



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of March 22, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 March 8, 2018 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017/18**
- 3. Monthly Treasurer's Report – February 28, 2018**  
❖ (Staff Contact: Finance Director Shannel Zamora)
- 4. Resolution No. 18-06 – “A Resolution of the City Council of the City of Buellton, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2018-19”**  
❖ (Staff Contact: Finance Director Shannel Zamora)

5. **Acceptance of the 2016/2017 Road Maintenance Project**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## PRESENTATIONS

### PUBLIC HEARINGS

(POSSIBLE ACTION)

6. **Resolution No. 18-04 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2018/19 – 2022/23”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## 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. **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” (Second Reading)**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
8. **Determination of Employee Cost of Living Adjustment (COLA) for Fiscal Year 2018-19**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*

## CITY MANAGER’S REPORT

### CLOSED SESSION ITEMS

(POSSIBLE ACTION)

9. **Closed Session - California Government Code Section 54957 regarding:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CONTRACT  
EXTENSION)**  
Title: City Manager

## ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, April 12, 2018 at 6:00 p.m.