



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of July 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 June 23, 2016 Regular City Council Meeting**
- 2. Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Designation of Voting Delegate and Alternate for 2016 League of California Cities Annual Conference Business Meeting**
❖ (Staff Contact: City Clerk Linda Reid)
- 4. Resolution No. 16-16 – “A Resolution of the City Council of the City of Buellton, California, Providing Workers’ Compensation Coverage for Certain City Volunteers Pursuant to the Provisions of Section 3363.5 of the Labor Code”**
❖ (Staff Contact: City Clerk Linda Reid)

5. **Resolution No. 16-17 – “A Resolution of the City Council of the City of Buellton, California, Revoking Resolution No. 98-19 and Changing the Designated Locations for Posting of Ordinances and/or Resolutions Required by Law to be Published or Posted”**
❖ *(Staff Contact: City Clerk Linda Reid)*
6. **Revenue and Expenditure Reports through May 31, 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)

7. **Consideration of an Agreement with the Buellton Historical Society to Place Historical Markers on Public Property to Commemorate Significant Events and People in Buellton History**
❖ *(Staff Contact: City Attorney Stephen McEwen)*
8. **Acceptance of the 2013/2014 Road Maintenance Project**
❖ *(Staff Contact: Public Works Director Rose Hess)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

9. **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 regular meeting of the City Council will be held on Thursday, July 28, 2016 at 6:00 p.m.