



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of June 22, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 June 8, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Revenue and Expenditure Reports through May 31, 2017**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 4. **Quarterly Report for January 1, 2017 through March 31, 2017 from Visit Santa Ynez Valley (VisitSYV)**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 5. **Resolution No. 17-12 – “A Resolution of the City Council of the City of Buellton, California, Deferring Additional Increases to the Monthly Water Meter Service Fees and Monthly Wastewater Service Fees in the City of Buellton until November 2017”**
❖ *(Staff Contact: Public Works Director Rose Hess)*

PRESENTATIONS

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS/ITEMS

- 6. **Recognizing Council Member John Connolly for his Dedicated Service to the City of Buellton**

WRITTEN COMMUNICATIONS

COMMITTEE REPORTS

BUSINESS ITEMS (POSSIBLE ACTION)

- 7. **Interview and Possible Appointment to Fill City Council Seat**
❖ *(Staff Contact: City Clerk Linda Reid)*

CITY MANAGER’S REPORT

- 8. **Recognizing Finance Director Carolyn Galloway-Cooper for her Dedicated Service to the City of Buellton**

CLOSED SESSION ITEMS (POSSIBLE ACTION)

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

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, July 13, 2017 at 6:00 p.m.