing their 25th anniversary. Tracy Bear from the YMCA accepted the proclamation and thanked the Council for their support.

PUBLIC HEARINGS

- 8. Resolution No. 15-10 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”**

RECOMMENDATION:

That the City Council consider the approval and adoption of Resolution No. 15-10.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DOCUMENTS:

Staff Report with attachment (Resolution No. 15-10)

SPEAKERS/DISCUSSION:

Mayor Sierra opened the Public Hearing at 6:29 p.m.

Ron Anderson, Buellton, questioned whether the City pays for state water even if no state water is received by the City.

Mayor Sierra closed the Public Hearing at 6:30 p.m.

MOTION:

Motion by Council Member Elovitz, seconded by Vice Mayor Andrisek, approving and adopting Resolution No. 15-10 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”

VOTE:

Motion passed by a roll call vote of 5-0.

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

COUNCIL MEMBER COMMENTS/ITEMS

Mayor Sierra announced that the new driveway at Albertsons has helped many people and businesses in Buellton.

Vice Mayor Andrisek thanked Darin Biamonte for his volunteer service to PAWS Park.

Vice Mayor Andrisek announced that several Council Members and staff attended the Channel Counties League of California Cities dinner in Pismo Beach and said it was a great event.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Mayor Sierra announced that she attended the Santa Barbara County Board of Supervisors meeting last week regarding moving the Buellton Library to Zone 1.

BUSINESS ITEMS

9. Presentation of the Fiscal Year 2015-16 Visitors Bureau's Budget and Work Plan

RECOMMENDATION:

That the City Council receive and comment on the Fiscal Year 2015-16 Budget and Work Plan from the Buellton Visitors Bureau.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Kathy Vreeland, Executive Director of the Buellton Chamber of Commerce and Visitors Bureau discussed the Visitors Bureau's budget and work plan.

The City Council discussed the following issues:

- Making the font size of the way-finding signs larger and easier to read
- Future advertising costs for the Visitors Bureau
- Creating signature events in Buellton
- Statistics identifying revenue numbers and hotel stays in Buellton
- Sharing revenue numbers with local businesses so they can invest appropriately in visitors' needs

CITY MANAGER'S REPORT

City Manager Bierdzinski provided an informational report to the City Council.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 7:25 p.m. The next regular meeting of the City Council will be held on Thursday, June 25, 2015 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk