



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of January 24, 2019 – 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 Dave King, Art Mercado, John Sanchez, Vice Mayor Ed Andrisek, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 January 10, 2019 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**
- 3. Financial Report for the Second Quarter Ending December 31, 2018**  
❖ (Staff Contact: Finance Director Shannel Zamora)

4. **Monthly Treasurer’s Report – December 31, 2018**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*

## PRESENTATIONS

### PUBLIC HEARINGS

### (POSSIBLE ACTION)

5. **Ordinance No. 19-01 – “An Ordinance of the City Council of the City of Buellton, California, Making Findings and Establishing a Moratorium on Electric Scooters within the City Limits for One-Year from January 24, 2019” (4/5 vote required)**  
❖ *(Staff Contact: City Attorney Greg Murphy)*
6. **Resolution No. 19-02 – “A Resolution of the City Council of the City of Buellton, California, Approving a One-Year Time Extension (18-TE-01) Request for Conditional Use Permit (12-CUP-01) and Tentative Tract Map (TTM 31056) for the Meritage Senior Living Project, Located on Jonata Park Road (Assessor Parcel Numbers 099-400-064, 099-400-065 and 099-400-069 (offsite portion))”**  
❖ *(Staff Contact: Planning Director Andrea Keefer)*

## 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)

7. **Discussion Regarding Speed Hump Policy on Public Roads**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
8. **Review of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2018**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
9. **Consideration of Wastewater Treatment Plant Management Agreement with Santa Ynez Community Services District**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
10. **Discussion and Direction Regarding Recruitment for City Manager**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

## CITY MANAGER’S REPORT

**CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

- 11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Threat of litigation pursuant to Government Code Section 54956.9(d)(2) [Letter from Kevin I. Shenkman dated September 28, 2018]**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, February 14, 2019 at 6:00 p.m.