



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of March 26, 2015 – 6:00 p.m.
City Council Chambers, 140 West Highway 246
Buellton, California**

Copies of staff reports or other written documentation relating to each item of business referred to on this Agenda are on file in the office of the City Clerk and are available for public inspection

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 March 12, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved/Ratified for Payment to Date for Fiscal Year 2014-15**
- 3. Resolution No. 15-07 – “A Resolution of the City Council of the City of Buellton, California, Authorizing the Filing of a Claim with the Santa Barbara County Association of Governments for Allocation of Transportation Development Act Funds for Fiscal Year 2015-16”**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

4. Revenue and Expenditure Reports through February 28, 2015

❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

5. Acceptance of the 2013/2014 Road Maintenance Project

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

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

6. Resolution No. 15-05 – “A Resolution of the City Council of the City of Buellton, California, Approving a Circulation Element Amendment (15-GPA-01) which Removes a New Street from the Circulation Element Map”

❖ *(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)

7. Discussion Regarding Funding for a Community Resource Officer

❖ *(Staff Contact: City Manager Marc Bierdzinski)*

8. Determination of Employee Cost of Living Adjustment (COLA) for Fiscal Year 2015-16

❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

9. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a))

City of Buellton, et al. v. Michael Cohen, as Director, etc.; California Court of Appeal Case No. C076121

ADJOURNMENT

The next regular meeting of the City Council will be held on Thursday, April 9, 2015 at 6:00 p.m.