



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of December 9, 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: 867 1273 0590; Passcode: 240970) Via Zoom, [click here](#): (Meeting ID: 867 1273 0590; Passcode: 1VTvbm)*

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 November 10, 2021 Special City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2021/2022**
3. **Year 2022 Proposed Calendar of City Council Meetings**
4. **Monthly Treasurer's Report – October 31, 2021**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Ordinance No. 21-03 – “An Ordinance of the City Council of the City of Buellton, California, Pertaining to the Mandatory Organic Waste Disposal Reduction” (Second Reading)**
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Resolution No. 21-16 – “A Resolution of the City Council of the City of Buellton, California, Approving Adoption of the Groundwater Sustainability Plan for the Central Management Area of the Santa Ynez River Valley Groundwater Basin”**
❖ *(Staff Contact: Public Works Director Rose Hess)*
7. **Resolution No. 21-17 – “A Resolution of the City Council of the City of Buellton, California, Proclaiming the Continuing Need to Meet by Teleconference”**
❖ *(Staff Contact: City Attorney Greg Murphy)*
8. **Approval of Memorandum of Understanding Relating to Countywide Broadband Strategic Planning**
❖ *(Staff Contact: City Manager Scott Wolfe)*
9. **Approval of Joint Powers Agreement with Lompoc Valley Medical Center**
❖ *(Staff Contact: City Manager Scott Wolfe)*

PRESENTATIONS

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS/ITEMS

(POSSIBLE ACTION)

10. **Appointment of Vice Mayor for 2022**

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)**

- 11. Discussion and Approval of Arts & Culture Project Application: Functional Art for the Botanic Garden Wilderness Trail**
❖ *(Staff Contact: Recreation Supervisor Kyle Abello)*
- 12. Consideration of Agreement for the Operation of Zaca Creek Golf Course with Mike Brown**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 13. Approval of AT&T Lease of City-Owned Property**
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 14. Appointments to Boards, Commissions, and Committees**
 - A. Central Coast Water Authority (CCWA)**
 - B. County Library Advisory Committee**
 - C. Santa Barbara County Association of Governments (SBCAG)**
 - D. Air Pollution Control District (APCD)**
 - E. California Joint Powers Insurance Authority (CJPIA)**
 - F. League of California Cities (LOCC) – Voting Delegate**
 - G. Buellton Chamber of Commerce Board of Directors (Ex Officio Member)**
 - H. Multi-Jurisdictional Solid Waste Task Group**
 - I. Economic Development Task Force**
 - J. City/School District Joint Use Committee**
 - K. Home for Good SBC**
 - L. Association of California Water Agencies/Joint Powers Insurance Authority**
 - M. Central Management Area Committee for the Sustainable Groundwater Management Act (SGMA)**
 - N. Central Coast Community Energy (3CE)**

CITY MANAGER’S REPORT**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, January 13, 2022 at 6:00 p.m.