

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of November 12, 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, John Sanchez, and Mayor Sierra

Absent: Council Member Dave King (joined the meeting via Zoom at 7:15 p.m.) and Vice Mayor Art Mercado

Staff: City Manager Scott Wolfe, 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), and Recreation Supervisor Kyle Abello (via Zoom)

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of October 29, 2020 Special City Council Meeting**
- 2. Minutes of October 22, 2020 Regular City Council Meeting**
- 3. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2020/2021**

4. **Resolution No. 20-30 - “A Resolution of the City Council of the City of Buellton, California, Granting Consent to the City of Solvang to Renew the Santa Ynez Valley Tourism Business Improvement District (SYVTBID) and Include the City of Buellton in the SYVTBID”**
5. **Resolution No. 20-29 – “A Resolution of the City Council of the City of Buellton, California, Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds”**
6. **Request for Approval of Affordable Housing Agreement for Village Senior Apartments Project and Release of Existing Bond**

MOTION:

Motion by Council Member Andrisek, seconded by Council Member Sanchez, approving Consent Calendar Items 1 through 6 as listed.

VOTE:

Motion passed by a roll call vote of 3-0.

Council Member Andrisek – Yes

Council Member Sanchez - Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

7. **Ordinance No. 20-08 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 15 and Chapter 15.01 of the Buellton Municipal Code Pertaining to Storm Water Management and Discharge Control” (Introduction and First Reading)**

RECOMMENDATION:

That the City Council consider the introduction and first reading of Ordinance No. 20-08.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

The Council requested that staff ensure that storm drain inlets operate effectively so there is no flooding during heavy rainfall.

Mayor Sierra opened the public hearing at 6:11 p.m. There being no public comment, Mayor Sierra closed the public hearing at 6:12 p.m.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Sanchez, seconded by Council Member Andrisek approving the introduction and first reading of Ordinance No. 20-08 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 15 and Chapter 15.01 of the Buellton Municipal Code Pertaining to Storm Water Management and Discharge Control” by title only and waive further reading.

VOTE:

Motion passed by a roll call vote of 3-0.

Council Member Andrisek - Yes

Council Member Sanchez - Yes

Mayor Sierra – Yes

COUNCIL MEMBER COMMENTS/ITEMS

Council Member Sanchez requested the speed humps on the Avenue of Flags be turned into speed bumps.

Mayor Sierra thanked the Buellton Rotary for cleaning up trash on McMurray Road. Mayor Sierra announced the drive-in movie at the Willemsen property is scheduled for November 20. Mayor Sierra announced the annual Holiday Bazaar is scheduled for Saturday, November 14 at River View Park. Mayor Sierra stated the next community clean-up day is February 13, 2021.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member Sanchez stated that he attended the Arts and Culture Committee meeting and provided an oral report for the record.

Mayor Sierra announced that she attended the Green Team meeting and provided an oral report for the record.

BUSINESS ITEMS**8. Approval of Arts and Culture Project Application:
A. Rock Class Project****RECOMMENDATION:**

That the City Council consider approving \$7,053 to fund the Rock Class Project.

STAFF REPORT:

Recreation Supervisor Abello presented the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed whether Buellton home school students would be able to take part in the project. Recreation Supervisor Abello stated that all Buellton students would be able to take part in the project and that the Buellton Recreation Center will publicize the project.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Sanchez, seconded by Mayor Sierra, approving the amount of \$7,053 to fund the Rock Class Project.

VOTE:

Motion passed by a roll call vote of 3-0.

Council Member Andrisek – Yes

Council Member Sanchez - Yes

Mayor Sierra – Yes

9. Ordinance No. 20-07 - “An Ordinance of the City Council of the City of Buellton, California, Approving a Development Agreement (20-DA-01) for the Creekside Village – Mixed-Use Development Project, Located at 480 Avenue of Flags and Authorizing Execution of the Agreement by the City Manager” (Second Reading)**RECOMMENDATION:**

That the City Council consider adoption of Ordinance No 20-07.

STAFF REPORT:

City Manager Wolfe presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Andrisek, seconded by Mayor Sierra adopting Ordinance No. 20-07 – “An Ordinance of the City Council of the City of Buellton, California, Approving a Development Agreement (20-DA-01) for the Creekside Village – Mixed-Use Development Project, Located at 480 Avenue of Flags and Authorizing Execution of the Agreement by the City Manager” by title only and waive further reading.

VOTE:

Motion passed by a roll call vote of 3-0.

Council Member Andrisek - Yes

Council Member Sanchez - Yes

Mayor Sierra – Yes

10. Update on the Comprehensive Energy Project by ENGIE Services US (ENGIE)**RECOMMENDATION:**

That the City Council receive the information presented by ENGIE representatives.

STAFF REPORT:

City Manager Wolfe presented the staff report.

SPEAKERS/DISCUSSION:

Ashu Jain, Senior Manager at ENGIE Services U.S. discussed the proposed solar panel structures and provided a PowerPoint presentation for the record.

The City Council discussed the following issues:

- Whether dust and dirt will affect the operation of the panels
- Adding additional lights to the contract in areas of the City that need lighting

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DIRECTION:

The City Council agreed by consensus to have staff agendize discussion of an agreement with ENGIE Services U.S. at the December 10, 2020 Council meeting.

11. Consideration of Funding Allocation for Repair of HVAC at Thompson/Cypert Gymnasium at Jonata Middle School**RECOMMENDATION:**

That the City Council consider a contribution in the amount of \$4,126.50 towards the repair of the Thompson/Cypert Gymnasium HVAC system.

STAFF REPORT:

City Manager Wolfe presented the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed how future gymnasium repairs will be handled between the City and the School District.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Andrisek, seconded by Council Member Sanchez directing staff fund repair of the HVAC system at the Thompson/Cypert Gymnasium in the amount of \$4,126.50.

VOTE:

Motion passed by a roll call vote of 3-0.

Council Member Andrisek – Yes

Council Member Sanchez - Yes

Mayor Sierra – Yes

12. Discussion Regarding Flag Pole on Median 2

Council Member King joined the Council meeting via Zoom at 7:15 p.m.

RECOMMENDATION:

That the City Council discuss alternatives related to the Flag Pole on Median 2 and direct staff accordingly.

STAFF REPORT:

City Manager Wolfe presented the staff report.

Mike Olsen, Structural Engineer at Tetra Tech, provided background information for reconstructing the original flag pole, the liability associated with restoring the original flag pole, and he discussed various options for replacing the flag pole.

SPEAKERS/DISCUSSION:

The City Council discussed salvaging the original flag pole to be repurposed on Median 2, and that it recognize Kris Klibo, who constructed the original flag poles on the Avenue of Flags.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Sanchez, seconded by Mayor Sierra directing staff to have a new flag pole fabricated to match the original flag pole on Median 2 (alternative #3), with estimated cost of \$16,800 and have staff agendaize a future item to discuss repurposing the original flag pole that recognizes Kris Klibo on the Avenue of Flags.

VOTE:

Motion passed by a roll call vote of 4-0.

Council Member Andrisek – Yes

Council Member King - Yes

Council Member Sanchez - Yes

Mayor Sierra – Yes

13. Discussion Regarding Security Cameras at City Parks

RECOMMENDATION:

That the City Council discuss the need and costs for security systems at all City Parks and provide direction to staff.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed the following issues:

- Damage to City Parks
- Lease versus purchase options for security cameras
- Installing live cameras that are accessible for viewing by the public

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member King, seconded by Council Member Sanchez directing staff to purchase security systems for all three City Parks.

VOTE:

Motion passed by a roll call vote of 4-0.

Council Member Andrisek – Yes

Council Member King - Yes

Council Member Sanchez - 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 8:07 p.m. The next regular meeting of the City Council will be held on Thursday, December 10, 2020 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk