

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of February 27, 2020
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 Ed Andrisek, Dave King, and John Sanchez, Vice Mayor Art Mercado and Mayor Holly Sierra

Staff: City Manager Scott Wolfe, City Attorney Greg Murphy, Public Works Director Rose Hess, Finance Director Shannel Zamora, and City Clerk Linda Reid

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of February 13, 2020 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 - January 31, 2020**
- 4. Six-Month Report for Fiscal Year 2019-20 from the Buellton Visitors Bureau**
- 5. Acceptance of Public Trail Easement (Flying Flags)**
- 6. Quarterly Report for July 1, 2019 through September 30, 2019 from Visit Santa Ynez Valley (VisitSYV)**

MOTION:

Motion by Council Member King, seconded by Vice Mayor Mercado, approving Consent Calendar Items 1, 2, 3, 4, 5, and 6 as listed.

VOTE:

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

Council Member Andrisek – Yes

Council Member King - Yes

Council Member Sanchez - Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

The City Council thanked the Buellton Chamber of Commerce and City Manager Wolfe for hosting the annual State of the City presentation and stated it was outstanding.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

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

Vice Mayor Mercado announced that he attended the Joint-Use Committee meeting and provided an oral report regarding the meeting.

Vice Mayor Mercado announced that he attended the Buellton Chamber of Commerce Board meeting and provided an oral report regarding the meeting.

Mayor Sierra announced that she attended a board meeting for Santa Barbara County Association of Governments (SBCAG) and provided an oral report regarding the meeting. Mayor Sierra stated she attended the Local Agency Formation Commission (LAFCO) Board meeting and provided an oral report for the record.

BUSINESS ITEMS

7. **Ordinance No. 20-02 – “An Ordinance of the City Council of the City of Buellton, California, Prohibiting the Offer or Operation of Shared-Use Electric Scooters within the City Limits” (Second Reading)**

RECOMMENDATION:

That the City Council consider adoption of Ordinance No. 20-02.

STAFF REPORT:

City Manager Wolfe provided the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Council Member Sanchez questioned whether the proposed ordinance prohibits the rental of scooters. City Attorney Murphy stated that the ordinance does not pertain to rented scooters, just shared-use electric scooters.

MOTION:

Motion by Council Member Andrisek, seconded by Council Member King approving Ordinance No. 20-02 – “An Ordinance of the City Council of the City of Buellton, California, Prohibiting the Offer or Operation of Shared-Use Electric Scooters within the City Limits” by title only and waive further reading.

VOTE:

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

Council Member Andrisek – Yes

Council Member King - Yes

Council Member Sanchez - Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

8. **Discussion and Direction Regarding Industrial Way Lighting Solar Options**

RECOMMENDATION:

That the City Council provide direction to staff regarding how to proceed with solar lighting on Industrial Way.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

RaeLynn Zenzius, representing Alma Rosa Winery announced her support for street lights on Industrial Way.

The City Council discussed the following issues:

- Whether the lights can be placed on motion sensors
- That 34 lights will be installed on Industrial Way

DIRECTION:

The City Council agreed by consensus to direct staff to obtain bids for solar lighting on Industrial Way, with a mixture of pedestrian and street lighting, while optimizing the light wattage, and including motion sensors.

9. Consideration of Draft Request for Proposals for Engineering Services**RECOMMENDATION:**

That the City Council provide direction to staff regarding the draft request for proposals for engineering services.

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 questioned whether language would be added to the contract to terminate engineering services for non-performance. City Attorney Murphy said there would be termination language in the engineering contract.

MOTION:

Motion by Vice Mayor Mercado, seconded by Council Member King directing staff to move forward with the request for proposals for engineering services and bring the item back for Council discussion after the proposals are received.

VOTE:

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

Council Member Andrisek – Yes

Council Member King - Yes

Council Member Sanchez - Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

10. Authorization of Funds Expenditure for Critical Upgrades to City Hall Computer Network

RECOMMENDATION:

That the City Council consider authorizing the expenditure of funds in the amount of \$21,433.63 for upgrading computer equipment for City staff.

STAFF REPORT:

City Manager Wolfe presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

RaeLynn Zenzius, representing Alma Rosa Winery, stated her experience with upgrading a server to Windows 10 was more expensive than expected.

The City Council questioned whether server access would be affected by the Windows 10 upgrade.

MOTION:

Motion by Council Member Sanchez, seconded by Council Member King authorizing the expenditure of funds in the amount of \$21,433.63 for upgrading computer equipment for City staff.

VOTE:

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

Council Member Andrisek – Yes

Council Member King - Yes

Council Member Sanchez - Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

CITY MANAGER’S REPORT

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

CLOSED SESSION ITEMS

11. Closed Session Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator

Property: 264 La Lata Drive, Buellton, CA (APN: 099-450-012)

Agency Negotiator: Scott Wolfe, City Manager

Negotiating Party: ECCUMENICAL III, LLC, Property Owner

Under Negotiation: Price and Terms of Payment

- 12. **Closed Session Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: 202 Dairyland Road, Buellton, CA (APN: 099-66-032, -033, -034, -035;
and 099-67-005)
Agency Negotiator: Scott Wolfe, City Manager
Negotiating Party: Greg Willemsen, Successor Trustee for Willemsen Living Trust,
Property Owner
Under Negotiation: Price and Terms of Payment**
- 13. **Closed Session Pursuant to Government Code Section 54956.9(d)(4)
Potential Initiation of Litigation**
- 14. **Closed Session Pursuant to Government Code Section 54956.9(d)(2)
Facts and circumstances that might result in litigation against the Agency but which
the Agency believes are not yet known to a potential plaintiff or plaintiffs**

The City Council met in closed session to discuss Items 11, 12, 13, and 14. No reportable action was taken.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 8:06 p.m. The next regular meeting of the City Council will be held on Thursday, March 12, 2020 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk