



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of April 12, 2018 – 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

Materials related to an item on this agenda, as well as materials submitted to the City Council after distribution of the agenda packet, are available for public inspection in the Office of the City Clerk, located at 107 West Highway 246, during normal business hours.

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 22, 2018 City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017/18**
- 3. Resolution No. 18-07 – “A Resolution of the City Council of the City of Buellton, California, Approving a 2.7% Cost of Living Adjustment (COLA) for all Regular Full-Time Employees, Effective, July 1, 2018”**
 - ❖ (Staff Contact: Finance Director Shannel Zamora)

- 4. Extension of Existing Contract with Metro Ventures Ltd. for Irma L. Tucker to Provide Professional Planning Services**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 5. Approval of Extension of City Manager Employment Agreement**
❖ *(Staff Contact: City Attorney Steve McEwen)*
- 6. Receive and File the 2017 Annual Report on the Status of the General Plan**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

PRESENTATIONS

- 7. Proclamation Recognizing National Donate Life Month**

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)

- 8. Discussion of Future Public Art Locations in the City of Buellton**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 9. Review of Engineering Charges in the City of Buellton Pursuant to Resolution No. 94-10**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 10. Discussion and Direction Regarding Ordinance and Local Policy for Commercial Cannabis Activities**
❖ *(Staff Contact: City Attorney Steve McEwen)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, April 26, 2018 at 6:00 p.m.