



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of April 9, 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.

TELECONFERENCE MEETING LOCATION:

**Council Member Holly Sierra will attend the above referenced regular
City Council meeting via teleconference from the following location:
725 Highway 179
Sedona, Arizona**

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 March 26, 2015 City Council Meeting

- 2. **List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. **Resolution No. 15-08 – “A Resolution of the City Council of the City of Buellton, California, Approving a 2% Cost of Living Adjustment (COLA) for all Regular Full-Time Employees, Effective, July 1, 2015”**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 4. **Agreement for Animal Control Services between the County of Santa Barbara and the City of Buellton - Fiscal Year 2015/16**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

PRESENTATIONS

- 5. **Proclamation Recognizing National Library Week 2015**
- 6. **Proclamation Recognizing Parkinson’s Awareness Month**

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 7. **Resolution No. 15-06 – “A Resolution of the City Council of the City of Buellton, California, Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2015/16 – 2019/20”**
❖ *(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)

- 8. **Presentation of Santa Barbara County Sheriff’s Department Contract for Fiscal Year 2015/16**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, April 23, 2015 at 6:00 p.m.