

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES

Regular Meeting of December 13, 2012

**City Council Chambers, 140 West Highway 246
Buellton, California**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Vice Mayor Dave King led the Pledge of Allegiance

ROLL CALL

Present: Council Members Ed Andrisek, John Connolly, Judith Dale, Vice Mayor Dave King and Mayor Holly Sierra

Staff: City Manager John Kunkel, City Attorney Ralph Hanson, Public Works Director Rose Hess, Deputy City Engineer Jeff Edwards, Planning Director Marc Bierdzinski, Lt. Erik Raney, and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR

- 1. Minutes of November 8, 2012 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2012-13**
- 3. Year 2013 Proposed Calendar of City Council Meetings**
- 4. Resolution No. 12-25 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Result of the General Municipal Election Held on November 6, 2012 and Such Other Matters as Provided by Law”**
- 5. Growth Mitigation Annual Compliance Report**

- 6. Approval of Revised Memorandum of Understanding (MOU) for the Breeze Extension Inter-Regional Transit Service**
- 7. Consideration of First Amendment to City Manager Employment Agreement**

RECOMMENDATION:

That the City Council approve the Consent Calendar as listed.

MOTION:

Motion by Vice Mayor King, seconded by Council Member Andrisek approving the consent calendar as listed.

VOTE:

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

PRESENTATIONS

- 8. Recognition of Deputy Win Smith's Service to the City of Buellton**

Mayor Sierra presented Deputy Win Smith with a plaque and thanked him for his service to the City of Buellton for the past six years.

Deputy Smith talked about his new assignment with the Santa Barbara County Sheriff's Department's Probation Unit. Lt. Erik Raney described Deputy Smith's role with the Santa Barbara County Sheriff's Department and his honored professionalism.

PUBLIC HEARINGS

None

COUNCIL MEMBER COMMENTS

Mayor Sierra announced that the Breeze Transit Service Contract begins January 14, 2013, with service to Santa Maria.

Mayor Sierra announced that she and Council Member Dale participated in Solvang's Christmas Parade on December 8 and stated the "Buellton Bus" was in attendance.

Mayor Sierra welcomed the Webelos Cub Scouts to the meeting tonight.

Council Member Connolly requested a City sponsored Disaster Preparedness Committee and indicated he would discuss it further with Buellton's Emergency Coordinator/Planning Director Bierdzinski and bring a presentation back to Council regarding Buellton's Disaster Preparedness.

COUNCIL ITEMS

9. Presentation to Outgoing Council Member Dave King

Mayor Sierra thanked Vice Mayor King for his term of service to the City of Buellton and presented him with a plaque.

Vice Mayor King thanked his fellow Council Members and staff and spoke about his tenure on the City Council.

Mr. King left the dais and Mayor Sierra called a recess at 6:14 p.m. The Council reconvened at 6:15 p.m.

10. Oath of Office for Newly Elected Council Members

- A. Leo Elovitz**
- B. Holly Sierra**

City Clerk Reid issued the Oath of Office to newly elected Council Members Leo Elovitz and Holly Sierra.

11. Council Reorganization

- A. Election of Mayor**
- B. Election of Vice Mayor**
- C. Presentation to Outgoing Mayor**

NOMINATION:

Council Member Andrisek nominated Council Member Dale as Mayor; Council Member Connolly seconded the nomination.

VOTE:

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

NOMINATION:

Council Member Sierra nominated Council Member Connolly as Vice Mayor; Council Member Andrisek seconded the nomination.

VOTE:

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

Mayor Dale thanked outgoing Mayor Sierra for her service to the City of Buellton and presented her with a plaque.

Outgoing Mayor Sierra thanked her fellow Council Members, staff, and the community for providing support over the past year.

12. Consideration of Appointments to the Planning Commission

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

RECOMMENDATION:

That the City Council make appointments to the Planning Commission with the terms of office expiring December 2016.

STAFF REPORT:

City Manager Kunkel presented the staff report.

DOCUMENTS:

Staff Report with attachments (Buellton Municipal Code Chapter 2.36: "Planning Commission" and application forms)

SPEAKERS/DISCUSSION:

Lisa Figueroa spoke about the reasons why she would like to serve on the Planning Commission.

MOTION:

Motion by Council Member Sierra, seconded by Vice Mayor Connolly appointing Foster Reif and Lisa Figueroa to the Planning Commission with terms of office expiring December 2016.

VOTE:

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

13. Consideration of Appointments to the Parks and Recreation Commission

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

RECOMMENDATION:

That the City Council make appointments to the Parks and Recreation Commission with terms of office expiring December 2016.

STAFF REPORT:

City Manager Kunkel presented the staff report.

DOCUMENTS:

Staff Report with attachments (Buellton Municipal Code Chapter 2.32: "Parks and Recreation Commission" and application forms)

SPEAKERS/DISCUSSION:

Larry Bishop and Marcilo Sarquilla spoke about the reasons why they would like to serve on the Parks and Recreation Commission.

City Attorney Hanson announced that Mr. Sarquilla's role on the Buellton Union School District will not be an incompatible office with his new position on the Parks & Recreation Commission.

MOTION:

Motion by Council Member Andrisek, seconded by Vice Mayor Connolly appointing Larry Bishop and Marcilo Sarquilla to the Parks and Recreation Commission with terms of office expiring December 2016.

VOTE:

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

14. Appointments to Boards, Commissions, and Committees

- a. Central Coast Water Authority (CCWA)
- b. Library Advisory Committee
- c. Santa Barbara County Association of Governments (SBCAG)
- d. Air Pollution Control District (APCD)
- e. California Joint Powers Insurance Authority (CJPIA)
- f. League of California Cities (LOCC) – Voting Delegate
- g. Buellton Chamber of Commerce Board of Directors (Ex Officio Member)
- h. Multi-Jurisdictional Solid Waste Task Group
- i. Economic Development Task Force
- j. City/School District Joint Use Committee
- k. Public Visioning Steering Committee
- l. Central Coast Collaborative on Homelessness

RECOMMENDATION:

That the City Council consider appointments to various boards, commissions, and committees for calendar year 2013.

DOCUMENTS:

Staff Report with attachment (Boards, Commissions, and Committees Meeting Schedule for 2013)

The City Council nominated the following Council Members to the following Boards, Commissions, and Committees for 2013:

- A. Central Coast Water Authority (CCWA)
Council Member Ed Andrisek
Council Member Holly Sierra (Alternate)
- B. Library Advisory Committee
Mayor Judith Dale
Council Member Holly Sierra (Alternate)
- C. Santa Barbara County Association of Governments (SBCAG)
Council Member Holly Sierra
Mayor Judith Dale (Alternate)
- D. Air Pollution Control District (APCD)
Council Member Holly Sierra
Mayor Judith Dale (Alternate)

- E. California Joint Powers Insurance Authority (CJPIA)**
Council Member Ed Andrisek
Vice Mayor John Connolly (Alternate)
- F. League of California Cities (LOCC)**
Mayor Judith Dale (Voting Delegate-Annual Conference)
Vice Mayor John Connolly (Alternate Voting Delegate-Annual Conference)
- G. Chamber of Commerce Board of Directors (Ex Officio Member)**
Council Member Holly Sierra
- H. Multi-Jurisdictional Solid Waste Task Group**
Council Member Ed Andrisek
Mayor Judith Dale
- I. Economic Development Task Force**
Mayor Judith Dale
Council Member Leo Elovitz (Alternate)
- J. City/School District Joint Use Committee**
Vice Mayor John Connolly
- K. Public Visioning Steering Committee**
Mayor Judith Dale
Council Member Leo Elovitz
- L. Central Coast Collaborative on Homelessness**
Council Member Holly Sierra

DIRECTION:

The City Council agreed by consensus to approve the appointments to boards, commissions, and committees A-L as listed above for 2013.

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Council Member Andrisek announced that he attended the California Joint Powers Insurance Authority (CJPIA) Annual Conference in San Francisco and provided a handout for the record.

Mayor Dale announced that the Library Committee met and discussed a proposed parcel tax measure for Library districts to be listed on the next election ballot. The next meeting is scheduled for January 10, 2013 at 10:00 a.m. at Doreen Farr's office in Solvang.

BUSINESS ITEMS

- 15. Ordinance No. 12-02 - “An Ordinance of the City Council of the City of Buellton, California, Approving a Specific Plan Amendment (12-SP-01) for the Village Specific Plan, Located on Assessor’s Parcel Number 137-090-045 and Making Findings in Support Thereof” (Second Reading)**

RECOMMENDATION:

That the City Council consider the adoption of Ordinance No. 12-02.

STAFF REPORT:

Planning Director Bierdzinski presented the staff report.

DOCUMENTS:

Staff Report with attachment (Ordinance No. 12-02, with Exhibit A)

MOTION:

Motion by Council Member Andrisek, seconded by Council Member Sierra approving and adopting Ordinance No. 12-02 – “An Ordinance of the City Council of the City of Buellton, California, Approving a Specific Plan Amendment (12-SP-01) for the Village Specific Plan, Located on Assessor’s Parcel Number 137-090-045 and Making Findings in Support Thereof” by title only and waive further reading.

VOTE:

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

- 16. Ordinance No. 12-03 - “An Ordinance of the City Council of the City of Buellton, California, Adding a Nuisance Noise Section to Chapter 8.04 of the Municipal Code” (Second Reading)**

RECOMMENDATION:

That the City Council consider the adoption of Ordinance No. 12-03.

STAFF REPORT:

Planning Director Bierdzinski presented the staff report.

DOCUMENTS:

Staff Report with attachment (Ordinance No. 12-03)

MOTION:

Motion by Council Member Sierra, seconded by Vice Mayor Connolly approving and adopting Ordinance No. 12-03 – “An Ordinance of the City Council of the City of Buellton, California, Adding a Nuisance Noise Section to Chapter 8.04 of the Municipal Code” by title only and waive further reading.

VOTE:

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

CITY MANAGER'S REPORT

City Manager Kunkel announced that Mark Schleich, Executive Director of Santa Barbara County Waste Management, will make a presentation at the Council meeting of January 10 regarding the Conversion Technology Project.

CLOSED SESSION ITEMS

- 17. The City Council will conduct a Closed Session pursuant to California Government Code Section 54957 concerning the following:**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/CONTRACT REVIEW

Title: City Manager

The City Council met in closed session to discuss the City Manager's performance evaluation. There was no reportable action taken.

ADJOURNMENT

Mayor Dale adjourned the regular meeting at 8:37 p.m. The next regular meeting of the City Council will be held on Thursday, January 10, 2013 at 6:00 p.m.

Judith Dale
Mayor

ATTEST:

Linda Reid
City Clerk