

# CITY OF BUELLTON

## CITY COUNCIL MEETING MINUTES

Regular Meeting of August 24, 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 (Via Telephone), Lt. Shawn O’Grady, and City Clerk Linda Reid

### PUBLIC COMMENTS

None

### CONSENT CALENDAR

Council Member Reif requested and the Council agreed by consensus to pull Item Nos. 3 and 5 for discussion.

1. **Minutes of August 10, 2017 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**
4. **Monthly Treasurer’s Report through July 31, 2017**
6. **Resolution No. 17-15 – “A Resolution of the City Council of the City of Buellton, California, Approving the Compensation Policy for Part-Time Employees of the City of Buellton”**

**MOTION:**

Motion by Council Member King, seconded by Vice Mayor Andrisek approving Consent Calendar Items 1, 2, 4, and 6 as listed.

**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

**3. Monthly Activity Report – Enterprise Funds through July 31, 2017**

Council Member Reif requested an historical summary of the Enterprise Funds.

**5. Revenue and Expenditure Reports through July 31, 2017**

**MOTION:**

Motion by Council Member Reif, seconded by Council Member King approving Consent Calendar Items 3 and 5 as listed.

**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 asked when the RV Ordinance will be agendized for further discussion. City Manager Bierdzinski stated this item has been placed on the November 9 Council agenda.

Mayor Sierra announced that she and Vice Mayor Andrisek attended the SpaceX launch today at Vandenberg Air Force Base.

Mayor Sierra announced there is a box at City Hall to collect toiletries for the Santa Barbara County Veterans Stand Down 2017 scheduled for Saturday, October 21 from 9:00 a.m. to 1:00 p.m. at the Santa Maria Fairpark.

## **WRITTEN COMMUNICATIONS**

None

## **COMMITTEE REPORTS**

Council Member Reif announced that he attended the Buellton Chamber of Commerce Board of Director's meeting and provided an oral report regarding the meeting.

Council Member Reif announced he and Council Member Mercado attended the Water and Wastewater Ad Hoc Committee meeting today and provided an oral report for the record.

Mayor Sierra announced that she attended board meetings for Santa Barbara County Association of Governments (SBCAG) and Air Pollution Control District (APCD) and provided oral reports regarding the meetings.

## **BUSINESS ITEMS**

- 7. Resolution No. 17-16 – “A Resolution of the City Council of the City of Buellton, California, Approving Fiscal Year 2017/18 and 2018/19 Biennial Budget Amendment to Include SB1 Compliance Requirements”**

### **RECOMMENDATION:**

That the City Council consider the adoption of Resolution No. 17-16.

### **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 following issues:

- Prevailing wage requirements
- The City must provide matching funds for the road improvements

### **MOTION:**

Motion by Council Member Reif, seconded by Council Member King approving Resolution No. 17-16 – “A Resolution of the City Council of the City of Buellton, California, Approving Fiscal Year 2017/18 and 2018/19 Biennial Budget Amendment to Include SB1 Compliance Requirements”

**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

**8. Discussion and Possible Uses for the City Owned Property at 480 Central Avenue****RECOMMENDATION:**

That the City Council provide direction to staff regarding possible uses for the property located at 480 Central Avenue.

**STAFF REPORT:**

City Manager Bierdzinski presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**SPEAKERS/DISCUSSION:**

The City Council discussed possible uses for the property located at 480 Central Avenue.

Council Member Reif announced he had a previous engagement to attend and left the dais at 6:25 p.m.

**DIRECTION:**

The Council agreed by consensus to direct staff to work with Kosmont Companies to study potential uses for the property that include affordable housing, a civic building, a mixed use building, and a parking lot/garden and bring the findings back to Council for further discussion.

**CITY MANAGER'S REPORT**

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

**CLOSED SESSION ITEMS****9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9, subdivision  
(d)(4) (one case)**

The City Council did not meet in Closed Session and moved this item to the meeting of September 28.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 6:40 p.m. The next regular meeting of the City Council will be held on Thursday, September 28, 2017 at 6:00 p.m. The regular meeting of September 14, 2017 has been cancelled.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk