



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

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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