

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of April 23, 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, Dave King, John Sanchez, Vice Mayor Art Mercado, and Mayor Sierra

Staff: City Manager Scott Wolfe, City Attorney Greg Murphy (via Zoom), Public Works Director Rose Hess, Finance Director Shannel Zamora (via Zoom), Recreation Supervisor Kyle Abello (via Zoom), and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

City Manager Wolfe announced that Lt. Jeff Greene was joining the meeting via Zoom to introduce himself as the City's new Sheriff's lieutenant, replacing retired Lt. Eddie Hsueh. Lt. Greene stated that he was happy to be serving as Buellton's lieutenant and looks forward to meeting everyone in person when social distancing ends.

CONSENT CALENDAR

- 1. Minutes of April 9, 2020 Special City Council Meeting**
- 2. Minutes of April 9, 2020 City Council Meeting**
- 3. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/20**

4. Monthly Treasurer's Report – March 31, 2020

Council Member Andrisek questioned why the claims report still references Rabobank and not Mechanics Bank. Finance Director Zamora stated that the City has been waiting for the full bank transition to take effect in case the bank information changes but she will look into it.

MOTION:

Motion by Council Member King, seconded by Vice Mayor Mercado, 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 Sanchez - Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Mayor Sierra thanked everyone for working together during the current pandemic.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Vice Mayor Mercado announced that he attended the Buellton Chamber of Commerce Board meeting via telephone and provided an oral report regarding the meeting.

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

BUSINESS ITEMS

5. Consideration of Appointment to the Planning Commission

- A. Interviews of Applicants**
- B. Consideration of Appointment**

RECOMMENDATION:

That the City Council make an appointment to the Planning Commission with the term of office expiring December 2022.

STAFF REPORT:

City Manager Wolfe presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

DISCUSSION:

The Council thanked all the applicants for their desire to serve on the Planning Commission and asked each applicant to state why they would like to be appointed to the Commission. Aaron Liggett and Hudson Hornick each spoke about how they could contribute to the Planning Commission.

The City Council stated that both applicants are very articulate and committed to the City of Buellton and thanked them both for applying for the Planning Commission seat.

MOTION:

Motion by Council Member King, seconded by Council Member Sanchez, appointing Hudson Hornick to the Planning Commission with term of office expiring December 2022.

VOTE:

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

Council Member Andrisek – No

Council Member King - Yes

Council Member Sanchez - Yes

Vice Mayor Mercado – No

Mayor Sierra – No

MOTION:

Motion by Council Member Andrisek, seconded by Vice Mayor Mercado, appointing Aaron Liggett to the Planning Commission with term of office expiring December 2022.

VOTE:

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

Council Member Andrisek – Yes

Council Member King - Yes

Council Member Sanchez - Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

6. Approval of Arts and Culture Project Application: Buellton Bach & Bluegrass Stroll

RECOMMENDATION:

That the City Council consider approving \$1,250 to fund the Buellton Bach & Bluegrass Stroll project.

STAFF REPORT:

Recreation Supervisor Abello presented the staff report.

SPEAKERS/DISCUSSION:

Diane Byington, event organizer discussed adding additional musical strolling dates to the project, which will provide music to more streets in Buellton.

The City Council discussed adding additional musical strolling dates to the project, which will provide music to more streets in Buellton and approving \$2,250 for the project, rather than \$1,250.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Sanchez, seconded by Council Member Andrisek, approving \$2,250 to fund the Buellton Bach & Bluegrass Stroll project, with the organizers adding additional musical strolling dates to the project, which will provide music to more streets in Buellton.

VOTE:

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

Council Member King – Yes

Council Member Mercado – Yes

Council Member Sanchez - Yes

Vice Mayor Andrisek – Yes

Mayor Sierra – Yes

7. Consideration of Joining Mutual Aid & Assistance Program through CalWARN

RECOMMENDATION:

That the City Council authorize the Public Works Director to complete enrollment of the City of Buellton to CalWARN.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Sanchez, seconded by Vice Mayor Mercado authorizing the Public Works Director to complete enrollment of the City of Buellton to CalWARN.

VOTE:

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

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Sanchez– Yes

Vice Mayor Mercado – Yes

Mayor Sierra – Yes

CITY MANAGER’S REPORT

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

CLOSED SESSION ITEMS

- 8. Closed Session Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: 264 La Lata Drive, Buellton, CA (APN: 099-450-012)
Agency Negotiator: Scott Wolfe, City Manager
Negotiating Party: ECCUMENICAL III, LLC, Property Owner
Under Negotiation: Price and Terms of Payment**

No reportable action.

- 9. Closed Session Pursuant to Government Code Section 54956.8
Conference with Real Property Negotiator
Property: 202 Dairyland Road, Buellton, CA (APN: 099-66-032, -033, -034, -035;
and 099-67-005)
Agency Negotiator: Scott Wolfe, City Manager
Negotiating Party: Greg Willemsen, Successor Trustee for Willemsen Living Trust,
Property Owner
Under Negotiation: Price and Terms of Payment**

There was unanimous direction to bring a purchase and sale agreement for the subject property to Council for an open session discussion on terms and potential approval of the agreement.

- 10. Closed Session Pursuant to Government Code Section 54956.9(d)(4)
Potential Initiation of Litigation – 2 Items**

No reportable action on either item.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 8:13 p.m. The next regular meeting of the City Council will be held on Thursday, May 14, 2020 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk