



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of September 13, 2018 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 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 9, 2018 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**
- 3. Quarterly Report for April 1, 2018 through June 30, 2018 from Visit Santa Ynez Valley (VisitSYV)**
❖ (Staff Contact: Finance Director Shannel Zamora)

- 4. **Resolution No. 18-17 – “A Resolution of the City Council of the City of Buellton, California, Declaring a Shelter Crisis Pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code Section 8698.2)”**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 5. **Resolution No. 18-18 – “A Resolution of the City Council of the City of Buellton, California, Adopting the 2018 City of Buellton Emergency Management Plan (EMP)”**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 6. **Monthly Treasurer’s Report – July 31, 2018**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

- 7. **Proclamation Recognizing Employees and Volunteers of the Buellton Senior Thrift Shop**

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. **First Contract Amendment with the Buellton Business Association/Chamber of Commerce for Operation of a Visitor’s Bureau**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 9. **Discussion of Truck Parking along McMurray Road**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, September 27, 2018 at 6:00 p.m.