



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of August 14, 2014 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 John Connolly

### **PLEDGE OF ALLEGIANCE**

Council Member Ed Andrisek

### **ROLL CALL**

Council Members Ed Andrisek, Judith Dale, Holly Sierra, Vice Mayor Leo Elovitz, and Mayor John Connolly

### **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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 July 24, 2014 City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Central Coast Collaborative on Homelessness - Determination of Fiscal Year 2014-15 Funding**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Cost of Living Increase for City Attorney Pursuant to Current Contract**  
❖ (Staff Contact: City Manager Marc Bierdzinski)

5. **Award of Contract for 2013/14 Road Maintenance Project**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Consideration of Amended Contract with Wallace Group for Fats/Oils/Grease (FOG), Sanitary Sewer Management Plan (SSMP), and Industrial Discharge (ID) Programs Implementation**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
7. **Consideration of Amended Contract with Autosys for SCADA/Instrumentation/Electrical Technician Services**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
8. **Revenue and Expenditure Reports through June 30, 2014**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
9. **Authorization for City Manager to Send Correspondence to Albertsons Regarding Vehicular Opening at Town Center West and East**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

## **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)**

10. **Discussion Regarding Homeless Population in Buellton**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
11. **Resolution No. 14-19 - "A Resolution of the City Council of the City of Buellton, California, Declaring Stage Two Water Conservation Requirement Pursuant to the State Water Resource Control Board Regulations on the Delivery and Consumption of Water for Public Use"**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
12. **Discussion Regarding Potential Speed Survey on McMurray Road**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## **CITY MANAGER'S REPORT**

### **CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

- 13. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)  
Property: APN No. 099-670-005/Negotiator: City Manager, Marc Bierdzinski  
Parties: City of Buellton/Willemsen Liv Tr, Jake & Jeannette Willemsen Trustees  
Purpose: Possible Acquisition Terms and Price**
  
- 14. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
California Government Code Section 54956.9(d)(1)  
City of Buellton, et al. vs. Ana J. Matosanto, et al.  
Sacramento Superior Court Case No. 34-2013-80001468-CU-WM-GDS**

### **ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, August 28, 2014 at 6:00 p.m.