

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

**Regular Meeting of March 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 (joined meeting at 6:37 p.m.), 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), and Planning Director Andrea Keefer (via Zoom)

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of February 25, 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 - January 31, 2021**

MOTION:

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

VOTE:

Motion passed by a roll call vote of 4-0. Council Member Lewis was absent.

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis – Absent

Vice Mayor Sanchez - Yes

Mayor Sierra – Yes

PRESENTATIONS

None

PUBLIC HEARINGS

4. **Resolution No. 21-03 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2021/2022 – 2025/2026”**

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 21-03.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

Mayor Sierra opened the public hearing at 6:10 p.m. There being no public comment, Mayor Sierra closed the Public Hearing at 6:11 p.m.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member King, seconded by Vice Mayor Sanchez approving Resolution No. 21-03 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2021/22 – 2025/26”

VOTE:

Motion passed by a roll call vote of 4-0. Council Member Lewis was absent.

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis – Absent

Vice Mayor Sanchez – Yes

Mayor Sierra – Yes

COUNCIL MEMBER COMMENTS/ITEMS

Vice Mayor Sanchez, Council Member King, and Mayor Sierra thanked staff for arranging the Special City Council meeting on March 6 at the Willemssen property.

Vice Mayor Sanchez stated the art sculptures on the Avenue of Flags look great.

Mayor Sierra requested and the Council agreed by consensus to invite Annie Yakutis to a future Council meeting to discuss a community garden.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Mayor Sierra announced that she attended a Green Team board meeting via Zoom and provided an oral report regarding the meeting.

BUSINESS ITEMS

5. Consideration of Contract with National Demographics Corporation for Demographer Services

RECOMMENDATION:

That the City Council authorize the City Manager to enter into a new contract for demographer services with National Demographics Corporation and create a redistricting line item in the City Council Operating and Maintenance fund to list the proposed expenditure.

STAFF REPORT:

City Clerk Reid presented the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed the following issues:

- There will be four election districts and an elected Mayor

- Inability to collaborate with the Buellton Union School District for demographer services because the District has additional districts and district lines will likely be different between the two agencies

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member King, seconded by Council Member Andrisek, authorizing the City Manager to enter into a new contract for demographer services with National Demographics Corporation and create a redistricting line item in the City Council Operating and Maintenance fund to list the proposed expenditure.

VOTE:

Motion passed by a roll call vote of 4-0. Council Member Lewis was absent.

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis - Absent

Vice Mayor Sanchez – Yes

Mayor Sierra – Yes

6. Discussion Regarding Campaign Contribution Limits

RECOMMENDATION:

That the City Council determine how they want to set campaign contribution limits for elective City office candidates.

STAFF REPORT:

City Clerk Reid presented the staff report.

SPEAKERS/DISCUSSION:

The City Council discussed the following issues:

- Using a zero contribution limit and having candidates use their own funding
- Campaign contribution enforcement efforts

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Vice Mayor Sanchez, seconded by Council Member King, agreeing to use the state default limit for campaign contributions for elective City office candidates.

VOTE:

Motion passed by a roll call vote of 4-0. Council Member Lewis was absent.

Council Member Andrisek – Yes

Council Member King – Yes

Council Member Lewis - Absent

Vice Mayor Sanchez – Yes

Mayor Sierra – Yes

Council Member Lewis joined the meeting at 6:37 p.m.

7. **Resolution No. 21-04 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Fiscal Year 2021/2022 List of Projects Funded by SB1: The Road Repair and Accountability Act of 2017”**

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 21-04.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

The City Council questioned whether restriping can occur on McMurray Road during the road repair project. Public Works Director Hess said that the restriping of McMurray Road would occur as planned.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Vice Mayor Sanchez, seconded by Council Member King approving Resolution No. 21-04 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Fiscal Year 2021/22 List of Projects Funded by SB1: The Road Repair and Accountability Act”

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. Update Regarding Central Coast Water Authority (CCWA) – State Water Contract Amendment Nos. 20 and 21

RECOMMENDATION:

That the City Council receive the updated CCWA report.

STAFF REPORT:

Public Works Director Hess presented the staff report.

SPEAKERS/DISCUSSION:

Len Fleckenstein, Buellton, submitted written comment regarding the CCWA contract amendments 20 and 21, which was read into the record.

The City Council discussed the following issues:

- Amendment 20 has been approved
- Fees associated with the CCWA contract amendments
- Cost and sale of water going forward

DOCUMENTS:

Staff report with attachments as listed in the staff report.

CITY MANAGER’S REPORT

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

CLOSED SESSION ITEMS

9. Closed Session Pursuant to Government Code Section 54956.9(d)(4) Potential Initiation of Litigation

The City Council met in closed session to discuss Item 9. No reportable action was taken.

ADJOURNMENT

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

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk