



CITY OF BUELLTON

SPECIAL MEETING - CITY COUNCIL AGENDA

**Special Meeting of November 8, 2018 – 5:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

Copies of staff reports or other written documentation relating to each item of business referred to on this Agenda are on file in the office of the City Clerk and are available for public inspection

CALL TO ORDER

Mayor Holly Sierra

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Ed Andrisek and Art Mercado, Vice Mayor Dave King and Mayor Holly Sierra

PUBLIC COMMENTS

Speaker Slip to be completed and turned in to the City Clerk prior to commencement of meeting. Limited to matters not otherwise appearing on the agenda. Limited to three (3) minutes per speaker. No action will be taken at this meeting.

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

- 1. 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]

BUSINESS ITEMS

(POSSIBLE ACTION)

- 2. Resolution No. 18-22 – “A Resolution of the City Council of the City of Buellton, California, Establishing Its Intention to Comply With Elections Code Section 10010(e)(3)(A)”**
❖ (Staff Contact: City Attorney Greg Murphy)

ADJOURNMENT

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