



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of June 13, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 May 23, 2019 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**

3. **Resolution No. 19-15 – “A Resolution of the City Council of the City of Buellton, California, Acknowledging the Receipt of and Ordering the Filing of the Annual Statement of Investment Policy for Fiscal Year 2019-20 with the City Council”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
4. **Resolution No. 19-16 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2019-20”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Approval of Inter-Regional Transit Services: a) Breeze Route 200 Amendment No. 1 and b) Memorandum of Understanding Wine Country Express**
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Van Rental Agreement Between the City of Buellton and the Buellton Union School District**
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*
7. **Resolution No. 19-17 “A Resolution of the City Council of the City of Buellton, California, Identifying Signing Authority for Caltrans Documents”**
❖ *(Staff Contact: Public Works Director Rose Hess)*

PRESENTATIONS

8. **Recognition of Barbara Knecht’s Dedicated Service to the City of Buellton**

PUBLIC HEARINGS

(POSSIBLE ACTION)

9. **Resolution No. 19-10 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”**
❖ *(Staff Contact: Public Works Director Rose Hess)*

COUNCIL MEMBER COMMENTS/ITEMS

WRITTEN COMMUNICATIONS

COMMITTEE REPORTS

BUSINESS ITEMS

(POSSIBLE ACTION)

10. **Library Management Services Agreement between the City of Goleta and the City of Buellton**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
11. **Resolution No. 19-14 – “A Resolution of the City Council of the City of Buellton, California, Regarding Red Curb Addition and Removal on McMurray Road”**
❖ *(Staff Contact: Public Works Director Rose Hess)*

- 12. Consideration of a Proposition 68 Grant Application for the Santa Ynez Valley Community Aquatics Park Complex, Conceptual Approval of Joint Use/Lease Agreement with the Santa Ynez Valley Union High School District and the Santa Ynez Valley Community Aquatics Foundation, and Allocation of Proposition 68 Per Capita Program Funds**
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*

- 13. City Manager Appointment, Approval of City Manager Employment Agreement, and Creation of Medical Expense Reimbursement Agreement**
❖ *(Staff Contact: City Attorney Greg Murphy)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

- 14. 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, June 27, 2019 at 6:00 p.m.