

CITY OF BUELLTON

CITY COUNCIL MEETING MINUTES
Special Meeting of November 8, 2018
City Council Chambers, 140 West Highway 246
Buellton, California

CALL TO ORDER

Mayor Sierra called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Staff: City Manager Marc Bierdzinski, City Attorney Greg Murphy, and City Clerk Linda Reid

PUBLIC COMMENTS

None

CLOSED SESSION ITEMS

- 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]

The City Council met in closed session to discuss anticipated litigation. No reportable action was taken.

The City Council reconvened in open session at 5:20 p.m.

BUSINESS ITEMS

- 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)”**

RECOMMENDATION:

That the City Council consider adoption of Resolution No. 18-22.

STAFF REPORT:

City Attorney Murphy presented the staff report.

DOCUMENTS:

Staff report with attachments as listed in the staff report.

MOTION:

Motion by Vice Mayor King, seconded by Council Member Mercado approving 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)”

VOTE:

Motion passed by a roll call vote of 4-0.

Council Member Andrisek - Yes

Council Member Mercado – Yes

Vice Mayor King - Yes

Mayor Sierra – Yes

ADJOURNMENT

Mayor Sierra adjourned the special meeting at 5:25 p.m. The next regular meeting of the City Council will be held on Thursday, December 13, 2018 at 6:00 p.m.

Holly Sierra
Mayor

ATTEST:

Linda Reid
City Clerk