

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of May 25, 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 and Foster Reif, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

Excused Absence: Council Member John Connolly

Staff: City Manager Marc Bierdzinski, Finance Director Carolyn Galloway-Cooper, Public Works Director Rose Hess, City Attorney Steve McEwen, Revenue Specialist Shannel Zamora, Deputy Rockwell Ellis and City Clerk Linda Reid

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of May 11, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Revenue and Expenditure Reports through April 30, 2017**

MOTION:

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

VOTE:

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

Council Member King – Yes

Council Member Reif – Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Council Member King requested that staff begin the hiring process for a Planning Director. City Manager Bierdzinski said that staff budgets for this position each year and will be filled when he retires.

Vice Mayor Andrisek congratulated Oak Valley Elementary School teacher, Jennifer Cline for being named Teacher of the Year in Santa Barbara County.

Mayor Sierra thanked Eva Powers and others for hosting a great “Earth Day” at River View Park and said the event was well done.

Mayor Sierra announced that Council Member Connolly is moving out of Buellton and his last meeting will be June 22. Staff will place the application for appointment on the City’s website tomorrow and a notice in the Santa Ynez Valley News on June 1.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Vice Mayor Andrisek announced that he attended the Santa Barbara County Association of Governments (SBCAG) and Air Pollution Control District (APCD) board meetings and provided oral reports for the record.

Mayor Sierra announced that she attended the Santa Barbara City Council meeting on May 22 and spoke to their Council about Buellton’s Library contract with them.

BUSINESS ITEMS

4. **Resolution No. 17-07 – "A Resolution of the City Council of the City of Buellton, California, Adopting the Biennial Fiscal Year 2017-18 and 2018-19 Budget"**

RECOMMENDATION:

That the City Council consider the adoption of Resolution No. 17-07.

STAFF REPORT:

Finance Director Galloway-Cooper presented the staff report.

DOCUMENTS:

Staff report with attachment as listed in the staff report.

SPEAKERS/DISCUSSION:

Peggy Brierton, Buellton, discussed the bike and trails funding and requested that revenue be set aside for this purpose.

The City Council discussed the following issues:

- Adding revenue to the bike and trails fund and Cash for Grass program
- Further review of each department and line item modifications as agreed by consensus of the Council

MOTION:

Motion by Council Member Reif, seconded by Council Member King approving Resolution No. 17-07 – "A Resolution of the City Council of the City of Buellton, California, Adopting the Biennial Fiscal Year 2017-18 and 2018-19 Budget" with amendments as agreed by consensus of the Council.

VOTE:

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

Council Member King - Yes

Council Member Reif - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

5. **Resolution No. 17-06 – "A Resolution of the City Council of the City of Buellton, California, Approving the CalPERS Exception to the 180-Day Wait Period Pursuant to Government Code Sections 7522.56 and 21224"**

RECOMMENDATION:

That the City Council consider the adoption of Resolution No. 17-06.

STAFF REPORT:

H.R. Director Reid presented the staff report.

DOCUMENTS:

Staff report with attachment as listed in the staff report.

MOTION:

Motion by Council Member King, seconded by Vice Mayor Andrisek approving Resolution No. 17-06 – “A Resolution of the City Council of the City of Buellton, California, Approving the CalPERS Exception to the 180-Day Wait Period Pursuant to Government Code Sections 7522.56 and 21224”

VOTE:

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

Council Member King - Yes

Council Member Reif - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

CITY MANAGER’S REPORT

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

CLOSED SESSION ITEMS

- 6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code Section 54956.9, subdivision (d)(4) (one case)

No Closed Session was held.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 8:05 p.m. The next regular meeting of the City Council will be held on Thursday, June 8, 2017 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk