

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of July 13, 2017

**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 Dave King Art Mercado, and Foster Reif, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

Staff: City Manager Marc Bierzinski, Finance Director Shannel Zamora, Public Works Director Rose Hess, Assistant City Attorney Erica Vega, Deputy Rockwell Ellis, and City Clerk Linda Reid

PUBLIC COMMENTS

Barbara Knecht, Buellton, discussed the RV Ordinance and provided a handout for the record.

CONSENT CALENDAR

- 1. Minutes of June 22, 2017 Regular City Council Meeting**
- 2. Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Designation of Voting Delegate and Alternate for 2017 League of California Cities Annual Conference Business Meeting**

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member King approving Consent Calendar Items 1, 2 and 3 as listed.

VOTE:

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

Council Member King – Yes

Council Member Mercado – Yes as to Items 2 and 3 and he abstained as to Item 1.

Council Member Reif – Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Vice Mayor Andrisek commended the local families involved with FFA and raising animals to be shown at the Santa Barbara County Fair.

Vice Mayor Andrisek requested that non-profit agencies that receive funding from the City provide their bylaws.

Council Member King asked for the status regarding the Damassa crosswalk.

Mayor Sierra announced that the Buellton BBQ Bonanza is scheduled for July 29 and invited everyone to attend. Mayor Sierra also requested that interested residents apply for the two open Planning Commission seats.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Vice Mayor Andrisek announced that he attended the Indian Gaming Board meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS

4. Receive and File Private Project Agreed Upon Procedure Findings

RECOMMENDATION:

That the City Council receive and file the Independent Accountant’s Report on applying agreed-upon procedures.

STAFF REPORT:

Finance Director Zamora presented the staff report.

SPEAKERS/DISCUSSION:

Tim Dossa from Glen Burdette Accountants answered questions regarding the agreed-upon procedures from the City Council.

The City Council discussed the agreed-upon procedures audit.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DIRECTION:

The City Council agreed by consensus to receive and file the Independent Accountant's Report on the agreed-upon procedures.

CITY MANAGER'S REPORT

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

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 6:42 p.m. The next regular meeting of the City Council will be held on Thursday, July 27, 2017 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk