

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of October 24, 2019
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor Sierra called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Dave King, Art Mercado, and John Sanchez, Vice Mayor Ed Andrisek and Mayor Holly Sierra

Staff: City Manager Scott Wolfe, City Attorney Greg Murphy, Public Works Director Rose Hess, Finance Director Shannel Zamora, Planning Director Andrea Keefer, Contract City Planner Irma Tucker, Deputy Jose Alvarez, and City Clerk Linda Reid

PUBLIC COMMENTS

Michael Baker, CEO of the United Boys and Girls Clubs of Santa Barbara County spoke about the success of their programs in the Valley.

Randy Haggard, Ph.D., Superintendent of Buellton Union School District provided an update regarding Buellton Schools.

CONSENT CALENDAR

- 1. Minutes of October 10, 2019 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/20**
- 3. Monthly Treasurer's Report – September 30, 2019**
- 4. Filing of an Amended 2019-20 Claim with the Santa Barbara County Association of Governments (SBCAG) for State Transit Assistance (STA) Fund 2018-19 Apportionments**

MOTION:

Motion by Council Member King, seconded by Council Member Mercado, approving Consent Calendar Items 1 through 4 as listed.

VOTE:

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

Council Member King – Yes

Council Member Mercado – Yes

Council Member Sanchez - Yes

Vice Mayor Andrisek – Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

- 5. **Resolution No. 19-20 – “A Resolution of the City Council of the City of Buellton, California, Approving a One-Year Time Extension (19-TE-02) Request for Conditional Use Permit (12-CUP-01) and Tentative Tract Map (TTM 31056) for the Meritage Senior Living Project, Located on Jonata Park Road (Assessor Parcel Numbers 099-400-064, 099-400-065 and 099-400-069 (offsite portion))”**

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 19-20.

STAFF REPORT:

Planning Director Keefer presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Mayor Sierra opened the public hearing. There being no speakers, Mayor Sierra closed the public hearing.

MOTION:

Motion by Vice Mayor Andrisek, seconded by Council Member King approving Resolution No. 19-20 – “A Resolution of the City Council of the City of Buellton, California, Approving a One-Year Time Extension (19-TE-02) Request for Conditional Use Permit (12-CUP-01) and Tentative Tract Map (TTM 31056) for the Meritage Senior Living Project, Located on Jonata Park Road (Assessor Parcel Numbers 099-400-064, 099-400-065 and 099-400-069 (offsite portion))”

VOTE:

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

Council Member King - Yes

Council Member Mercado – Yes

Council Member Sanchez – Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

- 6. **Ordinance No. 19-03 – “An Ordinance of the City Council of the City of Buellton, California, Considering Revisions to Title 19 (Zoning) of the Buellton Municipal Code (19-ZOA-01) Relating to Accessory Dwelling Units, Amending Sections: 19.02.110, 19.04.142, 19.12.020, 19.16.010, 19.16.014, 19.16.020, Deleting Title and Text of Section 19.06.180, and Replacing with New Title (Accessory Dwelling Units) and Text” (Introduction and First Reading)**

RECOMMENDATION:

That the City Council consider the introduction and first reading of Ordinance No. 19-03.

STAFF REPORT:

Contract City Planner Tucker provided the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Mayor Sierra opened the public hearing. There being no speakers, Mayor Sierra closed the public hearing.

The City Council discussed the following issues:

- Allowing residents with lots smaller than 8,000 square feet to submit an ADU application prior to the effective date of Ordinance No. 19-03, which would be December 14, 2019
- Allowing a variance for residents with smaller lots to build an ADU on their property

MOTION:

Motion by Council Member Mercado, seconded by Council Member King approving the introduction and first reading of Ordinance No. 19-03 – “An Ordinance of the City Council of the City of Buellton, California, Considering Revisions to Title 19 (Zoning) of the Buellton Municipal Code (19-ZOA-01) Relating to Accessory Dwelling Units, Amending Sections: 19.02.110, 19.04.142, 19.12.020, 19.16.010, 19.16.014, 19.16.020, Deleting Title and Text of Section 19.06.180, and Replacing with New Title (Accessory Dwelling Units) and Text” by title only and waive further reading.

VOTE:

Motion passed by a roll call vote of 4-1, with Council Member Sanchez voting no.

Council Member King - Yes

Council Member Mercado – Yes

Council Member Sanchez – No

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

COUNCIL MEMBER COMMENTS/ITEMS

Council Member Sanchez thanked the City Clerk for registering Council Members for the annual League of California Cities Conference in Long Beach.

Vice Mayor Andrisek thanked the Santa Barbara County Fire Department for hosting the Pancake breakfast on October 12. Vice Mayor Andrisek also thanked Steve Lykken and volunteers for hosting the Deuces on 101 Car Show at Zaca Creek Golf Course on October 12. Mr. Andrisek announced that the event raised \$17,000, which will be distributed to local non-profit agencies.

Vice Mayor Andrisek announced that he attended the Economics of Energy Summit at Root 246 and asked that Council pass a resolution supporting balanced energy solutions and maintaining local control of energy solutions and he provided a sample resolution for the record.

Vice Mayor Andrisek announced he attended the Ventura County Housing Conference and provided an oral report regarding the meeting.

Mayor Sierra stated she attended the Quarterly Awards at Vandenberg Air Force Base today. Mayor Sierra thanked staff for registering Council Members for the annual League of California Cities Conference in Long Beach and stated there was a lot of good information provided.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member King announced that he, Council Members Mercado and Sanchez, Mayor Sierra, and City Manager Wolfe attended the League of California Cities Annual Conference in Long Beach and provided an oral report regarding the event.

Council Member Mercado announced he attended the Buellton Chamber of Commerce Board meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS

- 7. **Ordinance No. 19-02 – “An Ordinance of the City Council of the City of Buellton, California, Amending Municipal Code Title 19 (Zoning) Related to Certain Commercial Cannabis Activities” (Second Reading)**

RECOMMENDATION:

That the City Council consider adoption of Ordinance No. 19-02.

STAFF REPORT:

City Manager Wolfe provided the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member King, seconded by Council Member Mercado approving Ordinance No. 19-02 – “An Ordinance of the City Council of the City of Buellton, California, Amending Municipal Code Title 19 (Zoning) Related to Certain Commercial Cannabis Activities” by title only and waive further reading.

VOTE:

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

Council Member King - Yes

Council Member Mercado – Yes

Council Member Sanchez – Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

- 8. **Consideration of Adoption of Santa Ynez Valley Bicycle Master Plan**

RECOMMENDATION:

That the City Council consider adoption of the Santa Ynez Valley Bicycle Master Plan for goals, policies, and projects associated with the City of Buellton.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

Michael Becker, Planning Director at Santa Barbara County Association of Governments (SBCAG) discussed the Santa Ynez Valley Bicycle Master Plan.

The following individuals spoke in support of the Santa Ynez Valley Bicycle Master Plan:

Kirk and Christy Nordgren, Buellton
Corey Evans, Solvang
Lance Hansen, Buellton
Gary Douville, Santa Ynez
Mike Hecker, Santa Ynez
Efren Padilla, Buellton

The City Council discussed the following issues:

- Buellton's Bicycle Plan being included in the Santa Ynez Valley Bicycle Master Plan
- Cyclists' safety requirements
- Cyclists' riding etiquette

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Sanchez, seconded by Council Member King, adopting the Santa Ynez Valley Bicycle Master Plan for goals, policies, and projects associated with the City of Buellton.

VOTE:

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

Council Member King – Yes

Council Member Mercado – Yes

Council Member Sanchez - Yes

Vice Mayor Andrisek – Yes

Mayor Sierra – Yes

9. Consideration of a New Contract with Metro Ventures Ltd. for Irma L. Tucker to Provide Professional Planning Services

RECOMMENDATION:

That the City Council authorize the City Manager to enter into a new contract for Contract Planning Services with Metro Ventures Ltd. for a period of one year, at a rate of \$81.00 per hour, for a maximum of 1040 hours.

STAFF REPORT:

Planning Director Keefer presented the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed the cost of funding contractors and staff's careful review of these expenditures.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Mercado, seconded by Council Member King, authorizing the City Manager to enter into a new contract for Contract Planning Services with Metro Ventures Ltd. for a period of one year, at a rate of \$81.00 per hour, for a maximum of 1040 hours.

VOTE:

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

Council Member King – Yes

Council Member Mercado – Yes

Council Member Sanchez - Yes

Vice Mayor Andrisek – Yes

Mayor Sierra – Yes

CITY MANAGER’S REPORT

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

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 7:45 p.m. The next regular meeting of the City Council will be held on Thursday, November 14, 2019 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk