

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of November 13, 2014
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor John Connolly called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Ed Andrisek led the Pledge of Allegiance

ROLL CALL

Present: Council Members Ed Andrisek, Judith Dale, Holly Sierra, Vice Mayor Leo Elovitz, and Mayor Connolly

Staff: City Manager Marc Bierdzinski, City Attorney Ralph Hanson, 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

Lew Adkins, Buellton, requested that the Council Members work hard to maintain the confidence of Buellton's residents.

Dave Flack, Buellton, requested that the City enforce the ordinance that requires trash cans be removed from view after trash has been picked up. Mr. Flack also asked that garage sale signs be removed after the sale is over.

CONSENT CALENDAR

- 1. Minutes of October 23, 2014 Regular City Council Meeting**
- 2. List of Claims to be Approved/Ratified for Payment to Date for Fiscal Year 2014-15**

3. **Approval to Extend Library Lease**
4. **Acceptance and Filing of Storm Water Management Program Annual Report**

MOTION:

Motion by Council Member Dale, seconded by Council Member Andrisek, approving Consent Calendar Items 1 through 4 as listed.

VOTE:

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

Council Member Andrisek - Yes

Council Member Dale - Yes

Council Member Sierra - Yes

Vice Mayor Elovitz - Yes

Mayor Connolly - Yes

PRESENTATIONS

5. **Proclamation Honoring Santa Ynez Valley Cottage Hospital for 50 Years of Service to the Community**

Mayor Connolly read the proclamation honoring 3 - 3 9-01 6 ««», #®33 |« (® 2 - "3 «for 50 years of service to the community.

PUBLIC HEARINGS

6. **Resolution No. 14-21 - "A Resolution of the City Council of the City of Buellton, California, Approving a Final Development Plan (14-FDP-03) and Tentative Tract Map (TTM 31057) for the Village Townhomes Project Which Includes 155 Units on 9.3 Acres Located at the Northeast Corner of Highway 246 and McMurray Road, Assessor's Parcel Number 137-090-045 (Portion)"**

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 14-21.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

SPEAKERS/DISCUSSION:

Correspondence in support of the Village Townhomes Project was received, distributed to the Council, and made part of the record from the following individuals: Neil and Gail Steadman, Sharon Currie, Pamela Sherman, Misty Means, Susan O'Higgins, Karen Chackel, Lesli Beaudette, David McIntire, Jennie Bradley, Wayne Natale, Lynn Golden, Candice Signa, Karen Bowker, Lucy Loli, Ron Anderson, Meagan Tambini, Patty Armor, Wayne Sherman, Matt Snyder, Ralph Turchiano, Kathleen Sinclair, Steve Solum, and Joan Woo.

Gavin Moores, representing Capital Pacific Development Group and Chris Texter, Architect, representing KTGy Group discussed the project.

Mayor Connolly opened the public hearing at 6:27 p.m.

Lew Adkins, Buellton, discussed water conservation and asked the Council to approve the project as soon as possible.

Sharon Currie, Buellton, spoke on behalf of the Santa Ynez Valley Association of Realtors and discussed her Board's unanimous support for this project.

Randall Lamb, Buellton, discussed the impacts of the project to his quality of life and the amount of water the project will consume.

Ron Anderson, Buellton, announced his support for the project.

Larry Rankin, Buellton, announced his support for the project.

Tessi Martinez, Buellton, announced her support for the project.

Katherine Shaw, Buellton, stated her opposition to the project due to density and lack of open space.

Kathy Vreeland, Executive Director of the Buellton Chamber of Commerce and Visitors Bureau, announced her support for the project and asked the Council to trust in the Planning Commission's decision to approve the project.

Nicole Norori, Cabrillo Economic Development Corporation, announced her support for the project.

Larry Bishop, Buellton, asked for a children's play area on the north end of the project. Mr. Bishop also requested that energy conservation efforts be incorporated into the project.

Peggy Brierton, Buellton, asked where trash cans will be kept and requested that the parking areas on McMurray Road be made wider.

Mayor Connolly closed the Public Hearing at 7:26 p.m.

The City Council discussed the following issues:

- Use of green building techniques
- City review of codes, covenants, and restrictions
- Traffic improvements on McMurray Road
- Adding more open space and additional pocket parks
- Landscaping, parking, and storage areas
- No parking on Valley Vineyard Circle

- Outdoor lighting for the project and minimizing cobra head lighting
- Discussion of the meandering path surrounding the project
- Acknowledging the developer’s willingness to work with the community to develop the project

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Mayor Connolly motioned approval of Resolution No. 14-21, adding a straight path rather than a meandering path around the perimeter of the site. The motion failed for lack of a second.

