



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of July 14, 2016 – 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

Materials related to an item on this agenda, as well as materials submitted to the City Council after distribution of the agenda packet, are available for public inspection in the Office of the City Clerk, located at 107 West Highway 246, during normal business hours.

CALL TO ORDER

Mayor Ed Andrisek

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REORDERING OF AGENDA

PUBLIC COMMENTS

Speaker Slip to be completed and turned in to the City Clerk prior to commencement of meeting. Any person may address the Council on any subject pertaining to City business, including all items on the agenda not listed as a Public Hearing, including the Consent Agenda and Closed Session. Limited to three (3) minutes per speaker. By law, no action may be taken at this meeting on matters raised during Public Comments not included on this agenda.

CONSENT CALENDAR

(ACTION)

The following items are considered routine and non-controversial and are scheduled for consideration as a group. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Members of the Public may speak on Consent Agenda items during the Public Comment period.

- 1. Minutes of June 23, 2016 Regular City Council Meeting**
- 2. Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Designation of Voting Delegate and Alternate for 2016 League of California Cities Annual Conference Business Meeting**
❖ (Staff Contact: City Clerk Linda Reid)
- 4. Resolution No. 16-16 – “A Resolution of the City Council of the City of Buellton, California, Providing Workers’ Compensation Coverage for Certain City Volunteers Pursuant to the Provisions of Section 3363.5 of the Labor Code”**
❖ (Staff Contact: City Clerk Linda Reid)

5. **Resolution No. 16-17 – “A Resolution of the City Council of the City of Buellton, California, Revoking Resolution No. 98-19 and Changing the Designated Locations for Posting of Ordinances and/or Resolutions Required by Law to be Published or Posted”**
❖ *(Staff Contact: City Clerk Linda Reid)*
6. **Revenue and Expenditure Reports through May 31, 2016**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

PRESENTATIONS

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS

COUNCIL ITEMS

WRITTEN COMMUNICATIONS

Written communications are included in the agenda packets. Any Council Member, the City Manager, or City Attorney may request that a written communication be read into the record.

COMMITTEE REPORTS

This Agenda listing is the opportunity for Council Members to give verbal Committee Reports on any meetings recently held for which the Council Members are the City representatives thereto.

BUSINESS ITEMS

(POSSIBLE ACTION)

7. **Consideration of an Agreement with the Buellton Historical Society to Place Historical Markers on Public Property to Commemorate Significant Events and People in Buellton History**
❖ *(Staff Contact: City Attorney Stephen McEwen)*
8. **Acceptance of the 2013/2014 Road Maintenance Project**
❖ *(Staff Contact: Public Works Director Rose Hess)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

9. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9(a))
Terravant Wine Company, LLC v. City of Buellton, et al., Santa Barbara County Superior Court Case No. 16CV00839
Environment in the Public Interest v. City of Buellton, et al., Santa Barbara County Superior Court Case No. 16CV00883

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, July 28, 2016 at 6:00 p.m.

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of June 9, 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 Bierzinski, City Attorney Steve McEwen, Finance Director Carolyn Galloway-Cooper, Public Works Director Rose Hess, Station Commander Lt. Shawn O’Grady, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

Kathy Vreeland, Executive Director of the Buellton Chamber of Commerce and Visitors Bureau announced upcoming events for the record.

CONSENT CALENDAR

Mayor Andrisek requested that Item 3 be removed from the Consent Calendar for comment.

- 1. Minutes of May 26, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 4. Resolution No. 16-15 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2016-17 Pursuant to Article XIII-B of the California Constitution”**

5. **Memorandum of Understanding with the City of Solvang - Cooperation in the Area of Recreation**
6. **Biennial Review of Conflict of Interest Code**

MOTION:

Motion by Mayor Andrisek, seconded by Council Member Elovitz, approving Consent Calendar Items 1, 2, 4, 5 & 6 as listed.

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

3. **Resolution No. 16-14 – “A Resolution of the City Council of the City of Buellton, California, Acknowledging the Receipt of and Ordering the Filing of the Annual Statement of Investment Policy for Fiscal Year 2016-17 with the City Council”**

Mayor Andrisek requested that Valley Oaks Bank be changed to Rabobank under the safekeeping paragraph of the Statement of Investment Policy.

MOTION:

Motion by Mayor Andrisek, seconded by Council Member Sierra, approving Consent Calendar Item 3 as amended.

VOTE:

Motion passed by a voice 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

7. **Resolution No. 16-07 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”**

RECOMMENDATION:

That the City Council consider approval of Resolution No. 16-07.

STAFF REPORT:

Public Works Director Hess presented the staff report.

DISCUSSION:

Mayor Andrisek opened the public hearing at 6:10 p.m. There being no public comment Mayor Andrisek 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 Sierra, seconded by Vice Mayor Baumann approving Resolution No. 16-07 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”

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

8. **Resolution No. 16-13 – “A Resolution of the City Council of the City of Buellton, California, Rescinding Resolution No. 15-26 that Approved a Mitigated Negative Declaration (15-MND-01) and Mitigation Monitoring and Reporting Program for the Live Oak Lanes Project and Rescinding Resolution No. 15-27 that Approved a Final Development Plan (13-FDP-03), Lot Line Adjustment (13-LLA-02), and Conditional Use Permit (13-CUP-02) for the Live Oak Lanes Project, Located at 39 and 41 Industrial Way, Assessor’s Parcel Numbers 099-690-045 and 099-690-046”**

RECOMMENDATION:

That the City Council consider approval of Resolution No. 16-13.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DISCUSSION:

Mayor Andrisek opened the public hearing at 6:13 p.m. There being no public comment, Mayor Andrisek closed the Public Hearing at 6:14 p.m.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Council Member Elovitz, seconded by Council Member Sierra approving Resolution No. 16-13 – “A Resolution of the City Council of the City of Buellton, California, Rescinding Resolution No. 15-26 that Approved a Mitigated Negative Declaration (15-MND-01) and Mitigation Monitoring and Reporting Program for the Live Oak Lanes Project and Rescinding Resolution No. 15-27 that Approved a Final Development Plan (13-FDP-03), Lot Line Adjustment (13-LLA-02), and Conditional Use Permit (13-CUP-02) for the Live Oak Lanes Project, Located at 39 and 41 Industrial Way, Assessor’s Parcel Numbers 099-690-045 and 099-690-046”

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

COUNCIL MEMBER COMMENTS/ITEMS

Vice Mayor Baumann requested that staff check the lights illuminating the American Flags on the Avenue of Flags and replace bulbs that are not working.

Council Member Sierra stated that sidewalk weeds in residential areas need to be removed. Ms. Sierra questioned recreational vehicle parking based on a resident’s complaint. City Manager Bierdzinski stated he is aware of the complaint and staff is addressing the issue. Ms. Sierra provided a letter from Visit Santa Ynez Valley and stated that the information written about Buellton needs to be updated and expanded so that Buellton gets proper representation through Visit Santa Ynez Valley. City Manager Bierdzinski announced he would follow up with a letter for the Mayor’s signature.

Mayor Andrisek questioned the status of weed removal by Caltrans at Highways 246 and 101.

Council Member Sierra requested that staff agendaize discussion of the Buellton historical plaque agreement at the July 14 Council meeting.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member Elovitz announced that he attended the Economic Development Task Force meeting and provided an oral report regarding the meeting.

BUSINESS ITEMS**9. Consideration of Contract Renewal with the Buellton Chamber of Commerce for Operation of the Visitors Bureau****RECOMMENDATION:**

That the City Council consider the contract renewal with the Buellton Chamber of Commerce for operation of the Visitors Bureau.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Correspondence was received from Mike Hendrick, VP Project Management, Harrell Hospitality on June 7, 2016.

Kathy Vreeland, Executive Director of the Buellton Chamber of Commerce and Visitors Bureau discussed the contract renewal and spoke about the Visitors Bureau's goals and accomplishments over the past year.

Darin Biamonte, Buellton, spoke in support the Chamber of Commerce and Visitors Bureau's contract renewal.

Ron Anderson, President of the Buellton Chamber of Commerce discussed the City's growth and the need to continue marketing Buellton.

Judith Dale, Buellton, provided a handout for the record and discussed the Transient Occupancy Tax (TOT) totals and requested the Chamber of Commerce be issued a budget cap rather than a straight 20.83 percent funding allocation. Ms. Dale requested the Council determine goals and strategies for branding Buellton and have the Visitors Bureau market Buellton according to the goals directed by the Council.

The City Council discussed the following issues:

- Visitors Bureau revenue and expenditures for the past three years
- Developing a funding cap for the Visitors Bureau rather than a percentage allocation
- The Visitors Bureau's successful marketing of Buellton

DIRECTION:

The Council agreed by consensus to move forward with a \$350,000 to \$400,000 budget cap and Council Member Elovitz and Vice Mayor Baumann will work with the Visitors Bureau to determine a budget and business plan and bring this item back for further discussion and possible contract renewal at the August 25 Council meeting, with the existing contract extended until the contract is renewed.

10. Consideration of Funding Request from People Helping People (PHP) to Conduct a Motel Resident Survey

RECOMMENDATION:

That the City Council consider PHP's funding request to conduct a motel resident survey in Buellton.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Dean Palus, Executive Director of People Helping People discussed the request for funding to conduct a motel resident survey.

Jeff Shaffer, Director of Regional Coordination at Central Coast Collaborative on Homelessness discussed how this survey can help in long-term planning for motel residents.

MOTION:

Motion by Council Member Sierra, seconded by Council Member Elovitz approving the funding request from PHP to conduct a motel resident survey in Buellton.

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

11. Ordinance No. 16-02 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 19 (Zoning) of the Buellton Municipal Code (16-ZOA-01) Relating to Section 19.04.170.E.6.d, Community Identification Signs, and Making Findings in Support Thereof” (Second Reading)

RECOMMENDATION:

That the City Council consider adoption of Ordinance No. 16-02.

STAFF REPORT:

City Manager Bierdzinski presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

SPEAKERS/DISCUSSION:

Peggy Brierton, Buellton, requested that the Council reconsider the ordinance wording regarding allowing a digital billboard in Buellton.

The City Council discussed future technologies that will be applicable to the community identification sign.

MOTION:

Motion by Vice Mayor Baumann, seconded by Council Member Connolly approving Ordinance No. 16-02 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 19 (Zoning) of the Buellton Municipal Code (16-ZOA-01) Relating to Section 19.04.170.E.6.d, Community Identification Signs, and Making Findings in Support Thereof” by title only and waive further reading.

VOTE:

Motion passed by a roll call vote of 4-1.

Council Member Connolly – Yes

Council Member Elovitz – No

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.

CLOSED SESSION ITEMS

12. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a))
Terravant Wine Company, LLC v. City of Buellton, et al., Santa Barbara County Superior Court Case No. 16CV00839
Environment in the Public Interest v. City of Buellton, et al., Santa Barbara County Superior Court Case No. 16CV00883**

The City Council met in closed session to discuss existing litigation. No reportable action was taken.

13. **Closed Session - California Government Code Section 54957 regarding:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (SIX MONTH REVIEW)**
Title: City Manager

The City Council met in Closed Session regarding the City Manager’s performance evaluation. No reportable action was taken.

ADJOURNMENT

Mayor Andrisek adjourned the regular meeting at 9:05 p.m. The next regular meeting of the City Council will be held on Thursday, June 23, 2016 at 6:00 p.m.

Ed Andrisek
Mayor

ATTEST:

Linda Reid
City Clerk

BACK-UP/SUPPORT DATA IS AVAILABLE FOR COUNCIL REVIEW IN CITY HALL

The following is a list of claims to be ratified and approved for payment by the City Council at the
July 14, 2016 Council Meeting.

Listed below is a brief summary of the attached claims:

EXHIBIT A *	A/P Packet #APPKT00293	82,626.45 (2 pages)
	A/P Pack35 #APPKT00290	5,231.00 (2 pages)
	A/P Packet #APPKT00289	281,742.86 (2 pages)
	A/P Packet #APPKT00286	206,113.89 (3 pages)
	A/P Packet #APPKT00279	10,572.26 (2 pages)
	A/P Packet #APPKT00273	45,091.38 (2 pages)
	Utility Packet #UBPKT000316	173.87 (1 page)
	Utility Packet #UBPKT000311	26.42 (1 page)
	Total Packets:	<u>\$631,578.13</u>
EXHIBIT B		<u>\$73,351.73</u>
Staff Payroll	6/10/2016	\$37,734.90
Council Payroll	6/23/2016	2,197.71
Staff Payroll	6/24/2016	44,579.06
Payroll Correction	7/1/2016	87.67
TOTAL AMOUNT OF CLAIMS:	Total Payroll:	<u>\$84,599.34</u>
		<u>\$789,529.20</u>

- * The A/P Packets above will be approved on Council Agenda date of 7/14/2016
 Checks to be signed on 7/14/16 tie to A/P Packet #APPKT00293
 Checks previously signed by staff to avoid late fees relate to:
 Utility Packets # UBPKT000311 and UBPKT00316
 A/P Packets #APPKT0000273, APPKT00279, APPKT00286, APPKT00289 and APPKT00290

Payments via Electronic Fund Transfer (EFT):
From 6/01/2016 to 7/1/2016

Calpers - Medical	6/3/2016	19,929.51
Hartford	6/3/2016	458.17
Bank Fee - In-wire	6/6/2016	15.00
CalPERS - Classic	6/7/2016	13,199.75
CalPERS - PEPR	6/7/2016	2,676.94
DCP - AUL	6/7/2016	11,941.84
Bank Fee	6/9/2016	12.00
Payroll Tax - EDD	6/10/2016	974.62
Payroll Tax - IRS	6/13/2016	7,776.51
Payroll Tax - EDD	6/13/2016	2,233.02
AFLAC	6/15/2016	609.03
Bank Fees	6/17/2016	24.00
Bank Fees	6/23/2016	12.00
Payroll Tax - IRS	6/24/2016	96.84
Payroll Tax - EDD	6/24/2016	23.20
Payroll Tax - IRS	6/27/2016	9,386.24
Payroll Tax - EDD	6/27/2016	2,496.84
FSA - Transfer	6/28/2016	1,362.52
Bank Fees	6/30/2016	103.70
Bank Fee	7/1/2016	20.00
Total		<u><u>\$73,351.73</u></u>



City of Buellton, CA

Refund Check Register Refund Check Detail

UBPKT00311 - 02-03200-002 Refund

Account	Name	Date	Check #	Amount	Code	Receipt	Amount	Type
02-03200-002	CASSO, LIBBY	6/29/2016	33116	26.42			26.42	Deposit
Total Refunded Amount:				26.42				

Revenue Code Summary

Revenue Code	Amount
996 - UNAPPLIED CREDITS	26.42
Revenue Total:	26.42

General Ledger Distribution

Posting Date: 06/29/2016

Account Number	Account Name	Posting Amount	IFT
Fund: 020 - WATER FUND			
020-10000	Claim On Pooled Cash	-26.42	Yes
020-22420	Unapplied Credits	26.42	
020 Total:		0.00	
Fund: 999 - POOLED CASH			
999-10001	Pooled Cash - General Checking	-26.42	
999-27000	Due To Other Funds	26.42	Yes
999 Total:		0.00	
Distribution Total:		0.00	



Refund Check Register

Refund Check Detail

UBPKT00316 - Refunds 01 UBPKT00314 Regular

Account	Name	Date	Check #	Amount	Code	Receipt	Amount	Type
02-03600-004	BAKER, KYLE	6/29/2016	33111	69.05			69.05	Generated From Billing
04-01400-002	CORTEZ, LARISSA M	6/29/2016	33112	8.50			8.50	Deposit
06-09200-007	ZAGALA, KATHRYN L	6/29/2016	33113	45.06			45.06	Generated From Billing
08-05100-005	MISNER, AMANDA	6/29/2016	33114	48.94			48.94	Generated From Billing
08-06100-005	YEATES, BRYNN	6/29/2016	33115	2.32			2.32	Generated From Billing
Total Refunded Amount:				173.87				

Total Refunds: 5

Revenue Code Summary

Revenue Code	Amount
996 - UNAPPLIED CREDITS	173.87
Revenue Total:	173.87

General Ledger Distribution

Posting Date: 06/29/2016

Account Number	Account Name	Posting Amount	IFT
Fund: 020 - WATER FUND			
020-10000	Claim On Pooled Cash	-173.87	Yes
020-22420	Unapplied Credits	173.87	
020 Total:		0.00	
Fund: 999 - POOLED CASH			
999-10001	Pooled Cash - General Checking	-173.87	
999-27000	Due To Other Funds	173.87	Yes
999 Total:		0.00	
Distribution Total:		0.00	



By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Checking-General Checking						
000005	ABALONE COAST ANALYTICAL, INC.	06/03/2016	Regular	0.00	535.25	33010
000957	Adam Enticknap dba	06/03/2016	Regular	0.00	4,631.00	33011
000168	ALLIANT INSURANCE INC.	06/03/2016	Regular	0.00	700.00	33012
000076	CAL-COAST IRRIGATION, INC.	06/03/2016	Regular	0.00	260.06	33013
000122	COMCAST CABLE	06/03/2016	Regular	0.00	236.05	33014
000679	COURIER SYSTEMS	06/03/2016	Regular	0.00	150.00	33015
000142	DANIEL FITZGERALD dba	06/03/2016	Regular	0.00	960.00	33016
000172	ECHO COMMUNICATIONS	06/03/2016	Regular	0.00	63.00	33017
001054	Guillermo Godinez	06/03/2016	Regular	0.00	100.00	33018
000739	HANLY GENERAL ENGINEERING COR	06/03/2016	Regular	0.00	24,357.15	33019
001053	Herman Segal	06/03/2016	Regular	0.00	25.00	33020
001023	John Pikuhn dba	06/03/2016	Regular	0.00	432.00	33021
000280	LEE CENTRAL COAST NEWSPAPERS	06/03/2016	Regular	0.00	140.49	33022
000663	MARC P. BIERDZINSKI	06/03/2016	Regular	0.00	501.68	33023
000835	METRO VENTURES LTD	06/03/2016	Regular	0.00	6,760.00	33024
000059	MOTOR PRODUCTS INC. dba	06/03/2016	Regular	0.00	81.68	33025
000379	POSTMASTER	06/03/2016	Regular	0.00	565.00	33026
000441	SB CO - PUBLIC WORKS DEPT	06/03/2016	Regular	0.00	165.99	33027
000445	SB CO AUDITOR CONTROLLER	06/03/2016	Regular	0.00	1,501.00	33028
000892	SC INC.	06/03/2016	Regular	0.00	1,047.60	33029
000482	SWRCB	06/03/2016	Regular	0.00	90.00	33030
000507	THE GAS COMPANY	06/03/2016	Regular	0.00	86.84	33031
000521	TODD PIPE & SUPPLY	06/03/2016	Regular	0.00	186.33	33032
000768	WEX BANK	06/03/2016	Regular	0.00	1,515.26	33033

Bank Code General Checking Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	28	24	0.00	45,091.38
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	28	24	0.00	45,091.38

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	6/2016	45,091.38
			<u>45,091.38</u>



By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Checking-General Checking						
000870	ACCOUNTEMPS	06/10/2016	Regular	0.00	1,018.15	33034
000820	ACWA/JPIA	06/10/2016	Regular	0.00	2,484.85	33035
000387	ALBERTSONS, LLC.	06/10/2016	Regular	0.00	185.64	33036
000043	BARBARA KNECHT	06/10/2016	Regular	0.00	189.72	33037
001004	BRANDI KULIKOV-RAMIREZ	06/10/2016	Regular	0.00	7.00	33038
000062	BUELLTON MEDICAL CENTER	06/10/2016	Regular	0.00	370.00	33039
000090	CaPERS LONG-TERM CARE PROGRA	06/10/2016	Regular	0.00	84.25	33040
000088	CCI CENTRAL, INC.	06/10/2016	Regular	0.00	73.68	33041
000118	COASTAL COPY, INC.	06/10/2016	Regular	0.00	141.74	33042
001031	Community Robotic Learning Found	06/10/2016	Regular	0.00	1,404.00	33043
000110	CVS PHARMACY INC.	06/10/2016	Regular	0.00	12.83	33044
011171	DERRICK W. CURTIS	06/10/2016	Regular	0.00	135.00	33045
000187	FARM SUPPLY COMPANY	06/10/2016	Regular	0.00	503.92	33046
000826	GENUINE PARTS COMPANY INC	06/10/2016	Regular	0.00	10.12	33047
011244	HERMILA SANCHEZ	06/10/2016	Regular	0.00	55.30	33048
011300	KAREN PALMER	06/10/2016	Regular	0.00	35.00	33049
011308	KAY D. DOMINGUEZ	06/10/2016	Regular	0.00	24.50	33050
011321	LAURA COGAN	06/10/2016	Regular	0.00	15.00	33051
011336	LAURA GARCIA dba	06/10/2016	Regular	0.00	168.00	33052
000280	LEE CENTRAL COAST NEWSPAPERS	06/10/2016	Regular	0.00	520.44	33053
001058	Los Olivos School District	06/10/2016	Regular	0.00	200.00	33054
011343	MARIANNE MADSEN	06/10/2016	Regular	0.00	252.00	33055
001043	Pamela Vos	06/10/2016	Regular	0.00	120.00	33056
000365	PEOPLE HELPING PEOPLE	06/10/2016	Regular	0.00	40.00	33057
000032	READY REFRESH BY NESTLE	06/10/2016	Regular	0.00	110.38	33058
000989	SANDEE KESSLER	06/10/2016	Regular	0.00	165.00	33059
000438	SANTA YNEZ VALLEY HARDWARE	06/10/2016	Regular	0.00	350.16	33060
000706	SATCOM GLOBAL, INC.	06/10/2016	Regular	0.00	50.40	33061
000450	SB CO SHERIFF'S DEPARTMENT	06/10/2016	Regular	0.00	645.78	33062
000892	SC INC.	06/10/2016	Regular	0.00	86.40	33063
001057	Scott Jouett	06/10/2016	Regular	0.00	750.00	33064
000161	STATE OF CALIFORNIA - DOJ	06/10/2016	Regular	0.00	111.00	33065
011476	STEPHEN F. DUNLAP	06/10/2016	Regular	0.00	252.00	33066

Bank Code General Checking Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	35	33	0.00	10,572.26
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	35	33	0.00	10,572.26

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	6/2016	10,572.26
			<u>10,572.26</u>



By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Checking-General Checking						
001062	805 Signs	06/27/2016	Regular	0.00	469.80	33067
000870	ACCOMTEMPS	06/27/2016	Regular	0.00	930.88	33068
000509	ALAN NEEDHAM dba	06/27/2016	Regular	0.00	17,462.42	33069
000770	ALEX URIBE dba	06/27/2016	Regular	0.00	1,032.04	33070
001061	Ana Jimenez	06/27/2016	Regular	0.00	85.00	33071
000661	AQUA-METRIC SALES, CO.	06/27/2016	Regular	0.00	1,564.33	33072
000028	ARAMARK UNIFORM SERVICES INC	06/27/2016	Regular	0.00	491.80	33073
000303	ART MERCADO	06/27/2016	Regular	0.00	50.00	33074
000718	AUTOSYS, INC.	06/27/2016	Regular	0.00	5,217.50	33075
000868	BRIAN DUNSTAN	06/27/2016	Regular	0.00	50.00	33076
000065	BURKE, WILLIAMS & SORENSEN, LLF	06/27/2016	Regular	0.00	10,237.50	33077
000090	CaIPERS LONG-TERM CARE PROGRA	06/27/2016	Regular	0.00	84.25	33078
000107	CITY OF LOMPOC	06/27/2016	Regular	0.00	40.00	33079
000107	CITY OF LOMPOC	06/27/2016	Regular	0.00	1,666.66	33080
000101	CITY OF SOLVANG	06/27/2016	Regular	0.00	215.50	33081
000112	CLARK PEST CONTROL	06/27/2016	Regular	0.00	159.00	33082
000655	COAST NETWORK, INC.	06/27/2016	Regular	0.00	118.75	33083
000713	COASTAL COPY Inc	06/27/2016	Regular	0.00	484.92	33084
000140	DAN HEEDY	06/27/2016	Regular	0.00	50.00	33085
000598	ENGEL & GRAY, INC.	06/27/2016	Regular	0.00	5,562.58	33086
000199	FOSTER D. REIF	06/27/2016	Regular	0.00	50.00	33087
000654	HENRY L. HUDSON dba	06/27/2016	Regular	0.00	260.59	33088
000248	JCI JONES CHEMICALS, INC.	06/27/2016	Regular	0.00	3,787.21	33089
000869	JOE PADILLA	06/27/2016	Regular	0.00	50.00	33090
000395	JOSE RAFAEL RUIZ dba	06/27/2016	Regular	0.00	1,650.00	33091
000812	KOSMONT & ASSOCIATES, INC. dba	06/27/2016	Regular	0.00	5,969.98	33092
000779	LASH CONSTRUCTION, INC.	06/27/2016	Regular	0.00	6,410.29	33093
000280	LEE CENTRAL COAST NEWSPAPERS	06/27/2016	Regular	0.00	427.11	33094
000326	MNS ENGINEERS, INC.	06/27/2016	Regular	0.00	94,278.75	33095
	Void	06/27/2016	Regular	0.00	0.00	33096
000669	O'CONNOR & SONS dba	06/27/2016	Regular	0.00	105.00	33097
000352	P G & E	06/27/2016	Regular	0.00	27,037.00	33098
001001	R & M ENTERPRISES DIESEL TOWING	06/27/2016	Regular	0.00	313.07	33099
000421	RYAN TOUSSAINT dba	06/27/2016	Regular	0.00	435.00	33100
000450	SB CO SHERIFF'S DEPARTMENT	06/27/2016	Regular	0.00	499.74	33101
001045	Scott O'Brien Fire & Safety Co. Inc.	06/27/2016	Regular	0.00	118.80	33102
000465	SP MAINTENANCE SERVICES, INC.	06/27/2016	Regular	0.00	2,821.00	33103
000489	STEVE'S WHEEL & TIRE	06/27/2016	Regular	0.00	8.57	33104
000535	UNDERGROUND SERVICE ALERT	06/27/2016	Regular	0.00	18.00	33105
000904	US BANK EQUIPMENT FINANCE	06/27/2016	Regular	0.00	483.45	33106
000543	USA BLUEBOOK INC	06/27/2016	Regular	0.00	227.36	33107
000551	VALLEY TOOL RENTALS	06/27/2016	Regular	0.00	300.00	33108
000556	VERIZON WIRELESS	06/27/2016	Regular	0.00	580.04	33109

Check Register

Vendor Number
001009

Vendor Name
WATER CONSULTANCY INC,

Payment Date
06/27/2016

Payment Type
Regular

Discount Amount Payment Amount Number
0.00 14,310.00 33110

Bank Code General Checking Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	72	43	0.00	206,113.89
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	72	44	0.00	206,113.89

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	6/2016	206,113.89
			<u>206,113.89</u>



By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Checking-General Checking						
000870	ACOUNTEMP	06/30/2016	Regular	0.00	4,269.02	33117
000661	AQUA-METRIC SALES, CO.	06/30/2016	Regular	0.00	613.40	33118
000047	BETSY ROSS FLAG GIRLS, INC.	06/30/2016	Regular	0.00	1,147.20	33119
000065	BURKE, WILLIAMS & SORENSEN, LLF	06/30/2016	Regular	0.00	2,923.48	33120
000105	CITY OF BUELLTON	06/30/2016	Regular	0.00	936.66	33121
000655	COAST NETWORK, INC.	06/30/2016	Regular	0.00	2,657.92	33122
000118	COASTAL COPY, INC.	06/30/2016	Regular	0.00	27.46	33123
000121	COC/BBA/VISITORS INFORMATION	06/30/2016	Regular	0.00	31,083.03	33124
000122	COMCAST CABLE	06/30/2016	Regular	0.00	171.67	33125
000122	COMCAST CABLE	06/30/2016	Regular	0.00	127.32	33126
000965	FASTRAK SOFTWARE, INC	06/30/2016	Regular	0.00	149.00	33127
000813	HOME DEPOT CREDIT SERVICES	06/30/2016	Regular	0.00	607.01	33128
000237	IRON MOUNTAIN	06/30/2016	Regular	0.00	168.09	33129
000248	JCI JONES CHEMICALS, INC.	06/30/2016	Regular	0.00	2,717.50	33130
000258	JOHN P. SUREY dba	06/30/2016	Regular	0.00	573.36	33131
000280	LEE CENTRAL COAST NEWSPAPERS	06/30/2016	Regular	0.00	116.52	33132
000821	MICHAEL PAUL DI MILO dba	06/30/2016	Regular	0.00	118,481.89	33133
000326	MNS ENGINEERS, INC.	06/30/2016	Regular	0.00	66,626.25	33134
	Void	06/30/2016	Regular	0.00	0.00	33135
000380	PRAXAIR DISTRIBUTION, INC.	06/30/2016	Regular	0.00	141.93	33136
000681	STATEWIDE SAFETY & SIGNS, INC.	06/30/2016	Regular	0.00	525.20	33137
000521	TODD PIPE & SUPPLY	06/30/2016	Regular	0.00	655.96	33138
000529	TRANSFIRST HEALTH & GOVERNMEI	06/30/2016	Regular	0.00	411.54	33139
000551	VALLEY TOOL RENTALS	06/30/2016	Regular	0.00	400.00	33140
000765	VICTOR RODRIGUEZ dba	06/30/2016	Regular	0.00	70.15	33141
000582	VINTAGE WALK, LLC OWNERS ASSO	06/30/2016	Regular	0.00	520.00	33142
000894	VISITSYV	06/30/2016	Regular	0.00	22,321.95	33143
000782	WAGE WORKS	06/30/2016	Regular	0.00	141.00	33144
000677	WALLACE GROUP	06/30/2016	Regular	0.00	23,158.35	33145

Bank Code General Checking Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	50	28	0.00	281,742.86
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	50	29	0.00	281,742.86

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	6/2016	281,742.86
			<u>281,742.86</u>



City of Buellton, CA

Check Register

Packet: APPKT00290 - 2016-06-30 CH exterior painting - Phase 1

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
001064	Sagebrush Painting, Inc.	06/30/2016	Regular	0.00	5,231.00	33146

Bank Code General Checking Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	5,231.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	5,231.00

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	6/2016	5,231.00
			<u>5,231.00</u>



Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: General Checking-General Checking						
000680	CA ASSOC. FOR LOCAL ECONOMIC D	07/05/2016	Regular	0.00	350.00	33147
000867	CENTRAL COAST COLLABORATIVE O	07/05/2016	Regular	0.00	569.00	33148
000122	COMCAST CABLE	07/05/2016	Regular	0.00	236.05	33149
000197	FOODBANK OF SB COUNTY	07/05/2016	Regular	0.00	8,470.00	33150
011475	SUE EISAGUIRRE dba	07/05/2016	Regular	0.00	1,940.00	33151
000766	SYV FRUIT & VEGETABLE RESCUE	07/05/2016	Regular	0.00	6,660.00	33152
000496	SYV SENIOR CITIZENS FOUNDATION	07/05/2016	Regular	0.00	49,850.00	33153
000507	THE GAS COMPANY	07/05/2016	Regular	0.00	22.30	33154
000862	TYLER TECHNOLOGIES, INC.	07/05/2016	Regular	0.00	14,529.10	33155

Bank Code General Checking Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	9	9	0.00	82,626.45
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	9	9	0.00	82,626.45

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH	7/2016	82,626.45
			<hr/>
			82,626.45

CITY OF BUELLTON
City Council Agenda Staff Report

City Manager Review: MPB
Council Agenda Item No.: 3

To: The Honorable Mayor and City Council

From: Linda Reid, City Clerk

Meeting Date: July 14, 2016

Subject: Designation of Voting Delegate and Alternate for 2016 League of California Cities Annual Conference Business Meeting

BACKGROUND

The League of California Cities Annual Conference is scheduled for October 5 through 7, 2016 in Long Beach. An important part of the Annual Conference is the Annual Business Meeting, scheduled for Friday, October 7, at 12:00 p.m., at which time the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate and alternate voting delegate. Designation of the voting delegate and alternate must be done by City Council action and cannot be accomplished by simply notifying the League office of the City's representatives to the Annual Business Meeting.

Typically, the Mayor and the Vice Mayor are designated as the City's representatives to the Annual Business Meeting. Upon the decision of the City Council as to the voting delegate and the alternate voting delegate, the City Clerk will submit the required designation form with affirmation by the City Clerk of the City Council's action.

FISCAL IMPACT

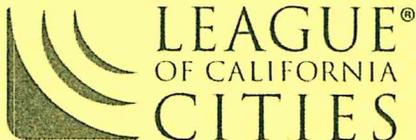
This item in itself will not cause any fiscal impact to the City.

RECOMMENDATION

That the City Council designate the Mayor as the City's voting delegate and the Vice Mayor as the alternate voting delegate to the League of California Cities Annual Business Meeting.

ATTACHMENT

Attachment 1 - 2016 Annual Conference Voting Delegate/Alternate Form



CITY: BUELLTON

2016 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, September 23, 2016. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: ED ANDRISEK

Title: MAYOR

2. VOTING DELEGATE - ALTERNATE

Name: DAN BAUMANN

Title: VICE MAYOR

3. VOTING DELEGATE - ALTERNATE

Name:

Title:

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: Linda Reid E-mail: lindar@cityofbuellton.com

Mayor or City Clerk (circle one) (signature) Phone: 805-686-7424

Date: July 14, 2016

Please complete and return by Friday, September 23, 2016

League of California Cities
ATTN: Kayla Gibson
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8240
E-mail: kgibson@cacities.org
(916) 658-8247

CITY OF BUELLTON
City Council Agenda Staff Report

City Manager Review: MPB
Council Agenda Item No.: 4

To: The Honorable Mayor and City Council

From: Linda Reid, City Clerk

Meeting Date: July 14, 2016

Subject: Resolution No. 16-16 – “A Resolution of the City Council of the City of Buellton, California, Providing Workers Compensation Coverage for Certain City Volunteers Pursuant to the Provisions of Section 3363.5 of the Labor Code”

BACKGROUND

On May 24, 2016, the City’s representative from California Joint Powers Insurance Authority (CJPIA) conducted an annual risk assessment audit for the City. It was determined that the City does not have a resolution on file that provides workers’ compensation coverage for City volunteers. The attached Resolution No. 16-16 specifies that volunteers should be eligible for workers’ compensation coverage while on duty for the City and requests Council’s approval of the resolution. Providing workers’ compensation coverage will protect the City’s volunteer workers and preempt civil damages against the City in most instances. Pursuant to Labor code section 3363.5, adopting this Resolution will not convert volunteers into City employees.

FISCAL IMPACT

This agenda item in itself will not have any fiscal impact on the City.

RECOMMENDATION

That the City Council consider approval of Resolution No. 16-16 – “A Resolution of the City Council of the City of Buellton, California, Providing Workers Compensation Coverage for Certain City Volunteers Pursuant to the Provisions of Section 3363.5 of the Labor Code”

ATTACHMENT

Resolution No. 16-16

RESOLUTION NO. 16-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE

WHEREAS, the City of Buellton finds its best interest will be served by utilizing volunteers in the provision of certain government services; and

WHEREAS, said volunteers should be eligible for workers' compensation coverage while on duty; and

WHEREAS, Labor Code section 3363.5 permits cities to adopt resolutions providing workers' compensation coverage to volunteers without converting those volunteers into employees; and

WHEREAS, providing workers' compensation coverage to volunteer workers will protect those volunteers and preempt civil damages against the City in most instances.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BUELLTON DOES HEREBY RESOLVE AS FOLLOWS:

1. Find and determine that the public interest is best served by providing workers' compensation coverage for City volunteer workers as specified by the City Manager; and
2. Provide eligibility for said volunteers for workers' compensation benefits which will be applicable during the time the person actually performs volunteer services, provided, however, that the rights of volunteers shall be limited as set forth in the Labor Code.

PASSED, APPROVED and ADOPTED this 14th day of July, 2016.

Ed Andrisek
Mayor

ATTEST:

Linda Reid
City Clerk

CITY OF BUELLTON
City Council Agenda Staff Report

City Manager Review: MPB
Council Agenda Item No.: 5

To: The Honorable Mayor and City Council

From: Linda Reid, City Clerk

Meeting Date: July 14, 2016

Subject: Resolution No. 16-17 – “A Resolution of the City Council of the City of Buellton, California, Revoking Resolution No. 98-19 and Changing the Designated Locations for Posting of Ordinances and/or Resolutions Required by Law to be Published or Posted”

BACKGROUND

At the City Council meeting of June 9, 1998, the Council adopted Resolution No. 98-19, amending the posting locations for ordinances and resolutions to include Albertson’s Market and removing the Viking Values Warehouse. Staff has worked with the City Attorney who has confirmed that because the City publishes ordinances and public hearing resolutions in the Santa Ynez Valley News (SYVN), any other postings are voluntary and subject to the City’s discretion. The City will continue to post ordinances and resolutions outside City Hall and the Buellton Library as detailed in the attached Resolution No. 16-17. Meeting agendas will continue to be posted on the City’s website, outside City Hall, and the Buellton Library in accordance with the Brown Act.

FISCAL IMPACT

This agenda item in itself will not have any fiscal impact on the City.

RECOMMENDATION

That the City Council consider approval of Resolution No. 16-17 - “A Resolution of the City Council of the City of Buellton, California, Revoking Resolution No. 98-19 and Changing the Designated Locations for Posting of Ordinances and/or Resolutions Required by Law to be Published or Posted”

ATTACHMENT

Resolution No. 16-17

RESOLUTION NO. 16-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON REVOKING RESOLUTION NO. 98-19 AND CHANGING THE DESIGNATED LOCATIONS FOR POSTING OF ORDINANCES AND/OR RESOLUTIONS REQUIRED BY LAW TO BE PUBLISHED OR POSTED

I. THE CITY COUNCIL OF THE CITY OF BUELLTON DOES HEREBY FIND AND DETERMINE AS FOLLOWS:

- A. All ordinances and resolutions required by law to be published or posted shall be published in the Santa Ynez Valley News (SYVN) in accordance with Government Code Section 36933(a).
- B. Resolution No. 98-19, adopted by the City Council on June 9, 1998, designated that all such ordinances and resolutions shall be posted for public inspection at the following three locations:
 - 1. City Hall
107 West Highway 246
Buellton, California 93427
 - 2. Buellton Library and Council Chambers
140 West Highway 246
Buellton, California 93427
 - 3. Albertson's Market
Buellton Town Center
222 East Highway 246
Buellton, California 93427
- C. Due to changing circumstances it is appropriate to revoke Resolution No. 98-19 and designate where ordinances and resolutions will be posted in the future.

II. NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BUELLTON DOES HEREBY RESOLVE AS FOLLOWS:

- A. Resolution No. 98-19 is hereby revoked in its entirety.
- B. All ordinances and resolutions required to be published in the SYVN shall also be posted at the two locations set forth below:
 - 1. City Hall
107 West Highway 246
Buellton, California 93427

2. Buellton Library/Council Chambers
140 West Highway 246
Buellton, California 93427

PASSED, APPROVED AND ADOPTED this 14th day of July, 2016.

Ed Andrisek
Mayor

ATTEST:

Linda Reid
City Clerk

CITY OF BUELLTON
City Council Agenda Staff Report

City Manager Review: MPB
Council Agenda Item No.: 6

To: The Honorable Mayor and City Council

From: Carolyn Galloway-Cooper, Finance Director

Meeting Date: July 14, 2016

Subject: Revenue and Expenditure Reports through May 31, 2016

BACKGROUND

The attached reports compare month-to-month data covering the period July 1, 2015 through May 31, 2016. The reports are prepared monthly and submitted to Council on the second meeting of each month. Monthly reports are posted to the City's website. Upon monthly review, adjustments may be necessary and staff will update on the website.

The expenditures are slightly under budget. Revenue is below target due to timing differences and expected to meet budget by year-end.

FISCAL IMPACT

The Revenue and Expenditure Reports provide the community with an understanding of the financial activity of the City's funds on a monthly basis.

RECOMMENDATION

That the City Council receive and file the attached report for information purposes.

ATTACHMENT

Attachment 1 - Revenue and Expenditure Reports through May 31, 2016

2015

2016

92%

Account Number	Description	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	FY: 2015-16
001-41005	Property Tax - Secured				3,246	174,095	1,562,606	93,783			388,033	6,269		2,228,032
001-41010	Property Tax - Unsecured				41,077									41,077
001-41015	Homeowners Exemptions						993	2,317				2,317		5,627
001-41020	Franchise Fees	5,668	11,322	5,781	22,543	5,769	22,817	5,902	11,423	17,470	90,459	5,976		205,130
001-41025	Sales Tax	149,216	108,000	198,148	102,000	102,000	210,822	120,800	120,800	226,795	146,400			1,484,981
001-41030	Sales Tax Compensation							66,417				66,417		132,834
001-41035	Transient Occupancy Tax (TOT)	234,804	207,697	163,816	161,385	124,052	110,754	91,526	111,123	101,560	167,236	149,222		1,623,175
001-44005	Buellton Recreation Program	24,928	9,205	9,411	5,447	6,657	5,281	7,501	7,629	12,497	23,862	25,294		137,713
001-44010	Recreation Program (50/50)			287	1,345	5,817	-	-	-	6,855		2,460		16,764
001-44015	Buellton Rec Pgm Trips	13,316	1,205	6,647	1,298	2,283	637	3,673	5,113	513	3,913	4,095		42,693
001-41040	Property Transfer Tax	2,082	3,020	2,302	1,767	1,327	1,644	981	3,271	1,060	10,824	1,522		29,801
001-43005	Motor Vehicle in Lieu Tax													-
001-43010	MV License Fee						1,990	200,379				200,379		402,748
001-43040	Beverage Container Grant				5,000									5,000
001-44020	Park Reservation Fees	620	520	500	360	-	-	-	3,080	720	320	760		6,880
001-49585	Miscellaneous Permits	28,997		300			19,800	50						49,147
001-43020	CA Indian Gaming Grant													-
001-43015	COPS Grant													-
001-45005	Criminal Fines and Penalties	190	113	81	143	31	80	135	10	19	101	77		980
001-45010	Fines and Fees	2,860	2,349	2,680	3,547	1,701	2,821	1,759	2,891	2,683	3,059	3,039		29,387
001-44105	Interest	501	2,784	7,460	501	518	5,418	233	3,101	5,394	233	787		26,929
001-49010	Rent	5,779	6,264	6,199	5,884	7,366	6,569	7,094	8,554	7,744	7,689	7,164		76,304
001-49578	Law Enforcement Cost Recovery													-
001-44025	Event Applic Fee/Temp Use		310		100			200	145	100		310		1,165
001-42010	Zoning Clearance	225	45	90	45	90	45	180	360	180	180	135		1,575
001-49548	Document Sales							7				2		9
001-49632	Time Extension Fees													-
001-49532	Code Enforcement Fines													-
001-43035	CA Prop 1B Revenue													-
001-42015	Small Permits	1,000	1,050	2,155	1,155	250	2,000	25	25	50	4,500			12,210
001-44250	Miscellaneous	994	1,203	1,680	722	602	95	564	157	15,582	551	169		22,319
001-44035	Cost Reimbursement			3,963	9,747									13,710
001-49526	Mandated Cost													-
001-49636	Transfer In - Successor Agency													-
001-49617	Surplus Property Sales													-
														-
TOTAL REVENUE (ACTUAL THROUGH MAY):		471,180	355,087	411,500	367,311	452,358	1,934,621	603,476	277,682	399,220	847,360	476,395	-	6,596,189

Percentage Received: 84%
 Original Budget 6,665,000
 Amendments (Res No. 16-02; Q2): 1,173,335
 Budget: 7,838,335

City of Buellton
 General Fund Monthly Expenditures (Unaudited)
 FY: 2015-16

sz 6-28-16

92%

Department No.	Description	2015					2016					June	FY: 2015-16	
		July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr			May
001-401	City Council	9,250	9,226	15,488	13,852	14,407	7,628	9,349	9,337	8,018	13,076	8,725		118,356
001-402	City Manager	16,535	17,948	18,112	19,077	18,324	12,955	17,368	13,780	17,187	24,560	17,123		192,968
001-403	City Clerk	8,103	10,573	7,822	10,561	9,119	5,385	8,263	7,978	8,350	11,736	7,863		95,753
001-404	City Attorney	24,169	19,768	8,852	9,728	24,538	11,544	12,473	14,696	16,710	11,776	1,991		156,245
001-410	Non-Departmental	65,226	76,066	22,658	78,361	79,786	107,480	38,085	41,552	46,432	24,570	92,132		672,349
001-410	Non-Departmental (Transfer to Successor Agency)					5,943,790								5,943,790
001-420	Finance	24,026	28,363	24,206	29,217	27,418	23,645	19,481	23,684	36,162	33,456	30,004		299,663
001-501	Police and Fire	147,061	142,593	143,835	144,207	190,676	143,340	142,542	189,593	145,773	142,973	89,399		1,621,992
001-510	Library	34	18	508	594	413	91,946	235	234	304	794	910		95,989
001-511	Recreation	38,431	41,041	37,599	30,787	39,097	33,668	38,673	31,722	37,045	54,392	36,463		418,919
001-550	Street Lights	4,503	4,503	4,603	3,201	6,253	4,477	4,585	5,146	5,320	5,214	5,135		52,940
001-551	Storm Water	463	13,874	15,415	20,885	19,778	26,092	21,885	-	36,015	7,618	3,680		165,705
001-552	Public Works - Parks	18,296	16,295	20,258	10,797	24,448	9,725	13,850	13,247	17,188	18,642	21,670		184,416
001-556	Public Works - Landscape	3,973	8,100	7,931	9,923	8,642	8,339	5,506	4,509	4,284	6,752	4,422		72,382
001-557	Public Works - Engineering	3,425	8,144	5,120	6,282	7,370	7,233	2,533	4,690	19,678	13,873	33,585		111,932
001-558	Public Works - General	45,211	52,698	67,111	41,845	44,462	35,958	40,123	37,973	36,101	44,857	22,155		468,495
001-565	Planning/Community Dev	20,536	21,675	22,679	35,226	42,235	28,672	31,014	11,933	30,951	43,280	21,191		309,391
	Transfer to CIP fund 92 (updated in June)						103,163	-						103,163
	TOTAL EXPENDITURES (ACTUAL THROUGH MAY):	429,243	470,885	422,197	464,543	6,500,756	661,250	405,965	410,074	465,517	457,569	396,449	-	11,084,447

Percentage spent: 88%
 Budget 6,653,082
 Amendments (Res No. 16-02; Q2): 5,958,790
 Amended Budget 12,611,872

CITY OF BUELLTON
City Council Agenda Staff Report

City Manager Review: MPB
Council Agenda Item No.: 7

To: The Honorable Mayor and City Council

From: Stephen A. McEwen, City Attorney

Meeting Date: July 14, 2016

Subject: Consideration of an Agreement with the Buellton Historical Society to Place Historical Markers on Public Property to Commemorate Significant Events and People in Buellton History

BACKGROUND

The Buellton Historical Society would like permission from the City to place historical markers at the Buellton Post Office and City Hall to commemorate these locations' historical significance. Attached is a draft agreement (Attachment A) between the City and the Historical Society regarding the proposed historical markers. The proposed design of the historical markers is depicted in the photographs attached to this staff report as Attachment B. Staff seeks City Council approval of, and/or direction regarding, the draft agreement and authority to proceed with discussions with the Historical Society to finalize the agreement and marker locations.

ENVIRONMENTAL REVIEW

This project is exempt from the California Environmental Quality Act because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

FISCAL IMPACT

No fiscal impacts are anticipated. The Buellton Historical Society would be responsible for the design and maintenance of the historical markers.

RECOMMENDATION

Staff recommends that the City Council approve a form of agreement between the City and the Buellton Historical Society in a format that is substantially similar to the draft agreement attached as Attachment A, and direct the City Manager and City Attorney to finalize the agreement.

ATTACHMENTS

Attachment A – Draft Agreement with Buellton Historical Society

Attachment B – Proposed historical marker design

AGREEMENT BETWEEN THE CITY OF BUELLTON AND THE BUELLTON HISTORICAL SOCIETY FOR INSTALLATION AND MAINTENANCE OF HISTORICAL MARKERS

This **Agreement** is made and entered into effective as of this ___ day of _____ 2016, by and between the CITY OF BUELLTON, a municipal corporation (“**City**”), and the BUELLTON HISTORICAL SOCIETY, a nonprofit corporation (“**BHS**”). This Agreement is made with respect to the following facts:

RECITALS

A. The BHS desires to place historical markers on certain parcels of land within the City of Buellton to commemorate significant places and occurrences in the history of the City of Buellton (“**Historical Markers**”).

B. The City is the owner of that certain real property located in the City of Buellton, California, more particularly described as Santa Barbara County Assessor’s Parcel Numbers _____ (“**Subject Property**”).

C. The City wishes to allow BHS to install and maintain Historical Markers on sites within the Subject Property described more particularly in Exhibit A (“**Sign Sites**”) on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants, terms, and conditions hereinafter set forth, the City and BHS hereby agree as follows:

1. Installation of Historical Markers.

- a. The City hereby grants BHS a license to install and maintain Historical Markers on each of the Sign Sites on the terms and conditions set forth herein.
- b. The Historical Markers will be designed in a manner that is substantially similar in appearance and size as those historical markers depicted in Exhibit B.
- c. BHS agrees to comply with all applicable local, state and federal laws in the installation and maintenance of Historical Markers, including but not limited to Buellton Municipal Code 19.04.170.

2. Maintenance of Historical Markers.

- a. BHS shall, at BHS’s sole cost and expense without reimbursement, be obligated to maintain, repair and care for the Historical Markers. Maintenance shall include, but not be limited to removing any graffiti from the Historical Markers, reporting any vandalism of the Historical Markers to the Santa Barbara County Sheriff’s Office in a timely manner, and performing

any tasks necessary to maintain the Historical Markers in a clean, attractive, repaired, and safe condition.

- b. The City hereby grants BHS the right to enter the Subject Properties during normal business hours for the performance of the duties described in this section.

3. Term of Agreement. This Agreement contained herein shall begin as of the day and year that the Agreement is fully executed by all parties, and may be terminated at any time, with or without cause, by either party. Upon termination of the Agreement, BHS shall be responsible for removing any Historical Markers at its own expense.

4. Indemnification. BHS shall waive, release, indemnify, protect, defend and hold harmless the City and its officers, managers, directors, representatives, agents, employees, transferees, successors and assigns from and against all claims, losses, actions, demands, damages, costs, expenses (including, but not limited to, experts fees and reasonable attorneys' fees and costs) and liabilities of whatever kind or nature (collectively, "**Claims**") related to BHS's installation of, maintenance of, or failure to maintain Historical Markers.

5. Assignment. BHS may not assign this Agreement or any part of this Agreement to any other individual or entity without the prior written consent of the City Manager or his/her designee.

6. Notices. All notices or demands which either party is required or desires to give to the other shall be given in writing by certified mail, return receipt requested with the appropriate postage paid, by personal delivery or by private overnight courier service to the address set forth below for the respective party, or such other address as either party may designate by written notice to the other. All such notices or demands shall be effective as of actual receipt or refusal of delivery. Should any act or notice required hereunder fall due on a weekend or holiday, the time for performance shall be extended to the next business day.

If to BHS: Buellton Historical Society
P.O. Box 445
Buellton, CA 93427
Attn: _____
Phone: _____

If to the City: City of Buellton
P.O. Box 1819
Buellton, CA 93427
Attn: _____
Phone: _____

7. Waiver. A waiver by the City or BHS of any default of any term, covenant, or condition contained in this Agreement shall not be deemed to be a waiver of any subsequent

default of the same or any other term, covenant, or condition contained in this Agreement whether of the same or different character.

8. Governing Law. The terms of this Agreement will be interpreted according to the laws of the State of California. Should litigation occur, venue will be in the Superior Court of Santa Barbara County or the U.S. District Court for the Central District of California.

9. Entire Agreement. This Agreement contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this Agreement shall be of no force and effect excepting a subsequent modification in writing signed by the parties.

10. Counterparts. This Agreement may be signed in counterparts, each of which shall constitute an original and which collectively shall constitute one instrument.

IN WITNESS WHEREOF, the City of Buellton and the Buellton Historical Society have executed this Agreement as of the day and year first written.

CITY OF BUELLTON, a California municipal corporation

By: Marc P. Bierdzinski, City Manager

BUELLTON HISTORICAL SOCIETY, a nonprofit corporation

By:

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

EXHIBIT A

Legal Descriptions of Sign Sites

[to be inserted]

EXHIBIT B

DRAFT



Red Rose Court
Motor Courts in California



BUELLTON MOTEL

The Buellton Motel was built in 1935 and was one of the first motor courts in California. It was built by George Peterson and was located on Highway 101 in Buellton, California. The motel was a popular destination for travelers and was known for its excellent service and amenities. It was eventually destroyed by a fire in 1954 and was replaced by the Buellton Motel, which is still in operation today.

Buellton Auto Court Timeline



1930
The Buellton Auto Court is constructed on Highway 101 running through Buellton by George Peterson to take advantage of the oncoming travelers to Santa Barbara County.

Auto Court Has Cars Registered From Many States

The Buellton Auto Court was one of the first motor courts in California and was a popular destination for travelers. It was known for its excellent service and amenities and was a popular destination for travelers from many states. The court was eventually destroyed by a fire in 1954 and was replaced by the Buellton Motel, which is still in operation today.



1950
Following World War II, an explosion of automobile traffic along the coast of California occurs as modern cars travel farther and families become more affluent. The Buellton Motel thrives with its fresh look post reconstruction. A swimming pool is added to the center of the court as an added attraction. By 1954, a new freeway is opened bypassing the town of Buellton stranding businesses that once lined Highway 101, now Avenue of Flags.

1925
The first "Auto Court" in the world is constructed in San Luis Obispo, CA in anticipation of the arrival of automobile travelers along the recently completed Coast Highway. Others quickly follow all along the route.



1948-1949
A massive reconstruction project along Highway 101 running through Buellton forces many businesses to remodel or move. The small service station in front of the Buellton Auto Court is moved up the street and several rooms have to be demolished at the end of the building to make room for a water road. The business is renamed the "Buellton Motel".





CITY OF BUELLTON
City Council Agenda Staff Report

City Manager Review: MPB
Council Agenda Item No.: 8

To: The Honorable Mayor and City Council

From: Rose Hess, Public Works Director/City Engineer

Meeting Date: July 14, 2016

Subject: Acceptance of the 2013/2014 Road Maintenance Project

BACKGROUND

On August 14, 2014, the City Council awarded a contract to VSS International in the amount of \$737,852.33 with an approved contingency of 5percent for a total amount not to exceed \$774,744.33 for the 2013/2014 Road Maintenance Project. The project was substantially completed December 2014, but was deemed fully complete on June 1, 2016. This includes the placement of a Type II and Type III Fiberized Slurry Seal with black rock on Avenue of Flags in the City, as well as various concrete improvements along the Avenue and at River View Park. Restriping and additional signage were also completed with the addition of bike lanes, bike buffers, green pavement markings for bicycle conflict areas, and striping of bicycle sharrows on North Avenue of Flags pursuant to implementation of the Bicycle and Pedestrian Master Plan. The new striping modified the alignment of traffic on Avenue of Flags pursuant the City’s Vision Plan to provide traffic calming and control of turn movements.

On March 26, 2015, The City of Buellton City Council denied the Notice of Completion for the project due to noted cracking and flaking in the green pavement markings installed along the Avenue of Flags. City Staff worked for an agreeable solution to the problem, with the final decision to be remove the cracking and flaking green pavement marking and replace with newer material. Chrisp Company, subcontractor to VSS International, completed the corrective work in May 2016 and deemed complete on June 1, 2016. Staff has allowed sufficient time to pass to confirm the product has not cracked and flaked as the previous installation and staff has inspected the construction and is satisfied that the project plans and specifications have been met.

FISCAL IMPACT

The final construction cost of the project, including change orders, was \$713,499.59. Funding for the construction of the project was allocated from Measure A Local Funds, General Fund and Gas Tax.

RECOMMENDATION

That the City Council accept the 2013/2014 Road Maintenance Project and instruct the City Engineer to file the attached Notice of Completion.

ATTACHMENT

Attachment 1 - Notice of Completion

NOTICE OF COMPLETION

Notice is hereby given that:

- 1. The undersigned is the owner or corporate officer of the interest or estate hereinafter described:

- 2. The full name of the owner is: City of Buellton

- 3. The full address of the owner is: 107 West Highway 246
P.O. Box 1819
Buellton, California 93427

- 4. The nature of the interest or estate of the owner is "in fee"

- 5. A work of improvement on the property hereinafter was completed on June 1, 2016. The work done was placement of a Type II and Type III Fiberized Slurry Seal with black rock on Avenue of Flags in the City, as well as various concrete improvements along the Avenue and at River View Park. Restriping and additional signage was also completed with the addition of bike lanes, bike buffers, green pavement markings for bicycle conflict areas, and striping of bicycle sharrows on North Avenue of Flags within the City limits of the City of Buellton.

- 6. The name of the contractor, if any, for such work of improvement was VSS International.

- 7. The property on which said work of improvement was completed is in the City of Buellton, County of Santa Barbara, State of California, and is described as various streets within the City limits of the City of Buellton.

Dated: _____
Linda Reid, City Clerk

VERIFICATION

I, the undersigned, declare that I am the City Engineer of the declarant of the foregoing Notice of Completion. I have read said Notice of Completion and know the contents thereof and the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____, 2016, at Buellton, California
(Date of Signature)

Rose M. Hess, Public Works Director/City Engineer