



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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

4. **Resolution No. 19-06 – “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 2019-20”**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Receive and File the 2018 Annual Report on the Status of the General Plan**  
❖ *(Staff Contact: Planning Director Andrea Keefer)*
6. **Extension of City Manager Contract**  
❖ *(Staff Contact: City Attorney Greg Murphy)*
7. **Approval of Settlement Agreement Related to California Voting Rights Act**  
❖ *(Staff Contact: City Attorney Greg Murphy)*

## PRESENTATIONS

### PUBLIC HEARINGS

(POSSIBLE ACTION)

8. **Resolution No. 19-05 – “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 2019/2020 – 2023/2024”**  
❖ *(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)

9. **Discussion and Direction Regarding Adding the Buellton Senior Center as a Budget Line Item**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
10. **Determination of Employee Cost of Living Adjustment (COLA) for Fiscal Year 2019-20**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
11. **Review and Direction to Staff Regarding Avenue of Flags Median Two Design Plan**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

- 12. Review and Approval of Botanic Garden Entry Pillars at River View Park**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## **CITY MANAGER'S REPORT**

### **CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

- 13. 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, April 11, 2019 at 6:00 p.m.