



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of June 8, 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. Public Speakers using a translator are allotted a total of six (6) minutes to speak, unless simultaneous translation equipment is used.

### **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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 May 25, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**

3. **Resolution No. 17-10 – “A Resolution of the City Council of the City of Buellton, California, Acknowledging the Receipt of and Ordering the Filing of the Annual Statement of Investment Policy for Fiscal Year 2017-18 with the City Council”**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
4. **Resolution No. 17-11 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2017-18”**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
5. **Approval of Measure A Safe Routes to School Grant Cooperative Agreement with Santa Barbara County Association of Governments (SBCAG)**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## PRESENTATIONS

## PUBLIC HEARINGS

(POSSIBLE ACTION)

6. **Resolution No. 17-05 – “A Resolution of the City Council of the City of Buellton, California, Regarding the Commitments and Publishing the Report Required by Central Coast Water Authority Resolution Nos. 92-02 and 92-11”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*

## COUNCIL MEMBER COMMENTS/ITEMS

## WRITTEN COMMUNICATIONS

## COMMITTEE REPORTS

## BUSINESS ITEMS

(POSSIBLE ACTION)

7. **Discussion Regarding the Increases to Monthly Water Meter Service Fees and Monthly Wastewater Service Fees in the City of Buellton**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
8. **Resolution No. 17-08 – “A Resolution of the City Council of the City of Buellton, California, Imposing a Two-Hour Parking Limit on the East Side of the 200 Block of Avenue of Flags”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
9. **Resolution No. 17-09 – “A Resolution of the City Council of the City of Buellton, California, Imposing a Fifteen-Minute Parking Limit on the East Side of the 300 Block of Park Street”**  
❖ *(Staff Contact: Public Works Director Rose Hess)*
10. **Review of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2016**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

## **CITY MANAGER'S REPORT**

### **CLOSED SESSION ITEMS**

**(POSSIBLE ACTION)**

- 11. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9, subdivision  
(d)(4) (one case)**

### **ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, June 22, 2017 at 6:00 p.m.