

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of May 28, 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 May 14, 2015 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 April 30, 2015**
- 4. Approval of the 2015 Buellton Sewer System Management Plan (SSMP) Update**

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member Baumann, 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. **Resolution No. 15-12 – "A Resolution of the City Council of the City of Buellton, California, Approving Cooperation Agreements Between the County of Santa Barbara and the City of Buellton for Joint Participation in the Community Development Block Grant Program and HOME Consortium for Three Federal Fiscal Years (2016-2018)"**

Vice Mayor Andrisek discussed the Community Development Block Grant Program and asked if funds could be used to operate the Buellton Library.

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member Baumann, approving Consent Calendar Item 5 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

6. **Proclamation Recognizing Steve Lykken**

Mayor Sierra presented a proclamation to Steve Lykken recognizing him for his service to the community for over 40 years. Mr. Lykken thanked the Council for the proclamation.

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Vice Mayor Andrisek stated that drivers are speeding on River View Drive and asked that staff install a speed limit sign on that street.

Mayor Sierra announced she walked the sidewalk area on East Highway 246 and provided status of the request to Caltrans to repair the area.

Mayor Sierra requested solar lighting be installed at the Amtrak bus stop in Buellton.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member Elovitz announced that he attended the Economic Development Task Force meeting on May 21 and provided an oral report regarding the meeting.

Mayor Sierra announced that she attended the Santa Barbara County Association of Governments (SBCAG) meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS

7. Discussion of Cost Estimate for Undergrounding Utility Lines on Freear Drive

RECOMMENDATION:

That the City Council provide direction to staff regarding City funding for undergrounding of utility lines on Freear Drive.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Correspondence was received from Gavin Moores, Developer for the Village Townhome project, regarding this item and was provided to Council and made part of the record.

Larry Rankin, Buellton, spoke in support of undergrounding utility lines on Freear Drive.

Katherine Shaw, Buellton, spoke in support of undergrounding utility lines on Freear Drive.

John Shoals, Senior Government Relations representative for Pacific, Gas and Electric Company spoke about relocating the electrical lines and discussed easement locations.

DIRECTION:

The City Council agreed by consensus to have staff schedule a meeting between all parties at the project site to discuss the utility undergrounding and place this item on a future agenda for further discussion.

8. Consideration of Live Video Streaming of Council Meetings

RECOMMENDATION:

That the City Council determine whether to provide live internet broadcasting of City Council and Planning Commission meetings.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Judith Dale, Buellton, supported live video streaming of Council meetings and would like to have more than one camera installed in the Chamber.

Silvio Motta, discussed how the video streaming process would work and how the Council can add additional cameras in the future.

The Council discussed the following issues:

- Using tax payer funds to support live video streaming of Council meetings
- Adding additional cameras to the video streaming process
- Being able to determine number of viewers watching meetings
- Keeping existing audio recording in addition to archived video for future reference
- Being able to watch archived meetings
- Using the money towards the Library rather than for video streaming

MOTION:

Motion by Council Mayor Baumann, seconded by Vice Mayor Andrisek supporting the funding for live internet broadcasting of City Council and Planning Commission meetings.

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

9. Resolution No. 15-11 – "A Resolution of the City Council of the City of Buellton, California, Adopting the Fiscal Year 2015-16 Budget"

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 15-11.

STAFF REPORT:

Finance Director Galloway-Cooper presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed phasing the play structures and gazebo at the Village Park and marketing to public organizations to contribute funds for the play structures and gazebo.

MOTION:

Motion by Council Member Connolly, seconded by Vice Mayor Andrisek approving Resolution No. 15-11 – "A Resolution of the City Council of the City of Buellton, California, Adopting the Fiscal Year 2015-16 Budget"

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.

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 11, 2015 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk