



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of October 8, 2015 at 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 Holly Sierra

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 September 24, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**

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)

- 3. **Consideration of Appointment to the Planning Commission**
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 4. **Resolution No. 15-25 – “A Resolution of the City Council of the City of Buellton, California, Supporting the Redesignation of the Santa Barbara Regional Recycling Market Development Zone as a Recycling Market Redevelopment Zone Due to an Increase in Boundaries”**
❖ (Staff Contact: Public Works Director Rose Hess)
- 5. **Discussion Regarding the City’s Vehicle Use Policy**
❖ (Staff Contact: City Manager Marc Bierdzinski)

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

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

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, October 22, 2015 at 6:00 p.m.

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Regular Meeting of September 24, 2015
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor Holly Sierra called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council Members Dan Baumann, Leo Elovitz, and Mayor Holly Sierra

Excused Absence: Vice Mayor Ed Andrisek

Via Telephone: Council Member John Connolly (400 J Avenue, Building 1604, Room 2724, Wichita Falls, Texas)

Staff: City Manager Marc Bierdzinski, City Attorney Steve McEwen, Finance Director Carolyn Galloway-Cooper, Station Commander Lt. Shawn O'Grady, Assistant City Engineer Kent Yankee, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

Sue Schwartz, Buellton, announced that the Friends of the Library are sponsoring an Ice Cream Social on October 3 and provided flyers for the public.

CONSENT CALENDAR

1. Minutes of September 10, 2015 Regular City Council Meeting

2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
3. **Revenue and Expenditure Reports through August 31, 2015**

MOTION:

Motion by Council Member Elovitz, seconded by Council Member Baumann, approving Consent Calendar Items 1 through 3 as listed.

VOTE:

Motion passed by a roll call vote of 4-0.

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Mayor Sierra – Yes

PRESENTATIONS

4. **Proclamation Recognizing September as National Recovery Month**

Mary Conway, Coalition Director for Santa Ynez Valley People Helping People accepted the proclamation regarding National Recovery Month and thanked the Council for their support.

5. **Proclamation Recognizing the 125th Anniversary of the National Society Daughters of the American Revolution**

Judy Francia accepted the proclamation celebrating the 125th anniversary of the National Society Daughters of the American Revolution.

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS/ITEMS

Council Member Elovitz requested an update regarding the Redevelopment Agency lawsuit. He also requested an update regarding the City's Medical Marijuana Ordinance to ensure it is in compliance with new state law.

Council Member Baumann stated that the traffic lights on Highway 246 are not in sync. Lt. O'Grady stated he's contacted the Buellton CHP office and Caltrans and they are working to resolve the issue. Mr. Baumann also stated that Flying Flags RV Resort is hosting the Vintage RV Bash this Saturday from 10:00 a.m. to 4:00 p.m.

Mayor Sierra announced that Supervisor Farr has combined the north and south County Senior Advisory Boards and they are meeting at the Buellton Senior Center.

Mayor Sierra asked when the use of City vehicles will be placed on the agenda for discussion. City Manager Bierdzinski stated it will be on the October 8 agenda.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Mayor Sierra announced that she attended the board meeting for Santa Barbara County Association of Governments (SBCAG) and provided an oral report regarding the meeting.

BUSINESS ITEMS

6. **Resolution No. 15-24 – “A Resolution of the City Council of the City of Buellton, California, Regarding Parking Restrictions on West Highway 246 at Valley Station Drive”**

RECOMMENDATION:

That the City Council approve Resolution No. 15-24.

STAFF REPORT:

Assistant City Engineer Kent Yankee presented the staff report.

DOCUMENTS:

Staff Report with attachments as listed in the staff report.

DISCUSSION:

The City Council discussed the following issues:

- Types of vehicles parking on Highway 246
- Addressing other parking restrictions on Highway 246

MOTION:

Motion by Council Member Elovitz, seconded by Council Member Baumann, approving Resolution No. 15-24 – “A Resolution of the City Council of the City of Buellton, California, Regarding Parking Restrictions on West Highway 246 at Valley Station Drive”

VOTE:

Motion passed by a roll call vote of 4-0.

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Mayor Sierra – Yes

CITY MANAGER'S REPORT

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

ADJOURNMENT

Mayor Sierra adjourned the regular meeting at 6:26 p.m. The next regular meeting of the City Council will be held on Thursday, October 8, 2015 at 6:00 p.m.

Holly Sierra
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 **October 8, 2015** Council Meeting.

Listed below is a brief summary of the attached claims:

EXHIBIT A *	A/P Packet 00007	\$	315,920.74	(7 pages)
	A/P Packet 00009	\$	225.00	(2 pages)
	A/P Packet 00010	\$	70.00	(2 pages)
	A/P Packet 00011	\$	149.00	(2 pages)
	Total Packets:	\$	<u>316,364.74</u>	

EXHIBIT B	\$	<u>10,650.88</u>
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Council Payroll	9/25/2015	\$	2,173.13
Staff Payroll	9/15/2015	\$	38,590.94
Total Payroll:			<u>40,764.07</u>

TOTAL AMOUNT OF CLAIMS: \$ 367,779.69

* The A/P Packets list checks issued on the check run of 9/24/2015. Packets include detailed information for each check written, summary by fund, summary by account and grand totals.

Payments via Electronic Fund Transfer (EFT):

Payroll Taxes - Staff	9/18/15	8,161.33
Payroll Taxes - Staff	9/21/15	2,339.93
Bank Fees	9/24/15	20.00
Bank Fees	9/28/15	10.00
Payroll Taxes - Council	9/29/15	119.62
Total		<u>\$ 10,650.88</u>



Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - General Fund					
CalPERS LONG-TERM CARE P	INV0000152	09/15/2015	Long Term Care	001-22166	84.25
SANTA YNEZ VALLEY FLORIST	007078	08/31/2015	8/13 - Orchid to D. Baumann	001-410-60910	102.60
STATEWIDE SAFETY & SIGNS,	03001797	09/02/2015	9/2 - Signs	001-558-60560	166.41
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	001-401-50400	457.15
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	001-402-50400	92.72
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	001-403-50400	55.63
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	001-420-50400	162.42
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	001-511-50400	258.60
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	001-558-50400	197.30
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	001-565-50400	96.99
READY REFRESH BY NESTLE	05H0029022365	08/28/2015	7/21-8/26 - Drinking Water -	001-558-60800	28.11
READY REFRESH BY NESTLE	05H0029022381	08/28/2015	7/27-8/26 - Drinking Water C	001-558-60800	30.01
READY REFRESH BY NESTLE	05h0029154614	08/31/2015	7/27-8/26 - Drinking Water -	001-558-60800	6.53
ART MERCADO	091715	09/18/2015	9/17 - Mo'ly. Plng. Comm. M	001-565-50010	50.00
JOE PADILLA	091715	09/17/2015	9/17 - Mo'ly. Plng. Comm. M	001-565-50010	50.00
BRIAN DUNSTAN	091715	09/17/2015	9/17 - Mo'ly. Plng. Comm. M	001-565-50010	50.00
FOSTER D. REIF	091715	09/18/2015	9/17 - Mo'ly. Plng. Comm. M	001-565-50010	50.00
CHANNEL COUNTIES DIVISIO	10/01/15	09/18/2015	10/1/15 - LOCC lunch in SJ H	001-401-60710	20.00
STATE OF CALIFORNIA - DOJ	120769	09/03/2015	8/15 - Fingerprint Apps	001-410-60022	32.00
EXCLUSIVE ALARMS	123321	09/05/2015	10/15-12/15 - Planning Alar	001-558-60800	102.00
EXCLUSIVE ALARMS	123324	09/05/2015	10/15-12/15 - CH Alarm Serv	001-558-60800	120.00
EXCLUSIVE ALARMS	123326	09/05/2015	10/15-12/15 - Rec. Ctr. Alar	001-558-60800	102.00
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	001-401-50400	14.00
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	001-403-50400	7.00
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	001-420-50400	7.00
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	001-511-50400	7.00
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	001-558-50400	11.20
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	001-565-50400	21.00
D.L. ELECTRIC, INC.	15-567	08/28/2015	8/6-8/12 - Park & Ride - repl.	001-558-60250	1,723.00
D.L. ELECTRIC, INC.	15-600	09/16/2015	8/26 & 8/31 - Int. & Ext. light	001-552-60256	535.00
SB CO SHERIFF'S DEPARTME	16-052	09/08/2015	8/18 & 8/19 - Buellton Traffi	001-501-60800	737.20
SB CO SHERIFF'S DEPARTME	16-053	09/04/2015	8/15 - Motorcycle	001-501-60800	1,198.97
D.L. ELECTRIC, INC.	16-567/2	09/23/2015	8/6-8/12 - Check & Rep. City	001-552-60256	1,672.00
D.L. ELECTRIC, INC.	16-567/2	09/23/2015	8/6-8/12 - Check & Rep. City	001-552-60258	1,672.00
COAST NETWORK, INC.	17312	09/02/2015	9/2- new user setup (M. Atte	001-410-60210	95.00
COAST NETWORK, INC.	17327	08/31/2015	9/2 - Equip. (Dell laptop)	001-403-60210	907.20
CLARK PEST CONTROL	17460110	09/02/2015	9/2 - Pest Control Pol. Dept./	001-558-60800	159.00
CLARK PEST CONTROL	17877164	09/08/2015	9/15 - Fumigation Svcs. - CH	001-558-60800	3,446.00
CLARK PEST CONTROL	17877199	09/08/2015	9/15 - Fumigation Svcs. - PO	001-558-60800	4,681.00
CAL NATIVE dba	180162	09/04/2015	9/4 - Plants - RVP	001-552-60258	10.44
MICHAEL L. CUMMINGS	1-85446	08/17/2015	8/17 - CH Rocks	001-558-60250	1,260.07
MICHAEL L. CUMMINGS	1-86336	09/10/2015	9/10 - Decomposed Granite	001-558-60250	598.25
SYV BOTANIC GARDEN FOUN	2015-16	08/31/2015	15/16 Grant request	001-552-60258	1,900.00
SYV BOTANIC GARDEN FOUN	2015-16	08/31/2015	15/16 Grant request	001-552-73500	1,000.00
CERTIFIED LABORATORIES	2044181	09/11/2015	9/15 - Drop Dead Aerosol	001-552-61110	65.09
CCI CENTRAL, INC.	23103	09/02/2015	9/15 - Postage meter supplie	001-410-61130	92.86
TRANSFIRST HEALTH & GOV	24274	09/11/2015	8/15 - credit card processing	001-410-60900	551.25
RYAN TOUSSAINT dba	27595	08/31/2015	8/27 - Business Consulting	001-410-61292	507.50
US BANK EQUIPMENT FINAN	286205323	08/27/2015	8/20-9/20 - New planning co	001-565-60310	482.46
HYDREX PEST CONTROL	30126448	09/01/2015	9/2 - Rodent control - PO	001-558-60800	105.00
MARBORG INDUSTRIES	3475847	08/30/2015	8/23-8/24 - Portable RR pick	001-558-61127	59.64
MARBORG INDUSTRIES	3566155	08/19/2015	8/10-8/13 - Roll Off & Recycl	001-558-61127	2,377.52
MARBORG INDUSTRIES	3571225	08/23/2015	8/15 - Delux Portable RR ren	001-558-61127	132.31

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
MARBORG INDUSTRIES	3572701	08/27/2015	8/22- roll off & recyl.	001-558-61127	874.14
WEX BANK	42106122	08/31/2015	8/15 - fuel charges	001-511-61280	857.06
WEX BANK	42106122	08/31/2015	8/15 - fuel charges	001-558-61280	592.39
ACCOUNTEMPS	43826584	09/17/2015	Thru 8/28 - S. Zamora	001-420-60800	1,285.60
ACCOUNTEMPS	43850276	08/28/2015	Thru 8/28 - M. Atterbery	001-420-60800	463.20
ACCOUNTEMPS	43880598	09/10/2015	Thru 9/14 - S. Zamora	001-420-60800	1,285.60
ACCOUNTEMPS	43899046	09/10/2015	Thru 9/14 - M. Atterbery	001-420-60800	839.55
SP MAINTENANCE SERVICES,	53516	09/01/2015	9/1 - Street sweeping - Aug.	001-558-60800	2,821.00
COASTAL COPY, LP	627052	09/03/2015	8/1-8/31 - Cont. overage - co	001-511-61130	80.91
COASTAL COPY, LP	629383	09/16/2015	8/16 - 9/15 - cont. overages	001-410-61130	440.87
COASTAL COPY, LP	63391460	09/06/2015	9/16 - CH Copy machine leas	001-410-60310	484.92
ALFREDO J. BELLO dba	6347	09/02/2015	9/15 - Gift - outgoing - Figue	001-410-60910	70.20
SANTA MARIA TIMES dba	6442	09/03/2015	9/3 - Notice of pub. hearing -	001-565-60520	136.26
SANTA MARIA TIMES dba	64472	09/24/2015	9/3 - Pub. hearing notice - Pl	001-565-60520	212.40
HENRY L. HUDSON dba	65026	09/08/2015	8/31 - Name badge for Andr	001-565-61130	66.96
MNS ENGINEERS, INC.	65782	06/30/2015	City/Engineer/Public Works	001-557-60800	25,135.00
MNS ENGINEERS, INC.	65785	06/30/2015	6/1-6/30 - City/Traffic Safety	001-558-60800	1,125.00
MNS ENGINEERS, INC.	65786	06/30/2015	6/1-6/30 - City/Misc. Plannin	001-565-60830	300.00
MNS ENGINEERS, INC.	65788	06/30/2015	6/1-6/30 - SMALL PERMITS	001-557-67265	860.00
MNS ENGINEERS, INC.	65789	06/30/2015	6/1-6/30- Crossroads Ctr. @	001-22416	26,300.00
MNS ENGINEERS, INC.	65791	06/30/2015	6/1-6/30- 2nd St. Chumash A	001-22416	1,750.00
MNS ENGINEERS, INC.	65792	06/30/2015	6/1-6/30- Nghbd. Pk. @ Villa	001-22416	1,125.00
MNS ENGINEERS, INC.	65794	06/30/2015	6/1-6/30- Village Townhome	001-22416	6,450.00
MNS ENGINEERS, INC.	65796	06/30/2015	6/1-6/30- Tilton Engineering	001-22416	3,025.00
MNS ENGINEERS, INC.	65799	06/30/2015	6/1-6/30- Poor Development	001-22416	950.00
GARY BROWN dba	6680	09/11/2015	9/11 - CH service call	001-558-60800	110.00
STAPLES CONTRACT & COM	7001951934	09/03/2015	9/4 - Supplies #7001951934	001-410-61130	116.62
STAPLES CONTRACT & COM	7001951936	09/03/2015	9/3 - Supplies #7001951936	001-511-67140	28.07
STAPLES CONTRACT & COM	7001951938	09/24/2015	9/4 - Supply credit #7001951	001-410-61130	-55.72
JOSE RAFAEL RUIZ dba	731	09/15/2015	9/15 - CH Monthly Janitorial	001-552-60800	1,650.00
One time vendors	8/18&8/19	09/16/2015	8/18 & 8/19 - Sherrif's depos	001-44025	3,862.80
PROCARE JANITORIAL SUPPL	86498	09/02/2015	9/2- Janitorial supplies - all C	001-558-61140	725.79
DANIEL FITZGERALD dba	9/2015	09/03/2015	8/15 - CH/Png./Lib. Monthly	001-558-60800	1,200.00
VERIZON WIRELESS	9751929223	09/08/2015	8/9-9/8 - PW/CM Cell phone	001-558-67705	155.53
OLIVERA'S REPAIR, INC	99362	08/15/2015	8/3 - Svc. 2012 Chevrolet-Sil	001-558-60270	23.66
OLIVERA'S REPAIR, INC	99864	08/26/2015	8/26- 2010 Ford Fusion auto	001-558-60270	83.19
SATCOM GLOBAL, INC.	AI09150070	09/01/2015	8/15 - Satelite Service	001-410-60014	50.06
BUELLTON MEDICAL CENTER	INV0000228	09/17/2015	8/11 - new hire - M. Green	001-410-60022	185.00
PAUL SMITH	INV0000231	09/22/2015	9/22 - Tradeshow/Tips for Ki	001-511-67140	525.35
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	001-410-61241	1,079.65
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	001-501-61241	646.51
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	001-510-61241	473.09
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	001-550-61241	4,602.98
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	001-552-61241	69.92
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	001-556-61241	850.20
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	001-565-61241	233.43
ARAMARK UNIFORM SERVIC	INV0000239	08/31/2015	8/15 - Matt/Towel Svc.	001-558-60800	347.60
LEE CENTRAL COAST NEWSP	INV0000274	08/30/2015	8/3 - 8/30 - Rec. Ctr. Ads	001-511-60510	377.60
DONELLE MARTIN	INV0000278	09/18/2015	8/22-9/18 - Pilates & Zumba	001-511-67140	400.00
LAURA COGAN	INV0000280	09/18/2015	8/22-9/18 - Cycle Training	001-511-67140	60.00
KAREN PALMER	INV0000281	09/17/2015	8/13-9/16 - Kundalini Yoga	001-511-67140	91.00
STEPHEN F. DUNLAP	INV0000282	09/16/2015	8/13-9/16 - Tai Chi Relaxatio	001-511-67140	231.00
LAURA GARCIA dba	INV0000283	09/16/2015	8/13-9/16 - Flamenco Dance	001-511-67140	192.50
MARIANNE MADSEN	INV0000284	09/17/2015	8/22-9/18 - Yoga Class	001-511-67140	252.00
KAY D. DOMINGUEZ	INV0000285	09/16/2015	8/13-9/16 - Band	001-511-67140	269.50
DIANE BYINGTON dba	INV0000286	09/16/2015	8/13-9/16 - Music Together	001-511-67140	770.00
HERMILA SANCHEZ	INV0000287	09/18/2015	8/13-9/18 - Zumba & Kickbo	001-511-67140	161.00
DERRICK W. CURTIS	INV0000289	09/17/2015	8/21-9/17 - Ballroom Dance	001-511-67140	600.00
GARY GENE JOHNSON dba	INV0000290	09/23/2015	9/16-10/26 - Gymnastics	001-511-67140	705.00
BARBARA KNECHT	INV0000291	09/18/2015	9/9-9/18 - Nova Scotia - Roo	001-511-67135	321.10

