



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of October 25, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 27, 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 First Quarter Ending September 30, 2018**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
- 4. Monthly Treasurer’s Report – September 30, 2018**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
- 5. Extension of Existing Contract with Metro Ventures Ltd. for Irma L. Tucker to Provide Professional Planning Services**
❖ *(Staff Contact: Planning Director Andrea Keefer)*
- 6. Filing of an Amended 2018-19 Claim with the Santa Barbara County Association of Governments (SBCAG) for State Transit Assistance (STA) Fund 2017-18 Apportionments**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
- 7. Acceptance and Filing of Stormwater Management Program (SWMP) Annual Report FY 2017-2018**
❖ *(Staff Contact: Public Works Director Rose Hess)*

PRESENTATIONS

- 8. Proclamation Honoring the Parent Teacher Student Association (PTSA)**

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)

- 9. Resolution No. 18-19 - “A Resolution of the City Council of the City of Buellton, California, Supporting the Region’s Election to Become Exempt from the State’s Congestion Management Program”**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 10. Resolution No. 18-20 – “A Resolution of the City Council of the City of Buellton, California, for the Purpose of Budget Amendments from Operational Changes Related to Fiscal Year 2018-19 Budget through the First Quarter Ending September 30, 2018”**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

CITY MANAGER'S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

- 11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Threat of litigation pursuant to Government Code Section 54956.9(d)(2) [Letter from Kevin I. Shenkman dated September 28, 2018]**

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, November 8, 2018 at 6:00 p.m.