



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of April 9, 2015 – 6:00 p.m.  
City Council Chambers, 140 West Highway 246  
Buellton, California**

Materials related to an item on this agenda, as well as materials submitted to the City Council after distribution of the agenda packet, are available for public inspection in the Office of the City Clerk, located at 107 West Highway 246, during normal business hours.

### **TELECONFERENCE MEETING LOCATION:**

**Council Member Holly Sierra will attend the above referenced regular  
City Council meeting via teleconference from the following location:  
725 Highway 179  
Sedona, Arizona**

### **CALL TO ORDER**

Mayor Holly Sierra

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

### **REORDERING OF AGENDA**

### **PUBLIC COMMENTS**

Speaker Slip to be completed and turned in to the City Clerk prior to commencement of meeting. Any person may address the Council on any subject pertaining to City business, including all items on the agenda not listed as a Public Hearing, including the Consent Agenda and Closed Session. Limited to three (3) minutes per speaker. By law, no action may be taken at this meeting on matters raised during Public Comments not included on this agenda.

### **CONSENT CALENDAR**

**(ACTION)**

The following items are considered routine and non-controversial and are scheduled for consideration as a group. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Members of the Public may speak on Consent Agenda items during the Public Comment period.

#### **1. Minutes of March 26, 2015 City Council Meeting**

2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
3. **Resolution No. 15-08 – “A Resolution of the City Council of the City of Buellton, California, Approving a 2% Cost of Living Adjustment (COLA) for all Regular Full-Time Employees, Effective, July 1, 2015”**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
4. **Agreement for Animal Control Services between the County of Santa Barbara and the City of Buellton - Fiscal Year 2015/16**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

## **PRESENTATIONS**

5. **Proclamation Recognizing National Library Week 2015**
6. **Proclamation Recognizing Parkinson’s Awareness Month**

## **PUBLIC HEARINGS**

**(POSSIBLE ACTION)**

7. **Resolution No. 15-06 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015/16 – 2019/20”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## **COUNCIL MEMBER COMMENTS**

## **COUNCIL ITEMS**

## **WRITTEN COMMUNICATIONS**

*Written communications are included in the agenda packets. Any Council Member, the City Manager, or City Attorney may request that a written communication be read into the record.*

## **COMMITTEE REPORTS**

*This Agenda listing is the opportunity for Council Members to give verbal Committee Reports on any meetings recently held for which the Council Members are the City representatives thereto.*

## **BUSINESS ITEMS**

**(POSSIBLE ACTION)**

8. **Presentation of Santa Barbara County Sheriff’s Department Contract for Fiscal Year 2015/16**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

## **CITY MANAGER’S REPORT**

## **ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, April 23, 2015 at 6:00 p.m.

# CITY OF BUELLTON

## CITY COUNCIL MEETING MINUTES

**Regular Meeting of March 26, 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 Bierdzinski, City Attorney Steve McEwen, 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**

None

### **CONSENT CALENDAR**

- 1. Minutes of March 12, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved/Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Resolution No. 15-07 – “A Resolution of the City Council of the City of Buellton, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2015-16”**

**4. Revenue and Expenditure Reports through February 28, 2015**

Mayor Sierra requested that Item 5 be pulled for discussion.

**MOTION:**

Motion by Vice Mayor Andrisek, seconded by Council Member Elovitz, approving Consent Calendar Items 1 through 4 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

**5. Acceptance of the 2013/2014 Road Maintenance Project**

The Council discussed the striping on the Avenue of Flags and how the green paint on the asphalt is cracking. Public Works Director Hess addressed this issue and said the contractor is aware of this problem and it will be repaired.

**MOTION:**

Motion by Vice Mayor Andrisek, seconded by Mayor Sierra, rejecting the acceptance of the 2013/2014 Road Maintenance Project and directing staff to have the asphalt cracks repaired and bring the 2013/14 Road Maintenance Project back after completion of the repairs.

**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**

None

**PUBLIC HEARINGS****6. Resolution No. 15-05 – “A Resolution of the City Council of the City of Buellton, California, Approving a Circulation Element Amendment (15-GPA-01) which Removes a New Street from the Circulation Element Map”**

Mayor Sierra opened the public hearing at 6:07 p.m.

**MOTION:**

Motion by Council Member Elovitz, seconded by Council Member Baumann continuing the item to the Council meeting of April 23.

**VOTE:**

Motion passed by a roll call vote of 4-0-1.

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Abstain

Mayor Sierra - Yes

**COUNCIL MEMBER COMMENTS/ITEMS**

Mayor Sierra announced the Easter Eggstravaganza is scheduled for Saturday, April 4 at 10:00 a.m. and invited everyone to attend.

Vice Mayor Andrisek announced that the Buellton Buzz is full of good information for residents.

Mayor Sierra requested that the City Council honor National Prayer Day on the first Thursday in May with a proclamation. The City Council agreed by consensus to present this proclamation at the April 23 meeting.

**WRITTEN COMMUNICATIONS**

None

**COMMITTEE REPORTS**

Council Member Baumann announced that he attended the Library Advisory Committee meeting and provided an oral report for the record.

Vice Mayor Andrisek announced that he attended the Central Coast Water Authority (CCWA) Board Meeting and provided an oral report regarding the meeting.

Mayor Sierra announced that she attended board meetings for Santa Barbara County Association of Governments (SBCAG) and Air Pollution Control District (APCD) and provided oral reports regarding the meetings.

**BUSINESS ITEMS****7. Discussion Regarding Funding for a Community Resource Officer****RECOMMENDATION:**

That the City Council discuss possible funding options for the Community Resource Officer (CRO) position and direct staff accordingly.

**STAFF REPORT:**

City Manager Bierdzinski presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**SPEAKERS/DISCUSSION:**

Bryan McCabe, Ph.D., Superintendent of Buellton Union School District, addressed the Council regarding the potential benefits of adding a Community Resource Officer in Buellton.

Kathy Fayram, Principal of Jonata Middle School, discussed the need for safety personnel on campus.

Lt. Shawn O'Grady addressed the staffing of a CRO at local schools.

The City Council discussed the following issues:

- The possibility of sharing a CRO with other schools
- Hiring a part-time CRO rather than a full-time CRO
- Adding a layer of safety for students and school staff members both on and off campus
- Hiring a retired deputy or extra-help personnel
- Working with the school district and Sheriff's Department to discuss options for a CRO
- Grant opportunities for funding a CRO

**DIRECTION:**

The City Council agreed by consensus to direct staff to meet with Lt. O'Grady to discuss funding options for the CRO and bring this item back for further discussion. The Council also encouraged the Buellton Union School District to discuss options of paying a portion of the costs associated with the CRO position.

**8. Determination of Employee Cost of Living Adjustment (COLA) for Fiscal Year 2015-16****RECOMMENDATION:**

That the City Council consider approval of a COLA for all City employees for Fiscal Year 2015-16 in the amount of 2 percent.

**STAFF REPORT:**

Finance Director Galloway-Cooper presented the staff report.

**DISCUSSION:**

The City Council discussed using the CPI index for the COLA.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Council Member Baumann, seconded by Council Member Elovitz, approving employee COLA for Fiscal Year 2015-16 in the amount of 2%, effective July 1, 2015.

**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

**CITY MANAGER'S REPORT**

City Manager Bierdzinski provided an informational report. Mayor Sierra stated she would be willing to sit on the review panel for the landscape maintenance proposals.

**CLOSED SESSION ITEMS****9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a)) City of Buellton, et al. v. Michael Cohen, as Director, etc.; California Court of Appeal Case No. C076121**

The City Council met in closed session to discuss the above referenced case. No reportable action was taken.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 8:15 p.m. The next regular meeting of the City Council will be held on Thursday, April 9, 2015 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk

BACK-UP/SUPPORT DATA IS AVAILABLE FOR COUNCIL REVIEW IN CITY HALL

The following is a list of claims to be ratified and approved for payment by the City Council at the  
**April 9, 2015** Council Meeting.

Listed below is a brief summary of the attached claims:

EXHIBIT A	\$	<u>315,887.56</u>
EXHIBIT B	\$	<u>1,346.35</u>
Council Pay 3/27/2015	\$	<u>2,207.78</u>
<b>TOTAL AMOUNT OF CLAIMS:</b>	<b>\$</b>	<b><u><u>319,441.69</u></u></b>

**AUTHORIZATION IS HEREBY GIVEN TO THE CITY TREASURER TO PAY ALL CLAIMS AS REVENUES BECOME AVAILABLE**

EXHIBIT B

Payments via Electronic Fund Transfer (EFT):

Hasler - Postage	3/27/15	300.00
Hartford Life Insurance	3/30/15	407.32
Bank Fees	3/24/15	30.00
Aflac - Supplemental Ins	3/24/15	609.03

<b>Total</b>		<u>\$ 1,346.35</u>
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Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A001-000-2306-000 - Long-Term Care Deduction			
24028 3/1/15-3/15/15 - M. Bierdzinsk	90 CalPERS LONG-TERM CARE PROGRAM 1	Paid	84.25
24029 3/16/15-3/31/15 - M. Bierdzinsk	90 CalPERS LONG-TERM CARE PROGRAM 1	Paid	84.25
A001-000-2306-000 - Long-Term Care Deduction	*** Account total ***		168.50
A001-216-2825-000 - Developer Deposit			
24085 2/1-2/28-Crossroads Ctr. @ the	326 MNS ENGINEERS, INC. 1 Cust. #119	Paid	9,065.00
24086 2/1-2/28-2nd St. Chumash Apts.	326 MNS ENGINEERS, INC. 1 Cust. #122	Paid	2,235.00
24087 2/1-2/28-Nbghd. Park @ the Vil	326 MNS ENGINEERS, INC. 1 Cust. #127	Paid	1,340.00
24088 2/1-2/28-Hampton Inn	326 MNS ENGINEERS, INC. 1 Cust. #129	Paid	1,785.00
24089 2/1-2/28-Flying Flags RV Exp.	326 MNS ENGINEERS, INC. 1 Cust. #126	Paid	1,750.00
24090 2/1-2/28-Indust. Way Roadway V	326 MNS ENGINEERS, INC. 1 Cust. #135	Paid	1,645.00
24092 1/1-1/31-Crossroads Ctr. @ the	326 MNS ENGINEERS, INC. 1 Cust. #119	Paid	4,775.00
24093 1/1-1/31-2nd St. Chumash Apts.	326 MNS ENGINEERS, INC. 1 Cust. #122	Paid	1,750.00
24094 1/1-1/31-Nbhd. Park @ The Vill	326 MNS ENGINEERS, INC. 1 Cust. #127	Paid	2,625.00
24095 1/1-1/31-Hampton Inn	326 MNS ENGINEERS, INC. 1 Cust. #129	Paid	4,915.99
24096 1/1-1/31-Flying Flags RV Res.	326 MNS ENGINEERS, INC. 1 Cust. #126	Paid	4,700.00
24097 1/1-1/31-Indust. Way Rdway Vac	326 MNS ENGINEERS, INC. 1 Cust. #135	Paid	200.00
A001-216-2825-000 - Developer Deposit	*** Account total ***		36,785.99
A001-401-5101-000 - Medical Benefit			
24019 April 2015-dental/vision premi	820 ACWA/JPIA 1	Paid	457.13
24130 2/15 FSA Fees	782 WAGE WORKS 1	Paid	14.00
A001-401-5101-000 - Medical Benefit	*** Account total ***		471.13
A001-401-5301-000 - Office Supplies			
24013 2/5/15 - credit	469 STAPLES CONTRACT & COMMERCIAL, 1	Inv	-58.31
A001-401-5301-000 - Office Supplies	*** Account total ***		-58.31
A001-402-5101-000 - Medical Benefit			
24019 April 2015-dental/vision premi	820 ACWA/JPIA 2	Paid	92.72
A001-402-5101-000 - Medical Benefit	*** Account total ***		92.72

Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A001-402-5402-000	Travel & Training				
	24135 Thru-3/18-M. Bierzinski	193	FIRST NATIONAL BANK OF OMAHA		
		2		Paid	21.12
A001-402-5402-000	Travel & Training		*** Account total ***		21.12
A001-402-6504-000	Office Furniture				
	24131 Thru 3/18/15- L. Reid	193	FIRST NATIONAL BANK OF OMAHA		
		3		Paid	17.27
A001-402-6504-000	Office Furniture		*** Account total ***		17.27
A001-403-5101-000	Medical Benefit				
	24019 April 2015-dental/vision premi	820	ACWA/JPIA		
		3		Paid	55.64
	24130 2/15 FSA Fees	782	WAGE WORKS		
		2		Paid	7.00
A001-403-5101-000	Medical Benefit		*** Account total ***		62.64
A001-403-5301-000	Office Supplies				
	24131 Thru 3/18/15- L. Reid	193	FIRST NATIONAL BANK OF OMAHA		
		2		Paid	570.49
A001-403-5301-000	Office Supplies		*** Account total ***		570.49
A001-403-5306-000	Advertising - Legal				
	24041 3/5 - legal notice - COB	285	SANTA MARIA TIMES dba		
		1		Paid	106.65
	24121 3/12-public hearing notice CC	285	SANTA MARIA TIMES dba		
		1		Paid	137.67
A001-403-5306-000	Advertising - Legal		*** Account total ***		244.32
A001-403-5402-000	Travel & Training				
	24131 Thru 3/18/15- L. Reid	193	FIRST NATIONAL BANK OF OMAHA		
		1		Paid	1,212.32
A001-403-5402-000	Travel & Training		*** Account total ***		1,212.32
A001-403-6301-000	Miscellaneous				
	24131 Thru 3/18/15- L. Reid	193	FIRST NATIONAL BANK OF OMAHA		
		4		Paid	571.19
A001-403-6301-000	Miscellaneous		*** Account total ***		571.19
A001-410-5301-000	Office Supplies				
	24051 3/10/15 - supplies #7001701059	469	STAPLES CONTRACT & COMMERCIAL,		
		1		Paid	137.13
	24052 3/10/15 supplies #7001701060	469	STAPLES CONTRACT & COMMERCIAL,		
		1		Paid	31.96
	24128 2/16-3/15-contract ovrg.copies	118	COASTAL COPY, LP		
		1		Paid	18.09
	24129 2/16-3/15-contract ovrg. CH/wt	118	COASTAL COPY, LP		
		1		Paid	216.36
A001-410-5301-000	Office Supplies		*** Account total ***		403.54

Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A001-410-5303-000	- Postage			
	24055 An. PO box rental exp.-4/27/15	379 POSTMASTER 1	Paid	92.66
A001-410-5303-000	- Postage	*** Account total ***		92.66
A001-410-5305-000	- Equipment Rental			
	24032 3/15 CH copier lease	713 COASTAL COPY, LP 1	Paid	484.92
A001-410-5305-000	- Equipment Rental	*** Account total ***		484.92
A001-410-5603-000	- Computer Maintenance &Software			
	24135 Thru-3/18-M. Bierdzinski	193 FIRST NATIONAL BANK OF OMAHA 3	Paid	1,011.69
A001-410-5603-000	- Computer Maintenance &Software	*** Account total ***		1,011.69
A001-410-5703-000	- Utilities - Electric			
	24045 2/5/15 - 3/8/15	352 P G & E 1	Paid	638.13
A001-410-5703-000	- Utilities - Electric	*** Account total ***		638.13
A001-410-6005-000	- Recruitment Expense			
	24053 2/2015 fingerprint	161 STATE OF CALIFORNIA - DOJ 1	Paid	64.00
A001-410-6005-000	- Recruitment Expense	*** Account total ***		64.00
A001-410-6017-000	- Emergency Operations			
	24049 up to 2/28/15 satellite svcs.	706 SATCOM GLOBAL, INC. 1	Paid	49.93
	24118 1/15-12/15 - memb. fee emergen	829 SBC VOAD 1	Paid	100.00
A001-410-6017-000	- Emergency Operations	*** Account total ***		149.93
A001-410-6301-000	- Miscellaneous			
	24054 2/15 - credit card processing	529 TRANSFIRST HEALTH & GOVERNMENT 1	Paid	407.63
	24135 Thru-3/18-M. Bierdzinski	193 FIRST NATIONAL BANK OF OMAHA 1	Paid	296.28
	24138 Thru-3/18/15- P. Smih	193 FIRST NATIONAL BANK OF OMAHA 5	Paid	73.41
A001-410-6301-000	- Miscellaneous	*** Account total ***		777.32
A001-420-5101-000	- Medical Benefit			
	24019 April 2015-dental/vision premi	820 ACWA/JPIA 4	Paid	162.42
	24130 2/15 FSA Fees	782 WAGE WORKS 3	Paid	7.00
A001-420-5101-000	- Medical Benefit	*** Account total ***		169.42
A001-420-5301-000	- Office Supplies			
	24051 3/10/15 - supplies #7001701059	469 STAPLES CONTRACT & COMMERCIAL, 2	Paid	27.61

Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A001-420-5301-000	- Office Supplies		*** Continued ***		
	24134 Thru-3/18-C. Cooper	193	FIRST NATIONAL BANK OF OMAHA		
		1		Paid	62.58
A001-420-5301-000	- Office Supplies		*** Account total ***		90.19
A001-420-5402-000	- Travel & Training				
	24134 Thru-3/18-C. Cooper	193	FIRST NATIONAL BANK OF OMAHA		
		2		Paid	20.73
A001-420-5402-000	- Travel & Training		*** Account total ***		20.73
A001-420-6201-000	- Contract Services				
	24020 Thru 2/20/15 - S. Zamora	870	ACCOUNTEMPS		
		1		Paid	948.00
	24021 Thru 2/20/15 - V. Jenson	870	ACCOUNTEMPS		
		1		Paid	910.32
	24022 Thru 2/27/15 - S. Zamora	870	ACCOUNTEMPS		
		1		Paid	1,264.00
	24023 Thru 2/27/15 - V. Jenson	870	ACCOUNTEMPS		
		1		Paid	1,517.20
	24024 Thru 3/6/15 - S. Zamora	870	ACCOUNTEMPS		
		1		Paid	1,137.60
	24025 Thru 3/6/15 - V. Jenson	870	ACCOUNTEMPS		
		1		Paid	1,156.87
	24037 FY-2014 3rd Qtr. sales tax au	227	HINDERLITER, DE LLAMAS & ASSOC		
		1		Paid	903.57
A001-420-6201-000	- Contract Services		*** Account total ***		7,837.56
A001-501-5703-000	- Utilities - Electric				
	24045 2/5/15 - 3/8/15	352	P G & E		
		2		Paid	149.10
A001-501-5703-000	- Utilities - Electric		*** Account total ***		149.10
A001-501-6201-000	- Contract Services				
	24046 2/18 & 3/1 - overtime charges	450	SB CO SHERIFF'S DEPARTMENT		
		1		Paid	178.33
A001-501-6201-000	- Contract Services		*** Account total ***		178.33
A001-501-6210-000	- Contract Svcs - Police -CA IGG				
	24047 2/2015 - motorcycle maintenanc	450	SB CO SHERIFF'S DEPARTMENT		
		1		Paid	803.52
A001-501-6210-000	- Contract Svcs - Police -CA IGG		*** Account total ***		803.52
A001-510-5703-000	- Utilities - Electric				
	24045 2/5/15 - 3/8/15	352	P G & E		
		3		Paid	230.27
A001-510-5703-000	- Utilities - Electric		*** Account total ***		230.27
A001-511-5101-000	- Medical Benefit				
	24019 April 2015-dental/vision premi	820	ACWA/JPIA		
		5		Paid	410.62

Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A001-511-5101-000 - Medical Benefit			
24130 2/15 FSA Fees	782 WAGE WORKS		
	4	Paid	7.00
A001-511-5101-000 - Medical Benefit			
		*** Account total ***	417.62
A001-511-5306-000 - Advertising			
24040 2/15 - rec. ads.	280 LEE CENTRAL COAST NEWSPAPERS		
	1	Paid	498.92
A001-511-5306-000 - Advertising			
		*** Account total ***	498.92
A001-511-5506-000 - Fuel-Vehicles			
24048 3/5/15 - gas for small bus	704 PAUL SMITH		
	1	Paid	57.96
24133 Thru-3/18/15 - B. Knecht	193 FIRST NATIONAL BANK OF OMAHA		
	1	Paid	50.00
24138 Thru-3/18/15- P. Smih	193 FIRST NATIONAL BANK OF OMAHA		
	6	Paid	30.00
24139 Thru-2/18/15- P. Smith	193 FIRST NATIONAL BANK OF OMAHA		
	2	Paid	30.00
A001-511-5506-000 - Fuel-Vehicles			
		*** Account total ***	167.96
A001-511-5507-000 - Maintenance-Vehicles			
24057 AC/PS - (Ford)	830 MATT SATTERTHWAITE dba		
	1	Paid	105.16
24119 3/13-P&R small bus maint.	830 MATT SATTERTHWAITE dba		
	1	Paid	271.15
A001-511-5507-000 - Maintenance-Vehicles			
		*** Account total ***	376.31
A001-511-5509-000 - Maintenance/Repair			
24124 3/7/15-roll off rental-rec. ct	310 MARBORG INDUSTRIES		
	1	Paid	247.10
24125 3/15 - yard roll off rental-re	310 MARBORG INDUSTRIES		
	1	Paid	9.75
24138 Thru-3/18/15- P. Smih	193 FIRST NATIONAL BANK OF OMAHA		
	7	Paid	384.20
24139 Thru-2/18/15- P. Smith	193 FIRST NATIONAL BANK OF OMAHA		
	3	Paid	384.20
A001-511-5509-000 - Maintenance/Repair			
		*** Account total ***	1,025.25
A001-511-5801-000 - Buellton Recreation Program			
24106 2/21-3/20- Pilates & Zumba	11170 DONELLE MARTIN		
	1	Paid	400.00
24107 2/19-3/18-Gymnastics	11236 GARY GENE JOHNSON dba		
	1	Paid	265.50
24108 2/19-3/18-Zuma & kick boxing	11244 HERMILA SANCHEZ		
	1 Zumba	Paid	87.50
	2 Kick Boxing	Paid	38.50
24109 2/19-3/18-Band	11308 KAY D. DOMINGUEZ		
	1	Paid	252.00
24110 2/21-3/20-Cycle training	11321 LAURA COGAN		
	1	Paid	60.00

Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A001-511-5801-000	- Buellton Recreation Program		*** Continued ***		
	24111 2/19-3/20-Flamenco Dance	11336	LAURA GARCIA dba		
		1		Paid	157.50
	24112 1/17-2/20-Yoga	11343	MARIANNE MADSEN		
		1		Paid	342.00
	24113 2/19-3/18-Ballet & Tap	11464	SAMANTHA DEMANGATE		
		1	Ballet	Paid	350.00
		2	Tap	Paid	140.00
	24114 2/19-3/18-Tai Chi Relaxation	11476	STEPHEN F. DUNLAP		
		1		Paid	42.00
	24115 2/19-3/18-Intro Cricket (vista	11340	MANONEET ERCOLINI-BHATIA		
		1		Paid	56.00
	24116 2/19-3/18-Nature Track (Vista)	11475	SUE EISAGUIRRE		
		1		Paid	139.30
	24126 2/2-3/20-Kundalini Yoga	11300	KAREN PALMER		
		1		Paid	56.00
	24138 Thru-3/18/15- P. Smih	193	FIRST NATIONAL BANK OF OMAHA		
		2		Paid	119.98
		3		Paid	990.05
A001-511-5801-000	- Buellton Recreation Program		*** Account total ***		3,496.33
A001-511-5801-001	- Recreation Program 50/50				
	24133 Thru-3/18/15 - B. Knecht	193	FIRST NATIONAL BANK OF OMAHA		
		2		Paid	4.69
A001-511-5801-001	- Recreation Program 50/50		*** Account total ***		4.69
A001-511-5802-000	- Buellton Rec Program Trips				
	24050 3/13/15 - cancelled Wisterio F	0	SHIRLEY HERNANDEZ		
		1		Paid	25.00
	24056 4/7-4/12 - cancelled Sedona tr	0	JEAN MEYER		
		1		Paid	389.00
	24132 Thru 3/18/15- K. Abello	193	FIRST NATIONAL BANK OF OMAHA		
		1		Paid	970.00
	24133 Thru-3/18/15 - B. Knecht	193	FIRST NATIONAL BANK OF OMAHA		
		3		Paid	1,468.00
	24138 Thru-3/18/15- P. Smih	193	FIRST NATIONAL BANK OF OMAHA		
		4		Paid	1,329.00
	24139 Thru-2/18/15- P. Smith	193	FIRST NATIONAL BANK OF OMAHA		
		1		Paid	1,221.00
A001-511-5802-000	- Buellton Rec Program Trips		*** Account total ***		5,402.00
A001-511-6201-000	- Contract Services				
	24123 3/15-Rec. Ctr. cleaning	395	JOSE RAFAEL RUIZ dba		
		1		Paid	2,235.00
	24132 Thru 3/18/15- K. Abello	193	FIRST NATIONAL BANK OF OMAHA		
		2		Paid	57.47
	24133 Thru-3/18/15 - B. Knecht	193	FIRST NATIONAL BANK OF OMAHA		
		4		Paid	120.00
A001-511-6201-000	- Contract Services		*** Account total ***		2,412.47

Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A001-511-6301-000	Miscellaneous				
	24138 Thru-3/18/15- P. Smih	193	FIRST NATIONAL BANK OF OMAHA		
		1		Paid	747.50
A001-511-6301-000	Miscellaneous		*** Account total ***		747.50
A001-550-5703-000	Utilities - Electric				
	24045 2/5/15 - 3/8/15	352	P G & E		
		4		Paid	4,562.44
A001-550-5703-000	Utilities - Electric		*** Account total ***		4,562.44
A001-551-6201-000	Contract Services				
	24074 2/1-2/28-city storm wtr. mgmt.	326	MNS ENGINEERS, INC.		
		1		Paid	19,995.00
A001-551-6201-000	Contract Services		*** Account total ***		19,995.00
A001-552-5509-000	Mtce Repair-Riverview				
	24062 3/26- Riverview Park rep./rep1	76	CAL-COAST IRRIGATION, INC.		
		1		Paid	89.43
A001-552-5509-000	Mtce Repair-Riverview		*** Account total ***		89.43
A001-552-5509-001	Maintenance/Repair-Riverview				
	24098 2/10-3/12-misc. maint. rep.	342	NIELSEN BUILDING MATERIALS, INC		
		4		Paid	22.03
A001-552-5509-001	Maintenance/Repair-Riverview		*** Account total ***		22.03
A001-552-5703-000	Utilities - Electric				
	24045 2/5/15 - 3/8/15	352	P G & E		
		10		Paid	76.14
A001-552-5703-000	Utilities - Electric		*** Account total ***		76.14
A001-552-6201-000	Contract Services				
	24059 2/6/15 - pest control various	804	ANIMAL & INSECT PEST MANAGEMEN		
		1		Paid	149.50
	24060 2/27/15 - pest control various	804	ANIMAL & INSECT PEST MANAGEMEN		
		1		Paid	149.50
	24099 3/15-janitorial PR/Fountains	395	JOSE RAFAEL RUIZ dba		
		1		Paid	1,650.00
	24102 3/26-landscape maint.	781	VALLEY CREST LANDSCAPE MAINT,		
		2		Paid	3,997.00
	24103 3/15 - Mo'ly Irrigation maint.	781	VALLEY CREST LANDSCAPE MAINT,		
		1		Paid	880.00
A001-552-6201-000	Contract Services		*** Account total ***		6,826.00
A001-556-5703-000	Utilities - Electric				
	24045 2/5/15 - 3/8/15	352	P G & E		
		8		Paid	348.50
A001-556-5703-000	Utilities - Electric		*** Account total ***		348.50
A001-556-6201-000	Contract Services				
	24102 3/26-landscape maint.	781	VALLEY CREST LANDSCAPE MAINT,		
		1		Paid	4,675.00
A001-556-6201-000	Contract Services		*** Account total ***		4,675.00

Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A001-557-6101-000	- Development Permit Processing			
	24084 2/1-2/28-Small Permits	326 MNS ENGINEERS, INC. 1	Paid	600.00
	24091 1/1-1/31-Small Permits	326 MNS ENGINEERS, INC. 1	Paid	475.00
A001-557-6101-000	- Development Permit Processing	*** Account total ***		1,075.00
A001-557-6201-000	- Contract Services			
	24070 2/1-/2/28 - Buellton Twn.Ctr.-	326 MNS ENGINEERS, INC. 1	Paid	650.00
	24071 2/1-2/28 - City Engineer PW	326 MNS ENGINEERS, INC. 1	Paid	4,760.00
A001-557-6201-000	- Contract Services	*** Account total ***		5,410.00
A001-558-5101-000	- Medical Benefit			
	24019 April 2015-dental/vision premi	820 ACWA/JPIA 6	Paid	349.33
	24130 2/15 FSA Fees	782 WAGE WORKS 5	Paid	11.20
A001-558-5101-000	- Medical Benefit	*** Account total ***		360.53
A001-558-5301-000	- Office Supplies			
	24051 3/10/15 - supplies #7001701059	469 STAPLES CONTRACT & COMMERCIAL, 3	Paid	6.52
A001-558-5301-000	- Office Supplies	*** Account total ***		6.52
A001-558-5402-000	- Travel & Training			
	24061 3/1/15 - pesticide training	693 ANDREW LAROCHE 1	Paid	350.00
	24136 Thru-3/18- R. Hess	193 FIRST NATIONAL BANK OF OMAHA 2	Paid	495.25
A001-558-5402-000	- Travel & Training	*** Account total ***		845.25
A001-558-5503-000	- Tools			
	24069 1/15 & 2/11 repairs & tools	813 HOME DEPOT CREDIT SERVICES 2 PW tools	Paid	470.78
A001-558-5503-000	- Tools	*** Account total ***		470.78
A001-558-5507-000	- Maintenance - Vehicles			
	24136 Thru-3/18- R. Hess	193 FIRST NATIONAL BANK OF OMAHA 5	Paid	1,259.47
A001-558-5507-000	- Maintenance - Vehicles	*** Account total ***		1,259.47
A001-558-5509-000	- Maintenance / Repair			
	24069 1/15 & 2/11 repairs & tools	813 HOME DEPOT CREDIT SERVICES 1 Library urinal wall repair	Paid	154.88
	24098 2/10-3/12-misc. maint. rep.	342 NIELSEN BUILDING MATERIALS,INC 1	Paid	19.71
		3	Paid	19.97
	24136 Thru-3/18- R. Hess	193 FIRST NATIONAL BANK OF OMAHA 1	Paid	79.44
A001-558-5509-000	- Maintenance / Repair	*** Account total ***		274.00

Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A001-558-5701-000	- Telephone				
	24122 2/7-3/7-PW/CM cell phone chgs.	556	VERIZON WIRELESS		
		1		Paid	160.18
A001-558-5701-000	- Telephone		*** Account total ***		160.18
A001-558-6201-000	- Contract Services				
	24033 4/15 - 6/15 CH alarm svcs.	176	EXCLUSIVE ALARMS		
		1		Paid	120.00
	24034 4/15/-6/15- plng. alarm svcs.	176	EXCLUSIVE ALARMS		
		1		Paid	102.00
	24035 4/15-6/15 - Rec. ctr. alarm sv	176	EXCLUSIVE ALARMS		
		1		Paid	102.00
	24042 2/15 - CH drinking water	32	NESTLE WATERS NORTH AMERICA db		
		3		Paid	12.50
	24043 2/15- plngl dept. drinking wat	32	NESTLE WATERS NORTH AMERICA db		
		1		Paid	13.06
	24044 2/15-Lib./CC drinking water	32	NESTLE WATERS NORTH AMERICA db		
		1		Paid	36.54
	24068 2/13 - CH a/c & heater repairs	203	GARY BROWN dba		
		1		Paid	307.40
	24073 2/1-2/28 city/traffic safety s	326	MNS ENGINEERS, INC.		
		1		Paid	1,725.00
	24117 2/15 - matt & towel svcs.	28	ARAMARK UNIFORM SERVICES		
		1		Paid	173.80
	24127 3/15-rodent control PO	669	HYDREX PEST CONTROL		
		1		Paid	105.00
A001-558-6201-000	- Contract Services		*** Account total ***		2,697.30
A001-565-5002-000	- Planning Commission Salaries				
	24014 mot'ly. plng. comm. mtgs. (Mar	868	BRIAN DUNSTAN		
		1		Paid	100.00
	24015 mot'ly. plng. comm. mtgs. (Mar	787	LISA FIGUEROA		
		1		Paid	100.00
	24016 mot'ly. plng. comm. mtgs. (Mar	303	ART MERCADO		
		1		Paid	100.00
	24017 mot'ly. plng. comm. mtgs. (Mar	869	JOE PADILLA		
		1		Paid	100.00
	24018 mot'ly. plng. comm. mtgs. (Mar	199	FOSTER D. REIF		
		1		Paid	100.00
A001-565-5002-000	- Planning Commission Salaries		*** Account total ***		500.00
A001-565-5101-000	- Medical Benefit				
	24019 April 2015-dental/vision premi	820	ACWA/JPIA		
		7		Paid	193.58
	24130 2/15 FSA Fees	782	WAGE WORKS		
		6		Paid	21.00
A001-565-5101-000	- Medical Benefit		*** Account total ***		214.58
A001-565-5401-000	- Membership & Publications				
	24120 2015 CACEO Memb. Dues-T. Walto	75	CACEO		
		1		Paid	75.00
A001-565-5401-000	- Membership & Publications		*** Account total ***		75.00

Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A001-565-5402-000	- Travel & Training			
	24026 3/3-3/6 Planners Academy Reim.	303 ART MERCADO 1	Paid	1,011.93
	24036 3/3-3/6/15 - Planners Academy	199 FOSTER D. REIF 1	Paid	1,228.16
	24038 3/3-3/6/15-Planners Academy Re	869 JOE PADILLA 1	Paid	948.31
A001-565-5402-000	- Travel & Training	*** Account total ***		3,188.40
A001-565-5703-000	- Utilities - Electric			
	24045 2/5/15 - 3/8/15	352 P G & E 5	Paid	154.11
A001-565-5703-000	- Utilities - Electric	*** Account total ***		154.11
A001-565-6201-000	- Contract Services			
	24076 2/1-2/28-City/Misc. PIng. supp	326 MNS ENGINEERS, INC. 1	Paid	2,020.00
A001-565-6201-000	- Contract Services	*** Account total ***		2,020.00
A005-701-5101-000	- Medical Benefit			
	24019 April 2015-dental/vision premi	820 ACWA/JPIA 8	Paid	247.27
	24130 2/15 FSA Fees	782 WAGE WORKS 7	Paid	8.40
A005-701-5101-000	- Medical Benefit	*** Account total ***		255.67
A005-701-5301-000	- Office Supplies			
	24039 3/12/15 - env. & billing forms	258 JOHN P. SUREY dba 1	Paid	835.44
A005-701-5301-000	- Office Supplies	*** Account total ***		835.44
A005-701-5303-000	- Postage			
	24055 An. PO box rental exp.-4/27/15	379 POSTMASTER 2	Paid	92.67
A005-701-5303-000	- Postage	*** Account total ***		92.67
A005-701-5401-000	- Membership & Publications			
	24058 6/20/15-Grade 2 renew - R. Och	482 SWRCB 1	Paid	230.00
A005-701-5401-000	- Membership & Publications	*** Account total ***		230.00
A005-701-5402-000	- Travel & Training			
	24136 Thru-3/18- R. Hess	193 FIRST NATIONAL BANK OF OMAHA 3	Paid	19.66
A005-701-5402-000	- Travel & Training	*** Account total ***		19.66
A005-701-5501-000	- Operational Supplies			
	24027 2/11/15 - operation supplies	110 CVS PHARMACY 1	Paid	20.52
	24098 2/10-3/12-misc. maint. rep.	342 NIELSEN BUILDING MATERIALS, INC 2	Paid	21.58

Obligat'n Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A005-701-5501-000 - Operational Supplies		*** Continued ***	
24101 3/15-WWTP lab supplies	543 USA BLUEBOOK 1	Paid	151.46
A005-701-5501-000 - Operational Supplies		*** Account total ***	193.56
A005-701-5701-000 - Telephone			
24122 2/7-3/7-PW/CM cell phone chgs.	556 VERIZON WIRELESS 3	Paid	160.18
A005-701-5701-000 - Telephone		*** Account total ***	160.18
A005-701-5703-000 - Utilities - Electric			
24045 2/5/15 - 3/8/15	352 P G & E 6	Paid	7,735.29
A005-701-5703-000 - Utilities - Electric		*** Account total ***	7,735.29
A005-701-6011-000 - Regulatory Compliance			
24065 3/15-An. HazMat Permit/Indust.	823 SB COUNTY EHS / CUPA 1	Paid	690.00
A005-701-6011-000 - Regulatory Compliance		*** Account total ***	690.00
A005-701-6201-000 - Contract Services			
24042 2/15 - CH drinking water	32 NESTLE WATERS NORTH AMERICA db 1	Paid	12.51
24067 2/15 - Dig alert tickets	535 UNDERGROUND SERVICE ALERT 1	Paid	14.25
24105 2014-2015-regulatory complianc	677 WALLACE GROUP 1	Paid	5,541.92
24117 2/15 - matt & towel svcs.	28 ARAMARK UNIFORM SERVICES 2	Paid	173.80
A005-701-6201-000 - Contract Services		*** Account total ***	5,742.48
A005-701-6202-000 - Contract Services-Engineering			
24072 2/1-2/28-City/swer network	326 MNS ENGINEERS, INC. 1	Paid	3,000.00
BC089.00			
A005-701-6202-000 - Contract Services-Engineering		*** Account total ***	3,000.00
A020-350-4602-000 - Sales			
24031 water bill overpayment	0 JOHN SHAW 1	Paid	68.87
A020-350-4602-000 - Sales		*** Account total ***	68.87
A020-601-5101-000 - Medical Benefit			
24019 April 2015-dental/vision premi	820 ACWA/JPIA 9	Paid	344.47
24130 2/15 FSA Fees	782 WAGE WORKS 8	Paid	8.40
A020-601-5101-000 - Medical Benefit		*** Account total ***	352.87
A020-601-5301-000 - Office Supplies			
24039 3/12/15 - env. & billing forms	258 JOHN P. SUREY dba 2	Paid	835.44
A020-601-5301-000 - Office Supplies		*** Account total ***	835.44

Obligat'n	Description	Vendor/ Line Nbr	Name/ Description	Stage	Amount
A020-601-5303-000	- Postage				
	24055 An. PO box rental exp.-4/27/15	379	POSTMASTER		
		3		Paid	92.67
A020-601-5303-000	- Postage		*** Account total ***		92.67
A020-601-5402-000	- Travel & Training				
	24136 Thru-3/18- R. Hess	193	FIRST NATIONAL BANK OF OMAHA		
		4		Paid	19.65
	24137 3/16-3/19-wtr. op. symposium	255	JOE MEEHAN		
		1		Paid	92.37
A020-601-5402-000	- Travel & Training		*** Account total ***		112.02
A020-601-5502-000	- Chemicals / Analysis				
	24012 2/5/15 - cylinder return	248	JCI JONES CHEMICALS, INC.		
		1		Inv	-1,349.98
A020-601-5502-000	- Chemicals / Analysis		*** Account total ***		-1,349.98
A020-601-5509-000	- Maintenance / Repair				
	24100 3/3/15-maint. & repair	521	TODD PIPE & SUPPLY		
		1		Paid	80.76
A020-601-5509-000	- Maintenance / Repair		*** Account total ***		80.76
A020-601-5701-000	- Telephone				
	24122 2/7-3/7-PW/CM cell phone chgs.	556	VERIZON WIRELESS		
		2		Paid	160.18
A020-601-5701-000	- Telephone		*** Account total ***		160.18
A020-601-5703-000	- Utilities - Electric				
	24045 2/5/15 - 3/8/15	352	P G & E		
		7		Paid	6,287.88
A020-601-5703-000	- Utilities - Electric		*** Account total ***		6,287.88
A020-601-6011-000	- Regulatory Compliance				
	24063 3/5 - risk mgmt. plan/WTP McMu	823	SB COUNTY EHS / CUPA		
		1		Paid	339.00
	24064 3/15-An. HazMat Permit-McMurra	823	SB COUNTY EHS / CUPA		
		1		Paid	609.00
	24066 3/15-An. HazMat Permit/Hwy. 24	823	SB COUNTY EHS / CUPA		
		1		Paid	609.00
A020-601-6011-000	- Regulatory Compliance		*** Account total ***		1,557.00
A020-601-6201-000	- Contract Services				
	24042 2/15 - CH drinking water	32	NESTLE WATERS NORTH AMERICA db		
		2		Paid	12.51
	24067 2/15 - Dig alert tickets	535	UNDERGROUND SERVICE ALERT		
		2		Paid	14.25
A020-601-6201-000	- Contract Services		*** Account total ***		26.76
A020-601-6202-000	- Contract Services-Engineering				
	24075 2/1-2/28-City/update water	326	MNS ENGINEERS, INC.		
		1		Paid	480.00

Obligat'n	Description	Vendor/ Name/ Line Nbr Description	Stage	Amount
A020-601-6202-000	- Contract Services-Engineering	*** Continued ***		
	24082 2/1-2/28-Water Model	326 MNS ENGINEERS, INC. 1	Paid	1,315.00
	24083 2/1-2/28-Backflow prevention p	326 MNS ENGINEERS, INC. 1	Paid	1,100.00
A020-601-6202-000	- Contract Services-Engineering	*** Account total ***		2,895.00
A027-559-6212-000	- Lompoc- Wine Country Express			
	24030 4/15 - transit svcs.	107 CITY OF LOMPOC 1	Paid	1,666.66
A027-559-6212-000	- Lompoc- Wine Country Express	*** Account total ***		1,666.66
A028-511-5301-000	- Office Supplies			
	24051 3/10/15 - supplies #7001701059	469 STAPLES CONTRACT & COMMERCIAL, 4	Paid	11.83
A028-511-5301-000	- Office Supplies	*** Account total ***		11.83
A051-566-5703-000	- Utilities - Electric			
	24045 2/5/15 - 3/8/15	352 P G & E 9	Paid	168.98
A051-566-5703-000	- Utilities - Electric	*** Account total ***		168.98
A092-302-6507-000	- Improvements			
	24081 2013/2014-Road Maint. proj.	326 MNS ENGINEERS, INC. 1	Paid	740.00
	24104 13/14-Road maint. project	859 VSS INTERNATIONAL INC. 1	Paid	143,220.27
A092-302-6507-000	- Improvements	*** Account total ***		143,960.27
A092-307-6507-000	- Improvements			
	24077 2/1-/28-City/McMurray sig. upg	326 MNS ENGINEERS, INC. 1	Paid	1,400.00
A092-307-6507-000	- Improvements	*** Account total ***		1,400.00
A092-308-6507-000	- Improvements			
	24078 2/1-2/28-Buellton Park & ride	326 MNS ENGINEERS, INC. 1	Paid	1,390.00
A092-308-6507-000	- Improvements	*** Account total ***		1,390.00
A092-602-6507-000	- Improvements			
	24079 2/1-2/28-Reservoir 1 & 2 roof	326 MNS ENGINEERS, INC. 1	Paid	735.00
	24080 2/1-2/28-Reservoir 1&2 Roof re	326 MNS ENGINEERS, INC. 1	Paid	13,365.00
A092-602-6507-000	- Improvements	*** Account total ***		14,100.00
* Report total *		*** Total ***		315,887.56

**CITY OF BUELLTON**  
City Council Agenda Staff Report

City Manager Review: MPB  
Council Agenda Item No.: 3

To: The Honorable Mayor and City Council

From: Carolyn Galloway-Cooper, Finance Director

Meeting Date: April 9, 2015

Subject: Resolution No. 15-08 – “A Resolution of the City Council of the City of Buellton, California, Approving a 2% Cost of Living Adjustment (COLA) for all Regular Full-Time Employees, Effective, July 1, 2015”

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**BACKGROUND**

Buellton Municipal Code Section 2.08.060 authorizes the City Manager to prepare and submit a proposed annual salary plan to the City Council for its approval. On March 26, 2015, the City Council authorized a two (2) percent Cost of Living Adjustment (COLA) for all regular full-time employees, effective, July 1, 2015 and requested that staff bring back a resolution formally approving the COLA for Fiscal Year 2015-16.

**FISCAL IMPACT**

The fiscal impact of the COLA will be reflected in the Fiscal Year 2015-16 Budget and the overall increase including benefits would be \$38,000.

**RECOMMENDATION**

That the City Council approve Resolution No. 15-08 – “A Resolution of the City Council of the City of Buellton, California, Approving a 2% Cost of Living Adjustment (COLA) for all Regular Full-Time Employees, Effective, July 1, 2015”

**ATTACHMENT**

Resolution No. 15-08

**RESOLUTION NO. 15-08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, APPROVING A 2% COST OF LIVING ADJUSTMENT (COLA) FOR ALL REGULAR FULL-TIME EMPLOYEES, EFFECTIVE JULY 1, 2015**

**WHEREAS**, Section 2.08.060 of the Buellton Municipal Code authorizes the City Manager to prepare and submit a proposed annual salary plan to the City Council for its approval; and

**WHEREAS**, the City Council has reviewed and approved the 2% COLA submitted on March 26, 2015; and

**WHEREAS**, the City Council values the work performed by its regular full-time employees; and

**WHEREAS**, based on financial information provided by the Finance Director, the City Council has determined that it is financially prudent to provide for an increase in salaries of regular full-time employees.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BUELLTON DOES RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:**

**SECTION 1.** The City Council hereby finds that the above recitations are true and correct and, accordingly, are incorporated as a material part of this Resolution.

