



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of June 25, 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 (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 June 11, 2020 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2019/20**
3. **Monthly Treasurer's Report – May 31, 2020**
❖ (Staff Contact: Finance Director Shannel Zamora)
4. **Resolution No. 20-19 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2020-21”**
❖ (Staff Contact: Finance Director Shannel Zamora)
5. **Approval of Bond Reduction for Crossroads Development**
❖ (Staff Contact: Public Works Director Rose Hess)
6. **Approval of Bond Reduction for Village Townhomes**
❖ (Staff Contact: Public Works Director Rose Hess)

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

7. **Ordinance No. 20-05 – “An Ordinance of the City Council of the City of Buellton, California, Considering Revisions to Title 19 (Zoning) of the Buellton Municipal Code (20-ZOA-02) Relating to Electric Vehicle Charging Station Permit Expediting, Amending Sections 19.02.030 and 19.12.020, and Adding Section 19.06.280” (Introduction and First Reading)**
❖ (Staff Contact: Planning Director Andrea Keefer)

COUNCIL MEMBER COMMENTS/ITEMS**WRITTEN COMMUNICATIONS****COMMITTEE REPORTS**

BUSINESS ITEMS**(POSSIBLE ACTION)**

- 8. Consideration of Request to Join Monterey Bay Community Power (MBCP)/Central Coast Community Energy (CCCE)**
 ❖ *(Staff Contact: City Manager Scott Wolfe)*

Resolution No. 20-20 – “A Resolution of the City Council of the City of Buellton, California, Requesting Membership in the Monterey Bay Community Power Joint Powers Authority (MBCPA) and Authorizing the Mayor to Execute the Joint Powers Authority Agreement as Amended with MBCPA”

Ordinance No. 20-06 – “An Ordinance of the City Council of the City of Buellton, California, Authorizing the Implementation of a Community Choice Aggregation Program by Participating in Monterey Bay Community Power's Community Choice Aggregation Program” (Introduction and First Reading)

- 9. Extension of Contract with Buellton Business Association/Chamber of Commerce for Operation of a Visitors Bureau**
 ❖ *(Staff Contact: City Manager Scott Wolfe)*
- 10. Update on Progress Toward 2020 City Council Priorities**
 ❖ *(Staff Contact: City Manager Scott Wolfe)*
- 11. 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)*
- 12. Approval of Contract with MNS Engineers, Inc. for Completion of Projects**
 ❖ *(Staff Contact: Public Works Director Rose Hess)*

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 9, 2020 at 6:00 p.m.