



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of March 10, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 25, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Acceptance of City of Buellton Transportation Development Act (TDA) Fund Financial Statements for Years Ended June 30, 2015 and 2014 with Independent Auditor's Report**
 - ❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Agreement with the County of Santa Barbara for Mental Health Mobile Crisis Services for Fiscal Years 2015/16 through 2017/18**
 - ❖ (Staff Contact: City Manager Marc Bierdzinski)

PRESENTATIONS**PUBLIC HEARINGS****(POSSIBLE ACTION)**

5. **Resolution No. 16-03 – “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 2016/17 – 2020/21”**
❖ *(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)**

6. **Discussion Regarding the Status of Street Lights on Industrial Way**
❖ *(Staff Contact: Public Works Director Rose Hess)*
7. **Discussion Regarding Safety Issues Associated with the Village Townhomes Bicycle/Walking Path**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
8. **Discussion Regarding a Policy on Dealing with Anonymous Correspondence**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
9. **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)**

10. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Government Code Section 54956.9(a))
Terravant Wine Company, LLC v. City of Buellton, et al., Santa Barbara County Superior Court (case number unknown)

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, March 24, 2016 at 6:00 p.m.