

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of December 8, 2016
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor Ed Andrisek called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members John Connolly, Leo Elovitz, Holly Sierra, Vice Mayor Dan Baumann, and Mayor Ed Andrisek

Staff: City Manager Marc Bierdzinski, Finance Director Carolyn Galloway-Cooper, Public Works Director Rose Hess, City Attorney Steve McEwen, Station Commander Lt. Shawn O'Grady, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

Matt Loudon, Los Olivos, discussed the water rate increase in Buellton and how it will adversely affect his wife's laundromat business.

CONSENT CALENDAR

Council Member Sierra requested that Item 5 be pulled for discussion.

- 1. Minutes of November 10, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Year 2017 Proposed Calendar of City Council Meetings**

- 4. **Revenue and Expenditure Reports through November 30, 2016**
- 6. **Quarterly Report for Third Quarter of 2016 from Visit Santa Ynez Valley**
- 7. **Growth Mitigation Annual Compliance Report for Fiscal Year 2015-16**
- 8. **Filing of an Amended 2015-16 Claim with the Santa Barbara County Association of Governments (SBCAG) for State Transit Assistance (STA) Fund 2015-16 Apportionments**

MOTION:

Motion by Vice Mayor Baumann, seconded by Council Member Sierra approving Consent Calendar Items 1 through 8, except for Item 5.

VOTE:

Motion passed by a roll call vote of 5-0.
 Council Member Connolly – Yes
 Council Member Elovitz – Yes
 Council Member Sierra – Yes
 Vice Mayor Baumann - Yes
 Mayor Andrisek – Yes

- 5. **Acceptance of Landscape Maintenance Easements and Amendment of Landscape Maintenance Budget**

Council Member Sierra questioned the cost of maintaining the landscaping along Highway 246 at Oak Tree Way. Public Works Director Hess announced that the landscape cost for this area was revised to \$140 per month.

MOTION:

Motion by Council Member Sierra, seconded by Vice Mayor Baumann approving Consent Calendar Item 5.

VOTE:

Motion passed by a roll call vote of 5-0.
 Council Member Connolly – Yes
 Council Member Elovitz – Yes
 Council Member Sierra – Yes
 Vice Mayor Baumann - Yes
 Mayor Andrisek – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Council Member Elovitz outlined several goals that he would like the City Council to consider moving forward, including, economic development policies, construction and funding the river trail, and protecting and funding the Buellton Senior Center.

Vice Mayor Baumann thanked the Buellton Chamber of Commerce and the Buellton Recreation Department for hosting the Winterfest activities last weekend.

Mayor Andrisek announced that he, Council Member Connolly, Council Member Sierra, newly elected Council Member Reif and some staff members attended the Channel Counties League of California Cities dinner in Ventura on December 2.

Council Member Sierra requested that staff look into relocating the signage at River View Park regarding no cycling and skateboarding at the basketball court. Ms. Sierra questioned the difference between a City Manager and a City Administrator and the City Attorney addressed the question. Ms. Sierra requested that staff provide the vision plan to all Council Members.

Council Member Elovitz requested consideration of adding members to the Economic Development Task Force.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

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

BUSINESS ITEMS

9. Discussion and Possible Award of Contracts Regarding Engineering Services

RECOMMENDATION:

That the City Council approve the City Engineering Services Contract with MNS Engineers and the Development Plancheck and Inspection Services Contract with Tetra Tech, and authorizing the City Manager to execute the contracts.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

City Attorney McEwen proposed revisions to Section 14 (confidentially) of the contracts.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Sierra, seconded by Council Member Connolly approving the City Engineering Services Contract with MNS Engineers and the Development Plancheck and Inspection Services Contract with Tetra Tech, authorizing the City Manager to execute the contracts with revised changes to Section 14, and directing staff to implement the transition of services.

VOTE:

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

Council Member Connolly - Yes

Council Member Elovitz - Yes

Council Member Sierra – Yes

Vice Mayor Baumann - Yes

Mayor Andrisek – Yes

CITY MANAGER’S REPORT

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

ADJOURNMENT

Mayor Andrisek adjourned the regular meeting at 6:42 p.m. The next regular meeting of the City Council will be held on Thursday, January 12, 2017 at 6:00 p.m.

Ed Andrisek
Mayor

ATTEST:

Linda Reid
City Clerk