

# CITY OF BUELLTON

**CITY COUNCIL MEETING MINUTES**  
**Regular Meeting of September 10, 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. via Zoom.

## 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 (via Zoom), Public Works Director Rose Hess, City Clerk Linda Reid, City Attorney Greg Murphy (via Zoom), Finance Director Shannel Zamora (via Zoom), Planning Director Andrea Keefer (via Zoom)

## REORDERING OF AGENDA

None

## PUBLIC COMMENTS

None

## CONSENT CALENDAR

1. **Minutes of August 27, 2020 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/2020 and Fiscal Year 2020/2021**

### **MOTION:**

Motion by Council Member King, seconded by Vice Mayor Mercado, approving Consent Calendar Items 1 and 2 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**

3. **Resolution No. 20-22 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Designation of Historical Landmarks in the City of Buellton”**

### **RECOMMENDATION:**

That the City Council consider approval of Resolution No. 20-22.

### **STAFF REPORT:**

City Manager Wolfe presented the staff report.

### **SPEAKERS/DISCUSSION:**

Mayor Sierra opened the public hearing at 6:13 p.m. There being no public comment, Mayor Sierra closed the Public Hearing at 6:14 p.m.

The City Council discussed the following issues:

- Designating historical landmarks with a Council approved monument
- Designating City owned property as historical landmarks, not privately owned properties
- Adding language to Resolution 20-22, stating “such mitigation shall not restrict the ability of the property owner to remove or renovate improvements or redevelop the property”

### **DOCUMENTS:**

Staff report with attachments as listed in the staff report.

### **MOTION:**

Motion by Vice Mayor Mercado, seconded by Council Member Sanchez adopting Resolution No. 20-22 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Designation of Historical Landmarks in the City of Buellton” with additional language stating “such mitigation shall not restrict the ability of the property owner to remove or renovate improvements or redevelop the property”.

### **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

**4. Resolution No. 20-23 – “A Resolution of the City Council of the City of Buellton, California, Establishing Underground Utility District No. 1 Along Central Avenue between Highway 246 and Jonata Park Road”**

**RECOMMENDATION:**

That the City Council consider approval of Resolution No. 20-23.

**STAFF REPORT:**

Public Works Director Hess presented the staff report.

**SPEAKERS/DISCUSSION:**

Mayor Sierra opened the public hearing at 6:28 p.m. There being no public comment, Mayor Sierra closed the Public Hearing at 6:29 p.m.

The City Council discussed how the Underground Utility District will function.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Council Member King, seconded by Council Member Sanchez adopting Resolution No. 20-23 – “A Resolution of the City Council of the City of Buellton, California, Establishing Underground Utility District No. 1 Along Central Avenue between Highway 246 and Jonata Park Road”

**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

## **COUNCIL MEMBER COMMENTS/ITEMS**

Mayor Sierra announced that staff has scheduled tours of the Willemsen property on Saturday, September 12 from 1:00 to 3:00 p.m. Mayor Sierra announced the Community Clean-up for September has been cancelled. Mayor Sierra thanked staff for setting up the cooling center in Buellton last weekend.

## **WRITTEN COMMUNICATIONS**

None

## **COMMITTEE REPORTS**

Mayor Sierra announced that she attended the Santa Barbara County Association of Governments North County Sub-Regional Committee meeting and provided an oral report for the record.

## **BUSINESS ITEMS**

- 5. Quarterly Report for April 1, 2020 through June 30, 2020 from Visit Santa Ynez Valley (VisitSYV)**

### **RECOMMENDATION:**

That the City Council receive and file the Quarterly Report from VisitSYV.

### **STAFF REPORT:**

Finance Director Zamora presented the staff report.

### **SPEAKERS/DISCUSSION:**

Shelby Sim, President and CEO of VisitSYV, provided an update regarding the Second Quarter Report for VisitSYV, via Zoom.

The City Council thanked Mr. Sim and his team for promoting Buellton and the Santa Ynez Valley.

### **DOCUMENTS:**

Staff report with attachments as listed in the staff report.

### **DIRECTION:**

The City Council agreed by consensus to receive and file VisitSYV's quarterly report.

**6. Discussion Regarding Prohibition of the Sale of Flavored Tobacco Products in Buellton**

**RECOMMENDATION:**

That the City Council discuss prohibiting the sale of flavored tobacco products in Buellton and provide direction to staff.

**STAFF REPORT:**

City Manager Wolfe presented the staff report.

**SPEAKERS/DISCUSSION:**

Megan Kenney, Health Educator with Santa Barbara County Public Health Department, provided a PowerPoint presentation regarding the effects of flavored tobacco products on youth. The City Council thanked Ms. Kenney for her thorough presentation.

Public comment was submitted and read into the record from Jennifer Cabrera, representing the Santa Ynez Valley Youth Coalition, supporting strengthening local laws to regulate the sale and distribution of flavored tobacco products.

The City Council discussed the following issues:

- Conducting a survey regarding banning flavored tobacco products in Buellton
- Creating an educational campaign to discourage youth from using flavored tobacco products
- Requesting that Code enforcement visit Buellton retailers selling flavored tobacco products to ensure that vaping products are locked and restricted from youth access

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**7. Appointment of an Ad Hoc Committee for Negotiation of Development Opportunity Reserve Agreements on Avenue of Flags**

**RECOMMENDATION:**

That the City Council consider appointment of the Mayor and Vice Mayor as an Ad Hoc Committee for the negotiation of a Development Opportunity Reserve agreement for the Creekside Village project.

**STAFF REPORT:**

City Manager Wolfe presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**DIRECTION:**

The City Council agreed by consensus to appoint Mayor Sierra and Vice Mayor Mercado as an ad hoc committee regarding negotiation of a Development Opportunity Reserve agreement for the Creekside Village project.

**CITY MANAGER’S REPORT**

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

**CLOSED SESSION ITEMS**

- 8. Closed Session Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator  
Under Negotiation: Price and Terms of Payment – 480 Central Avenue**
- 9. Closed Session Pursuant to Government Code Section 54956.9(d)(4)  
Potential Initiation of Litigation (One Item)**

The City Council met in closed session to discuss Items 8 and 9. No reportable action was taken.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 8:02 p.m. The next regular meeting of the City Council will be held on Thursday, September 24, 2020 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk