

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of May 11, 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 John Connolly, Dave King, and Foster Reif, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

Staff: City Manager Marc Bierdzinski, Finance Director Carolyn Galloway-Cooper, Public Works Director Rose Hess, City Attorney Steve McEwen, Revenue Specialist Shannel Zamora, Lt. Shawn O'Grady, and City Clerk Linda Reid

PUBLIC COMMENTS

Sue Schwartz, Buellton Senior Center, announced a Senior Center fundraiser on May 20 at Mendenhall's Museum and provided a flyer for the record.

Kevin McConnell, Buellton, requested a 15 minute parking zone along Park Street in front of the building he owns at 85 West Highway 246.

Therese Kokorowski, Buellton, discussed the amplified music events at Flying Flags RV Resort and requested the Council limit the use of amplified music at the RV Resort. Ms. Kokorowski provided a handout for the record.

Larry Rankin, Buellton, discussed the RV ordinance.

CONSENT CALENDAR

Council Member King requested that Item 4 be pulled for discussion.

1. **Minutes of April 27, 2017 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**

3. Contract Amendment and Extension with Kosmont Companies for Economic Development Services

MOTION:

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

VOTE:

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

Council Member Connolly – Yes

Council Member King – Yes

Council Member Reif – Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

4. Acceptance of Bid and Award of Contract for the 2016/17 Road Maintenance Project

The Council discussed funding allocations for the 2016/17 Road Maintenance Project.

MOTION:

Motion by Council Member Reif, seconded by Council Member King approving Consent Calendar Item 4 as listed.

VOTE:

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

Council Member Connolly – Yes

Council Member King – Yes

Council Member Reif – Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Vice Mayor Andrisek noted the additional barriers in front of the fire hydrant at the Shell Station.

Vice Mayor Andrisek requested that the Caltrans slurry seal project map be placed in the kiosk on Avenue of Flags.

Vice Mayor Andrisek corrected the Santa Ynez Valley News article regarding the Williams Scholarship names and amounts.

Mayor Sierra acknowledged the Library Ice Cream Social and thanked everyone who participated in the event.

Council Member Reif requested and there was Council consensus to place a condition on the Flying Flags RV Resort permit prohibiting amplified music. City Manager Bierdzinski announced he will process this modification through the Planning Commission.

Council Member Reif requested Council's consensus regarding goal setting and strategic planning. The Council agreed by consensus to agendize this item at a future Council meeting.

Mayor Sierra requested Council consensus to agendize a 15 minute parking zone along Park Street adjacent to 85 West Highway 246. The Council agreed by consensus to agendize this item at a future Council meeting.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Vice Mayor Andrisek announced that he, Council Member Connolly, Mayor Sierra and City Manager Bierdzinski attended the Channel Counties League of California Cities dinner in Morro Bay on April 28.

Vice Mayor Andrisek announced that he attended the Quarterly Awards at Vandenberg Air Force Base on May 4.

Mayor Sierra announced that she attended the Library Advisory Board meeting and provided an oral report regarding the meeting.

Mayor Sierra announced that she attended a meeting of the Central Coast Collaborative on Homelessness and provided an oral report for the record.

BUSINESS ITEMS

5. Discussion Regarding Potential Parking Time Limits on Portions of Avenue of Flags

RECOMMENDATION:

That the City Council discuss and consider parking time limits on portions of the Avenue of Flags.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

Correspondence regarding this item was received, distributed to the Council, and made part of the record from Jon McDermott and Doniece Parson from Mother Hubbard.

Finn Runge, Buellton, stated that parking on the Avenue of Flags should be restricted to allow patrons to park in front of businesses.

The City Council discussed the following issues:

- Limiting parking on the Avenue of Flags
- Adding a sign that says “no commuter parking”
- Painting the curb and indicating a time limit

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DIRECTION:

The City Council agreed by consensus to bring back a resolution imposing a two-hour parking limit in front of Ellen’s Pancake House by painting the curb.

6. Budget Study Session for Fiscal Years 2017-18 and 2018-19 Biennial Budget**RECOMMENDATION:**

That the City Council review the Fiscal Year 2017-18 and 2018-19 City Budget and provide direction to staff as to any desired changes.

STAFF REPORT:

Finance Director Galloway-Cooper presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed the preliminary City budget and provided requested changes.

Recreation Coordinator Abello discussed the revenue amounts in Recreation.

Commander Bonner discussed the level of service provided by the Santa Barbara County Sheriff’s Department in relation to the contract.

DIRECTION:

The City Council directed staff to implement the budget changes as discussed and bring it back for consideration of adoption at the regular Council meeting scheduled for May 25, 2017.

CITY MANAGER’S REPORT

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

CLOSED SESSION ITEMS

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

The City Council met in Closed Session to discuss anticipated litigation. No reportable action was taken.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 9:05 p.m. The next regular meeting of the City Council will be held on Thursday, May 25, 2017 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk