



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of June 9, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 May 26, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Resolution No. 16-14 – “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 2016-17 with the City Council”**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

4. **Resolution No. 16-15 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2016-17 Pursuant to Article XIII-B of the California Constitution”**  
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
5. **Memorandum of Understanding with the City of Solvang - Cooperation in the Area of Recreation**  
❖ *(Staff Contact: Recreation Coordinator Kyle Abello)*
6. **Biennial Review of Conflict of Interest Code**  
❖ *(Staff Contact: City Clerk Linda Reid)*

## PRESENTATIONS

## PUBLIC HEARINGS

## (POSSIBLE ACTION)

7. **Resolution No. 16-07 – “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)*
8. **Resolution No. 16-13 – “A Resolution of the City Council of the City of Buellton, California, Rescinding Resolution No. 15-26 that Approved a Mitigated Negative Declaration (15-MND-01) and Mitigation Monitoring and Reporting Program for the Live Oak Lanes Project and Rescinding Resolution No. 15-27 that Approved a Final Development Plan (13-FDP-03), Lot Line Adjustment (13-LLA-02), and Conditional Use Permit (13-CUP-02) for the Live Oak Lanes Project, Located at 39 and 41 Industrial Way, Assessor’s Parcel Numbers 099-690-045 and 099-690-046”**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

## COUNCIL MEMBER COMMENTS

## COUNCIL ITEMS

## WRITTEN COMMUNICATIONS

## COMMITTEE REPORTS

## BUSINESS ITEMS

## (POSSIBLE ACTION)

9. **Consideration of Contract Renewal with the Buellton Chamber of Commerce for Operation of the Visitors Bureau**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
10. **Consideration of Funding Request from People Helping People (PHP) to Conduct a Motel Resident Survey**  
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

- 11. Ordinance No. 16-02 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 19 (Zoning) of the Buellton Municipal Code (16-ZOA-01) Relating to Section 19.04.170.E.6.d, Community Identification Signs, and Making Findings in Support Thereof” (Second Reading)**  
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*

**CITY MANAGER’S REPORT**

<b>CLOSED SESSION ITEMS</b>	<b>(POSSIBLE ACTION)</b>
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- 12. 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**
  
- 13. Closed Session - California Government Code Section 54957 regarding:**  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (SIX MONTH REVIEW)**  
 Title: City Manager

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, June 23, 2016 at 6:00 p.m.