



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of January 26, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 January 12, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Revenue and Expenditure Reports through December 31, 2016**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 4. **Financial Report for the Second Quarter Ending December 31, 2016**  
 ❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

**PRESENTATIONS**

**PUBLIC HEARINGS**

**(POSSIBLE ACTION)**

- 5. **Ordinance No. 17-02 – “An Ordinance of the City Council of the City of Buellton, California, Amending Section 8.04.030.C of the Buellton Municipal Code Relating to Parking of Recreational Vehicles, Trailers and Boats” (Introduction and First Reading)**  
 ❖ *(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)**

- 6. **Direction on Downey Circle Water Meter Size Reduction and Costs**  
 ❖ *(Staff Contact: Public Works Director Rose Hess)*
- 7. **Mid-Year Progress Report from the Buellton Visitors Bureau for the Period July 2016 through December 2016**  
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*

**CITY MANAGER’S REPORT**

**CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

- 8. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to Government Code section 54956.9, subdivision (d) (2) (one case)**

- 9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**  
**Property: Assessor's Parcel Number 099-283-001 (480 Central Avenue) and 099-283-010 (495 Avenue of Flags)**  
**Negotiator: Marc Bierdzinski, City Manager**  
**Parties: City of Buellton/Leslie K Houston EGST Trust/Nancy Lee Williams, Williams Revocable Trust**  
**Purpose: Possible Acquisition Terms and Price**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, February 9, 2017 at 6:00 p.m.