

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of July 9, 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, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

Via Telephone: Council Member Leo Elovitz - (30 E. Hubbard Street, Chicago, IL)

Staff: City Manager Marc Bierdzinski, City Attorney Steve McEwen, Finance Director Carolyn Galloway-Cooper, Public Works Director Rose Hess, Recreation Coordinator Kyle Abello, Station Commander Lt. Shawn O'Grady, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

David Schwartz, Buellton, discussed the parking at PAWS Park and requested that staff look into installing angled parking on the street in front of the Park.

Pam Gnekow, Executive Director of the Buellton Senior Center thanked Supervisor Doreen Farr for helping to obtain funding from Santa Barbara County for the Buellton Senior Center and requested that staff prepare a proclamation in Supervisor Farr's honor.

Darin Biamonte, introduced Rusty Lindsey, the new President of PAWS Park. Mr. Lyndsey stated that he is looking forward to serving as PAWS Park's new board President.

Kyle Abello, Recreation Coordinator, invited everyone to the Buellton BBQ Bonanza on July 25 from 11:00 a.m. to 2:00 p.m. at River View Park.

CONSENT CALENDAR

- 1. Minutes of June 25, 2015 Regular City Council Meeting**
- 2. Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Designation of Voting Delegate and Alternate for 2015 League of California Cities Annual Conference Business Meeting**
- 4. Award of Contract for Wastewater Collection System Cleaning and Close Circuit Television Inspection Services**

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

PRESENTATIONS

None

PUBLIC HEARINGS

- 5. Resolution No. 15-16 – “A Resolution of the City Council of the City of Buellton, California, Approving a Circulation Element Amendment (15-GPA-02) Which Modifies a New Street on the Circulation Element Map to a Private Road”**

CONFLICT OF INTEREST:

Vice Mayor Andrisek announced that he had a conflict of interest with regard to Item No. 5 due to the proximity of his residence and left the dais at 6:10 p.m.

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 15-16.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Mayor Sierra opened the public hearing at 6:15 p.m.

Trey Pinner, representing Valley Mobile Park Investments (VMPI), spoke about the private road and the newly proposed wording.

Harry Poor, Buellton, thanked staff for their efforts to get this item resolved.

Mayor Sierra closed the Public Hearing at 6:22 p.m.

The City Council thanked staff for finding a solution to this issue.

MOTION:

Motion by Council Member Connolly, seconded by Council Member Elovitz, adopting Resolution No. 15-16 – “A Resolution of the City Council of the City of Buellton, California, Approving a Circulation Element Amendment (15-GPA-02) Which Modifies a New Street on the Circulation Element Map to a Private Road, and including considering the change from “New Street” to “Private Road,” the City has determined that such change, in and of itself, will not preclude the development and use of the City-held easements as a private road for accessing existing use and future development of APN 099-690-001.

VOTE:

Motion passed by a roll call vote of 4-0.
Council Member Baumann - Yes
Council Member Connolly - Yes
Council Member Elovitz - Yes
Mayor Sierra - Yes

Vice Mayor Andrisek returned to the dais at 6:25 p.m.

COUNCIL MEMBER COMMENTS/ITEMS

Vice Mayor Andrisek announced that he and Mayor Sierra attended the Change of Command Ceremony at Vandenberg Air Force Base.

Vice Mayor Andrisek discussed the lack of landscape maintenance in Buellton and requested that Code Enforcement address the various unmaintained yards.

Vice Mayor Andrisek submitted photographs of the Visitor’s Bureau’s signs and requested assistance in approving replacement signs.

Vice Mayor Andrisek acknowledged PAWS Park reopening and said it is a great venue.

Mayor Sierra announced that she attended “Green Team” meeting on Wednesday.

Mayor Sierra requested that staff repair the service request portion of the City’s mobile application.

Mayor Sierra requested that staff contact Caltrans regarding the status of the sidewalk improvements on East Highway 246, near Napa Auto Parts.

Council Member Elovitz requested that the parking situation adjacent to PAWS Park be reviewed and brought back for Council review. The Council agreed by consensus to agendaize this item at a future meeting.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Vice Mayor Andrisek announced that the Economic Development Committee met and he provided an oral report regarding the meeting.

Mayor Sierra announced that she attended a meeting of the Central Coast Collaborative on Homelessness and provided an oral report regarding the meeting.

BUSINESS ITEMS

6. Resolution No. 15-19 – “A Resolution of the City Council of the City of Buellton, California, Regarding School Traffic Safety Improvements”

RECOMMENDATION:

That the City Council approve Resolution No. 15-19.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Jeni Hurnblad, Buellton, discussed her support for the proposed crosswalk on Via Corona. She stated that she has witnessed many near accidents in the area and provided suggestions for additional speed limit signs on Via Corona and extended red curbs in this area.

The City Council discussed the following issues:

- Whether there is a partnership between the school and the City for funding
- Safe routes to school are a high priority in the community

MOTION:

Motion by Council Member Elovitz, seconded by Council Member Connolly approving Resolution No. 15-19 – “A Resolution of the City Council of the City of Buellton, California, Regarding School Traffic Safety Improvements”

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

7. Resolution No. 15-13 - “A Resolution of the City Council of the City of Buellton, California, Adopting Updated Personnel Rules for City Employees”

RECOMMENDATION:

That the City Council approve Resolution No. 15-13.

STAFF REPORT:

Human Resources Director Reid presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DISCUSSION:

The City Council discussed needing more time to review the Personnel Rules and requested a red-lined copy of the changes.

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member Baumann continuing this item to the meeting of August 13.

VOTE:

Motion passed by a voice vote of 5-0.
Council Member Baumann - Yes
Council Member Connolly - Yes
Council Member Elovitz - Yes
Vice Mayor Andrisek - Yes
Mayor Sierra – Yes

8. Parks and Recreation Year in Review

Recreation Coordinator Kyle Abello presented an iMovie displaying the Parks and Recreation activities and events for 2014.

The City Council thanked Mr. Abello and his department for their hard work and efforts in creating a great recreation program in Buellton.

CITY MANAGER’S REPORT

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

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 7:15 p.m. The next regular meeting of the City Council will be held on Thursday, August 13, 2015 at 6:00 p.m. The regular meeting of July 23 has been cancelled.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk