



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of December 11, 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 Judith Dale

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 November 13, 2014 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Year 2015 Proposed Calendar of City Council Meetings**

- 4. **Resolution No. 14-22 – “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 4, 2014 and Such Other Matters as Provided by Law”**
❖ *(Staff Contact: City Clerk Linda Reid)*
- 5. **Revenue and Expenditure Reports through October 31, 2014**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

COUNCIL ITEMS

(POSSIBLE ACTION)

- 6. **Presentation to Outgoing Council Member Judith Dale**
- 7. **Oath of Office for Newly Elected Council Members**
 - A. **Ed Andrisek**
 - B. **Dan Baumann**
 - C. **John Connolly**
- 8. **Council Reorganization**
 - A. **Election of Mayor**
 - B. **Election of Vice Mayor**
 - C. **Presentation to Outgoing Mayor**

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 9. **Ordinance No. 14-04 – “An Ordinance of the City Council of the City of Buellton, California, Extending an Interim Urgency Zoning Ordinance Pursuant to California Government Code Section 65858 (a) Pertaining to the Placement of Off-Site Community Identification Signs and Making Findings Declaring the Urgency Thereof”**

COUNCIL MEMBER COMMENTS

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)

- 10. **Consideration of Appointments to the Planning Commission**
 - ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
 - A. **Interviews of Applicants**
 - B. **Consideration of Appointments**

- 11. Consideration of Appointments to the Parks and Recreation Commission**
 - ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
 - A. Interviews of Applicants**
 - B. Consideration of Appointments**

- 12. Appointments to Boards, Commissions, and Committees**
 - A. Central Coast Water Authority (CCWA)**
 - B. Lompoc Library Commission**
 - 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. Public Visioning Steering Committee**
 - L. Central Coast Collaborative on Homelessness**

- 13. Review of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2014**
 - ❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, January 8, 2015 at 6:00 p.m.