



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of May 24, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 May 10, 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 – April 30, 2018**
❖ (Staff Contact: Finance Director Shannel Zamora)

4. Resolutions Pertaining to General Municipal Election to be Held November 6, 2018

❖ *(Staff Contact: City Clerk Linda Reid)*

Resolution No. 18-11 – “A Resolution of the City Council of the City of Buellton, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2018 for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities”

Resolution No. 18-12 – “A Resolution of the City Council of the City of Buellton, California, Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General Municipal Election to be Held on Tuesday, November 6, 2018 with the General Election Pursuant to Section 10403 of the Elections Code”

Resolution No. 18-13 – “A Resolution of the City Council of the City of Buellton, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate’s Statements, Materials Submitted to the Electorate, and the Cost Thereof, Submitted to the Voters at an Election to be Held on Tuesday, November 6, 2018”

5. Acceptance of Bid and Award of Contract for the 2017/18 Road Maintenance Project

❖ *(Staff Contact: Public Works Director Rose Hess)*

6. Acceptance of Public Right-of-Way Dedication (Hampton Inn)

❖ *(Staff Contact: Public Works Director Rose Hess)*

7. Van Rental Agreement Between the City of Buellton and Buellton Union School District

❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*

PRESENTATIONS**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. Contract for Law Enforcement Services Between the County of Santa Barbara and the City of Buellton for Fiscal Year 2018/19**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

- 9. Discussion and Direction on CalPERS Pension Funding**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

- 10. Resolution No. 18-14 – “A Resolution of the City Council of the City of Buellton, California, for the Purpose of Mid-Cycle Budget Amendments Related to Fiscal Year 2018-19”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, June 14, 2018 at 6:00 p.m.