

# CITY OF BUELLTON

**CITY COUNCIL MEETING MINUTES**  
**Regular Meeting of January 14, 2021**  
**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, Elysia Lewis, Vice Mayor Sanchez and Mayor Sierra

**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)

## **REORDERING OF AGENDA**

None

## **PUBLIC COMMENTS**

Dr. Randy Haggard, Superintendent of Buellton Union School District submitted written public comment thanking the Council and staff for partnering with the school district in sharing the cost of facility repairs.

## **CONSENT CALENDAR**

- 1. Minutes of December 10, 2020 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2020/2021**
- 3. Monthly Treasurer's Report – November 30, 2020**

**Council Member Lewis requested a change to page 2 of the December 10, 2020 Minutes to add a colon between 618 p.m.**

**MOTION:**

Motion by Council Member King, seconded by Vice Mayor Sanchez, approving Consent Calendar Items 1 through 3 as listed.

**VOTE:**

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

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis – Yes

Vice Mayor Sanchez - Yes

Mayor Sierra – Yes

**PRESENTATIONS****4. Proclamation Recognizing Human Trafficking Awareness Month**

Mayor Sierra read the proclamation recognizing Human Trafficking Awareness Month. Alison Wales, Associate Director of the North County Rape Crisis & Child Protection Center accepted the proclamation and discussed the importance of human trafficking awareness.

**PUBLIC HEARINGS**

None

**COUNCIL MEMBER COMMENTS/ITEMS**

Mayor Sierra announced the next community cleanup day will be rescheduled after the current COVID-19 surge ends. Mayor Sierra requested that all residents continue to wear masks and distance so businesses can reopen.

**WRITTEN COMMUNICATIONS**

None

**COMMITTEE REPORTS**

Vice Mayor Sanchez announced he attended the Arts and Culture Committee meeting and provided an oral report for the record.

Council Member Andrisek announced that he attended the Central Coast Water Authority (CCWA) board meeting today and provided an oral report for the record.

Mayor Sierra stated she attended the Santa Barbara County Association of Governments (SBCAG) board meeting and provided an oral report for the record.

Mayor Sierra stated she attended the Local Agency Formation Commission (LAFCO) meeting and provided an oral report for the record.

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

## **BUSINESS ITEMS**

### **5. Discussion from Santa Barbara County Association of Governments (SBCAG) Regarding Regional Housing Needs Allocation (RHNA) Methodology**

#### **RECOMMENDATION:**

That the City Council receive an update regarding the 6th Cycle RHNA allocation.

#### **STAFF REPORT:**

Planning Director Keefer presented the staff report.

#### **SPEAKERS/DISCUSSION:**

Brian Bresolin, Senior Transportation Planner with Santa Barbara County Association of Governments provided a PowerPoint presentation regarding the RHNA methodology.

The City Council discussed the RHNA allocation.

### **6. Review of Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2020**

#### **RECOMMENDATION:**

That the City Council review and file the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2020.

#### **STAFF REPORT:**

Finance Director Zamora presented the staff report.

#### **DOCUMENTS:**

Staff report with attachments as listed in the staff report.

#### **SPEAKERS/DISCUSSION:**

Adam Guise, CPA with Moss, Levy & Hartzheim LLP, stated that if there were any audit findings, they would be reported to the City Council through a supplemental report and that no findings were found.

#### **MOTION:**

Motion by Council Member King, seconded by Council Member Andrisek to receive and file the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2020.

**VOTE:**

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

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis – Yes

Vice Mayor Sanchez - Yes

Mayor Sierra – Yes

- 7. **Resolution No. 21-01 – “A Resolution of the City Council of the City of Buellton, California, Directing and Authorizing the Street Name Change of Damassa Road to Rufus Drive”**

**RECOMMENDATION:**

That the City Council consider approval of Resolution No. 21-01 – “A Resolution of the City Council of the City of Buellton, California, Directing and Authorizing the Street Name Change of Damassa Road to Rufus Drive”

**STAFF REPORT:**

City Manager Wolfe presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**SPEAKERS/DISCUSSION:**

Lt. Greene stated that long or hyphenated road names can be cumbersome for law enforcement.

The City Council discussed renaming the Damassa Road overpass to Rufus T. Buell Drive.

**MOTION:**

Motion by Council Member King, seconded by Council Member Andrisek approving Resolution No. 21-01 – “A Resolution of the City Council of the City of Buellton, California, Directing and Authorizing the Street Name Change of Damassa Road to Rufus T. Buell Drive”

**VOTE:**

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

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis - Yes

Vice Mayor 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 7:17 p.m. The next regular meeting of the City Council will be held on Thursday, January 28, 2021 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk