



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of February 28, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 February 14, 2019 Regular City Council Meeting**
- 2. List of Claims to be Approved/ Ratified for Payment to Date for Fiscal Year 2018/19**
- 3. Monthly Treasurer's Report - January 31, 2019**  
❖ (Staff Contact: Finance Director Shannel Zamora)

4. **Acceptance of City of Buellton Transportation Development Act (TDA) Fund Financial Statements for Years Ended June 30, 2018 and 2017 with Independent Auditor's Report**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Resolution No. 19-04 – “A Resolution of the City Council of the City of Buellton, California, Revising Staff Salary Schedule”**  
❖ *(Staff Contact: H.R. Director Linda Reid)*

## PRESENTATIONS

6. **Proclamation Honoring the Santa Ynez Valley Humane Society**

## PUBLIC HEARINGS

## 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. **Approval of One-Year Contract Extensions for MNS Engineers Inc. and Tetra Tech, Inc.**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
8. **Resolution No. 19-03 – “A Resolution of the City Council of the City of Buellton, California, Adopting the 2019 Santa Barbara County Integrated Regional Water Management (IRWM) Plan”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
9. **Discussion of Goals and Priorities for Biennial Budget Fiscal Years 2019/20 and 2020/21**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*

## CITY MANAGER'S REPORT

## CLOSED SESSION ITEMS

(POSSIBLE ACTION)

10. **Closed Session Pursuant to Government Code Section 54957(b)(1):  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager**

- 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, March 14, 2019 at 6:00 p.m.