



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of February 11, 2016 – 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 Ed Andrisek

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members John Connolly, Leo Elovitz, Holly Sierra, Vice Mayor Dan Baumann, and Mayor Ed Andrisek

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 3, 2016 Special City Council Meeting**
- 2. Minutes of January 28, 2016 Regular City Council Meeting**
- 3. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**

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)**

- 4. Discussion Regarding Additional Funding for the Buellton Library**
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 5. Presentation and Direction on the Avenue of Flags Specific Plan**
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 6. Annual Report for Fiscal Year 2014-15 (Revised) and Six-Month Report for Fiscal Year 2015-16 from the Buellton Visitor's Bureau**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 7. Review of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2015**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

CITY MANAGER'S REPORT**CLOSED SESSION ITEM****(POSSIBLE ACTION)**

- 8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9, subdivision (d) (2) (one case).

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, February 25, 2016 at 6:00 p.m.