



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of December 10, 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 (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 November 12, 2020 Regular City Council Meeting**
2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2020/2021**
3. **Year 2021 Proposed Calendar of City Council Meetings**
4. **Monthly Treasurer's Report – October 31, 2020**
❖ (Staff Contact: Finance Director Shannel Zamora)
5. **Resolution No. 20-31 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Results of the General Municipal Election Held on November 3, 2020”**
❖ (Staff Contact: City Clerk Linda Reid)
6. **Acceptance of the 2019/2020 Road Maintenance Project**
❖ (Staff Contact: Public Works Director Rose Hess)
7. **Financial Report for First Quarter Ending September 30, 2020**
❖ (Staff Contact: Finance Director Shannel Zamora)
8. **Award of Contract for Storm Drain System Cleaning**
❖ (Staff Contact: Public Works Director Rose Hess)
9. **Resolution No. 20-33 – “A Resolution of the City Council of the City of Buellton, California, Adopting a Policy for the Management of the City's Debt”**
❖ (Staff Contact: Finance Director Shannel Zamora)

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 10. Resolution No. 20-32 – “A Resolution of the City Council of the City of Buellton, California, Approving an Energy Services Agreement with ENGIE Services, U.S. for the Implementation of Certain Energy Related Improvements to City Facilities in Accordance with these Findings and California Government Code Sections 4217.10 to 4217.18”; and**

Resolution No. 20-35 – “A Resolution of the City Council of the City of Buellton, California, Approving an Equipment Lease Purchase Agreement with Sterling National Bank for the Financing of Certain Energy Related Improvements to City Facilities”

❖ *(Staff Contact: City Manager Scott Wolfe)*

COUNCIL MEMBER COMMENTS/ITEMS

(POSSIBLE ACTION)

- 11. Council Reorganization**
 - A. Recognition of Vice Mayor Art Mercado for his Service to the City of Buellton**
 - B. Seating of Mayor Sierra and Council Members Lewis and Sanchez**
 - C. Appointment of Vice Mayor**

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)

- 12. Consideration of Appointments to the Planning Commission**
 - A. Interviews of Applicants**
 - B. Consideration of Appointments**
- ❖ *(Staff Contact: City Manager Scott Wolfe)*

- 13. 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)**
- 14. 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” (Second Reading)**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 15. Resolution No. 20-34 - “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 2020-21 Budget through the First Quarter Ending September 30, 2020”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
- 16. Consideration of the Renaming of Damassa Road**
❖ *(Staff Contact: City Manager Scott Wolfe)*
- 17. Update on Progress toward 2020 City Council Priorities**
❖ *(Staff Contact: City Manager Scott Wolfe)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, January 14, 2021 at 6:00 p.m.