



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of June 11, 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*

## **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and a Declaration of Local Health Emergency from the County of Santa Barbara, City Council meetings will not be physically open to the public and one or more (or even all) City Council Members may be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting through the City's website, via City TV Live Stream at: <http://www.cityofbuellton.com/government/cityTV.php> and may provide public comment by sending comments via email to [council@cityofbuellton.com](mailto:council@cityofbuellton.com) (reference subject matter or agenda item in the subject line of email). Please include name and address in contents of message. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Mayor's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations can contact the City Clerk at (805) 688-5177 and best efforts will be made to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City of Buellton's procedure for resolving reasonable accommodation requests.

### **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 May 28, 2020 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/20**
3. **Resolution No. 20-18 – “A Resolution of the City Council of the City of Buellton, California, Acknowledging the Receipt of and Ordering the Filing of the Annual Statement of Investment Policy for Fiscal Year 2020-21 with the City Council”**  
❖ (Staff Contact: Finance Director Shannel Zamora)
4. **Contract Extension with Kosmont Companies for Economic Development Services**  
❖ (Staff Contact: City Manager Scott Wolfe)
5. **Biennial Review of Conflict of Interest Code**  
❖ (Staff Contact: City Clerk Linda Reid)
6. **Approval of Bond Release for Flying Flags**  
❖ (Staff Contact: Public Works Director Rose Hess)
7. **Acceptance of the Highway 246 & Sycamore Drive Pedestrian Improvements Project**  
❖ (Staff Contact: Public Works Director Rose Hess)

### PRESENTATIONS

### PUBLIC HEARINGS

**(POSSIBLE ACTION)**

8. **Resolution No. 20-12 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”**  
❖ (Staff Contact: Public Works Director Rose Hess)

### COUNCIL MEMBER COMMENTS/ITEMS

**WRITTEN COMMUNICATIONS****COMMITTEE REPORTS****BUSINESS ITEMS****(POSSIBLE ACTION)**

- 9. Approval of Arts and Culture Project Application:  
Nature Inspired Hubcap Public Art Project**  
❖ *(Staff Contact: Recreation Supervisor Kyle Abello)*
- 10. Discussion and Direction Regarding Rebranded Landscape Rebate Program:  
“Buellton Beautiful”**  
❖ *(Staff Contact: Contract City Planner Irma Tucker)*
- 11. Discussion and Direction Regarding Community Cleanup Program**  
❖ *(Staff Contact: Contract City Planner Irma Tucker)*
- 12. Consideration of Costs for the Reconstruction of the Flagpole on Median 2**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 13. Resolution No. 20-16 – “A Resolution of the City Council of the City of Buellton,  
California, for the Purpose of Mid-Cycle Budget Amendments Related to Fiscal  
Year 2020-21”**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*

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

- 14. 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, June 25, 2020 at 6:00 p.m.