

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of September 24, 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, Leo Elovitz, and Mayor Holly Sierra

Excused Absence: Vice Mayor Ed Andrisek

Via Telephone: Council Member John Connolly (400 J Avenue, Building 1604, Room 2724, Wichita Falls, Texas)

Staff: City Manager Marc Bierdzinski, City Attorney Steve McEwen, Finance Director Carolyn Galloway-Cooper, Station Commander Lt. Shawn O'Grady, Assistant City Engineer Kent Yankee, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

Sue Schwartz, Buellton, announced that the Friends of the Library are sponsoring an Ice Cream Social on October 3 and provided flyers for the public.

CONSENT CALENDAR

- 1. Minutes of September 10, 2015 Regular City Council Meeting**

2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
3. **Revenue and Expenditure Reports through August 31, 2015**

MOTION:

Motion by Council Member Elovitz, seconded by Council Member Baumann, approving Consent Calendar Items 1 through 3 as listed.

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

PRESENTATIONS

4. **Proclamation Recognizing September as National Recovery Month**

Mary Conway, Coalition Director for Santa Ynez Valley People Helping People accepted the proclamation regarding National Recovery Month and thanked the Council for their support.

5. **Proclamation Recognizing the 125th Anniversary of the National Society Daughters of the American Revolution**

Judy Francia accepted the proclamation celebrating the 125th anniversary of the National Society Daughters of the American Revolution.

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Council Member Elovitz requested an update regarding the Redevelopment Agency lawsuit. He also requested an update regarding the City's Medical Marijuana Ordinance to ensure it is in compliance with new state law.

Council Member Baumann stated that the traffic lights on Highway 246 are not in sync. Lt. O'Grady stated he's contacted the Buellton CHP office and Caltrans and they are working to resolve the issue. Mr. Baumann also stated that Flying Flags RV Resort is hosting the Vintage RV Bash this Saturday from 10:00 a.m. to 4:00 p.m.

Mayor Sierra announced that Supervisor Farr has combined the north and south County Senior Advisory Boards and they are meeting at the Buellton Senior Center.

Mayor Sierra asked when the use of City vehicles will be placed on the agenda for discussion. City Manager Bierdzinski stated it will be on the October 8 agenda.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

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

BUSINESS ITEMS

6. **Resolution No. 15-24 – “A Resolution of the City Council of the City of Buellton, California, Regarding Parking Restrictions on West Highway 246 at Valley Station Drive”**

RECOMMENDATION:

That the City Council approve Resolution No. 15-24.

STAFF REPORT:

Assistant City Engineer Kent Yankee presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

DISCUSSION:

The City Council discussed the following issues:

- Types of vehicles parking on Highway 246
- Addressing other parking restrictions on Highway 246

MOTION:

Motion by Council Member Elovitz, seconded by Council Member Baumann, approving Resolution No. 15-24 – “A Resolution of the City Council of the City of Buellton, California, Regarding Parking Restrictions on West Highway 246 at Valley Station Drive”

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

CITY MANAGER'S REPORT

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

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 6:26 p.m. The next regular meeting of the City Council will be held on Thursday, October 8, 2015 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk