



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of June 11, 2015 – 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 Holly Sierra

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 May 28, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Resolution No. 15-14 – “A Resolution of the City Council of the City of Buellton, California, Acknowledging the Receipt of and Ordering the Filing of the Annual Statement of Investment Policy for Fiscal Year 2015-16 with the City Council”**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 4. **Resolution No. 15-15 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2015-16 Pursuant to Article XIII-B of the California Constitution”**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 5. **Memorandum of Understanding with the City of Solvang - Cooperation in the Area of Recreation**
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*
- 6. **Van Rental Agreement Between City of Buellton and Buellton Union School District**
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*

PRESENTATIONS

- 7. **Proclamation Recognizing Stuart C. Gildred YMCA – 25th Anniversary**

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 8. **Resolution No. 15-10 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”**
❖ *(Staff Contact: Public Works Director Rose Hess)*

COUNCIL MEMBER COMMENTS

COUNCIL ITEMS

WRITTEN COMMUNICATIONS

COMMITTEE REPORTS

BUSINESS ITEMS

(POSSIBLE ACTION)

- 9. **Presentation of the Fiscal Year 2015-16 Visitors Bureau’s Budget and Work Plan**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, June 25, 2015 at 6:00 p.m.