



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of September 11, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 28, 2014 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2014-15**

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

3. Housing Element Update 2015

❖ *(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)

4. 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” (Second Reading)

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

5. Discussion Regarding Design of Street Lights on Industrial Way

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

6. Agreement for Electric Vehicle Charging Station

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

7. Discussion and Approval of Employee Assistance Program for all Full-Time Regular Employees

❖ *(Staff Contact: H.R. Director Linda Reid)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, September 25, 2014 at 6:00 p.m.