



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of February 13, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 January 9, 2020 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/20**
- 3. Financial Report for the Second Quarter Ending December 31, 2019**  
❖ (Staff Contact: Finance Director Shannel Zamora)

4. **Monthly Treasurer’s Report – December 31, 2019**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Acceptance of Bid and Award of Construction Contract for the Avenue of Flags Median 2 Improvements Project**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Approval of Intra-Basin Administrative Agreement for Implementation of the Sustainable Groundwater Management Act (SGMA) in the Santa Ynez River Valley Groundwater Basin with the Santa Ynez River Water Conservation District**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
7. **Resolution No. 20-03 – “A Resolution of the City Council of the City of Buellton, California, Authorizing the Placement of a Lien on Particular Property Located in the City of Buellton, for Unpaid Enforcement Charges to Abate a Public Nuisance”**  
❖ *(Staff Contact: City Manager Scott Wolfe)*
8. **Ratification of Agreement Responsive to City Council Direction from Closed Session Items on Meeting of January 9, 2020**  
❖ *(Staff Contact: City Manager Scott Wolfe)*

## PRESENTATIONS

## PUBLIC HEARINGS

## (POSSIBLE ACTION)

9. **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” (Public Hearing and Second Reading)**  
❖ *(Staff Contact: City Manager Scott Wolfe)*
10. **Ordinance No. 20-02 – “An Ordinance of the City Council of the City of Buellton, California, Prohibiting the Offer or Operation of Shared-Use Electric Scooters within the City Limits” (Introduction and First Reading)**  
❖ *(Staff Contact: City Manager Scott Wolfe)*
11. **Resolution No. 20-01 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2020/2021 – 2024/2025”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## 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)**

12. **Authorization for Expenditure of Funds in Support of the Arts and Culture Committee Activities**  
❖ *(Staff Contact: City Manager Scott Wolfe)*
13. **Resolution No. 20-02 - “A Resolution of the City Council of the City of Buellton, California, Amending the Out-of-Agency Agreement for the Provision and Sale of Water to Zaca Creek Restaurant Located at 1297 Jonata Park Road APN 99-600-02 Approximately One Quarter of a Mile North of the Incorporation Boundary of the City of Buellton in the Unincorporated Area of Santa Barbara County”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
14. **Authorization to Engage Research Firm for Community Attitude Survey**  
❖ *(Staff Contact: City Manager Scott Wolfe)*
15. **Establishment of City Council Priorities for the Year 2020**  
❖ *(Staff Contact: City Manager Scott Wolfe)*

**CITY MANAGER’S REPORT****CLOSED SESSION ITEMS****(POSSIBLE ACTION)**

16. **Closed Session - California Government Code Section 54957 regarding:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager**
17. **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**
18. **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**

- 19. Closed Session Pursuant to Government Code Section 54956.9(d)(4)  
Potential Initiation of Litigation**
  
- 20. Closed Session Pursuant to Government Code Section 54956.9(d)(2)  
Facts and circumstances that might result in litigation against the Agency but which  
the Agency believes are not yet known to a potential plaintiff or plaintiffs**

## **ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, February 27, 2020 at 6:00 p.m.