



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of March 12, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 February 27, 2020 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/20**

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)

- 3. **Resolution No. 20-04 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Fiscal Year 2020/21 List of Projects Funded by SB1: The Road Repair and Accountability Act”**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 4. **Resolution No. 20-05 – “A Resolution of the City Council of the City of Buellton, California, Adopting a Policy on Discontinuation of Water Service for Nonpayment Pursuant to the Water Shutoff Protection Act (SB 998)”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
- 5. **Authorization to Lease and Purchase Additional Safety and Security Equipment for City Facilities**
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 6. **Consideration of Request to Remove Bonding Requirement from Village Specific Plan Senior Affordable Housing Project - Case #14-FDP-02**
❖ *(Staff Contact: City Manager Scott Wolfe)*

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 regular meeting of the City Council will be held on Thursday, March 26, 2020 at 6:00 p.m.