



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of November 13, 2014 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 John Connolly

### **PLEDGE OF ALLEGIANCE**

Council Member Ed Andrisek

### **ROLL CALL**

Council Members Ed Andrisek, Judith Dale, Holly Sierra, Vice Mayor Leo Elovitz, and Mayor John Connolly

### **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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 October 23, 2014 Regular City Council Meeting**
- 2. List of Claims to be Approved/Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Approval to Extend Library Lease**  
❖ (Staff Contact: Public Works Director Rose Hess)
- 4. Acceptance and Filing of Storm Water Management Program Annual Report**  
❖ (Staff Contact: Public Works Director Rose Hess)

**PRESENTATIONS**

- 5. Proclamation Honoring Santa Ynez Valley Cottage Hospital for 50 Years of Service to the Community**

**PUBLIC HEARINGS**

**(POSSIBLE ACTION)**

- 6. Resolution No. 14-21 - “A Resolution of the City Council of the City of Buellton, California, Approving a Final Development Plan (14-FDP-03) and Tentative Tract Map (TTM 31057) for the Village Townhomes Project Which Includes 155 Units on 9.3 Acres Located at the Northeast Corner of Highway 246 and McMurray Road, Assessor’s Parcel Number 137-090-045 (Portion)”**  
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*

**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)**

- 7. Ordinance No. 14-03 – “An Ordinance of the City Council of the City of Buellton, California, Adopting an Interim Urgency Zoning Ordinance Pursuant to California Government Code Section 65858 (a) Pertaining to the Placement of Offsite Community Identification Signs and Making Findings Declaring the Urgency Thereof”**  
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 8. Discussion of Potential Water Conservation Rebates**  
 ❖ *(Staff Contact: Public Works Director Rose Hess)*
- 9. Discussion Regarding Creating a City Council Voting Record on City Website**  
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*

**CITY MANAGER’S REPORT**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, December 11, 2014 at 6:00 p.m.