

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of January 28, 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), Kyle Abello (via Zoom), and Assistant Planner Cara Meche (via Zoom)

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of January 14, 2021 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 – December 31, 2020**
- 4. Receive Fiscal Years 2021-22 and 2022-23 Biennial Budget Process Schedule**

MOTION:

Motion by Council Member King, seconded by Council Member Lewis, approving Consent Calendar Items 1 through 4 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**5. Proclamation Recognizing Jordano’s Foodservice for their Support and Donations During the COVID-19 Pandemic**

Mayor Sierra read the proclamation recognizing Jordano’s Foodservice for their support and Donations during the COVID-19 Pandemic. The City Council thanked Mike Ward and Kerrie Reeves-Gilbraith for their generosity in helping families in the Valley.

PUBLIC HEARINGS**6. Ordinance No. 21-01 - “An Ordinance of the City Council of the City of Buellton, California, Considering Revisions to Title 19 (Zoning) of the Buellton Municipal Code (20-ZOA-03) Relating to Animal Raising and Keeping, Amending Section 19.06.020” (Introduction and First Reading)****RECOMMENDATION:**

That the City Council consider adoption of Ordinance No. 21-01.

STAFF REPORT:

Assistant Planner Meche presented the staff report.

SPEAKERS/DISCUSSION:

Council Member Lewis stated she spoke with staff prior to the Council meeting and inquired as to whether the new ordinance would affect families who want to raise animals for Future Farmers of America (FFA) projects and was told that Ordinance No. 21-01 will not affect residents’ plans to raise animals for FFA projects.

Mayor Sierra opened the public hearing at 6:17 p.m. There being no public comment, Mayor Sierra closed the Public Hearing at 6:18 p.m.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Andrisek, seconded by Council Member Lewis approving the introduction and first reading of Ordinance No. 21-01 – “An Ordinance of the City Council of the City of Buellton, California, Considering Revisions to Title 19 (Zoning) of the Buellton Municipal Code (20-ZOA-03) Relating to Animal Raising and Keeping, Amending Section 19.06.020” 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 Lewis - Yes

Vice Mayor Sanchez - Yes

Mayor Sierra – Yes

COUNCIL MEMBER COMMENTS/ITEMS

Council Member King requested that staff look into improving the roadway in front of the Thumbelina subdivision where the eucalyptus tree fell and determine if the City can add a sidewalk in this area.

Vice Mayor Sanchez and Council Members Andrisek and Lewis thanked the Public Works Department for cleaning out the storm drains prior to the heavy rainfall.

Mayor Sierra announced the Buellton Senior Center is preparing weekly \$10 dinners-to-go. For more information and reservations, please call 805-688-4571.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member Lewis stated she attended the Joint-Use Committee meeting and provided an oral report regarding the meeting.

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

Mayor Sierra announced that she attended the Santa Barbara County Association of Governments (SBCAG) Board meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS**7. Consideration of Amended and Restated Agreement with Santa Ynez Valley Botanic Garden Foundation****RECOMMENDATION:**

That the City Council consider approval of the amended and restated Botanic Garden Agreement.

STAFF REPORT:

Recreation Supervisor Abello presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed the success of the Santa Ynez Valley Botanic Garden.

MOTION:

Motion by Council Member King, seconded by Council Member Lewis approving the amended and restated Agreement with Santa Ynez Valley Botanic Garden Foundation.

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

8. Consideration of Budget Amendment for Recreation Bus Engine Repair**RECOMMENDATION:**

That the City Council consider amending the Recreation Vehicle Maintenance budget by \$10,000 to provide for Recreation Bus Engine Repair.

STAFF REPORT:

Recreation Supervisor Abello presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

The City Council questioned the amount of miles on the Recreation bus. Mr. Abello stated the bus has just less than 100,000 miles. Council Member King requested that staff closely monitor bus maintenance going forward, specifically the oil level.

MOTION:

Motion by Mayor Sierra, seconded by Council Member King approving the \$10,000 expenditure to repair the engine on the Recreation bus and that a budget adjustment be made to the Recreation Vehicle Maintenance fund.

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

9. SB 1383 Summary

RECOMMENDATION:

That the City Council review the information and presentation regarding SB 1383.

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 briefly discussed SB 1383 and how it will affect residents and businesses in Buellton.

10. Award of Bid for Replacement Fleet Vehicle

RECOMMENDATION:

That the City Council discuss and authorize the City Manager to purchase a replacement fleet vehicle for the Public Works Department and approve the appropriate budget adjustment.

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 discussed the following issues:

- Vehicle size
- Warranty difference between new and used vehicles
- Vehicle maintenance fees

MOTION:

Motion by Council Member King, seconded by Council Member Andrisek authorizing the City Manager to purchase a new replacement fleet vehicle from Vreeland Ford and authorize the appropriate budget adjustment.

VOTE:

Motion failed by a roll call vote of 2-3, with Council Member Lewis, Vice Mayor Sanchez, and Mayor Sierra voting no.

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis – No

Vice Mayor Sanchez - No

Mayor Sierra – No

MOTION:

Motion by Vice Mayor Sanchez, seconded by Council Member Lewis authorizing the City Manager to purchase a new replacement fleet vehicle from Rio Vista Chevrolet in the amount of \$29,074.53 and authorize the appropriate budget adjustment.

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 Lewis – Yes

Vice Mayor Sanchez - Yes

Mayor Sierra – Yes

11. Scheduling for Upcoming City Council Retreat**RECOMMENDATION:**

That the City Council discuss scheduling a City Council retreat and direct staff as appropriate.

STAFF REPORT:

City Manager Wolfe presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed holding a City Council retreat at the Willemsen Barn on Saturday, March 6, 2021.

CITY MANAGER'S REPORT

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

CLOSED SESSION ITEMS

- 12. Closed Session - California Government Code Section 54957 regarding:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney**

The City Council met in closed session to discuss Item 12. No reportable action was taken.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 7:49 p.m. The next regular meeting of the City Council will be held on Thursday, February 11, 2021 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk