



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of April 13, 2017 – 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 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 March 23, 2017 City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Resolution No. 17-04 – “A Resolution of the City Council of the City of Buellton, California, Approving a 1.5% Cost of Living Adjustment (COLA) for all Regular Full-Time Employees, Effective, July 1, 2017”**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 4. Extension of Existing Contract with Metro Ventures Ltd. for Irma L. Tucker to Provide Professional Planning Services**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 5. Acceptance of City of Buellton Transportation Development Act (TDA) Fund Financial Statements for Years Ended June 30, 2016 and 2015 with Independent Auditor’s Report**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 6. Approval of Extension of City Manager Employment Agreement**
❖ *(Staff Contact: City Attorney Steve McEwen)*

PRESENTATIONS

- 7. Proclamation Recognizing National Donate Life Month**

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)

- 8. Update from Cathy DeGrazia (Caltrans) Regarding Highway 246 Construction Project**
- 9. Selection of Auditor and Approval of Contract for Agreed-Upon Procedures**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 10. Interview and Possible Appointment to Fill City Council Seat**
❖ *(Staff Contact: City Clerk Linda Reid)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, April 27, 2017 at 6:00 p.m.