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
SANTA YNEZ VALLEY HARDW	INV0000310	08/31/2015	8/15 - Misc. Maint./Repair it	001-511-60250	64.83
SANTA YNEZ VALLEY HARDW	INV0000310	08/31/2015	8/15 - Misc. Maint./Repair it	001-552-61125	75.59
IRON MOUNTAIN	LVJ1420	08/23/2015	7/29-8/25 - Shred services	001-410-60900	43.27
CVS PHARMACY	xxxx 7259	08/28/2015	8/15 - Misc. Maint. Items	001-558-61140	50.43
FIRST NATIONAL BANK OF O	xxxx-2033	09/18/2015	Thru 9/18 - M. Bierzinski	001-402-60900	42.72
FIRST NATIONAL BANK OF O	xxxx-2033	09/18/2015	Thru 9/18 - M. Bierzinski	001-410-60210	100.00
FIRST NATIONAL BANK OF O	xxxx-2033	09/18/2015	Thru 9/18 - M. Bierzinski	001-558-60250	334.80
FIRST NATIONAL BANK OF O	xxxx-2033	09/18/2015	Thru 9/18 - M. Bierzinski	001-565-61130	185.38
FIRST NATIONAL BANK OF O	xxxx-2984	09/17/2015	Thru 9/18 - K. Abello	001-410-60710	99.00
FIRST NATIONAL BANK OF O	xxxx-2984	09/17/2015	Thru 9/18 - K. Abello	001-511-60210	49.97
FIRST NATIONAL BANK OF O	xxxx-2984	09/17/2015	Thru 9/18 - K. Abello	001-511-67135	130.00
FIRST NATIONAL BANK OF O	xxxx-2984	09/17/2015	Thru 9/18 - K. Abello	001-511-67140	499.99
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	001-551-60650	95.00
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	001-558-60131	150.00
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	001-558-60210	71.82
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	001-558-60250	15.07
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	001-558-60710	12.75
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	001-558-67600	13.38
FIRST NATIONAL BANK OF O	xxxx-8970	09/18/2015	Thru 9/18 - B. Knecht	001-511-60510	100.00
FIRST NATIONAL BANK OF O	xxxx-8970	09/18/2015	Thru 9/18 - B. Knecht	001-511-60800	79.00
FIRST NATIONAL BANK OF O	xxxx-8970	09/18/2015	Thru 9/18 - B. Knecht	001-511-67135	2,051.82
FIRST NATIONAL BANK OF O	xxxx-8998	09/18/2015	Thru 9/18 - L. Reid	001-401-60900	28.92
FIRST NATIONAL BANK OF O	xxxx-8998	09/18/2015	Thru 9/18 - L. Reid	001-401-61130	56.64
FIRST NATIONAL BANK OF O	xxxx-8998	09/18/2015	Thru 9/18 - L. Reid	001-403-60710	15.57
FIRST NATIONAL BANK OF O	xxxx-8998	09/18/2015	Thru 9/18 - L. Reid	001-558-60250	215.95
FIRST NATIONAL BANK OF O	xxxx-9266	09/18/2015	Thru 9/18 - C. Cooper	001-420-60650	215.00
FIRST NATIONAL BANK OF O	xxxx-9884	09/18/2015	Thru 9/18 - P. Smith	001-511-60270	513.95
				Fund 001 - General Fund Total:	132,587.02

Fund: 005 - Sewer Fund

ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	005-701-50400	247.27
READY REFRESH BY NESTLE	05H0029022365	08/28/2015	7/21-8/26 - Drinking Water -	005-701-60800	28.12
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	005-701-50400	8.40
CERTIFIED LABORATORIES	2044181	09/11/2015	9/15 - Drop Dead Aerosol	005-701-61111	65.09
WALLACE GROUP	39934	09/08/2015	Thru 8/31 - Regulatory Comp	005-701-60800	3,694.25
WEX BANK	42106122	08/31/2015	8/15 - fuel charges	005-701-61280	592.39
O'REILLY AUTOMOTIVE STOR	4372224575	08/23/2015	8/24 - Misc. maint./rep. item	005-701-60270	77.03
NIELSEN BUILDING MATERIA	458349	09/15/2015	9/11 - Misc. Maint./Repair it	005-701-60250	18.20
MNS ENGINEERS, INC.	65784	06/30/2015	6/1-6/30 - City/Sewer Netwo	005-701-60830	25,780.00
ENGEL & GRAY, INC.	76039	08/31/2015	8/1-8/31 - Bio Solids collecti	005-701-60800	5,821.56
UNDERGROUND SERVICE AL	820150069	09/01/2015	9/1 - New Ticket charges	005-701-60800	11.25
VERIZON WIRELESS	9751929223	09/08/2015	8/9-9/8 - PW/CM Cell phone	005-701-67705	155.53
OLIVERA'S REPAIR, INC	99362	08/15/2015	8/3 - Svc. 2012 Chevrolet-Sil	005-701-60270	23.67
ROSE HESS	INV0000232	09/11/2015	9/11 - WWTP op. supplies re	005-701-61140	119.93
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	005-701-61241	10,645.58
ARAMARK UNIFORM SERVIC	INV0000239	08/31/2015	8/15 - Matt/Towel Svc.	005-701-60800	86.90
SANTA YNEZ VALLEY HARDW	INV0000310	08/31/2015	8/15 - Misc. Maint./Repair it	005-701-61127	90.64
SB CO APCD	R13260-R2	09/04/2015	9/15 - Triennial Re-eval. WW	005-701-67575	415.00
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	005-701-60131	150.00
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	005-701-61140	26.17
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	005-701-67600	13.38
				Fund 005 - Sewer Fund Total:	48,070.36

