

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of May 13, 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), Lt. Jeff Greene (via Zoom), and Planning Director Andrea Keefer (via Zoom)

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of April 22, 2021 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2020/2021**
- 3. Acceptance of Bid and Award of Construction Contract for the 2020/21 Road Maintenance Project**

MOTION:

Motion by Council Member King, seconded by Council Member Andrisek, approving Consent Calendar Items 1 through 3 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**4. Proclamation Recognizing Buellton Rotary Club**

Mayor Sierra read the proclamation recognizing the Buellton Rotary Club and thanked their members for their hard work and dedication to Buellton. Rodney Smeester, President of the Buellton Rotary Club accepted the proclamation and thanked the Council for their support.

5. Proclamation Recognizing Allan Hancock College Centennial Celebration

Mayor Sierra read the proclamation recognizing Allan Hancock College Centennial Celebration and congratulated them on their success over the past 100 years. Kevin Walthers, Greg Pensa, and Judith Dale accepted the proclamation and thanked the Council for their support.

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Vice Mayor Sanchez thanked staff for opening the parking lot on the Avenue of Flags.

Mayor Sierra announced there is a Special City Council meeting scheduled for Saturday May 15 at 9:00 a.m. at the Willemsen Barn to discuss potential uses for the property.

Council Member Andrisek stated the Walk into Wildfire display at Jonata Gym was very well done.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Vice Mayor Sanchez announced that he attended the Elected Leaders Forum to Address Homelessness and provided an oral report regarding the meeting. Mayor Sierra announced that homelessness in the Valley will concentrate on the Safe Parking program.

Vice Mayor Sanchez announced that he attended the Arts and Culture Committee board meeting and provided an oral report regarding the meeting.

Mayor Sierra announced the “Open Streets” event has been rescheduled for April 30, 2022 on the Avenue of Flags.

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

BUSINESS ITEMS

6. Budget Study Session for Fiscal Years 2021-22 and 2022-23 Biennial Budget

RECOMMENDATION:

That the City Council review the Fiscal Year 2021-22 and 2022-23 City Budget and provide direction to staff as to any desired changes.

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 preliminary City budget and provided requested changes to the Budget and the Capital Improvement Program.

DIRECTION:

The City Council directed staff to implement the budget changes as discussed and bring it back for consideration of adoption at a regular City Council meeting in June.

CITY MANAGER’S REPORT

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

CLOSED SESSION ITEMS

**7. Closed Session Pursuant to Government Code Section 54956.9(d)(4)
Potential Initiation of Litigation (Two Items)**

The City Attorney announced that the City Council would not meet in closed session.

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 10:36 p.m. The next regular meeting of the City Council will be held on Thursday, May 27, 2021 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk