



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of February 25, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 11, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved/ Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Revenue and Expenditure Reports through January 31, 2016**
 - ❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

PRESENTATIONS

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS/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. Presentation by John Shoals from Pacific Gas and Electric Company (PG&E) Regarding Installation of LED Lights**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 5. Discussion Regarding MNS Services and Billing**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 6. 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

CITY COUNCIL OF BUELLTON AS SUCCESSOR AGENCY OF THE FORMER BUELLTON REDEVELOPMENT AGENCY (POSSIBLE ACTION)

- 7. Resolution No. SA 16-01 – “A Resolution of the Successor Agency of the Former Buellton Redevelopment Agency, Transferring the Property Located 597 Avenue of Flags (Unit 101) to the City of Buellton”**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, March 10, 2016 at 6:00 p.m.