



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of January 9, 2020 – 6:00 p.m.  
City Council Chambers, 140 West Highway 246  
Buellton, California**

Copies of staff reports or other written documentation relating to each item of business referred to on this Agenda are on file in the office of the City Clerk and are available for public inspection

### **CALL TO ORDER**

Mayor Holly Sierra

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Council Members Ed Andrisek, Dave King, John Sanchez, Vice Mayor Art Mercado, 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. Public Speakers using a translator are allotted a total of six (6) minutes to speak, unless simultaneous translation equipment is used.

### **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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 December 12, 2019 Special City Council Meeting**
- 2. Minutes of December 12, 2019 Regular City Council Meeting**
- 3. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/20**
- 4. Monthly Treasurer's Report – November 30, 2019**  
❖ (Staff Contact: Finance Director Shannel Zamora)

**PRESENTATIONS**

**PUBLIC HEARINGS**

**COUNCIL MEMBER COMMENTS/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)**

- 5. **Ordinance No. 20-01 – “An Ordinance of the City Council of the City of Buellton, California, Re-Adopting Chapter 8.12 of the Buellton Municipal Code Pertaining to the 2019 California Fire Code as Adopted and Amended by the County of Santa Barbara” (Introduction and First Reading)**  
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 6. **Review of Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*

**CITY MANAGER’S REPORT**

**CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

- 7. **Closed Session Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator  
Property: 264 La Lata Drive, Buellton, CA (APN: 099-450-012)  
Agency Negotiator: Scott Wolfe, City Manager  
Negotiating Party: ECCUMENICAL III, LLC, Property Owner  
Under Negotiation: Price and Terms of Payment**
- 8. **Closed Session Pursuant to Government Code Section 54956.8  
Conference with Real Property Negotiator  
Property: 202 Dairyland Road, Buellton, CA (APN: 099-66-032, -033, -034, -035;  
and 099-67-005)  
Agency Negotiator: Scott Wolfe, City Manager  
Negotiating Party: Greg Willemsen, Successor Trustee for Willemsen Living Trust,  
Property Owner  
Under Negotiation: Price and Terms of Payment**

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

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, January 23, 2020 at 6:00 p.m.