

# CITY OF BUELLTON

## CITY COUNCIL SPECIAL MEETING MINUTES

Special Meeting of April 27, 2020

City Council Chambers, 140 West Highway 246  
Buellton, California

### CALL TO ORDER

Mayor Sierra called the Special meeting to order at 5:00 p.m.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

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

### PUBLIC COMMENTS

None

### BUSINESS ITEMS

- 1. Consideration of Purchase Agreement and Agreement for Lease after Sale for Property Located at 202 Dairyland Road**

#### **RECOMMENDATION:**

That the City Council authorize the City Manager to execute the Residential Purchase Agreement and Joint Escrow Instructions for the purchase of property located at 202 Dairyland Road at a price of two million dollars (\$2,000,000.00), and the Residential Lease after Sale Agreement, for a rental payment of one thousand five hundred dollars (\$1,500.00) per month.

#### **STAFF REPORT:**

City Manager Wolfe presented the staff report.

#### **DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Vice Mayor Mercado, seconded by Council Member Andrisek authorizing the City Manager to execute the Residential Purchase Agreement and Joint Escrow Instructions for the purchase of property located at 202 Dairyland Road at a price of two million dollars (\$2,000,000.00).

**VOTE:**

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

Council Member Andrisek – Yes

Council Member King – No

Council Member Sanchez – Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

**MOTION:**

Motion by Vice Mayor Mercado, seconded by Council Member Sanchez authorizing the City Manager to execute the Residential Lease after Sale Agreement, for a rental payment of one thousand five hundred dollars (\$1,500.00) per month.

**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

**2. Consideration of Deferred Payment Plan and Tolling Agreement for Figueroa Mountain Brewing Company**

**RECOMMENDATION:**

That the City Council authorize the City Manager to execute the Payment Plan and Tolling Agreement with Figueroa Mountain Brewing Company.

**STAFF REPORT:**

City Manager Wolfe presented the staff report.

**SPEAKERS/DISCUSSION:**

The City Council discussed the possibility of Figueroa Mountain Brewing Company filing Chapter 11 bankruptcy in the future and how the City could recover the unpaid water debt. City Attorney Murphy stated that if Figueroa Mountain Brewing Company files for Chapter 11 bankruptcy, they will likely reorganize and continue their brewing operations in Buellton, which will necessitate water usage and will put the City in a good position of being paid back.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Council Member Sanchez, seconded by Council Member King authorizing the City Manager to execute the Payment Plan and Tolling Agreement with Figueroa Mountain Brewing Company.

**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

**ADJOURNMENT**

Mayor Sierra adjourned the special meeting at 5:16 p.m. The next regular meeting of the City Council will be held on Thursday, May 14, 2020 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk