

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of June 14, 2018

City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Vice Mayor Dave King called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Ed Andrisek and Art Mercado, and Vice Mayor Dave King

Via Telephone: Mayor Holly Sierra

Staff: City Manager Marc Bierdzinski, Public Works Director Rose Hess, City Attorney Steve McEwen (Via Telephone), Finance Director Shannel Zamora, Lt. Eddie Hsueh, and City Clerk Linda Reid

PUBLIC COMMENTS

Caroline, Goleta, spoke about her support for President Trump's immigration policy and border security.

Finn Runge, Buellton, spoke about the public art display on the Avenue of Flags and said the grass needs to be cut underneath the artwork.

Kathy Vreeland, Executive Director of the Buellton Visitors Bureau and Chamber of Commerce announced there will be a 50th anniversary re-dedication of the Avenue of Flags on September 22, with more details to follow. Ms. Vreeland announced there is a new Buellton Business Directory and Community Guide available at City Hall.

CONSENT CALENDAR

Mayor Sierra requested and the Council agreed by consensus to pull Item No. 6 for discussion.

1. Minutes of May 24, 2018 Regular City Council Meeting

2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**
3. **Resolution No. 18-15 – “A Resolution of the City Council of the City of Buellton, California, Acknowledging the Receipt of and Ordering the Filing of the Annual Statement of Investment Policy for Fiscal Year 2018-19 with the City Council”**
4. **Resolution No. 18-16 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2018-19”**
5. **Biennial Review of Conflict of Interest Code**

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 as to Items 2-5 and abstain as to Item 1
Mayor Sierra – Yes

6. **Reduction of Bond for Crossroads Development**

Mayor Sierra requested that City Manager Bierdzinski explain this item in further detail. City Manager Bierdzinski discussed the bond reduction.

MOTION:

Motion by Mayor Sierra, seconded by Vice Mayor King approving Consent Calendar Item 6.

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

- 7. **Resolution No. 18-10 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”**

RECOMMENDATION:

That the City Council consider approval of Resolution No. 18-10.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DISCUSSION:

Vice Mayor King opened the public hearing at 6:16 p.m. There being no public comment, Vice Mayor King closed the Public Hearing at 6:17 p.m.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Andrisek, seconded by Council Member Mercado approving Resolution No. 18-10 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”

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

Mayor Sierra announced the Buellton Historical Society is hosting a presentation at Pea Soup Andersen’s tonight and the public is welcome.

Council Member Mercado announced that he and Vice Mayor King attended the California Joint Powers Insurance Authority’s New Council Member Academy in Laguna and said it was very well done.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

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

Council Member Andrisek announced that he attended the ribbon cutting ceremony for the Highway 246 passing lanes.

BUSINESS ITEMS

None

CITY MANAGER’S REPORT

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

ADJOURNMENT

Vice Mayor King adjourned the regular meeting at 6:25 p.m. The next regular meeting of the City Council will be held on Thursday, July 12, 2018 at 6:00 p.m.

Dave King
Vice Mayor

ATTEST:

Linda Reid
City Clerk