



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of March 8, 2018 – 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 Ed Andrisek, Art Mercado, Vice Mayor Dave King, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 22, 2018 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**

3. **Acceptance of Public Waterline and Trails Easements for Buellton Apartments – 90 Second Street**
❖ *(Staff Contact: Public Works Director Rose Hess)*
4. **Reduction of Bond for Buellton Apartments – 90 Second Street**
❖ *(Staff Contact: Public Works Director Rose Hess)*
5. **Consideration of Amendment No. 1 to the Agreement with the Buellton Historical Society to Place Historical Markers on Public Property to Commemorate Significant Events and People in Buellton History**
❖ *(Staff Contact: Public Works Director Rose Hess)*

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

6. **Ordinance No. 18-01 – “An Ordinance of the City Council of the City of Buellton, California, Amending Section 8.04.030.C of the Buellton Municipal Code Relating to Parking of Recreational Vehicles, Trailers, and Boats” (Introduction and First Reading)**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

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. **Mid-Year Progress Report from the Buellton Visitors Bureau for the Period July 2017 through December 2017**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
8. **Resolution No. 18-05 - “A Resolution of the City Council of the City of Buellton, California, Designating the Lowest City Council Vote Recipient of those Elected in the November 2018 Election to Serve a Two-year Term Pursuant to Government Code Section 34906”**
❖ *(Staff Contact: City Attorney Steve McEwen)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

- 9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code Section 54956.9, subdivision
(d)(4) (one case)

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, March 22, 2018 at 6:00 p.m.