MOTION:

Motion by Council Member Sierra, seconded by Mayor Connolly, approving Resolution No. 14-21 - “A Resolution of the City Council of the City of Buellton, California, Approving a Final Development Plan (14-FDP-03) and Tentative Tract Map (TTM 31057) for the Village Townhomes Project Which Includes 155 Units on 9.3 Acres Located at the Northeast Corner of Highway 246 and McMurray Road, Assessor’s Parcel Number 137-090-045 (Portion)”

VOTE:

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

Council Member Andrisek - Yes

Council Member Dale - Yes

Council Member Sierra - Yes

Vice Mayor Elovitz - Yes

Mayor Connolly - Yes

COUNCIL MEMBER COMMENTS

Council Member Andrisek discussed American Recycling Day this Saturday and encouraged all residents to recycle.

Mayor Connolly discussed the trash can issue and garage sale signs mentioned earlier in the meeting.

COUNCIL ITEMS

Council Member Sierra requested that Code Enforcement Officer Tom Walton be profiled in the next Buellton Buzz to remind residents that we have Code Enforcement in Buellton.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member Sierra announced that she attended the Santa Barbara County Association of Governments (SBCAG) North County Sub-Regional Committee meeting and provided an oral report regarding the meeting.

Council Member Sierra announced that she attended the Chamber of Commerce Board meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS

7. **Ordinance No. 14-03 – “An Ordinance of the City Council of the City of Buellton, California, Adopting an Interim Urgency Zoning Ordinance Pursuant to California Government Code Section 65858 (a) Pertaining to the Placement of Offsite Community Identification Signs and Making Findings Declaring the Urgency Thereof”**

RECOMMENDATION:

That the City Council consider adoption of Ordinance No. 14-03.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

SPEAKERS/DISCUSSION:

Kathy Vreeland, Executive Director of the Buellton Chamber of Commerce and Visitors Bureau, questioned the ordinance language.

DOCUMENTS:

Staff report with attachment.

MOTION:

Motion by Council Member Dale, seconded by Vice Mayor Elovitz, approving Ordinance No. 14-03 - “An Ordinance of the City Council of the City of Buellton, California, Adopting an Interim Urgency Zoning Ordinance Pursuant to California Government Code Section 65858(a) Pertaining to the Placement of Offsite Community Identification Signs and Making Findings Declaring the Urgency Thereof”

VOTE:

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

Council Member Andrisek - Yes

Council Member Dale - Yes

Council Member Sierra - Yes

Vice Mayor Elovitz - Yes

Mayor Connolly - Yes

8. Discussion of Potential Water Conservation Rebates

RECOMMENDATION:

That the City Council discuss the water conservation grant opportunities.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DISCUSSION:

The City Council discussed the following issues:

- Budgeting for this project
- Expanding the program

DIRECTION:

The City Council agreed by consensus to direct staff to pursue grant opportunities.

9. Discussion Regarding Creating a City Council Voting Record on City Website

RECOMMENDATION:

That the City Council direct staff not to create a duplicate voting record of City Council actions and to modify the existing minutes to more clearly show the voting record.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

SPEAKERS/DISCUSSION:

Peggy Brierton, Buellton, requested a Council voting record.

The City Council discussed the following issues:

- Duplicating efforts of creating another record
- Creating a database of Council items
- Televising Council meetings

MOTION:

Motion by Council Member Andrisek, seconded by Council Member Sierra, directing staff not to create duplicate voting records of City Council actions and to modify the existing minutes to more clearly show the voting record.

VOTE:

Motion passed by a voice vote of 4-1.

Council Member Andrisek - Yes

Council Member Dale - No

Council Member Sierra - Yes

Vice Mayor Elovitz - Yes

Mayor Connolly - Yes

CITY MANAGER'S REPORT

City Manager Bierdzinski provided an informational report for the record.

ADJOURNMENT

Mayor Connolly adjourned the regular meeting at 8:45 p.m. The next regular meeting of the City Council will be held on Thursday, December 11, 2014 at 6:00 p.m.

John Connolly
Mayor

ATTEST:

Linda Reid
City Clerk