



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of June 24, 2021 – 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

*Council meetings will be conducted in person and the public is welcome to attend.
Masks are required to be worn, except when comments are being addressed to the Council.
Consistent with California Executive Order No. N-08-21, written comments will now be provided to the Council but not read aloud; they may be sent via email to council@cityofbuellton.com (reference subject matter/agenda item and include name and address in contents of message).
The public can observe Council meetings via City TV Live Stream at:
<http://www.cityofbuellton.com/government/cityTV.php>*

CALL TO ORDER

Mayor Holly Sierra

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Ed Andrisek, Dave King, Elysia Lewis, Vice Mayor John Sanchez, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 June 10, 2021 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2020/2021**
3. **Monthly Treasurer’s Report – May 31, 2021**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
4. **Resolution No. 21-11 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2021-22”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Consideration of Amended Contract with Wallace Group for Fats/Oils/Grease (FOG), Sanitary Sewer Management Plan (SSMP), and Industrial Discharge (ID) Programs Implementation**
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Consideration of Amended Contract with AutoSys LLC for SCADA/Instrumentation/Electrical Technician Services**
❖ *(Staff Contact: Public Works Director Rose Hess)*

PRESENTATIONS**PUBLIC HEARINGS****(POSSIBLE ACTION)**

7. **Amended Resolution No. 20-25 – “Amended Resolution of the City Council of the City of Buellton, California, Finding and Determining that the Public Interest, Convenience and Necessity Require the Acquisition of Property Interests for Public Purposes”**

COUNCIL MEMBER COMMENTS/ITEMS**WRITTEN COMMUNICATIONS****COMMITTEE REPORTS****BUSINESS ITEMS****(POSSIBLE ACTION)**

8. **Decision on Future Use of Main Residence Building at 202 Dairyland Road (“Willemsen Property”)**
❖ *(Staff Contact: City Manager Scott Wolfe)*

- 9. Decision on Future Use of Property East of the Barn at 202 Dairyland Road (“Willemsen Property”)**
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 10. Contract Extension with Kosmont Companies for Economic Development Services**
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 11. Consideration of Extension of Contract with Buellton Business Association/Chamber of Commerce for Operation of a Visitors Bureau**
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 12. Request for Position Letter to the Air Pollution Control District – Re: Central Coast Agriculture Violation**
❖ *(Staff Contact: City Manager Scott Wolfe)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

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

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, July 8, 2021 at 6:00 p.m.