Fund: 020 - Water Fund

AQUA-METRIC SALES, CO.	0057737-IN	09/04/2015	9/1- Meteres	020-601-61240	1,483.50
ACWA/JPIA	0369829	08/31/2015	10/15 - Dental/Vision Premi	020-601-50400	437.18
READY REFRESH BY NESTLE	05H0029022365	08/28/2015	7/21-8/26 - Drinking Water -	020-601-60800	28.12
FOSTER D. REIF	090315	09/17/2015	9/3- Landscape rebate progr	020-601-60250	750.00
WAGE WORKS	125AI0418147	09/11/2015	8/15 - FSA Fees	020-601-50400	8.40
CERTIFIED LABORATORIES	2044181	09/11/2015	9/15 - Drop Dead Aerosol	020-601-61111	65.10
AQUA BEN CORPORATION	33701	09/02/2015	8/15 - Ammonium Sulfate	020-601-61111	2,311.43
WEX BANK	42106122	08/31/2015	8/15 - fuel charges	020-601-61280	592.38

Expense Approval Register

Packet: APPKT00007 - 9/24/2015

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
MNS ENGINEERS, INC.	65793	06/30/2015	6/1-6/30 - Backflow Preventi	020-601-60830	3,000.00
AUTOSYS, INC.	817	08/24/2015	7/2 & 8/15 - SCADA/WWTP	020-601-60800	1,885.00
UNDERGROUND SERVICE AL	820150069	09/01/2015	9/1 - New Ticket charges	020-601-60800	11.25
VERIZON WIRELESS	9751929223	09/08/2015	8/9-9/8 - PW/CM Cell phone	020-601-67705	155.53
OLIVERA'S REPAIR, INC	99362	08/15/2015	8/3 - Svc. 2012 Chevrolet-Sil	020-601-60270	23.66
THE CREDIT BUREAU	INV0000225	08/31/2015	8/18 - Brad Rodgers - amt. d	020-44215	60.80
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	020-601-61241	18,575.81
CALIF. RURAL WATER ASSOC	INV0000293	08/31/2015	10/15 - 10/16 - Membership	020-601-60650	658.00
SANTA YNEZ VALLEY HARDW	INV0000310	08/31/2015	8/15 - Misc. Maint./Repair it	020-601-61140	16.72
FIRST NATIONAL BANK OF O	xxxx-7325	09/18/2015	Thru 9/18 - R. Hess	020-601-60131	150.00
				Fund 020 - Water Fund Total:	30,212.88
Fund: 027 - Local Transportation Fund					
CITY OF LOMPOC	92382	09/17/2015	9/15 - transit services	027-559-67115	1,666.66
				Fund 027 - Local Transportation Fund Total:	1,666.66
Fund: 029 - Transportation Planning					
MNS ENGINEERS, INC.	65783	06/30/2015	6/1-6/30 - City/Transportati	029-557-60800	1,732.50
				Fund 029 - Transportation Planning Total:	1,732.50
Fund: 051 - Successor Agency Proj Fund					
VINTAGE WALK, LLC OWNER	071515	09/08/2015	7/15- Mo. HOA dues, Unit 10	051-566-60250	104.00
P G & E	INV0000237	09/04/2015	8/6-8/31 - Summary Billing	051-566-61241	139.44
				Fund 051 - Successor Agency Proj Fund Total:	243.44
Fund: 092 - Capital Improvement Proj Fund					
TYLER TECHNOLOGIES, INC.	025-134017	08/29/2015	8/28 - Cust. Relationship Go	092-203-74100	312.50
PAUL D. POTTER, JR., dba	1501	09/08/2015	8/31- School Zone Striping Pr	092-310-74100	2,119.17
MNS ENGINEERS, INC.	65787	06/30/2015	6/1-6/30 - City/McMurray R	092-307-74100	3,427.50
MNS ENGINEERS, INC.	65790	06/30/2015	6/1-6/30 - Reservoir 1 & 2 R	092-602-74100	14,387.90
MNS ENGINEERS, INC.	65795	06/30/2015	6/1-6/30 - 14/15 Rd. Maint.	092-310-74100	11,520.00
MNS ENGINEERS, INC.	65797	06/30/2015	6/1-6/30 - Backwash Reclam	092-603-74100	6,007.50
MNS ENGINEERS, INC.	65798	06/30/2015	6/1-6/30 - Industrial Way Str	092-311-74100	2,931.25
GLR CONSTRUCTION, INC.	8/31/15	08/31/2015	8/31- Res. 1&2 Roof Repl. Pr	092-602-74100	47,289.92
GLR CONSTRUCTION, INC.	Prog. Billing #7	08/31/2015	8/31- Retention withheld to d	092-602-74100	13,412.14
				Fund 092 - Capital Improvement Proj Fund Total:	101,407.88
Grand Total:					315,920.74

Report Summary

Fund Summary

Fund	Expense Amount
001 - General Fund	132,587.02
005 - Sewer Fund	48,070.36
020 - Water Fund	30,212.88
027 - Local Transportation Fund	1,666.66
029 - Transportation Planning	1,732.50
051 - Successor Agency Proj Fund	243.44
092 - Capital Improvement Proj Fund	101,407.88
Grand Total:	315,920.74

Account Summary

Account Number	Account Name	Expense Amount
001-22166	Long-Term Care Deducti	84.25
001-22416	Developer Deposit	39,600.00
001-401-50400	Medical Benefit	471.15
001-401-60710	Travel & Training	20.00
001-401-60900	Miscellaneous	28.92
001-401-61130	Office Supplies	56.64
001-402-50400	Medical Benefit	92.72
001-402-60900	Miscellaneous	42.72
001-403-50400	Medical Benefit	62.63
001-403-60210	Computer Maintenance	907.20
001-403-60710	Travel & Training	15.57
001-410-60014	Emergency Operations	50.06
001-410-60022	Recruitment Expense	217.00
001-410-60210	Computer Maintenance	195.00
001-410-60310	Equipment Rental	484.92
001-410-60710	Travel & Training	99.00
001-410-60900	Miscellaneous	594.52
001-410-60910	Misc Recognition Items	172.80
001-410-61130	Office Supplies	594.63
001-410-61241	Utilities - Electric	1,079.65
001-410-61292	Internet Access/ Websit	507.50
001-420-50400	Medical Benefit	169.42
001-420-60650	Membership & Publicati	215.00
001-420-60800	Contract Services	3,873.95
001-44025	Event Application Fee/T	3,862.80
001-501-60800	Contract Services	1,936.17
001-501-61241	Utilities - Electric	646.51
001-510-61241	Utilities - Electric	473.09
001-511-50400	Medical Benefit	265.60
001-511-60210	Computer Maint & Soft	49.97
001-511-60250	Maintenance/Repair	64.83
001-511-60270	Maintenance-Vehicles	513.95
001-511-60510	Advertising	477.60
001-511-60800	Contract Services	79.00
001-511-61130	Office Supplies	80.91
001-511-61280	Fuel-Vehicles	857.06
001-511-67135	Buelltton Rec Program Tr	2,502.92
001-511-67140	Buelltton Recreation Pro	4,785.41
001-550-61241	Utilities - Electric	4,602.98
001-551-60650	Memberships & Pbs	95.00
001-552-60256	Maintenance/Repair-Oa	2,207.00
001-552-60258	Maintenance/Repair-Riv	3,582.44
001-552-60800	Contract Services	1,650.00
001-552-61110	Chemicals	65.09
001-552-61125	Small Equipment	75.59
001-552-61241	Utilities - Electric	69.92

Account Summary

Account Number	Account Name	Expense Amount
001-552-73500	Equipment	1,000.00
001-556-61241	Utilities - Electric	850.20
001-557-60800	Contract Services	25,135.00
001-557-67265	Development Permit Pro	860.00
001-558-50400	Medical Benefit	208.50
001-558-60131	Laundry / Uniforms	150.00
001-558-60210	Computer Maintenance	71.82
001-558-60250	Maintenance / Repair	4,147.14
001-558-60270	Maintenance - Vehicles	106.85
001-558-60560	Signs	166.41
001-558-60710	Travel & Training	12.75
001-558-60800	Contract Services	14,383.25
001-558-61127	Tools	3,443.61
001-558-61140	Operational Supplies	776.22
001-558-61280	Fuel - Vehicles	592.39
001-558-67600	Safety Equipment	13.38
001-558-67705	Telephone	155.53
001-565-50010	Planning Commission Sal	200.00
001-565-50400	Medical Benefit	117.99
001-565-60310	Equipment Rental	482.46
001-565-60520	Advertising - Legal	348.66
001-565-60830	Contract Services-Engine	300.00
001-565-61130	Office Supplies	252.34
001-565-61241	Utilities - Electric	233.43
005-701-50400	Medical Benefit	255.67
005-701-60131	Laundry / Uniforms	150.00
005-701-60250	Maintenance / Repair	18.20
005-701-60270	Maintenance - Vehicles	100.70
005-701-60800	Contract Services	9,642.08
005-701-60830	Contract Services-Engine	25,780.00
005-701-61111	Chemicals / Analysis	65.09
005-701-61127	Tools	90.64
005-701-61140	Operational Supplies	146.10
005-701-61241	Utilities - Electric	10,645.58
005-701-61280	Fuel - Vehicles	592.39
005-701-67575	Regulatory Compliance	415.00
005-701-67600	Safety Equipment	13.38
005-701-67705	Telephone	155.53
020-44215	Sales	60.80
020-601-50400	Medical Benefit	445.58
020-601-60131	Laundry / Uniforms	150.00
020-601-60250	Maintenance / Repair	750.00
020-601-60270	Maintenance - Vehicles	23.66
020-601-60650	Membership & Publicati	658.00
020-601-60800	Contract Services	1,924.37
020-601-60830	Contract Services-Engine	3,000.00
020-601-61111	Chemicals / Analysis	2,376.53
020-601-61140	Operational Supplies	16.72
020-601-61240	Meter Expense	1,483.50
020-601-61241	Utilities - Electric	18,575.81
020-601-61280	Fuel - Vehicles	592.38
020-601-67705	Telephone	155.53
027-559-67115	Breeze Extension Pilot	1,666.66
029-557-60800	Contract Services	1,732.50
051-566-60250	Maintenance / Repair	104.00
051-566-61241	Utilities - Electric	139.44
092-203-74100	Improvements	312.50
092-307-74100	Improvements	3,427.50

Account Summary

Account Number	Account Name	Expense Amount
092-310-74100	Improvements	13,639.17
092-311-74100	Improvements	2,931.25
092-602-74100	Improvements	75,089.96
092-603-74100	Improvements	6,007.50
	Grand Total:	<u>315,920.74</u>

Project Account Summary

Project Account Key	Expense Amount
None	315,920.74
	Grand Total: <u>315,920.74</u>



City of Buellton, CA

Expense Approval Register /2015 - KIDS NETWORK - ROOM CANCELLATION

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - General Fund One time vendors	KIDS NETWORK - REC CANCE	09/24/2015	ROOM RENTAL CANCELLATI	001-511-67140	70.00
				Fund 001 - General Fund Total:	<u>70.00</u>
				Grand Total:	<u><u>70.00</u></u>

Report Summary

Fund Summary

Fund	Expense Amount
001 - General Fund	70.00
Grand Total:	70.00

Account Summary

Account Number	Account Name	Expense Amount
001-511-67140	Buellton Recreation Pro	70.00
Grand Total:		70.00

Project Account Summary

Project Account Key	Expense Amount
None	70.00
Grand Total:	70.00



City of Buellton, CA

Expense Approval Register

09 - 9/24/15 - All Global Solutions - Spanish Test

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - General Fund					
One time vendors	12089	09/18/2015	9/15 - Spanish Verbal Testin	001-410-60900	75.00
One time vendors	12090	09/18/2015	9/15 - Spanish Verbal Testin	001-410-60900	150.00
				Fund 001 - General Fund Total:	225.00
				Grand Total:	225.00

Report Summary

Fund Summary

Fund	Expense Amount
001 - General Fund	225.00
Grand Total:	225.00

Account Summary

Account Number	Account Name	Expense Amount
001-410-60900	Miscellaneous	225.00
Grand Total:		225.00

Project Account Summary

Project Account Key	Expense Amount
None	225.00
Grand Total:	225.00



City of Buellton, CA

Expense Approval Register

9/24/2015 - FASTRAK - FT MAINT SUBSCRIPTION

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 001 - General Fund One time vendors	16842	09/01/2015	9/15 - FT MAINT SUBS	001-558-60210	149.00
				Fund 001 - General Fund Total:	149.00
				Grand Total:	149.00

Report Summary

Fund Summary

Fund	Expense Amount
001 - General Fund	149.00
Grand Total:	149.00

Account Summary

Account Number	Account Name	Expense Amount
001-558-60210	Computer Maintenance	149.00
	Grand Total:	149.00

Project Account Summary

Project Account Key	Expense Amount
None	149.00
Grand Total:	149.00

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: Marc Bierdzinski, City Manager

Meeting Date: October 8, 2015

Subject: Consideration of Appointment to the Planning Commission

BACKGROUND

Planning Commissioner Lisa Figueroa resigned from the Planning Commission on September 3, 2015, due to her relocating outside the City of Buellton. Her term expires December 2016. It would be appropriate for the Council to appoint a Planning Commission Member to fill Ms. Figueroa’s term until it becomes available again in December 2016. Attachment 1 defines Buellton Municipal Code Section 2.36, Planning Commission.

The City has advertised through the Santa Ynez Valley News and has posted in public places in the community a notice soliciting letters of interest pertaining to the Planning Commission opening. Staff received three applications for the open position from: Darin Biamonte, Patty Hammel, and Dan Heedy. Their applications are attached as Attachment 2.

FISCAL IMPACT

The appointments to the Planning Commission will not have any fiscal impact on the City.

RECOMMENDATION

That the City Council conduct interviews of applicants and make an appointment to the Planning Commission with the term of office expiring December 2016.

ATTACHMENTS

Attachment 1 - Buellton Municipal Code Chapter 2.36: “Planning Commission”
Attachment 2 – Planning Commission Applications

ATTACHMENT 1

Buellton Municipal Code

[Up](#)[Previous](#)[Next](#)[Main](#)[Collapse](#)[Search](#)[Print](#)[No Frames](#)[Title 2 ADMINISTRATION AND PERSONNEL](#)**Chapter 2.36 PLANNING COMMISSION**

2.36.010 Created.

There is created a planning commission for the city. It shall consist of five members, appointed in the manner and for the terms prescribed in Section 2.28.010 of this code, provided, however, that whenever an appointment is made to fill a vacancy or removal on the commission after the commencement of a commissioner's term, the term of the commissioner appointed to fill such vacancy or removal shall be for the balance of the unexpired term of the commissioner leaving or removed from the commission. (Ord. 97-01 § 2 (A), 1997; Ord. 92-20 § 2, 1992)

2.36.020 City planning commission—General jurisdiction and functions.

A. The planning commission for the city, as created and described in Section 2.36.010 of this code shall perform all functions and take all actions designated in the development code of the county of Santa Barbara, which has been adopted by the city, for the planning commission and for the planning commission subcommittee. In addition, with the exception of decisions on lot line adjustments and certificates of compliance, all discretionary decisions designated in the development code to be made by the planning officer or other officers or offices shall be made by the planning commission of the city. Further, the planning commission shall review and the city council shall act upon all requests for planned residential developments, subject to all other applicable provisions of the city's ordinances.

B. The provisions of this section relating to the city planning commission shall become effective on August 27, 1992. (Ord. 92-20 § 2, 1992; prior code § 2.18.015)

2.36.030 Compensation of planning commissioners.

The members of the planning commission shall each receive compensation payable out of the general fund of the city, provided adequate funds have been budgeted therefor in the sum of one hundred dollars (\$100.00) per month. The compensation prescribed in this chapter shall be exclusive of any amounts payable to each member of the commission as a reimbursement for the actual and necessary expenses authorized by the city council and incurred in the performance of official duties for the city. (Ord. 93-14, 1993; prior code § 2.18.016)

2.36.040 Chair—Committees—Staff.

Designation of chairpersons for the commission shall be governed by Section 2.28.050 of this code. The commission shall be authorized to appoint and fix the membership of such number of standing and temporary committees as it may find expedient for the performance of its duties. The city manager may appoint an executive secretary and other staff and provide such compensation for their services as may be authorized by the city council and by the annual city budget of expenditures. (Prior code § 2.18.020)

2.36.050 Meetings—Rules of procedure.

The commission shall hold at least one regular meeting each month at such time, date and place designated by the commission. Special meetings may be called by the chair or a majority of the commission, provided notice has been given to all members at least twenty-four (24) hours prior to the meeting. A majority of commissioners shall constitute a quorum. (Prior code § 2.18.030)

2.36.060 Functions, powers and duties.

The functions, powers and duties of the planning commission shall be all those functions, powers and duties of a planning commission and board of zoning adjustment as provided in Chapters 3 and 4 of Title 7 commencing with Section 65100 of the Government Code of the state (the planning and zoning law), as the same may be hereafter amended. The planning commission shall perform such other duties and functions as may be designated by the city council. (Prior code § 2.18.040)

2.36.070 Rules—Records and meetings.

The planning commission shall adopt rules for the transaction of business, shall keep a public record of its resolutions, transactions, findings and determinations, and shall hold at least one regular meeting each month. Minutes of the planning commission meetings shall be filed with the city clerk. (Prior code § 2.18.050)

View the [mobile version](#).

Received

SEP 15 2015

CITY OF BUELLTON



APPLICATION FOR APPOINTMENT TO PLANNING COMMISSION

Name: Darin Biamonte

Address: 575 Farmland Drive, Buellton CA 93427

Phone Number(s): 805-338-8750

Email Address: dlbiamonte@comcast.net

Employer: Santa Barbara Police Department

Occupation: Police Officer

How long have you been a resident of the City of Buellton? 12 years

Have you worked for the City of Buellton or are you related to any City Employee or City Official? If so, please explain: No

Are you a registered voter in the City of Buellton? yes

Please provide education, work experience, and training background:
BA in Law and Society, UCSB; BA in Ethics and Public Policy, UCSB. 18 years as a police officer at SBPD.

Please list community and/or volunteer activities and personal interests:
Former president of PAWS Park in Buellton.
Former president of Burgundy Hills HOA.
Volunteer at Buellton Senior Center.

D. Biamonte
Signature of Applicant

9.15.15
Date

For more information regarding the Planning Commission, please reference Buellton Municipal Code Chapter 2.36. Planning Commission Meetings are held on the first and third Thursdays of each month beginning at 6:00 p.m. in the City Council Chambers. City of Buellton employees are not eligible for appointment.

From: Darin Biamonte <dlbiamonte@comcast.net>
Date: September 15, 2015 at 10:23:22 PM GMT+2
To: Linda Reid <Linda@cityofbuellton.com>
Subject: PLANNING COMMISSION ESSAY

Dear City Council,

I believe the biggest issue facing Buellton in the next few years is growth moderation. In speaking with my neighbors, other residents, and in close monitoring of social media, many Buellton residents feel the new Crossroads Center is both a curse and a blessing. Both sides have valid arguments. Many believe the new Center will bring an increase in important tax revenue based on corporate name recognition along with a decrease in small town feel when local "mom and pops" are threatened. The Commission needs to be balanced in moving forward and consider what is in the best interest of the community at large.

I have been a Buellton homeowner for nearly 12 years. While a proud homeowner and resident I am otherwise "unvested," meaning I am not a Buellton income property owner, I am not a Buellton business owner and I am not a parent of a child in a Buellton school. As a result, my stake-holding in this town is pure and lies only with quality of life issues. My approach to resolving the most important planning issues facing Buellton would be based on this limited stakeholder-ship and fair and balanced approach to the Commission.

Growth and economic development is critical to the City of Buellton but, more importantly, so is quality of life for our residents.....there must be balance between the two. My position on future growth and economic development would be a "listen fist, decide next" approach by listening carefully to all stakeholders and by asking direct/pointed questions. I would encourage and support the RE-development of UNDER-developed areas of the City like Avenue of the Flags as opposed to new construction in the few remaining UN-developed areas of the City. I would support existing special events with tighter rules, boundaries and limitations so a balance could be achieved with quality of life for neighbors/residents and economic interests of the City while never losing site of my primary function as Commissioner to carefully listen to the concerns of all stakeholders and make neutral, well thought out and rational decisions resulting in the greatest good for the greatest number of residents.

I am admittedly not well versed on the City's planning documents. However, as an 18 year veteran of law enforcement, I have the skill-set necessary to analyze, interpret and make critically important decisions on multiple bodies of law and policy for which I am not an expert. I would employ this skill-set as a Commissioner by employing a neutral, fact based, unbiased, stakeholder-focused decision making model.

I hold a BA in Law and Society and a BA in Ethics and Public Policy from UC Santa Barbara. As mentioned earlier, I am an 18 year veteran of law enforcement. Additionally, I have also held multiple positions, including President, on local non profits Board of Directors and made critical decisions based of the bylaws and CC&R's governing those organizations. My education, non profit leadership experience and professional work experience make me uniquely qualified to be an impartial decision maker using a fact based, community/stakeholder approach.

Thank you for your consideration.

Darin Biamonte



Received
SEP 17 2015
CITY OF BUELLTON

APPLICATION FOR APPOINTMENT TO PLANNING COMMISSION

Name: Patty J. Hammel

Address: 510 Sycamore Drive, Buellton

Phone Number(s): 805-688-2071 (H) 805-895-7233 (C)

Email Address: pattyhammel@yahoo.com

Employer: self employed - Mary Kay

Occupation: skin care consultant

How long have you been a resident of the City of Buellton? January 2004

Have you worked for the City of Buellton or are you related to any City Employee or City Official? If so, please explain: No, No

Are you a registered voter in the City of Buellton? Yes

Please provide education, work experience, and training background:

B.S. Degree - Business Finance - University of Montana (4yr.)

20+ year employment history - banking/lending -

construction - Comm'l. Real Estate - (Santa Barbara

Bank + Trust - 9 years)

Please list community and/or volunteer activities and personal interests:

member - Chamber of Commerce - Buellton

volunteer - Santa Barbara - United Way

board member - S.B. Downtown Organization - Arts Committee Member

Patty Hammel
Signature of Applicant

09/16/2015
Date

For more information regarding the Planning Commission,
please reference Buellton Municipal Code Chapter 2.36.
Planning Commission Meetings are held on the first and third Thursdays
of each month beginning at 6:00 p.m. in the City Council Chambers
City of Buellton employees are not eligible for appointment.



APPLICATION FOR APPOINTMENT TO PLANNING COMMISSION

In Essay Format

Please Answer the Following Questions:

(See Attached)

1. What do you believe are the most important planning issues facing the City of Buellton?
2. What would be your recommended approach(es) to resolving the most important planning issues?
3. Describe your position on future growth and economic development in the City of Buellton.
4. Are you familiar with the City's Planning documents (i.e., General Plan, Community Design Guidelines, etc.)? How will you ensure that the goals, programs, and policies of these documents are implemented?
5. Describe how your education and experience would benefit you as a Planning Commissioner.

#1) ensuring a sustainable economic engine that supports the community and the community can be proud of

#2) it begins with open communication - between all parties - including residents, business owners, land owners, the Planning Commission, the City Council

#3) measured growth and sustainable economic development - so all members of the community benefit from each other and support each other (residents, businesses, government)

#4) I am generally familiar with the City's Planning documents and will make it my priority to quickly get up to speed

I will use the the programs/policies/goals as guidelines for making decisions under the Planning Commission umbrella

#5) As a former construction lender, I have attended many planning commission meetings in support of my clients. I appreciate and understand the planning and development process. I have strong technical skills in budgeting/financing development projects and have excellent communication skills in working with clients (developers). I am confident these skills can be used in this Planning Commission position, to ensure the the goals/programs/policies of the City of Buellton are implemented.

(Patty Hammel application)



Received
SEP 16 2015
CITY OF BUELLTON

APPLICATION FOR APPOINTMENT TO PLANNING COMMISSION

Name: DAN HEEDY

Address: 33 SHADOW Mtn. DRIVE

Phone Number(s): 805-448-0874

Email Address: DANHEEDY@GMAIL.COM

Employer: RETIRED

Occupation: _____

How long have you been a resident of the City of Buellton? 27

Have you worked for the City of Buellton or are you related to any City Employee or City Official? If so, please explain: PLANNING COMMISSION

Are you a registered voter in the City of Buellton? YES

Please provide education, work experience, and training background:

SEE ATTACHED

Please list community and/or volunteer activities and personal interests:
SEE ATTACHED

[Signature]
Signature of Applicant

9/16/15
Date

For more information regarding the Planning Commission, please reference Buellton Municipal Code Chapter 2.36. Planning Commission Meetings are held on the first and third Thursdays of each month beginning at 6:00 p.m. in the City Council Chambers. City of Buellton employees are not eligible for appointment.



APPLICATION FOR APPOINTMENT TO PLANNING COMMISSION

In Essay Format

Please Answer the Following Questions:

SEE ATTACHED

1. What do you believe are the most important planning issues facing the City of Buellton?
2. What would be your recommended approach(es) to resolving the most important planning issues?
3. Describe your position on future growth and economic development in the City of Buellton.
4. Are you familiar with the City's Planning documents (i.e., General Plan, Community Design Guidelines, etc.)? How will you ensure that the goals, programs, and policies of these documents are implemented?
5. Describe how your education and experience would benefit you as a Planning Commissioner.

EDUCATION, WORK EXPERIENCE AND TRAINING BACKGROUND:

Attended U of Arizona

Worked 15 years as a project manager and university representative for Housing & Residential Services at UCSB.

Served on the Buellton Planning Commission for 6 (?) years.

I can read blueprints and specifications, familiar with the EIR process, MNDs.

COMMUNITY ACTIVITIES

I volunteer (work) at Zaca Creek golf course. Help the BBQ crews for the Buellton BBQ and the Chili and Wine festival.

I garden, hike, and play golf (badly)

ESSAY

- 1) I think the important planning issues are:
Making sure all of the vacant lots are properly zoned in order to attract manufacturing and high tech. businesses to Buellton.
Proper planning for any future growth of the city boundaries
Once again to try to tackle the rebuilding of the Avenue of the Flags
- 2) Making sure there is a consensus among planning commission on important issues. All the facts, relative issues and applicable laws and policies must be made available to the commission and the public. I think going to the sites to actually see the various constraints and relative issues is important to really understand the impacts on the surrounding properties.
- 3) The city needs more high tech industries and the higher paying jobs they would create. Future growth must be done when we cannot fit into our present city boundaries. There would need to be a real consensus within the city (public) that growth is wanted, necessary and where this growth would go and what would the new land be zoned.
- 4) I am familiar with planning document having previously served on the Planning Commission. I was part of the process on many aspects of the Design Guidelines. Proper understanding of the history behind the goals and programs will help me ensure that the policies are implemented properly. I would also be mindful of any precedents that might be set when evaluating variance request.
- 5) I have a very good background on construction issues and with dealing with large bureaucracies. Such as the University administration, Coastal Commission and the Santa Barbara APCD. I have a good understanding of CEQA and the constraints that come with that process.

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: Rose Hess, Public Works Director

Meeting Date: October 8, 2015

Subject: Resolution No. 15-25 “A Resolution of the City Council of the City of Buellton, California, Supporting the Redesignation of the Santa Barbara Regional Recycling Market Development Zone as a Recycling Market Redevelopment Zone Due to an Increase in Boundaries”

BACKGROUND

The Santa Barbara Regional Recycling Market Development Zone (RMDZ) was originally established on January 24, 1996, and represented one of 40 RMDZs across California. The California Integrated Waste Management Board (CIWMB)(now known as CalRecycle) approved the renewal of its designation in 2006 and is set for renewal in January 2016. The agencies originally part of the Santa Barbara Regional RMDZ (SBRMDZ) are the Cities of Santa Barbara, Lompoc, Santa Maria and the County of Santa Barbara.

The City of Buellton (and also the City of Goleta) expressed an interest in joining the SBRMDZ, which would benefit the local business community. Staff has been working with the Resource Recovery & Waste Management Division (RRWMD) of the County Public Works Department in this regard. The County is submitting an application to renew the designation of the SBRMDZ in addition to expanding the Zone to include Buellton and Goleta. Upon CalRecycle’s approval in December 2015, the SBRMDZ’s renewal designation date will change to that month and expire 10 years from that date.

The RMDZ program combines economic development with solid waste recycling by offering low-interest loans and other forms of assistance to manufacturers that use recycled materials to make new products or as a source for other companies to make new products. It fosters markets for recycled materials, helps divert materials from being disposed in local landfills, helps startup businesses and existing businesses expand, and creates jobs. Renewing the designation for the SBRMDZ will enable the SBRMDZ to continue offering these incentives to manufacturers in its member jurisdictions.

The CIWMB established the RMDZ program to offer incentives to manufacturers in a RMDZ that use:

- Recycled materials to make new products; or
- Prevent or reduce their manufacturing waste; or
- Add value to a finished product for reuse by reconditioning, reprocessing, repairing, washing, or manufacturing.

Under the RMDZ program, up to \$2 million may be borrowed (up to \$1 million for property acquisition) or 75 percent of a project's costs, whichever is less. CalRecycle establishes the fixed interest rate every six months, and the rate may not be lower than four percent. The maximum loan term is 10 years, or 15 years if secured by commercial real estate. Projects in the categories of waste prevention, reuse, and recycling/composting/anaerobic digestion are eligible.

The loan funds may be used for:

- Purchasing machinery or equipment;
- Acquiring property;
- Making property improvements (at least 25 percent of the costs have to be used for sustainable building products and services); and
- Providing working capital

Manufacturers participating in the program can also receive other types of assistance from member jurisdictions, as well as CalRecycle.

Beginning in January 2016, RRWMD will contract with the Santa Maria Valley Chamber of Commerce (SMVCC) to serve as the Zone Administrator. As Zone Administrator, the SMVCC will:

- Attend the semiannual Zone Works Training Workshops sponsored by CalRecycle;
- Apply for and use the Zone Incentive Funds (ZIF) allocated to each RMDZ to attend the Zone Works Training Workshops and to market and promote the RMDZ program in general and the SBRRMDZ specifically;
- Respond to inquiries from manufacturers in the member jurisdictions regarding the RMDZ program;
- Provide technical assistance, such as locating a site or property, identifying sources of recycled materials for use in manufacturing, marketing recycled-content products, and identifying other potential funding sources; and
- Prepare the RMDZ Annual Report for submittal to CalRecycle.

FISCAL IMPACT

The cost for the City of Buellton to participate in the SBRRMDZ is approximately \$200 per year and has been included in the FY 15/16 Budget.

RECOMMENDATION

Staff recommends that the City Council consider adoption of Resolution No. 15-25 - “A Resolution of the City Council of the City of Buellton, California, Supporting the Redesignation of the Santa Barbara Regional Recycling Market Development Zone as a Recycling Market Redevelopment Zone Due to an Increase in Boundaries” and authorize the City Manager or his designee to continue coordination with County Staff.

ATTACHMENT

Resolution No. 15-25

RESOLUTION NO. 15-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, SUPPORTING THE REDESIGNATION OF THE SANTA BARBARA REGIONAL RECYCLING MARKET DEVELOPMENT ZONE AS A RECYCLING MARKET DEVELOPMENT ZONE DUE TO AN INCREASE IN BOUNDARIES

WHEREAS, California Public Resources Code Section 42010, et al. provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and,

WHEREAS, all California jurisdictions must meet a 50% reduction in landfill waste disposal as mandated by the California Integrated Waste Management Act; and

WHEREAS, the Santa Barbara Regional RMDZ includes designated areas in the cities of Santa Barbara, Lompoc, Santa Maria, Buellton, Goleta, and Santa Barbara County; and,

WHEREAS, the Santa Barbara Regional RMDZ is dedicated to establishing, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the City of Buellton desires existing and new recycling-based manufacturing businesses located within the City to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the addition of Buellton to the Santa Barbara Regional RMDZ is necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the continued development of local markets for recycled materials would reduce the need to transport them out of the region in the future; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12(e)], and has directed the California Environmental Protection Agency to conduct its programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the state [Public Resources Code section 71110(a)]; and

WHEREAS, CalRecycle has adopted a goal to continuously integrate environmental justice concerns into all of its programs and activities; and

WHEREAS, cities of Santa Barbara, Lompoc, Santa Maria, Buellton, Goleta, and the County of Santa Barbara have agreed to submit an application to CalRecycle requesting the redesignation of the Santa Barbara Regional Recycling Market Development Zone due to a change in boundaries; and

WHEREAS, the County of Santa Barbara has agreed to act as Lead Agency for the proposed redesignation; and

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Santa Barbara has determined that this redesignation is exempt from CEQA; and

WHEREAS, the City of Buellton finds there are no grounds for the City of Buellton to assume the Lead Agency role or to prepare an environmental document; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Buellton does hereby resolve, determine, and order as follows:

SECTION 1. The County of Santa Barbara will administer the RMDZ program in a manner that seeks to ensure the fair treatment of people of all races, cultures and incomes, including but not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

SECTION 2. The City Council hereby approves the redesignation of the Santa Barbara Regional Recycling Market Development Zone as a RMDZ and directs the County of Santa Barbara Public Works Director or his or her designee to submit an application to CalRecycle, requesting redesignation of the Santa Barbara Regional RMDZ as a RMDZ, which includes the cities of Santa Barbara, Lompoc, Santa Maria, Buellton, Goleta, and the County of Santa Barbara.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 8th day of October, 2015.

Holly Sierra
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: Marc Bierdzinski, City Manager

Meeting Date: October 8, 2015

Subject: Discussion Regarding the City's Vehicle Use Policy

BACKGROUND

The City Council requested a discussion of the City's vehicle use policy. Our insurance carrier, the California Joint Powers Insurance Authority (CJPIA), identifies the following authorized uses of City-owned vehicles:

1. Vehicles kept overnight at Agency facilities, assigned for use on a shared or designated basis for daily Agency business. Personal use is expressly prohibited.
2. Vehicles assigned to managers on a permanent basis, used for daily commuting to and from the Agency. According to the Internal Revenue Service, commuting to and from work and other incidental personal usage is not official use, and reported as taxable income.
3. Vehicles for emergency or on-call use, authorized for use to and from work to respond on a 24-hour basis. Employees authorized to operate emergency or on-call vehicles may make reasonable, but limited stops before and after work shifts for traveling to and from work.

All of the above uses of City owned vehicles are acceptable to the CJPIA with regard to liability concerns and are the standards that the City follows.

It is fairly standard across the State for Department Heads to be assigned a City vehicle or receive a car allowance for use of their personal vehicle. The City Manager receives a car allowance for use of his vehicle within the tri-counties region. Employees are expected to use City vehicles during the course of City business with incidental personal trips as noted above.

The Durango and Captiva fall under the first category noted above and are pool vehicles that are open to all employees for conducting City business. The Fusion is also available as a pool car when needed.

The Fusion is assigned to a Department Head (City Clerk/HR Director) who also serves as the City's Emergency Response Coordinator (ERC). The ERC lives in town and is the first person to respond if the Emergency Operations Center needs to be activated or if monitoring of an emergency situation is required. She also responds to alarms at City Hall.

The Traverse is assigned to the Public Works Director/City Engineer for 24/7 response to emergencies, including alarms at the City's Wastewater Treatment Plant and water production and distribution facilities.

Public Works vehicles are assigned to Public Works field staff and are all available for 24/7 emergency call outs. The weekend on-call public works employee has his vehicle with him for immediate call out. Other public works employees are also permitted to take their vehicle home. However, not all employees take their City vehicles home on a regular basis.

The community expects and relies on the City to respond in a timely manner to emergencies. Making City vehicles available 24/7 to the ERC, the Public Works Director/City Engineer, and the Public Works field employees allows a timely response to emergencies. The following are examples of why 24/7 use of the City vehicles is warranted for the above staff.

- The ERC, Public Works Director/City Engineer, and Public Works employees are able to respond in the event of a major disaster, such as an earthquake, that has the strong possibility of making access to personal vehicles in a garage unavailable, and also making roadways impassable so access to Public Works vehicles stored in a single location could be compromised. If the City employees have their City vehicles with them, then the Emergency Operations Center can be activated and employees can respond directly to where they are needed as opposed to trying to access their vehicles. Time is of the essence in a disaster and emergency response personnel need to move quickly and have their vehicles with them.
- In the event of a local emergency, such as a water line break or an issue with a well or the water supply, a rapid response is required by more than the one on-call employee. If a Public Works vehicle is stored at the City yard, an employee may have to drive past the emergency to get his vehicle and then go back to the situation wasting precious time.
- Recently, a fire broke out on the weekend, just south of Buellton and was determined to be a major event. I contacted the ERC and asked her to go to City Hall and get the City's fire radio so she could monitor the situation. The ERC responded in the City vehicle to City Hall to monitor the event. That is an appropriate emergency response use of a City vehicle.

City employees do not abuse the use of City vehicles and they are not used for personal use. Incidental personal use is permitted as noted above and includes rest breaks, lunch breaks, and making incidental stops while the vehicle is being used on City business. All employees who use a City vehicle to commute have a log book to account for their mileage to report to the IRS on an annual basis. I have made it clear on what the policy is for City vehicle use and this policy is not new. In fact, it has been a standing policy for many years. Employees also know that when they drive a City vehicle, they are in the course and scope of business and if they were to be involved in an incident or accident, they would likely be called to testify about their use of the City vehicle both during discovery and at trial.

RECOMMENDATION

Staff recommends that the current policy remain in place regarding the use of City vehicles.