



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of January 12, 2017 – 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, Foster Reif, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 December 8, 2016 Special City Council Meeting**
- 2. Minutes of December 8, 2016 Regular City Council Meeting**
- 3. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**

### **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)**

- 4. **Direction Regarding Draft Avenue of Flags Specific Plan**  
❖ (Staff Contact: Contract City Planner Irma Tucker)
- 5. **Urgency Ordinance No. 17-01 – “An Urgency Ordinance of the City Council of the City of Buellton, California, Under Government Code Section 65858(a), Establishing a 45-day Moratorium on Non-Medical Marijuana Facilities and Marijuana Cultivation, Except for Private Indoor Cultivation of Six Marijuana Plants or Less, Which Shall be Subject to Reasonable Regulations”**  
❖ (Staff Contact: City Attorney Steve McEwen)
- 6. **Discussion and Direction Regarding Amendments to Marijuana Regulations Following Proposition 64**  
❖ (Staff Contact: City Attorney Steve McEwen)
- 7. **Discussion Regarding Two-Year Budget Proposal Beginning with Fiscal Years 2017-18 and 2018-19**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

**CITY MANAGER’S REPORT**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, January 26, 2017 at 6:00 p.m.