



CITY OF BUELLTON

SPECIAL MEETING - CITY COUNCIL AGENDA Special Meeting of Thursday, August 26, 2021 – 6:00 p.m. 202 Dairyland Road (Willemssen House) 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).*

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 12, 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 – July 31, 2021**
❖ (Staff Contact: Finance Director Shannel Zamora)
4. **Approval of Contract Extension with MNS Engineers Inc. for Completion of Projects**
❖ (Staff Contact: Public Works Director Rose Hess)

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)

5. **Future Configuration of Main Residence at 202 Dairyland Road (“Willemsen Property”)**
❖ (Staff Contact: City Manager Scott Wolfe)

CITY MANAGER’S REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, September 9, 2021 at 6:00 p.m.