



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of April 26, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 April 12, 2018 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for FY 2017-18**
- 3. Financial Report for the Third Quarter Ending March 31, 2018**  
❖ (Staff Contact: Finance Director Shannel Zamora)
- 4. Monthly Treasurer's Report for March 2018**  
❖ (Staff Contact: Finance Director Shannel Zamora)

5. **Memorandum of Understanding to Participate in the Integrated Regional Water Management Plan (IRWMP) in Santa Barbara County**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Annual Report for January 1, 2017 through December 31, 2017 from Visit Santa Ynez Valley (VisitSYV)**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*

## PRESENTATIONS

7. **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)

8. **Presentation by Dr. Randal Haggard, Superintendent of the Buellton Union School District**
9. **Resolution No. 18-08 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Engineering and Traffic Survey (Speed Survey) for Various Locations”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
10. **Resolution No. 18-09 – “A Resolution of the City Council of the City of Buellton, California, Approving Fiscal Year 2017/18 and 2018/19 Biennial Budget Amendment to Include SB1 Compliance Requirements”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
11. **Discussion and Direction Regarding Request for Proposals for Contract Attorney Services and Possible Appointment of Ad Hoc Committee**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

## CITY MANAGER’S REPORT

## ADJOURNMENT

The next meeting of the City Council will be held on Thursday, May 10, 2018 at 6:00 p.m.