



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of April 28, 2016 – 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 Ed Andrisek

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Council Members John Connolly, Leo Elovitz, Holly Sierra, Vice Mayor Dan Baumann, and Mayor Ed Andrisek

### **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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 14, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for FY 2015-16**
- 3. Revenue and Expenditure Reports through March 31, 2016**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Receive and File the 2015 Annual Report on the Status of the General Plan**  
❖ (Staff Contact: City Manager Marc Bierdzinski)

- 5. **First Amendment to MarBorg Industries Contract for Solid Waste Collection Services**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 6. **Van Rental Agreement Between City of Buellton and Buellton Union School District**  
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*

**PRESENTATIONS**

- 7. **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.

<b>BUSINESS ITEMS</b>	<b>(POSSIBLE ACTION)</b>
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- 8. **Fiscal Year 2016-17 Requests for Funding from Non-Profit Agencies**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 9. **Review of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2015**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 10. **Consideration of Draft Request for Proposals (RFP) for Engineering Services**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 11. **Financial Report for the Third Quarter Ending March 31, 2016**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 12. **Growth Mitigation Annual Compliance Report for Fiscal Years 2013-14 and 2014-15**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

**CITY MANAGER’S REPORT**

**CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

**13. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**(Government Code Section 54956.9(a))**

**Terravant Wine Company, LLC v. City of Buellton, et al., Santa Barbara County Superior Court Case No. 16CV00839**

**Environment in the Public Interest v. City of Buellton, et al., Santa Barbara County Superior Court Case No. 16CV00883**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, May 12, 2016 at 6:00 p.m.