

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of December 11, 2014
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor John Connolly called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Council Member Judith Dale led the Pledge of Allegiance

ROLL CALL

Present: Council Members Ed Andrisek, Judith Dale, Holly Sierra, Vice Mayor Leo Elovitz, and Mayor Connolly

Staff: City Manager Marc Bierdzinski, City Attorney Ralph Hanson, City Attorney Steve McEwen, Finance Director Carolyn Galloway-Cooper, Public Works Director Rose Hess, Contract Planner Irma Tucker, Station Commander Lt. Shawn O'Grady, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

Mike Hendrick, General Manager of the Santa Ynez Valley Marriott, stated the new striping design on the Avenue of Flags is dangerous to pedestrians and parking has not been provided for all businesses.

Kathy Vreeland, Executive Director of the Buellton Chamber of Commerce and Visitors Bureau, discussed the Winterfest event last weekend. Ms. Vreeland also discussed the new striping design on the Avenue of Flags and requested that additional parking and wider spaces be investigated.

Steve Lykken, Buellton, stated he has all insurance certificates in place to begin work on the Albertson's shopping center openings on Monday, December 15.

CONSENT CALENDAR

1. **Minutes of November 13, 2014 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
3. **Year 2015 Proposed Calendar of City Council Meetings**
4. **Resolution No. 14-22 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Result of the General Municipal Election Held on November 4, 2014 and Such Other Matters as Provided by Law”**
5. **Revenue and Expenditure Reports through October 31, 2014**

MOTION:

Motion by Council Member Andrisek, seconded by Mayor Connolly, approving Consent Calendar Items 1 through 5 as listed.

VOTE:

Motion passed by a roll call vote of 5-0.

Council Member Andrisek - Yes

Council Member Dale - Yes

Council Member Sierra - Yes

Vice Mayor Elovitz - Yes

Mayor Connolly - Yes

COUNCIL ITEMS

6. Presentation to Outgoing Council Member Judith Dale

Mayor Connolly thanked Council Member Dale for her term of service to the City of Buellton and presented her with a plaque.

Council Member Dale thanked her fellow Council Members and staff and spoke about her tenure on the City Council.

Ms. Dale left the dais at 6:10 p.m.

7. Oath of Office for Newly Elected Council Members

A. Ed Andrisek

B. Dan Baumann

C. John Connolly

City Clerk Reid issued the Oath of Office to newly elected Council Members Ed Andrisek, Dan Baumann, and John Connolly.

- 8. Council Reorganization**
 - A. Election of Mayor**
 - B. Election of Vice Mayor**
 - C. Presentation to Outgoing Mayor**

NOMINATION:

Council Member Elovitz nominated Council Member Sierra as Mayor.

VOTE:

Nomination passed by a roll call vote of 5-0.

Council Member Connolly - Yes

Council Member Baumann - Yes

Council Member Elovitz - Yes

Council Member Sierra - Yes

Council Member Andrisek - Yes

NOMINATION:

Council Member Sierra nominated Council Member Andrisek as Mayor. No vote was taken regarding this nomination as the first nomination passed.

NOMINATION:

Mayor Connolly nominated Council Member Andrisek as Vice Mayor.

VOTE:

Nomination passed by a voice vote of 5-0.

Council Member Connolly - Yes

Council Member Baumann - Yes

Council Member Elovitz - Yes

Council Member Sierra - Yes

Council Member Andrisek - Yes

Mayor Sierra thanked outgoing Mayor Connolly for his service to the City of Buellton and presented him with a gavel plaque.

Outgoing Mayor Connolly thanked his fellow Council Members, staff, and the community for providing him with support over the past year.

PRESENTATIONS

None

PUBLIC HEARINGS

- 9. Ordinance No. 14-04 – “An Ordinance of the City Council of the City of Buellton, California, Extending an Interim Urgency Zoning Ordinance Pursuant to California Government Code Section 65858 (a) Pertaining to the Placement of Off-Site Community Identification Signs and Making Findings Declaring the Urgency Thereof”**

RECOMMENDATION:

That the City Council consider adoption of Ordinance No. 14-04.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DISCUSSION:

Mayor Sierra opened the Public Hearing at 6:20 p.m. There being no public comment, Mayor Sierra closed the Public Hearing at 6:21 p.m.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Elovitz, seconded by Mayor Sierra, approving Ordinance No. 14-04 – “An Ordinance of the City Council of the City of Buellton, California, Extending an Interim Urgency Zoning Ordinance Pursuant to California Government Code Section 65858 (a) Pertaining to the Placement of Off-Site Community Identification Signs and Making Findings Declaring the Urgency Thereof”

VOTE:

Motion passed by a roll call vote of 5-0.

Council Member Connolly - Yes

Council Member Baumann - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra - Yes

COUNCIL MEMBER COMMENTS

Mayor Sierra thanked the Buellton Chamber of Commerce and Visitors Bureau for hosting the Buellton Winterfest. Ms. Sierra also discussed the new striping on the Avenue of Flags.

Council Member Elovitz discussed the new signage on the Avenue of Flags.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Mayor Sierra stated she attended the Buellton Chamber Board meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS

- 10. Consideration of Appointments to the Planning Commission**
 - A. Interviews of Applicants**
 - B. Consideration of Appointments**

RECOMMENDATION:

That the City Council make appointments to the Planning Commission with the terms of office expiring December 2018.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DISCUSSION:

The Council thanked Art Mercado, Brian Dunstan, and Joe Padilla for their desire to serve on the Planning Commission.

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member Connolly appointing Art Mercado, Brian Dunstan, and Joe Padilla to the Planning Commission with terms of office expiring December 2018.

VOTE:

Motion passed by a voice vote of 5-0.

Council Member Connolly - Yes

Council Member Baumann - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

11. **Consideration of Appointments to the Parks and Recreation Commission**
 - A. **Interviews of Applicants**
 - B. **Consideration of Appointments**

RECOMMENDATION:

That the City Council make appointments to the Parks and Recreation Commission with three terms of office expiring December 2018 and one term expiring December 2016.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DISCUSSION:

The Council thanked Mark Cavanaugh, Kelley Carter, Henry Shatavsky, and Richard Crutchfield for their desire to serve on the Parks and Recreation Commission.

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member Connolly appointing Mark Cavanaugh, Kelley Carter, and Henry Shatavsky to the Parks and Recreation Commission with terms of office expiring December 2018 and appointing Richard Crutchfield to the Parks and Recreation Commission with term of office expiring December 2016.

VOTE:

Motion passed by a voice vote of 5-0.

Council Member Connolly - Yes

Council Member Baumann - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra - Yes

12. **Appointments to Boards, Commissions, and Committees**
 - A. **Central Coast Water Authority (CCWA)**
 - B. **Library Advisory Committee**
 - C. **Santa Barbara County Association of Governments (SBCAG)**
 - D. **Air Pollution Control District (APCD)**
 - E. **California Joint Powers Insurance Authority (CJPIA)**
 - F. **League of California Cities (LOCC) – Voting Delegate**
 - G. **Buellton Chamber of Commerce Board of Directors (Ex Officio Member)**
 - H. **Multi-Jurisdictional Solid Waste Task Group**
 - I. **Economic Development Task Force**
 - J. **City/School District Joint Use Committee**
 - K. **Public Visioning Steering Committee**
 - L. **Central Coast Collaborative on Homelessness**

The City Council nominated the following Council Members to the following Boards, Commissions, and Committees for 2015:

- A. Central Coast Water Authority (CCWA)**
Council Member Ed Andrisek
Council Member Connolly (Alternate)

- B. Lompoc Advisory Commission**
Council Member Dan Baumann
Council Member Holly Sierra (Alternate)

- C. Santa Barbara County Association of Governments (SBCAG)**
Council Member Holly Sierra
Council Member Ed Andrisek (Alternate)

- D. Air Pollution Control District (APCD)**
Council Member Holly Sierra
Council Member Ed Andrisek (Alternate)

- E. California Joint Powers Insurance Authority (CJPIA)**
Council Member Ed Andrisek
Council Member John Connolly (Alternate)

- F. League of California Cities (LOCC)**
Council Member Holly Sierra (Voting Delegate-Annual Conference)
Council Member Ed Andrisek (Alternate Voting Delegate-Annual Conference)

- G. Chamber of Commerce Board of Directors (Ex Officio Member)**
Council Member Ed Andrisek

- H. Multi-Jurisdictional Solid Waste Task Group**
Council Member Ed Andrisek
Council Member Leo Elovitz

- I. Economic Development Task Force**
Council Member Dan Baumann
Council Member Leo Elovitz

- J. City/School District Joint Use Committee**
Council Member John Connolly

- K. Public Visioning Steering Committee**
Council Member Ed Andrisek
Council Member Leo Elovitz

**L. Central Coast Collaborative on Homelessness
Council Member Holly Sierra**

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member Connolly, approving the appointments to boards, commissions, and committees A-L as listed above for 2015.

VOTE:

Motion passed by a voice vote of 5-0.

Council Member Connolly - Yes

Council Member Baumann - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra - Yes

13. Review of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2014

RECOMMENDATION:

That the City Council receive and file the CAFR for Fiscal Year ending June 30, 2014.

STAFF REPORT:

Finance Director Galloway-Cooper presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DISCUSSION:

The City Council discussed the CAFR and the City's financial status and thanked Finance Director Galloway-Cooper for her hard work in preparing the CAFR.

DIRECTION:

The Council agreed by consensus to direct staff to review and file the CAFR for Fiscal Year ending June 30, 2014.

CITY MANAGER'S REPORT

City Manager Bierdzinski provided an informational report for the record.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 7:00 p.m. The next regular meeting of the City Council will be held on Thursday, January 8, 2015 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk