



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of March 12, 2015 – 6:00 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 Dan Baumann, John Connolly, Leo Elovitz, Vice Mayor Ed Andrisek, 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.

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 February 26, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Acceptance of City of Buellton Transportation Development Act (TDA) Fund Financial Statements for Years Ended June 30, 2014 and 2013 with Independent Auditor's Report**
 - ❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Approval of Amended City Manager Employment Agreement**
 - ❖ (Staff Contact: City Attorney Steve McEwen)

- 5. Approval of Updated Joint-Use Facility Agreement**
❖ (Staff Contact: Recreation Coordinator Kyle Abello)

PRESENTATIONS

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS

COUNCIL 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. Consideration of Scope and Budget for Avenue of Flags Specific Plan/Development Opportunity Reserve**
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 7. Consideration and Award of Bid for Reservoirs 1 and 2 Improvement Project**
❖ (Staff Contact: Public Works Director Rose Hess)
- 8. Discussion Regarding Council Member Comments at Planning Commission Meetings**
❖ (Staff Contact: City Manager Marc Bierdzinski)

CITY MANAGER’S REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, March 26, 2015 at 6:00 p.m.