**SECTION 2.** The City Council hereby directs adjustments to regular full-time employees' salaries to reflect a 2% cost of living adjustment, effective July 1, 2015.

**SECTION 3.** The fiscal impact of the salary adjustment will be reflected in the Fiscal Year 2015-16 City Budget.

**SECTION 4.** The City Clerk shall certify to the adoption of this Resolution.

**PASSED, APPROVED and ADOPTED** this 9<sup>th</sup> day of April, 2015.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk

**CITY OF BUELLTON**  
City Council Agenda Staff Report

City Manager Review: MPB  
Council Agenda Item No.: 4

To: The Honorable Mayor and City Council

From: Carolyn Galloway-Cooper, Finance Director

Meeting Date: April 9, 2015

Subject: Agreement for Animal Control Services between the County of Santa Barbara and the City of Buellton – Fiscal Year 2015/16

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**BACKGROUND**

Attached is the Contract Amendment for Animal Control Services between the County of Santa Barbara and the City of Buellton for the Regulation, Control, and Enforcement of Animal Control Ordinances within the City of Buellton for Fiscal Year 2015/16. The Agreement provides that the County’s Division of Animal Services shall perform both field and shelter services including, but not limited to, impounds, shelter boarding, euthanasia, injured animal care, dead animal pick-up and disposal, code enforcement, and twenty-four hour emergency service requests.

There is an increase of \$1,593 (from \$33,500 to \$35,093) for the cost of various services provided by the Division of Animal Services. The City cannot provide the same level of services for the amount charged through the Agreement. All other terms and conditions remain the same as in the Agreement for Animal Control Services for the last fiscal year. The services provided by the County have been satisfactory in providing animal control services within the City of Buellton.

**FISCAL IMPACT**

The cost for the services is \$35,093 for Fiscal Year 2015/16. If the Amendment is approved, funds will be appropriated in the Fiscal Year 2015/16 budget for said services.

**RECOMMENDATION**

That the City Council approve the amendment and authorize the City Manager to sign the contract amendment for Fiscal Year 2015/16.

**ATTACHMENT**

Attachment 1 – Agreement for Animal Control Services

**FOURTH AMENDMENT TO AGREEMENT**

between

**COUNTY OF SANTA BARBARA**

and

**CITY OF BUELLTON**

for

**ANIMAL CONTROL SERVICES**

**Effective July 1, 2015**

**THIS IS THE FOURTH AMENDMENT TO THE AGREEMENT** (hereafter Fourth Amendment) for Animal Control Services (hereafter Agreement), made by and between the County of Santa Barbara, a political subdivision of the State of California (hereafter COUNTY), and the City of Buellton, a municipal corporation in Santa Barbara County (hereafter CITY).

**WHEREAS**, the parties desire to amend the Agreement to extend the term and adjust the compensation payable to COUNTY for services performed under the Agreement; and

**WHEREAS**, this Fourth Amendment incorporates the terms and conditions set forth in the Agreement, First Amendment, Second Amendment and Third Amendment, except as modified by this Fourth Amendment.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COUNTY and CITY hereby agree to amend the Agreement as follows:

1. **Definitions.** Capitalized terms used in this Fourth Amendment, to the extent not otherwise defined herein shall have the same meanings as in the Agreement.

2. **Amendments.**

The Agreement is amended as follows:

5. **TERM.** The term of this Agreement shall be from July 1, ~~2014~~ **2015** through June 30, ~~2015~~ **2016**.

6. **COMPENSATION OF COUNTY.** For services rendered from the COUNTY operated shelter in Lompoc between July 1, ~~2014~~ **2015** and June 30, ~~2015~~ **2016**, CITY shall pay COUNTY ~~\$33,500~~ **\$35,093**, billed in four equal quarterly payments of: ~~\$8,076.50~~ **\$8,773.25**. Quarterly payments to COUNTY shall be made within thirty (30) days of receipt of invoice. Invoices shall be delivered to the CITY address specified in Section 3, NOTICES of Agreement.

3. **Counterparts.** This Fourth Amendment may be executed in several counterparts, all of which taken together shall constitute a single agreement between the parties.

Fourth Amendment to Agreement for Animal Control Services between the **County of Santa Barbara** and the **City of Buellton**.

**IN WITNESS WHEREOF**, the parties hereto have executed this Fourth Amendment to be effective July 1, 2015.

COUNTY OF SANTA BARBARA

MONA MIYASATO  
COUNTY EXECUTIVE OFFICER

By: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:  
ROBERT W GEIS, CPA  
AUDITOR-CONTROLLER

By: \_\_\_\_\_  
Deputy

APPROVED  
TAKASHI WADA, MD, MPH  
DIRECTOR/HEALTH OFFICER  
PUBLIC HEALTH DEPARTMENT

By: \_\_\_\_\_  
Director

APPROVED AS TO FORM:  
RAY AROMATORIO, ARM, AIC  
RISK MANAGER

By: \_\_\_\_\_  
Risk Manager

APPROVED:  
JAN E. GLICK, MS  
DIRECTOR OF ANIMAL SERVICES  
PUBLIC HEALTH DEPARTMENT

By: \_\_\_\_\_

Fourth Amendment to Agreement for Animal Control Services between the **County of Santa Barbara** and the **City of Buellton**.

**IN WITNESS WHEREOF**, the parties hereto have executed this Fourth Amendment to be effective July 1, 2015.

CITY OF BUELLTON

By: \_\_\_\_\_  
Marc Bierdzinski, City Manager

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
Linda Reid, City Clerk

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Steve McEwen, City Attorney



## **PROCLAMATION National Library Week 2015**

**WHEREAS**, libraries create potential and possibilities within their communities, campuses and schools;

**WHEREAS**, libraries level the playing field for all who seek information and access to technologies;

**WHEREAS**, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

**WHEREAS**, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job-seeking resources and the power of reading;

**WHEREAS**, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books;

**WHEREAS**, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

**WHEREAS**, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

**NOW, THEREFORE**, I, Holly Sierra, Mayor of the City of Buellton, on behalf of the Buellton City Council, proclaim National Library Week, April 12-18, 2015. I encourage all residents to visit the library this week to take advantage of the wonderful resources available at the library.

**PASSED, APPROVED, and ADOPTED this 9<sup>th</sup> day of April 2015.**

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**Holly Sierra  
Mayor**



## **PROCLAMATION Parkinson's Awareness Month**

**WHEREAS**, Parkinson's disease is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States;

**WHEREAS**, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040;

**WHEREAS**, Parkinson's disease is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention and the age-adjusted death rate increased 2.9 percent from 2010 to 2011;

**WHEREAS**, it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion;

**WHEREAS**, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown;

**WHEREAS**, there is no objective test or biomarker for Parkinson's disease, and the rate of misdiagnosis can be high;

**WHEREAS**, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders (such as depression and anxiety); constipation; skin problems; and sleep difficulties;

**WHEREAS**, there is no cure, therapy, or drug to slow or halt the progression of Parkinson's disease;

**WHEREAS**, local, regional, and state volunteers, researchers, and medical professionals are working to improve the quality of life of persons living with Parkinson's disease and their families;

**WHEREAS**, increased education and research is needed to find more effective treatments with fewer side effects and, ultimately, a cure for Parkinson's disease.

**NOW, THEREFORE**, I, Holly Sierra, Mayor of the City of Buellton, on behalf of the Buellton City Council, proclaim April as Parkinson's Disease Awareness Month in Buellton, California.

