



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of September 14, 2023 at 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

*Council meetings will be conducted in person and the public is welcome to attend.
Written comments will not be read aloud but can be sent to the City Council via email at council@cityofbuellton.com (please reference agenda item number/subject matter, and include your name and address). The public can observe Council meetings via City TV Live Stream at: <http://www.cityofbuellton.com/government/cityTV.php>
Members of the public can observe and address the meeting electronically by [clicking here](#).*

CALL TO ORDER

Mayor Dave King

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members, Hudson Hornick, Elysia Lewis, David Silva, Vice Mayor John Sanchez, and Mayor Dave King

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 10, 2023 Regular City Council Meeting

2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Years 2022/2023 and 2023/2024**
3. **Monthly Treasurer's Report – July 31, 2023**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
4. **Acceptance of Bid and Award of Contract for the 2022/2023 Road Maintenance Project**
❖ *(Staff Contact: Public Works Director Rose Hess)*
5. **Approval of Office of Traffic Safety (OTS) Grant Agreement and Consulting Services Agreement with MoveSB**
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Consideration of Affordable Housing Agreement with People's Self Help Housing for the Buellton Garden Apartments Project**
❖ *(Staff Contact: Planning Director Andrea Keefer)*
7. **Acceptance of Bid and Award of Construction Contract for the Village Park Improvements Project**
❖ *(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)

8. **Discussion and Possible Approval of Fall Fest Carnival on the Avenue of Flags and Consideration of Funding Request for the Event**
❖ *(Staff Contact: Planning Director Andrea Keefer)*
9. **Consideration of Arts & Culture Project Application: People Helping People Project Proposal**
❖ *(Staff Contact: City Manager Scott Wolfe)*

10. **Ordinance No. 23-01 – “An Ordinance of the City Council of the City of Buellton, California, Re-Adopting Chapter 8.12 of the Buellton Municipal Code Pertaining to the 2022 California Fire Code as Adopted and Amended by the County of Santa Barbara” (Introduction and First Reading)**
❖ *(Staff Contact: City Manager Scott Wolfe)*
11. **Rejection of Bid for the Hwy 246 & McMurray Road Intersection Project**
❖ *(Staff Contact: Public Works Director Rose Hess)*
12. **Discussion on Cultural Heritage Recognition Observances**
❖ *(Staff Contact: City Manager Scott Wolfe)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

13. **Closed Session - California Government Code Section 54956.9(d)(4) regarding: POTENTIAL INITIATION OF LITIGATION (1 matter)**
14. **Closed Session - California Government Code Section 54956.9(d)(2) Facts and Circumstances that might result in Litigation against the Agency but which the Agency believes are not yet known to a Potential Plaintiff or Plaintiffs**
15. **Closed Session - California Government Code Section 54956.9(d)(2) Facts and Circumstances that might result in Litigation against the Agency but which the Agency believes are not yet known to a Potential Plaintiff or Plaintiffs**

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, September 28, 2023 at 6:00 p.m.