



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of June 27, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 June 13, 2019 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**
- 3. Acceptance of Bid and Award of Construction Contract for the 2018/19 Road Maintenance Project**
❖ (Staff Contact: Public Works Director Rose Hess)

- 4. Acceptance of Bid and Award of Construction Contract for the Highway 246 & Sycamore Drive Pedestrian Improvements Project**
❖ *(Staff Contact: Public Works Director Rose Hess)*

- 5. Monthly Treasurer’s Report – May 31, 2019**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

- 6. Recognition of Marc Bierdzinski’s Dedicated Service to the City of Buellton**

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS/ITEMS

WRITTEN COMMUNICATIONS

COMMITTEE REPORTS

BUSINESS ITEMS

(POSSIBLE ACTION)

- 7. Presentation of the Fiscal Year 2019-20 Visitors Bureau’s Budget and Request for Additional Funding**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, July 11, 2019 at 6:00 p.m.