



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of March 14, 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

TELECONFERENCE MEETING LOCATION:

**Mayor Sierra will attend the above referenced regular
City Council meeting via teleconference from the following location:
Yosemite Valley Lodge
9006 Yosemite Lodge Drive
Yosemite National Park, CA 95389**

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 28, 2019 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**

PRESENTATIONS

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)

- 3. Approval of One-Year Contract Extensions for MNS Engineers Inc. and Tetra Tech, Inc.**
❖ (Staff Contact: Public Works Director Rose Hess)
- 4. Mid-Year Progress Report from the Buellton Visitors Bureau for the Period July 2018 through December 2018**
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 5. Review and Direction to Staff Regarding Avenue of Flags Median Two Design Plan**
❖ (Staff Contact: Public Works Director Rose Hess)
- 6. Review and Direction to Staff Regarding Draft Environmental Impact Report for Proposed Plains Replacement Pipeline Project**
❖ (Staff Contact: Planning Director Andrea Keefer)

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

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

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, March 28, 2019 at 6:00 p.m.