

# **CITY OF BUELLTON**

**CITY COUNCIL MEETING MINUTES**  
**Regular Meeting of November 12, 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, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

**Excused Absence:** Council Member John Connolly

**Staff:** City Manager Marc Bierdzinski, City Attorney Steve McEwen, Finance Director Carolyn Galloway-Cooper, Deputy Matt Delgado, Public Works Director Rose Hess, and City Clerk Linda Reid

## **REORDERING OF AGENDA**

None

## **PUBLIC COMMENTS**

Judith Dale, Buellton, announced the Second Annual "Meals on Wheels" Golf Tournament on November 21 at 9:00 a.m. at Zaca Creek Golf Course.

## **CONSENT CALENDAR**

- 1. Minutes of October 22, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved/Ratified for Payment to Date for Fiscal Year 2015-16**

### **MOTION:**

Motion by Council Member Baumann, seconded by Council Member Elovitz, approving Consent Calendar Items 1 and 2 as listed.

**VOTE:**

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

Council Member Baumann – Yes

Council Member Elovitz – Yes

Vice Mayor Andrisek – Yes

Mayor Sierra – Yes

**PRESENTATIONS**

None

**PUBLIC HEARINGS****3. Live Oaks Lanes Appeals – Request for Continuance**

**Resolution No. 15-26 – “A Resolution of the City Council of the City of Buellton, California, Denying the Appeals and Approving the Mitigated Negative Declaration (15-MND-01) and Mitigation Monitoring and Reporting Program for the Live Oak Lanes Project Which Includes a Bowling Alley/Entertainment Center and Warehouse Facility on 5.08 Acres Located at 39 and 41 Industrial Way, Assessor’s Parcel Numbers 099-690-045 and 099-690-046”**

**Resolution No. 15-27 – “A Resolution of the City Council of the City of Buellton, California, Denying the Appeals and Approving the Final Development Plan (13-FDP-03), Lot Line Adjustment (13-LLA-02) and Conditional Use Permit (13-CUP-02) for the Live Oak Lanes Project, Which Includes a Bowling Alley/Entertainment Center and Warehouse Facility on 5.08 Acres Located at 39 and 41 Industrial Way, Assessor’s Parcel Numbers 099-690-045 and 099-690-046”**

**STAFF REPORT:**

City Manager Bierdzinski announced that this item has been continued to the City Council meeting of January 28, 2016.

**DOCUMENTS:**

Staff Report with attachments as listed in the staff report.

**SPEAKERS/DISCUSSION:**

Mayor Sierra opened the Public Hearing at 6:05 p.m.

**MOTION:**

Motion by Vice Mayor Andrisek, seconded by Council Member Baumann continuing the Public Hearing regarding this item to the Council meeting of January 28, 2016.

**VOTE:**

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

Council Member Baumann - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra - Yes

## **COUNCIL MEMBER COMMENTS/ITEMS**

Mayor Sierra announced the Chamber Mixer will be held next Wednesday, November 18 at Classic Party Rental. Participants are requested to bring a can a food for donation to the Food Bank.

Mayor Sierra requested that when the discussion item regarding MNS Engineers is brought to Council on January 14, that billing information be provided for both public and private projects. She requested that seven years of billing information be provided with detail breakdown for the past two years.

Vice Mayor Andrisek thanked the Santa Barbara County Sheriff's Department for successful resolution of the incident at a local service station.

## **WRITTEN COMMUNICATIONS**

None

## **COMMITTEE REPORTS**

Vice Mayor Andrisek announced that he attended the Chamber of Commerce Economic Development Committee meeting and provided an oral report for the record.

## **BUSINESS ITEMS**

### **4. Briefing Regarding Storm Preparations for El Nino**

Public Works Director Hess provided an update regarding the City's storm preparations in anticipation of El Nino.

The Council discussed the City's storm preparations.

Judith Dale, Buellton, requested that staff look into removing the willows in Zaca Creek. Public Works Director Hess stated there are environmental concerns with trimming the willows.

## **CITY MANAGER'S REPORT**

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

## **CLOSED SESSION ITEMS**

### **5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation based on existing facts and circumstances pursuant to Government Code section 54956.9(d)(2) – one case.

The City Council met in closed session to discuss anticipated litigation. No reportable action was taken.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 7:05 p.m. The next regular meeting of the City Council will be held on Thursday, December 10, 2015 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk