

# **CITY OF BUELLTON**

**CITY COUNCIL MEETING MINUTES**  
**Special Meeting of December 8, 2016**  
**City Council Chambers, 140 West Highway 246**  
**Buellton, California**

## **CALL TO ORDER**

Mayor Ed Andrisek called the special meeting to order at 6:45 p.m.

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

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

**Excused Absence:** Council Member Foster Reif

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

## **REORDERING OF AGENDA**

None

## **PUBLIC COMMENTS**

None

## **CONSENT CALENDAR**

- 1. Resolution No. 16-25 – “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 8, 2016”**

**MOTION:**

Motion by Council Member Elovitz, seconded by Vice Mayor Baumann approving Consent Calendar Item 1 as listed.

**VOTE:**

Motion passed by a roll call vote of 5-0.  
Council Member Connolly – Yes  
Council Member Elovitz – Yes  
Council Member Sierra – Yes  
Vice Mayor Baumann - Yes  
Mayor Andrisek – Yes

**PRESENTATIONS**

None

**PUBLIC HEARINGS**

None

**COUNCIL ITEMS**

**2. Council Reorganization**

**A. Oath of Office for Newly Elected Officials**

- **Mayor Holly Sierra**
- **Council Member Foster Reif (Excused Absence - Oath Given Previously)**

City Clerk Reid issued the Oath of Office to Buellton’s first elected Mayor Holly Sierra. City Clerk Reid previously issued the Oath of Office to Council Member Foster Reif.

**B. Presentation to Outgoing Mayor Andrisek and Council Member Elovitz**

Mayor Sierra thanked outgoing Mayor Andrisek for his service and presented him with a gift. Mayor Sierra thanked outgoing Council Member Elovitz for his service on the Council and presented him with a plaque.

Council Member Elovitz thanked his fellow Council Members and staff and spoke about his tenure on the City Council.

Mr. Elovitz left the dais at 6:50 p.m.

**C. Appointment of Vice Mayor**

**NOMINATION:**

Council Member Connolly nominated Council Member Andrisek as Vice Mayor. The Council agreed by consensus to this nomination.

**BUSINESS ITEMS**

**3. 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 2020.

**STAFF REPORT:**

City Manager Bierdzinski presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**DISCUSSION:**

The Council thanked Dan Heedy and Morgen McLaughlin for their desire to serve on the Planning Commission.

**DIRECTION:**

The City Council agreed by consensus to appoint Dan Heedy and Morgen McLaughlin to the Planning Commission with terms of office expiring December 2020

**4. 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**
- M. Association of California Water Agencies/Joint Powers Insurance Authority**

The City Council nominated the following Council Members to the following Boards, Commissions, and Committees for 2017:

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

- B. County Library Advisory Commission  
Council Member Dan Baumann  
Mayor Holly Sierra (Alternate)**
- C. Santa Barbara County Association of Governments (SBCAG)  
Mayor Holly Sierra  
Council Member Ed Andrisek (Alternate)**
- D. Air Pollution Control District (APCD)  
Mayor 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)  
Mayor Sierra (Voting Delegate-Annual Conference)  
Council Member Andrisek (Alternate Voting Delegate-Annual Conference)**
- G. Chamber of Commerce Board of Directors (Ex Officio Member)  
Council Member Foster Reif**
- H. Multi-Jurisdictional Solid Waste Task Group  
Council Member Ed Andrisek  
Council Member Foster Reif**
- I. Economic Development Task Force  
Mayor Holly Sierra  
Council Member Dan Baumann**
- J. City/School District Joint Use Committee  
Council Member John Connolly**
- K. Public Visioning Steering Committee  
Council Member Dan Baumann  
Council Member Foster Reif**
- L. Central Coast Collaborative on Homelessness  
Mayor Holly Sierra**
- M. Association of California Water Agencies/Joint Power Insurance Authority  
Council Member Ed Andrisek**

**DIRECTION:**

The City Council agreed by consensus to appoint the Council Members as listed above to the respective Boards, Commissions, and Committees for 2017.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 7:05 p.m. The next regular meeting of the City Council will be held on Thursday, January 12, 2017 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk