

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of April 9, 2015

**City Council Chambers, 140 West Highway 246
Buellton, California**

CALL TO ORDER

Vice Mayor Ed Andrisek called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Dan Baumann, John Connolly, Leo Elovitz, and Vice Mayor Ed Andrisek

Via Telephone: Mayor Holly Sierra

Staff: City Manager Marc Bierdzinski, City Attorney Steve McEwen (Via Telephone), 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

Lew Adkins, Buellton, discussed his concerns regarding the Sky River R.V. Sales project.

CONSENT CALENDAR

- 1. Minutes of March 26, 2015 City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Resolution No. 15-08 – “A Resolution of the City Council of the City of Buellton, California, Approving a 2% Cost of Living Adjustment (COLA) for all Regular Full-Time Employees, Effective, July 1, 2015”**

4. Agreement for Animal Control Services between the County of Santa Barbara and the City of Buellton - Fiscal Year 2015/16

MOTION:

Motion by Mayor Sierra, 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

PRESENTATIONS

5. Proclamation Recognizing National Library Week 2015

Vice Mayor Andrisek presented Liz Chapman of the Buellton Library with a proclamation recognizing National Library Week – April 12-18, 2015 and thanked her and the Library staff for their service to the City of Buellton. Ms. Chapman thanked the City Council for their support of the Buellton Library.

6. Proclamation Recognizing Parkinson’s Awareness Month

Vice Mayor Andrisek presented a proclamation recognizing Parkinson’s Awareness Month.

PUBLIC HEARINGS

7. Resolution No. 15-06 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015/16 – 2019/20”

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 15-06.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

DISCUSSION:

Vice Mayor Andrisek opened the public hearing at 6:13 p.m. There being no public comment, Vice Mayor Andrisek closed the Public Hearing at 6:14 p.m.

The City Council discussed the following issues:

- Future road maintenance projects
- Difference between various Measure A funding sources
- Set-aside funds for bike trails

MOTION:

Motion by Council Member Elovitz, seconded by Council Member Baumann approving Resolution No. 15-06 - "A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015/16 – 2019/20"

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

COUNCIL MEMBER COMMENTS/ITEMS

Mayor Sierra stated the Easter Eggstravaganza was a great success at River View Park. She also announced that Disc Golf is scheduled for April 17 at Zaca Creek Golf Course.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Mayor Sierra announced that she attended the North County Sub-Regional Santa Barbara County Association of Governments meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS**8. Presentation of Santa Barbara County Sheriff's Department Contract for Fiscal Year 2015/16****RECOMMENDATION:**

That the City Council review the Fiscal Year 2015/16 Budget for the Sheriff's Department and direct staff to reflect these costs in the City's Budget.

STAFF REPORT:

Finance Director Galloway-Cooper presented the staff report.

DISCUSSION:

Doug Martin, CFO, with the Santa Barbara County Sheriff's Department, provided a presentation to the City Council regarding their contract services for the City of Buellton. Lt. Shawn O'Grady and Undersheriff Bernard Melekian also addressed the Council.

The City Council discussed the following issues:

- When the County's contract negotiations will be finalized
- The costs associated with the motor officer being included within the existing contract
- What contract services are provided by the Sheriff's Department
- Staff will report back when County negotiations are complete and a budget amount is provided

DOCUMENTS:

Staff report with attachments as listed in the staff report.

CITY MANAGER'S REPORT

City Manager Bierdzinski provided an informational report.

ADJOURNMENT

Vice Mayor Andrisek adjourned the regular meeting at 7:03 p.m. The next regular meeting of the City Council will be held on Thursday, April 23, 2015 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk