



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of February 9, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 26, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Approval Authorizing the Auction or Disposal of Surplus Equipment and Vehicles**  
❖ (Staff Contact: Public Works Director Rose Hess)

### **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. **Results of the Avenue of Flags Motel Survey from People Helping People**  
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 5. **Mid-Year Report Regarding Activities of the Central Coast Collaborative on Homelessness**  
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 6. **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” (Second Reading)**  
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 7. **Discussion Regarding Audit for Private Project Accounting**  
❖ (Staff Contact: City Manager Marc Bierdzinski)

**CITY MANAGER’S REPORT**

**CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

- 8. **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 23, 2017 at 6:00 p.m.