



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of August 12, 2021 at 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 attend the meeting via Zoom by emailing the City Clerk at lindar@cityofbuellton.com. 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 July 8, 2021 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Years 2020/2021 and Fiscal Year 2021/2022**
3. **Monthly Treasurer's Report – June 30, 2021**
❖ (Staff Contact: Finance Director Shannel Zamora)
4. **Acceptance of the Avenue of Flags Median 2 Improvements Project**
❖ (Staff Contact: Public Works Director Rose Hess)
5. **Law Enforcement Services Agreement – Amendment No. 1**
❖ (Staff Contact: City Manager Scott Wolfe)
6. **Approval of City Manager's Amended Employment Agreement and Revised Medical Expense Reimbursement Plan**
❖ (Staff Contact: City Attorney Greg Murphy)

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)**

7. **Conceptual Review of "The 518" Mixed-Use Project;
518 Avenue of Flags (APN 137-170-006)**
❖ (Staff Contact: Contract City Planner Irma Tucker)
8. **Contract with Kosmont Companies for Private Project Economic Development Services**
❖ (Staff Contact: City Manager Scott Wolfe)

- 9. License Agreement with Santa Ynez Valley Horseback Rides, LLC for Use of Property Located at 202 Dairyland Road (“Willemssen Property”)**
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 10. Update Regarding State Drought Conditions**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 11. Discussion Regarding City’s Reserve Policy**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, August 26, 2021 at 6:00 p.m.