



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of December 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 November 8, 2018 Special City Council Meeting**
- 2. Minutes of November 8, 2018 Regular City Council Meeting**

- 3. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2018/19**
- 4. **Year 2019 Proposed Calendar of City Council Meetings**
- 5. **Growth Mitigation Annual Compliance Report for Fiscal Year 2017-18**  
 ❖ *(Staff Contact: Finance Director Shannel Zamora)*
- 6. **Monthly Treasurer’s Report – October 31, 2018**  
 ❖ *(Staff Contact: Finance Director Shannel Zamora)*
- 7. **Resolution No. 18-23 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Result of the General Municipal Election Held on November 6, 2018”**  
 ❖ *(Staff Contact: City Clerk Linda Reid)*

**PRESENTATIONS**

- 8. **Recognition of Retirement – Joe Meehan – 30 Years of Service to the City of Buellton**
- 9. **Recognition of Retirement – Ray Ochoa – 10 Years of Service to the City of Buellton**
- 10. **Recognition of Retirement – John Sanchez – 36 Years of Service to the City of Buellton**

**PUBLIC HEARINGS**

**COUNCIL MEMBER COMMENTS/ITEMS (POSSIBLE ACTION)**

- 11. **Council Reorganization**
  - A. **Oath of Office for Newly Elected Officials**
    - **Mayor**
    - **Council Members**
  - B. **Appointment of Vice Mayor**

**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)**

- 12. Consideration of Appointments to the Planning Commission**
  - ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
  - A. Interviews of Applicants**
  - B. Consideration of Appointments**
  
- 13. Appointments to Boards, Commissions, and Committees**
  - A. Central Coast Water Authority (CCWA)**
  - B. County Library Advisory Committee**
  - C. Santa Barbara County Association of Governments (SBCAG)**
  - D. Air Pollution Control District (APCD)**
  - E. California Joint Powers Insurance Authority (CJPIA)**
  - F. League of California Cities (LOCC) – Voting Delegate**
  - G. Buellton Chamber of Commerce Board of Directors (Ex Officio Member)**
  - H. Multi-Jurisdictional Solid Waste Task Group**
  - I. Economic Development Task Force**
  - J. City/School District Joint Use Committee**
  - K. Home for Good SBC**
  - L. Association of California Water Agencies/Joint Powers Insurance Authority**
  - M. Central Management Area Committee for the Sustainable Groundwater Management Act (SGMA)**
  
- 14. Discussion and Direction Regarding Library Zone Change from Zone 1 (Santa Barbara) to Zone 4 (Goleta)**
  - ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
  
- 15. Discussion and Direction on Sharrows and Decorative Crosswalks in the area of Jonata and Oak Valley Schools**
  - ❖ *(Staff Contact: Public Works Director Rose Hess)*

**CITY MANAGER’S REPORT**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, January 10, 2019 at 6:00 p.m.