



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of April 27, 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 John Connolly, Dave King, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 April 13, 2017 Regular City Council Meeting**
- 2. Minutes of April 13, 2017 Special City Council Meeting**
- 3. List of Claims to be Approved and Ratified for Payment to Date for FY 2016-17**
- 4. Revenue and Expenditure Reports through March 31, 2017**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

5. **Financial Report for the Third Quarter Ending March 31, 2017**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
6. **Receive and File the 2016 Annual Report on the Status of the General Plan**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
7. **Van Rental Agreement Between City of Buellton and Buellton Union School District**  
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*

## PRESENTATIONS

8. **Presentation of Certificates to Recipients of the Norman and Gale Williams Buellton Education Scholarships**

## 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)

9. **Fiscal Year 2017-18 & 2018-19 Requests for Funding from Non-Profit Agencies**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
10. **Selection of Auditor for Fiscal Years Ending June 30, 2017, 2018 and 2019, with the City's Option for Renewal for Each of the Two Subsequent Fiscal Years**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
11. **Presentation of Economic Development Implementation Plan by Kosmont Companies and Review of Fiscal Year 14-15 Work Plan and Budget**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

## CITY MANAGER'S REPORT

## ADJOURNMENT

The next meeting of the City Council will be held on Thursday, May 11, 2017 at 6:00 p.m.