



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of September 27, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 September 13, 2018 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**

**3. Financial Report for the Fourth Quarter Ending June 30, 2018**

❖ *(Staff Contact: Finance Director Shannel Zamora)*

**4. Monthly Treasurer’s Report – August 31, 2018**

❖ *(Staff Contact: Finance Director Shannel Zamora)*

**PRESENTATIONS**

**5. Proclamation Declaring September 27, 2018 as the Hancock Promise Day in Buellton**

**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)**

**6. First Contract Amendment with the Buellton Business Association/Chamber of Commerce for Operation of a Visitor’s Bureau**

❖ *(Staff Contact: City Manager Marc Bierdzinski)*

**7. Acceptance of the 2017/2018 Road Maintenance Project**

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

**CITY MANAGER’S REPORT**

**CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

**8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9, subdivision (d)(4) (2 cases)**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, October 11, 2018 at 6:00 p.m.