

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of August 28, 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 Holly Sierra 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, Lew Adkins, Buellton, discussed the sidewalk improvements on East Highway 246 and requested that the existing asphalt be smoothed out and the holes be filled.

Kathy Vreeland, Executive Director of the Buellton Chamber and Visitors Bureau discussed tourism and economic development in Buellton.

Jody Knoell, Buellton, requested that the Mayor limit public comment to three minutes.

CONSENT CALENDAR

1. **Minutes of August 14, 2014 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
3. **Revenue and Expenditure Reports through July 31, 2014**
4. **Resolution No. 14-20 – “A Resolution of the City Council of the City of Buellton, California, Adopting Budget Amendments for the 2013-14 Fiscal Year Budget”**
5. **Financial Report for the Fourth Quarter Ending June 30, 2014**
6. **Award of Bid for the Replacement of Fleet Vehicles**

Vice Mayor Elovitz requested that Item 5 be pulled from the Consent Calendar for discussion.

Council Member Andrisek requested that Item 6 be pulled from the Consent Calendar for discussion.

The Council agreed by consensus to pull items 5 and 6 from the Consent Calendar for further discussion.

MOTION:

Motion by Council Member Sierra, 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, with Council Members Andrisek, Connolly, Dale, Elovitz, and Sierra voting yes.

Vice Mayor Elovitz asked for further information regarding the financial report for the fourth quarter.

MOTION:

Motion by Council Member Dale, seconded by Council Member Sierra approving Consent Calendar Item 5 as listed.

VOTE:

Motion passed by a voice vote of 5-0, with Council Members Andrisek, Connolly, Dale, Elovitz, and Sierra voting yes.

Council Member Andrisek asked that the sport utility vehicle be removed from the award of bid. There was discussion regarding the purchase of vehicles.

MOTION:

Motion by Council Member Andrisek to approve the purchase of two trucks but not the sport utility vehicle. Motion failed for lack of a second.

MOTION:

Motion by Mayor Connolly, seconded by Council Member Sierra, approving Consent Calendar Item 6 as listed.

VOTE:

Motion passed by a roll call vote of 4-1, with Council Members Connolly, Dale, Elovitz, and Sierra voting yes and Council Member Andrisek voting no.

PRESENTATIONS

None

PUBLIC HEARINGS

- 7. Ordinance No. 14-02 – “An Ordinance of the City Council of the City of Buellton, California, Amending Chapter 3.12 and Chapter 3.16 of the Buellton Municipal Code Pertaining to Purchasing Procedures and Regulations for Awarding Public Works Contracts (Introduction and First Reading)**

RECOMMENDATION:

That the City Council consider the introduction and first reading of Ordinance No. 14-02.

STAFF REPORT:

City Attorney Hanson presented the staff report.

SPEAKERS/DISCUSSION:

Mayor Connolly opened the public hearing at 6:35 p.m.

Carol Gross, Buellton, discussed a set aside fund to save money for large purchases.

There being no further public comment, Mayor Connolly closed the Public Hearing at 6:37 p.m.

The City Council discussed the following issues:

- Formal and informal bidding procedures
- Difference between Public Works contracts and purchasing procedures
- Improved cost savings and efficiency of the new procedures

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Andrisek, seconded by Vice Mayor Elovitz approving the introduction and first reading of Ordinance No. 14-02 – “An Ordinance of the City Council of the City of Buellton, California, Amending Chapter 3.12 and Chapter 3.16 of the Buellton Municipal Code Pertaining to Purchasing Procedures and Regulations for Awarding Public Works Contracts” by title only and waive further reading.

VOTE:

Motion passed by a roll call vote of 5-0, with Council Members Andrisek, Connolly, Dale, Elovitz, and Sierra voting yes.

COUNCIL MEMBER COMMENTS

Council Member Sierra thanked Vreeland Ford for hosting a great mixer.

Council Member Andrisek requested that staff provide an informal briefing regarding the sidewalk on East Highway 246 at every meeting.

COUNCIL ITEMS

None

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member Dale announced the Santa Barbara County Board of Supervisors approved funding for libraries.

Council Member Andrisek announced that Central Coast Water Authority (CCWA) did not hold a monthly meeting.

BUSINESS ITEMS

None

CITY MANAGER’S REPORT

City Manager Bierdzinski provided an informational report for the record.

ADJOURNMENT

Mayor Connolly adjourned the regular meeting at 7:10 p.m. The next regular meeting of the City Council will be held on Thursday, September 11, 2014 at 6:00 p.m.

John Connolly
Mayor

ATTEST:

Linda Reid
City Clerk