



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of March 24, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 March 10, 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 February 29, 2016**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

### **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. **Consideration of Memorandum of Understanding for the Implementation of the Sustainable Groundwater Management Act (SGMA) in the Santa Ynez Valley Groundwater Basin with the Santa Ynez River Water Conservation District**  
❖ (Staff Contact: Public Works Director Rose Hess)
5. **Presentation and Discussion Regarding MarBorg Contract**  
❖ (Staff Contact: City Manager Marc Bierdzinski)
6. **Determination of Employee Cost of Living Adjustment (COLA) for Fiscal Year 2016-17**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
7. **Discussion and Direction on Process to Obtain Surplus Solar/Wind Energy Equipment from the State of California**  
❖ (Staff Contact: Public Works Director Rose Hess)

### CITY MANAGER'S REPORT

### CLOSED SESSION ITEMS

(POSSIBLE ACTION)

8. **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 No. 16CV00839**  
**Environment in the Public Interest v. City of Buellton, et al., Santa Barbara County Superior Court Case No. 16CV00883**
9. **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 regular meeting of the City Council will be held on Thursday, April 14, 2016 at 6:00 p.m.