



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of August 27, 2015 at 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 13, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Revenue and Expenditure Reports through July 31, 2015**
 - ❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 4. **Resolution No. 15-20 – “A Resolution of the City Council of the City of Buellton, California, Denying the Appeal of Brian Kuykendall, 431 Dogwood Drive and Making a Determination that a Short-Term Vacation Rental Use is Not a Permitted or Conditional Use in the Single Family Zoning District”**
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*

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)

- 5. **Temporary Use Permit for Amplified Music at Figueroa Mountain Brewing Company**
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 6. **Financial Report for the Fourth Quarter Ending June 30, 2015**
 ❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 7. **Resolution No. 15-22 – “A Resolution of the City Council of the City of Buellton, California, Approving a Budget Adjustment to Fund the Gazebo/Playground Structure at The Village Park”**
 ❖ *(Staff Contact: Public Works Director Rose Hess)*
- 8. **Resolution No. 15-21 - “A Resolution of the City Council of the City of Buellton, California, Adopting Updated Personnel Rules for City Employees”**
 ❖ *(Staff Contact: Human Resources Director Linda Reid)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, September 10, 2015 at 6:00 p.m.