**PASSED, APPROVED, and ADOPTED this 9<sup>th</sup> day of April 2015.**

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**Holly Sierra  
Mayor**

**CITY OF BUELLTON**  
City Council Agenda Staff Report

City Manager Review: MPB  
Council Agenda Item No.: 7

To: The Honorable Mayor and City Council

From: Rose Hess, Public Works Director

Meeting Date: April 9, 2015

Subject: Resolution No. 15-06 - “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015/16 – 2019/20”

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**BACKGROUND**

On November 4, 2008, the voters of the County of Santa Barbara approved Measure A – the Road Repair, Traffic Relief and Transportation Safety Measure. As a result, the local sales tax rate was continued countywide by ½ cent effective April 1, 2010. The transportation sales tax will remain in effect for 30 years, with the revenues being allocated for transportation improvements identified in the Measure A Investment Plan. Any projects funded with Measure A revenues must be identified in the five-year Measure A Program of Projects (POP).

The five-year POP must be approved through a public hearing and the approved program must be forwarded to the Santa Barbara County Association of Governments by April 15, 2015.

The Measure A funds have been used to supplement the City’s local general funds allocated to its road maintenance, striping, sidewalk improvements and transit subsidy. The City has used Measure A funds to subsidize the Dial-A-Ride program, part of the Santa Ynez Valley Transit operations, which is funded by the Cities of Solvang and Buellton and the County of Santa Barbara. The subsidy reduces the fare from \$2.25 to \$1.25, equivalent to the senior fixed route fare.

The City will continue to utilize Measure A Funds to support other City transit obligations such as the Wine Country Express and Breeze 200. Historically, the City has utilized General Fund to support transit since all of its TDA allocations are provided to the City of Solvang for operation of the Santa Ynez Valley Transit. The City is required to provide a minimum of 5% of its Measure A local fund towards alternative transportation.

During the April 10, 2014 Council meeting, Council discussed the potential to utilize local Measure A funds towards its Bicycle and Pedestrian Master Plan implementation, specifically the proposed multi-purpose trail along the south city limits. These would be eligible uses and upon actual expenditure would be counted towards the City’s requirement for alternative transportation. As part of this five year POP, staff has identified \$10,000 each fiscal year to allocate towards this future project.

Attachment 1 is the estimate of Measure A revenues and the proposed maintenance and transit allocations for the next 5 years.

**FISCAL IMPACT**

Each year the City of Buellton receives a portion of the revenues derived from Measure A sales tax receipts based on population. Estimated revenue anticipated from Measure A for the next five year period is approximately \$1,747,901. The annual allocations estimated are as follows:

FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
\$342,727	\$337,606	\$346,178	\$355,157	\$366,233

**RECOMMENDATION**

That the City Council consider approval of Resolution No. 15-06 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015/16 – 2019/20”

**ATTACHMENTS**

Resolution No. 15-06  
 Exhibit A - Measure A POPs Submittal - Buellton

**RESOLUTION NO. 15-06**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, ADOPTING THE MEASURE A FIVE-YEAR LOCAL PROGRAM OF PROJECTS FOR FISCAL YEARS 2015/16 – 2019/20**

**A. Recitals**

**WHEREAS**, on November 4, 2008, the voters of Santa Barbara County (“County”) approved Ordinance No. 5, the Road Repair, Traffic Relief and Transportation Safety Measure known as Measure A; and

**WHEREAS**, the Ordinance provides that the County Local Transportation Authority shall annually approve a program of projects submitted by local jurisdictions identifying those transportation projects eligible for Measure A funds during the succeeding five-year period; and

**WHEREAS**, the City of Buellton was provided with an estimate of annual Measure A local revenues for Fiscal Years 2015/16 – 2019/20; and

**WHEREAS**, on April 9, 2015, the City of Buellton conducted and concluded a duly noticed public hearing in accordance with Section 18 of the Ordinance prior to the adoption of this Resolution; and

**WHEREAS**, all legal prerequisites have occurred prior to the adoption of this resolution

**B. Resolution.**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Buellton as follows:

**SECTION 1.** The City Council finds that all of the above recitations are true and correct and, accordingly, are incorporated as a material part of this Resolution.

**SECTION 2.** The City of Buellton does hereby adopt the attached Five-Year Program for Projects (Exhibit “A”) to be funded in part with Measure A revenues.

**SECTION 3.** The City of Buellton certifies that it will include in its budget an amount of local discretionary funding for local streets and roads sufficient to comply with the Maintenance of Effort requirements contained in Section 27 of the Ordinance.

**SECTION 4.** The City of Buellton will not use Measure A revenues to replace private developer funding which has been committed to a transportation project or would otherwise be required under current City policies.

**SECTION 5.** The City of Buellton has complied with all other applicable provisions and requirements of the Ordinance.

**SECTION 6.** The City Clerk shall certify to the adoption of this Resolution.

**PASSED, APPROVED and ADOPTED** this 9<sup>th</sup> day of April 2015.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk



**CITY OF BUELLTON**  
City Council Agenda Staff Report

City Manager Review: MPB  
Council Agenda Item No.: 8

To: The Honorable Mayor and City Council

From: Carolyn Galloway-Cooper, Finance Director

Meeting Date: April 9, 2015

Subject: Presentation of Santa Barbara County Sheriff's Department  
Contract for Fiscal Year 2015/16

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**BACKGROUND**

Staff met with the Sheriff Department regarding Fiscal Year 2015/16 staffing costs. The Sheriff's unions are in negotiations for the public safety staff serving the City of Buellton. As a result they are providing a preliminary range of costs for status quo law enforcement services.

The current cost net of \$100,000 COPS funding is \$1,595,024. Estimated costs range from \$1,598,494 (\$1,698,494 less \$100,000 COPS funds) to \$1,680,000 (\$1,780,000 less \$100,000 COPS funds). The high range equates to a 5% increase. The Sheriff's Department will be in attendance at the April 9 meeting.

**FISCAL IMPACT**

The fiscal impact for Fiscal Year 2015/16 is a maximum increase of \$85,000 above the current contract.

**RECOMMENDATION**

That the City Council direct staff to estimate the maximum increase of \$1,680,000 (net of COPS funding) for Fiscal Year 2015/16 Budget. Staff will return with the finalized contract and adjust budgeted costs based on the final cost estimate from the Sheriff Department.

**ATTACHMENT**

Attachment 1 – Proposed Fiscal Year 2015/16 Budget information provided by the Sheriff Department.

## Carolyn Galloway-Cooper

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**From:** Martin, Doug <dam3695@sbsheriff.org>  
**Sent:** Friday, March 13, 2015 1:24 PM  
**To:** Carolyn Galloway-Cooper  
**Subject:** PRELIMINARY Law Enforcement costs FY2015-16

Carolyn –

Per your request via Lt. O’Grady, here is a preliminary range of costs for status quo law enforcement services for the City of Buellton:

Current: \$1,595,024. Includes the net of \$100,000 of COPS funds. **Gross cost for service is \$1,695,024.**

PRELIMINARY cost for the full service without regard to COPS funds for FY2015-16 ranges from \$1,698,494 (0.2%) to \$1,730,719 (2.1%). The range is necessary as negotiations for the two sworn unions (Deputy Sheriff’s Association and Sheriff’s Managers Association) are ongoing as we speak and **no increase for these negotiations are included in the initial number** (the low end).

To muddy the waters further, it important to note that the low end is extremely unlikely to be the number and the high end could go above my forecast to as much as \$1,780,000 (5%) depending on what changes are made and when. Finally, no additional services (SRD for schools, full time clerical support at station, etc.) are included in these costs nor have they even been discussed. This is a status quo budget.

I hope this helps. Please do not hesitate to contact me if you have further questions.

*Douglas A. Martin*  
Chief Financial Officer  
Santa Barbara County Sheriff's Office  
(805) 681-4293

“Caseus mota est.”