



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of April 14, 2016 – 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.

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 24, 2016 City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Resolution No. 16-05 – “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, 2016”**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 4. **Contract Amendment to the Agreement for Animal Control Services Between the County of Santa Barbara and the City of Buellton – Fiscal Year 2016-17 and Fiscal Year 2017-18**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 5. **Extension of Existing Contract with Metro Ventures Ltd. for Irma L. Tucker to Provide Professional Planning Services**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 6. **Resolution No. 16-06 – “A Resolution of the City Council of the City of Buellton, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2016-17”**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 7. **Growth Mitigation Annual Compliance Report for Fiscal Years 2013-14 and 2014-15**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 8. **Acceptance of the 2014/2015 Road Maintenance Project**
❖ *(Staff Contact: Public Works Director Rose Hess)*

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)

- 9. **Discussion of an Ad Hoc Committee with the City of Solvang for Valley-Wide Library Funding**
❖ *(Staff Contact: City Manager Bierdzinski)*
- 10. **Consideration of Contract Extension with Kosmont Companies for Economic Development Services**
❖ *(Staff Contact: City Manager Bierdzinski)*

- 11. Resolution No. 16-04 – “A Resolution of the City Council of the City of Buellton, California, Approving Certain Information for Inclusion in an Official Statement Relating to the Central Coast Water Authority (CCWA) Refunding Revenue Bonds, Series 2016A (State Water Project Regional Facilities) and Approving Certain Other Matters in Connection Therewith”**
❖ *(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)

- 12. Letter to Oversight Board Requesting the Formal Dissolution of the Successor Agency**
❖ *(Staff Contact: Finance Director Carolyn Galloway Cooper)*

CLOSED SESSION ITEMS (POSSIBLE ACTION)

- 13. 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

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, April 28, 2016 at 6:00 p.m.