CITY OF BUELLTON

CITY COUNCIL SPECIAL MEETING MINUTES
Special Meeting of April 9, 2020
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor Sierra called the Special meeting to order at 5:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present via Telephone:	Council Members Ed Andrisek, Dave King, and Vice Mayor Art Mercado
Present:	Council Member John Sanchez and Mayor Holly Sierra
Staff:	City Manager Scott Wolfe, City Attorney Greg Murphy (via telephone), Public Works Director Rose Hess, Finance Director Shannel Zamora (via telephone), and City Clerk Linda Reid

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

BUSINESS ITEMS

1. Resolution No. 20-11 – "A Resolution of the City Council of the City of Buellton, California, Designating the City Manager, on Behalf of the City of Buellton, to be the Authorized Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services Regarding Grants Applied for by the City of Buellton"

    RECOMMENDATION:
    That the City Council approve Resolution No. 20-11.

STAFF REPORT:
City Manager Wolfe presented the staff report.

DOCUMENTS:
Staff report with attachments as listed in the staff report.

MOTION:
Motion by Council Member King, seconded by Vice Mayor Mercado approving Resolution No. 20-11 – "A Resolution of the City Council of the City of Buellton, California, Designating the City Manager, on Behalf of the City of Buellton, to be the Authorized Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services Regarding Grants Applied for by the City of Buellton"

VOTE:
Motion passed by a roll call vote of 5-0.
Council Member Andrisek – Yes
Council Member King – Yes
Council Member Sanchez – Yes
Vice Mayor Mercado – Yes
Mayor Sierra – Yes

ADJOURNMENT

Mayor Sierra adjourned the special meeting at 5:55 p.m. The next regular meeting of the City Council will be held on Thursday, April 9, 2020 at 6:00 p.m.

_____
Holly Sierra
Mayor

ATTEST:

_____
Linda Reid
City Clerk