



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of October 24, 2019 at 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

Materials related to an item on this agenda, as well as materials submitted to the City Council after distribution of the agenda packet, are available for public inspection in the Office of the City Clerk, located at 107 West Highway 246, during normal business hours.

CALL TO ORDER

Mayor Holly Sierra

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Dave King, Art Mercado, John Sanchez, Vice Mayor Ed Andrisek, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 October 10, 2019 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 – September 30, 2019**
 - ❖ (Staff Contact: Finance Director Shannel Zamora)

4. **Filing of an Amended 2019-20 Claim with the Santa Barbara County Association of Governments (SBCAG) for State Transit Assistance (STA) Fund 2018-19 Apportionments**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

5. **Resolution No. 19-20 – “A Resolution of the City Council of the City of Buellton, California, Approving a One-Year Time Extension (19-TE-02) Request for Conditional Use Permit (12-CUP-01) and Tentative Tract Map (TTM 31056) for the Meritage Senior Living Project, Located on Jonata Park Road (Assessor Parcel Numbers 099-400-064, 099-400-065 and 099-400-069 (offsite portion))”**
❖ *(Staff Contact: Planning Director Andrea Keefer)*
6. **Ordinance No. 19-03 – “An Ordinance of the City Council of the City of Buellton, California, Considering Revisions to Title 19 (Zoning) of the Buellton Municipal Code (19-ZOA-01) Relating to Accessory Dwelling Units, Amending Sections: 19.02.110, 19.04.142, 19.12.020, 19.16.010, 19.16.014, 19.16.020, Deleting Title and Text of Section 19.06.180, and Replacing with New Title (Accessory Dwelling Units) and Text” (Introduction and First Reading)**
❖ *(Staff Contact: Contract City Planner Irma Tucker)*

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. **Ordinance No. 19-02 – “An Ordinance of the City Council of the City of Buellton, California, Amending Municipal Code Title 19 (Zoning) Related to Certain Commercial Cannabis Activities” (Second Reading)**
❖ *(Staff Contact: City Manager Scott Wolfe)*
8. **Consideration of Adoption of Santa Ynez Valley Bicycle Master Plan**
❖ *(Staff Contact: Public Works Director Rose Hess)*
9. **Consideration of a New Contract with Metro Ventures Ltd. for Irma L. Tucker to Provide Professional Planning Services**
❖ *(Staff Contact: Planning Director Andrea Keefer)*

CITY MANAGER'S REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, November 14, 2019 at 6:00 p.m.