



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of April 23, 2015 – 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 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 April 9, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for FY 2014-15**
- 3. Revenue and Expenditure Reports through March 31, 2015**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Receive and File the 2014 Annual Report on the Status of the General Plan**
❖ (Staff Contact: City Manager Marc Bierdzinski)

- 5. **Extension of Existing Contract with Metro Ventures Ltd. for Irma L. Tucker to Provide Professional Planning Services**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

PRESENTATIONS

- 6. **Presentation of Certificates to Recipients of the Norman and Gale Williams Buellton Education Scholarships**
- 7. **Proclamation Recognizing National Day of Prayer**

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 8. **Resolution No. 15-05 – “A Resolution of the City Council of the City of Buellton, California, Approving a Circulation Element Amendment (15-GPA-01) Which Removes a New Street from the Circulation Element Map”(Continued from 3/26/15)**
❖ *(Staff Contact: Public Works Director Rose Hess)*

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)

- 9. **Fiscal Year 2015-16 Requests for Funding from Non-Profit Agencies**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 10. **Progress Report from the Buellton Visitors Bureau for the Period July 2014 through December 2014**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 11. **Discussion Regarding Suggested Changes to River View Park Reservation Application, Special Event Permit Application and Limits on Special Events**
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*
- 12. **Financial Report for the Third Quarter Ending March 31, 2015**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

- 13. Resolution No. 15-09 – “A Resolution of the City Council of the City of Buellton, California, for the Purpose of Budget Amendments from Operational Changes Related to Fiscal Year 2014-15 through the Third Quarter Ending March 31, 2015”**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, May 14, 2015 at 6:00 p.m.