



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of July 9, 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.

TELECONFERENCE MEETING LOCATION:

**Council Member Leo Elovitz will attend the above referenced regular
City Council meeting via teleconference from the following location:
30 E. Hubbard Street
Chicago, Illinois**

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 June 25, 2015 Regular City Council Meeting**
- 2. Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**

3. Designation of Voting Delegate and Alternate for 2015 League of California Cities Annual Conference Business Meeting

❖ *(Staff Contact: City Clerk Linda Reid)*

4. Award of Contract for Wastewater Collection System Cleaning and Close Circuit Television Inspection Services

❖ *(Staff Contact: Public Works Director Rose Hess)*

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

5. Resolution No. 15-16 – “A Resolution of the City Council of the City of Buellton, California, Approving a Circulation Element Amendment (15-GPA-02) Which Modifies a New Street on the Circulation Element Map to a Private Road”

❖ *(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. Resolution No. 15-19 – “A Resolution of the City Council of the City of Buellton, California, Regarding School Traffic Safety Improvements”

❖ *(Staff Contact: Public Works Director Rose Hess)*

7. Resolution No. 15-13 - “A Resolution of the City Council of the City of Buellton, California, Adopting Updated Personnel Rules for City Employees”

❖ *(Staff Contact: H.R. Director Linda Reid)*

8. Parks and Recreation Year in Review

❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, August 13, 2015 at 6:00 p.m. The regular meeting of July 23, 2015 has been cancelled.