



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of April 25, 2019 – 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 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 April 11, 2019 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**

3. **Financial Report for the Third Quarter Ending March 31, 2019**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
4. **Monthly Treasurer's Report – March 31, 2019**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Resolution No. 19-09 – “A Resolution of the City Council of the City of Buellton, California, Amending the City Contribution to the 457 Deferred Compensation Plan for Newly Hired Employees after January 1, 2012”**  
❖ *(Staff Contact: H.R. Director Linda Reid)*

## PRESENTATIONS

6. **Presentation of Certificates to Recipients of the Norman and Gale Williams Buellton Education Scholarships**

## 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)

7. **Resolution No. 19-07 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Fiscal Year 2019/20 List of Projects Funded by SB1: The Road Repair and Accountability Act”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
8. **Discussion Regarding Removing Red Curb Along Southeast Portion of McMurray Road, Adding Red Curb to North McMurray Road and Direction on Off-Site Truck Parking Behind Motel 6**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
9. **Discussion Regarding Support for Temporary Trucking of Crude Oil Along Northern Stretches of Highway 101**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
10. **Authorization to Reclassify the Recreation Coordinator Class to Recreation Supervisor**  
❖ *(Staff Contact: H.R. Director Linda Reid)*

## **CITY MANAGER'S REPORT**

### **CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

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

### **ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, May 9, 2019 at 6:00 p.m.