



CITY OF BUELLTON

SPECIAL MEETING - CITY COUNCIL AGENDA

Special Meeting of November 10, 2021 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.
Masks are required to be worn, except when comments are being addressed to the Council.
Consistent with Assembly Bill 361, 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>*

Pursuant to AB 361, cities are allowed to hold City Council meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

❖ *Listen to the meeting by calling 1-669-900-6833 (Meeting ID: 879 4754 8396; Passcode: 8qumT4)*

❖ *Via Zoom, [click here](#): (Meeting ID: 879 4754 8396; Passcode: 365118)*

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 October 28, 2021 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2021/2022**
3. **Financial Report for First Quarter Ending September 30, 2021**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

4. **Ordinance No. 21-03 – “An Ordinance of the City Council of the City of Buellton, California, Pertaining to the Mandatory Organic Waste Disposal Reduction” (Introduction and First Reading)**
❖ *(Staff Contact: Public Works Director Rose Hess)*

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. **Discussion of Broadband Strategic Planning Effort**
❖ *(Staff Contact: City Manager Scott Wolfe)*
6. **2023 Housing Element Update; Consideration of Award of Contract and Entering into Professional Services Agreement**
❖ *(Staff Contact: Planning Director Andrea Keefer)*
7. **Resolution No. 21-15 – “A Resolution of the City Council of the City of Buellton, California, for the Purpose of Budget Amendments from Operational Changes Related to Fiscal Year 2021-22 Budget through the First Quarter ending September 30, 2021”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

CITY MANAGER’S REPORT

ADJOURNMENT

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