



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of March 28, 2024 – 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

Council meetings will be conducted in person and the public is welcome to attend. Written comments will not be read aloud but can be sent to the City Council via email at council@cityofbuellton.com (please reference agenda item number/subject matter, and include your name and address). The public can observe Council meetings via City TV Live Stream at: <http://www.cityofbuellton.com/government/cityTV.php>

CALL TO ORDER

Mayor Dave King

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members, Hudson Hornick, Elysia Lewis, John Sanchez, Vice Mayor David Silva, and Mayor Dave King

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 March 14, 2024 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2023/2024**
- 3. Receive and File the 2023 Annual Report on the Status of the General Plan**
❖ (Staff Contact: Planning Director Andrea Keefer)

4. **Monthly Treasurer’s Report – February 29, 2024**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

5. **Urgency Ordinance No. 24-02 – “An Urgency Ordinance of the City Council of the City of Buellton, California, Amending Chapter 19.02.210 of the Buellton Municipal Code, Pertaining to Permit Requirements and Appropriate Zones for Emergency Shelters (24-ZOA-01)”**
❖ *(Staff Contact: Planning Director Andrea Keefer)*

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)

6. **Ordinance No. 24-01 – “An Ordinance of the City Council of the City of Buellton, California, Adding Buellton Municipal Code Section 19.10.140 Providing for Certification for Review of Certain Discretionary Land Use Planning Proposals for Immediate City Council Consideration” (Second Reading)**
❖ *(Staff Contact: Planning Director Andrea Keefer)*
7. **Discussion of Meals on Wheels Funding Issues**
❖ *(Staff Contact: City Manager Scott Wolfe)*
8. **Discussion of South Ave of Flags Crosswalk Warrant**
❖ *(Staff Contact: Public Works Director Rose Hess)*
9. **Discussion on Policy for Flying of Flags at City Facilities**
❖ *(Staff Contact: City Manager Scott Wolfe)*
10. **Determination of Employee Cost of Living Adjustment (COLA) for Fiscal Year 2024-25**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, April 11, 2024 at 6:00 p.m.