

# CITY OF BUELLTON

**CITY COUNCIL MEETING MINUTES**  
**Regular Meeting of March 22, 2018**  
**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 Ed Andrisek, Art Mercado, Vice Mayor Dave King, and Mayor Holly Sierra

**Staff:** City Manager Marc Bierzinski, Public Works Director Rose Hess, City Attorney Steve McEwen, Finance Director Shannel Zamora, and City Clerk Linda Reid

## PUBLIC COMMENTS

Richard Kusmitch, Buellton, stated there is no street light at Highway 246 and La Lata Drive and the crosswalk at this location is very dark. Public Works Director Hess stated she will speak to Caltrans about this issue.

## CONSENT CALENDAR

1. **Minutes of March 8, 2018 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017/18**
3. **Monthly Treasurer's Report – February 28, 2018**
4. **Resolution No. 18-06 – “A Resolution of the City Council of the City of Buellton, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2018-19”**
5. **Acceptance of the 2016/2017 Road Maintenance Project**

**MOTION:**

Motion by Council Member Andrisek, seconded by Council Member Mercado approving Consent Calendar Items 1 through 5 as listed.

**VOTE:**

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

Council Member Andrisek – Yes

Council Member Mercado – Yes

Vice Mayor King - Yes

Mayor Sierra – Yes

**PRESENTATIONS**

None

**PUBLIC HEARINGS**

- Resolution No. 18-04 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2018/19 – 2022/23”**

**RECOMMENDATION:**

That the City Council consider adoption of Resolution No. 18-04.

**STAFF REPORT:**

Public Works Director Hess presented the staff report.

**SPEAKERS/DISCUSSION:**

Mayor Sierra opened the public hearing at 6:11 p.m. There being no public comment, Mayor Sierra closed the Public Hearing at 6:12 p.m.

The City Council discussed future funding allocation for the trail system.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Mayor Sierra, seconded by Vice Mayor King approving Resolution No. 18-04 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2018/19 – 2022/23”

**VOTE:**

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

Council Member Andrisek – Yes

Council Member Mercado – Yes

Vice Mayor King – Yes

Mayor Sierra – Yes

## **COUNCIL MEMBER COMMENTS/ITEMS**

Council Member Mercado congratulated the Buellton Chamber of Commerce for organizing the Wine and Chili Festival and said it was a great event.

Council Member Andrisek asked that staff look at the damaged asphalt at Calor and Second Street and other similar locations in town and repair as needed.

Mayor Sierra thanked Ranch Club Mobile Estates for allowing her to speak at their meeting last night.

## **WRITTEN COMMUNICATIONS**

None

## **COMMITTEE REPORTS**

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

Council Member Andrisek announced that he attended the Central Coast Water Authority (CCWA) Board Meeting and provided an oral report regarding the meeting.

Council Member Andrisek announced that he attended the Sustainable Groundwater Management Committee meeting and provided an oral report regarding the meeting.

Vice Mayor King announced that he and Mayor Sierra attended the Library Advisory Committee meeting and provided an oral report regarding the meeting.

## **BUSINESS ITEMS**

- 7. Ordinance No. 18-01 – “An Ordinance of the City Council of the City of Buellton, California, Amending Section 8.04.030.C of the Buellton Municipal Code Relating to Parking of Recreational Vehicles, Trailers, and Boats” (Second Reading)**

### **RECOMMENDATION:**

That the City Council consider adoption of Ordinance No. 18-01.

### **STAFF REPORT:**

City Manager Bierdzinski presented the staff report.

### **SPEAKERS/DISCUSSION:**

The City Council discussed the front yard setback of 2.5 feet versus 5 feet and how many properties are not in compliance.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Council Member Mercado, seconded by Council Member Andrisek approving the adoption of Ordinance No. 18-01 – “An Ordinance of the City Council of the City of Buellton, California, Amending Section 8.04.030.C of the Buellton Municipal Code Relating to Parking of Recreational Vehicles, Trailers and Boats” by title only and waive further reading.

**VOTE:**

Motion passed by a roll call vote of 3-1, with Vice Mayor King voting no.

Council Member Andrisek - Yes

Council Member Mercado - Yes

Vice Mayor King - No

Mayor Sierra – Yes

**8. Determination of Employee Cost of Living Adjustment (COLA) for Fiscal Year 2018-19**

**RECOMMENDATION:**

That the City Council consider approval of a COLA for all full-time regular City employees for Fiscal Year 2018-19 in the amount of 2.7 percent.

**STAFF REPORT:**

Finance Director Zamora presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Council Member Mercado, seconded by Mayor Sierra, approving employee COLA for all full-time regular employees for Fiscal Year 2018-19 in the amount of 2.7 percent, effective July 1, 2018.

**VOTE:**

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

Council Member Andrisek - Yes

Council Member Mercado - Yes

Vice Mayor King - Yes

Mayor Sierra – Yes

**CITY MANAGER’S REPORT**

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

**CLOSED SESSION ITEMS**

**9. Closed Session - California Government Code Section 54957 regarding:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CONTRACT  
EXTENSION)**

The City Council met in Closed Session regarding the City Manager's performance evaluation. No reportable action was taken.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 8:00 p.m. The next regular meeting of the City Council will be held on Thursday, April 12, 2018 at 6:00 p.m.

---

Holly Sierra  
Mayor

ATTEST:

---

Linda Reid  
City Clerk