

# CITY OF BUELLTON

**CITY COUNCIL MEETING MINUTES**  
**Regular Meeting of August 10, 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, Foster Reif, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

**Staff:** City Manager Marc Bierzinski, Finance Director Shannel Zamora, Public Works Director Rose Hess, City Attorney Steve McEwen, Lt. Shawn O'Grady, and City Clerk Linda Reid

## **PUBLIC COMMENTS**

Michael Baker, representing the United Boys and Girls Clubs of Santa Barbara County reported they have partnered with the Buellton Unified School District and are located at Jonata Middle School.

Randall Haggard, Ph.D., spoke about the collaboration between the Buellton Unified School District and the United Boys and Girls Clubs of Santa Barbara County.

Finn Runge, Buellton, spoke about the RV parking ordinance.

## **CONSENT CALENDAR**

City Manager Bierzinski announced that resident Peggy Brierton called City Hall and asked that page 4 of the minutes be corrected to indicate she supports the current RV ordinance but she would like the 5 foot side yard setback removed.

- 1. Minutes of July 27, 2017 City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**
- 3. Monthly Private Project Balance Report through June 30, 2017**

**MOTION:**

Motion by Vice Mayor Andrisek, seconded by Council Member Reif approving Consent Calendar Items 1, 2, and 3 as listed with a change to the minutes as noted.

**VOTE:**

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

Council Member King – Yes

Council Member Mercado – Yes

Council Member Reif – Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

**PRESENTATIONS**

None

**PUBLIC HEARINGS**

None

**COUNCIL MEMBER COMMENTS/ITEMS**

Vice Mayor Andrisek stated he viewed the missile launch on August 2.

Mayor Sierra stated that dog owners need to keep their dogs on leash at River View Park and asked the Sheriff’s Department to provide enforcement of the leash law.

Mayor Sierra stated that Santa Barbara Koi located at the corner of Avenue of Flags and Highway 246 will be developed once oil remediation has been completed.

**WRITTEN COMMUNICATIONS**

None

**COMMITTEE REPORTS**

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

**BUSINESS ITEMS****4. Discussion Regarding Creating an Ad Hoc Committee to Discuss Monthly Water Meter Service Fees and Monthly Wastewater Service Fees in the City of Buellton****SPEAKERS/DISCUSSION:**

The City Council discussed the following issues:

- Having business representatives on the Ad Hoc Committee
- Council Member Reif and Council Member Mercado volunteered to sit on the Ad Hoc Committee

**DIRECTION:**

The Council agreed by consensus to appoint Council Member Reif and Council Member Mercado to an Ad Hoc committee to discuss monthly water meter service fees and monthly wastewater service fees in the City of Buellton.

**5. Resolution No. 17-14 – “A Resolution of the City Council of the City of Buellton, California, Ordering the Summary Vacation of Excess Street Right-of-Way and Execution of Quit-Claim Deed Relinquishing the Excess Right-of-Way and Making Findings In Support Thereof for Property Located Along McMurray Road Abutting Assessor’s Parcel Number 137-170-068”****RECOMMENDATION:**

That the City Council consider the adoption of Resolution No. 17-14.

**STAFF REPORT:**

Public Works Director Hess presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**SPEAKERS/DISCUSSION:**

The City Council discussed the benefits of keeping the subject property versus quitclaiming it to the developer.

**MOTION:**

Motion by Council Member Reif, seconded by Council Member King approving Resolution No. 17-14 – “A Resolution of the City Council of the City of Buellton, California, Ordering the Summary Vacation of Excess Street Right-of-Way and Execution of Quit-Claim Deed Relinquishing the Excess Right-of-Way and Making Findings In Support Thereof for Property Located Along McMurray Road Abutting Assessor’s Parcel Number 137-170-068”

**VOTE:**

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

Council Member King - Yes

Council Member Mercado - 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.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 6:35 p.m. The next regular meeting of the City Council will be held on Thursday, August 24, 2017 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk