



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of August 28, 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 Holly Sierra

### **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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 14, 2014 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Revenue and Expenditure Reports through July 31, 2014**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 4. **Resolution No. 14-20 – “A Resolution of the City Council of the City of Buellton, California, Adopting Budget Amendments for the 2013-14 Fiscal Year Budget”**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 5. **Financial Report for the Fourth Quarter Ending June 30, 2014**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 6. **Award of Bid for the Replacement of Fleet Vehicles**  
❖ *(Staff Contact: Public Works Director Hess)*

**PRESENTATIONS**

**PUBLIC HEARINGS**

**(POSSIBLE ACTION)**

- 7. **Ordinance No. 14-02 – “An Ordinance of the City Council of the City of Buellton, California, Amending Chapter 3.12 and Chapter 3.16 of the Buellton Municipal Code Pertaining to Purchasing Procedures and Regulations for Awarding Public Works Contracts (Introduction and First Reading)**  
❖ *(Staff Contact: City Attorney Ralph Hanson)*

**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**

**CITY MANAGER’S REPORT**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, September 11, 2014 at 6:00 p.m.