



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of August 24, 2017 at 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, Foster Reif, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 10, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**
- 3. Monthly Activity Report – Enterprise Funds through July 31, 2017**  
❖ (Staff Contact: Finance Director Shannel Zamora)

4. **Monthly Treasurer's Report through July 31, 2017**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Revenue and Expenditure Reports through July 31, 2017**  
❖ *(Staff Contact: Finance Director Shannel Zamora)*
6. **Resolution No. 17-15 – “A Resolution of the City Council of the City of Buellton, California, Approving the Compensation Policy for Part-Time Employees of the City of Buellton”**  
❖ *(Staff Contact: H.R. Director Linda Reid)*

## 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)

7. **Resolution No. 17-16 – “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)*
8. **Discussion and Possible Uses for the City Owned Property at 480 Central Avenue**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

## CITY MANAGER'S REPORT

## CLOSED SESSION ITEMS

(POSSIBLE ACTION)

9. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Initiation of litigation pursuant to Government Code Section 54956.9, subdivision (d)(4) (one case)**

## ADJOURNMENT

The next meeting of the City Council will be held on Thursday, September 28, 2017 at 6:00 p.m. The regular meeting of September 14, 2017 will be cancelled.