



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of November 12, 2020 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*

## **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and a Declaration of Local Health Emergency from the County of Santa Barbara, City Council meetings will not be physically open to the public and one or more (or even all) City Council Members may be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting through the City's website, via City TV Live Stream at: <http://www.cityofbuellton.com/government/cityTV.php> and may provide public comment by sending comments via email to [council@cityofbuellton.com](mailto:council@cityofbuellton.com) (reference subject matter or agenda item in the subject line of email). Please include name and address in contents of message. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Mayor's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations can contact the City Clerk at (805) 688-5177 and best efforts will be made to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City of Buellton's procedure for resolving reasonable accommodation requests.

## **CALL TO ORDER**

Mayor Holly Sierra

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Council Members Ed Andrisek, Dave King, John Sanchez, Vice Mayor Art Mercado, 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 29, 2020 Special City Council Meeting**
2. **Minutes of October 22, 2020 Regular City Council Meeting**
3. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2020/2021**
4. **Resolution No. 20-30 - “A Resolution of the City Council of the City of Buellton, California, Granting Consent to the City of Solvang to Renew the Santa Ynez Valley Tourism Business Improvement District (SYVTBID) and Include the City of Buellton in the SYVTBID”**  
❖ *(Staff Contact: City Manager Scott Wolfe)*
5. **Resolution No. 20-29 – “A Resolution of the City Council of the City of Buellton, California, Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds”**  
❖ *(Staff Contact: Planning Director Andrea Keefer)*
6. **Request for Approval of Affordable Housing Agreement for Village Senior Apartments Project and Release of Existing Bond**  
❖ *(Staff Contact: Planning Director Andrea Keefer)*

### PRESENTATIONS

### PUBLIC HEARINGS

**(POSSIBLE ACTION)**

7. **Ordinance No. 20-08 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 15 and Chapter 15.01 of the Buellton Municipal Code Pertaining to Storm Water Management and Discharge Control” (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)

8. **Approval of Arts and Culture Project Application:**
  - **Rock Class Project**
  - ❖ (Staff Contact: Recreation Supervisor Kyle Abello)
  
9. **Ordinance No. 20-07 - “An Ordinance of the City Council of the City of Buellton, California, Approving a Development Agreement (20-DA-01) for the Creekside Village – Mixed-Use Development Project, Located at 480 Avenue of Flags and Authorizing Execution of the Agreement by the City Manager” (Second Reading)**
  - ❖ (Staff Contact: City Manager Scott Wolfe)
  
10. **Update on the Comprehensive Energy Project by ENGIE Services US (ENGIE)**
  - ❖ (Staff Contact: City Manager Scott Wolfe)
  
11. **Consideration of Funding Allocation for Repair of HVAC at Thompson/Cypert Gymnasium at Jonata Middle School**
  - ❖ (Staff Contact: City Manager Scott Wolfe)
  
12. **Discussion Regarding Flag Pole on Median 2**
  - ❖ (Staff Contact: City Manager Scott Wolfe)
  
13. **Discussion Regarding Security Cameras at City Parks**
  - ❖ (Staff Contact: Public Works Director Rose Hess)

## CITY MANAGER’S REPORT

## ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, December 10, 2020 at 6:00 p.m.