

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of February 11, 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), and Assistant Planner Cara Meche (via Zoom)

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of January 28, 2021 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2020/2021**

MOTION:

Motion by Council Member King, seconded by Council Member Lewis, 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 Lewis – Yes

Vice Mayor Sanchez - Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Mayor Sierra requested a quarterly update of the approved Arts and Culture projects.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

None

BUSINESS ITEMS

- 3. 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” (Second 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 reiterated that 4-H projects are exempt from Ordinance No. 21-01.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Lewis, seconded by Council Member King adopting 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

4. Appointment of a Council Member to Serve on the Aquatics Ad Hoc Committee**CONFLICT OF INTEREST:**

Council Member Lewis recused herself due to a conflict of interest with her employment at Santa Ynez Valley Union High School District and left the meeting at 6:10 p.m. Council Member Lewis rejoined the meeting at 6:12 p.m.

RECOMMENDATION:

That the City Council appoint one member of the Council to serve on the Aquatics Ad Hoc Committee and participate in discussions regarding the future of the Santa Ynez Valley Community Aquatics Complex.

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 Council Member King appointing Vice Mayor Sanchez to serve on the Aquatics Ad Hoc Committee, along with Council Member King who was appointed March 26, 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

5. Discussion of Goals and Objectives for Biennial Budget

RECOMMENDATION:

That the City Council develop a mission statement, set goals and objectives and identify priorities to be included in the Biennial Budget for Fiscal Years 2021-22 and 2022-23.

STAFF REPORT:

Finance Director Zamora presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed the following issues:

- Revenues and expenditures into the next budget cycle
- Current mission statement should remain the same
- Current goals and objectives are a work in progress
- Staff to bring back employee salary survey for possible classification adjustments
- Addition of security improvements throughout the City
- Community involvement with the City Council via a forum or workshop

CITY MANAGER’S REPORT

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

CLOSED SESSION ITEMS

- 6. Closed Session Pursuant to Government Code Section 54956.9(d)(2)
Facts and Circumstances that might result in Litigation against the Agency but
which the Agency believes are not yet known to a Potential Plaintiff or Plaintiffs**
- 7. Closed Session Pursuant to Government Code Section 54956.9(d)(4)
Potential Initiation of Litigation**

The City Council met in closed session to discuss Items 6 and 7. No reportable action was taken.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 7:44 p.m. The next regular meeting of the City Council will be held on Thursday, February 25, 2021 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk