

# **CITY OF BUELLTON**

## **CITY COUNCIL MEETING MINUTES**

**Regular Meeting of January 22, 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, John Connolly, Leo Elovitz, Vice Mayor Ed Andrisek, and Mayor Holly Sierra

**Staff:** City Manager Marc Bierdzinski, City Attorney Steve McEwen, Finance Director Carolyn Galloway-Cooper, Station Commander Lt. Shawn O'Grady, and Staff Assistant Clare Barcelona

### **REORDERING OF AGENDA**

None

### **PUBLIC COMMENTS**

Lew Adkins, Buellton, discussed the opening at Albertsons.

### **CONSENT CALENDAR**

- 1. Minutes of January 8, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Revenue and Expenditure Reports through December 31, 2014**

**MOTION:**

Motion by Vice Mayor Andrisek, seconded by Council Member Connolly, approving Consent Calendar Items 1, 2, and 3 as listed.

**VOTE:**

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

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra - Yes

**PRESENTATIONS**

None

**PUBLIC HEARINGS**

None

**COUNCIL MEMBER COMMENTS**

Vice Mayor Andrisek and Council Member Baumann announced that they attended the League of California Cities New Mayors and Council Members Academy in Sacramento last week and stated that it was very informative. Council Member Andrisek provided a handout for the record.

Vice Mayor Andrisek announced that he attended the Santa Barbara Hotel and Restaurant Association luncheon and provided a handout for the record.

Mayor Sierra announced that she attended the Fourth Quarter Awards Ceremony at Vandenberg Air Force Base and she also attended a training seminar for the upcoming homeless census.

Council Member Connolly discussed bringing an Olympic-sized pool to the Valley.

**COUNCIL ITEMS**

None

**WRITTEN COMMUNICATIONS**

None

## COMMITTEE REPORTS

Vice Mayor Andrisek announced that he attended the Central Coast Water Authority (CCWA) Board Meeting and provided an oral report regarding the meeting and provided a handout for the record.

Mayor Sierra announced that she attended board meetings for Santa Barbara County Association of Governments (SBCAG) and Air Pollution Control District (APCD) and provided oral reports regarding the meetings.

## BUSINESS ITEMS

### 4. Request for Approval to Purchase Certified Pre-Owned Passenger Bus

#### **RECOMMENDATION:**

That the City Council approve the purchase a certified pre-owned passenger bus for the Recreation program.

#### **STAFF REPORT:**

Recreation Coordinator Abello presented the staff report.

#### **DOCUMENTS:**

Staff report with attachments as listed in the staff report.

#### **DISCUSSION:**

The City Council discussed the following issues:

- Busses bringing extra profit to the City
- Whether staff contacted local dealers regarding bus bids
- Staff's use of existing budget resources to fund the bus purchase
- Staff should continue to allocate capital funds for maintenance and replacement of vehicles
- Creating a bus storage area at the Wastewater Treatment Plant in the future

#### **MOTION:**

Motion by Vice Mayor Andrisek, seconded by Council Member Elovitz approving the purchase a certified pre-owned passenger bus for the Recreation program.

#### **VOTE:**

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

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

**5. Financial Report for the Second Quarter Ending December 31, 2014**

**RECOMMENDATION:**

That the City Council receive, review, and file the Second Quarter Financial Report ending December 31, 2014.

**STAFF REPORT:**

Finance Director Galloway-Cooper presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**DISCUSSION:**

The City Council discussed the following issues:

- The triple-flip provisions and when that program ends
- The software update timeline
- Preparing a five-year capital improvement program

**MOTION:**

Motion by Mayor Sierra, seconded by Council Member Elovitz, approving the Second Quarter Financial Report ending December 31, 2014.

**VOTE:**

Motion passed by a voice vote of 5-0.

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

**6. Resolution No. 15-01 – “A Resolution of the City Council of the City of Buellton, California, for the Purpose of Budget Amendments from Operational Changes Related to Fiscal Year 2014-15 through the Second Quarter Ending December 31, 2014”**

**RECOMMENDATION:**

That the City Council

**STAFF REPORT:**

Finance Director Galloway-Cooper presented the staff report.

**DOCUMENTS:**

Staff report with attachments as listed in the staff report.

**MOTION:**

Motion by Council Member Elovitz, seconded by Council Member Baumann, approving Resolution No. 15-01 – “A Resolution of the City Council of the City of Buellton, California, for the Purpose of Budget Amendments from Operational Changes Related to Fiscal Year 2014-15 through the Second Quarter Ending December 31, 2014”

**VOTE:**

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

Council Member Baumann - Yes

Council Member Connolly - Yes

Council Member Elovitz - Yes

Vice Mayor Andrisek - Yes

Mayor Sierra – Yes

**CITY MANAGER’S REPORT**

City Manager Bierdzinski provided an informational report for the record.

**ADJOURNMENT**

Mayor Sierra adjourned the regular meeting at 7:12 p.m. The next regular meeting of the City Council will be held on Thursday, February 12, 2015 at 6:00 p.m.

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Holly Sierra  
Mayor

ATTEST:

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Linda Reid  
City Clerk