



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of September 8, 2016 at 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 25, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Annual Report for Fiscal Year 2015-16 from Visit Santa Ynez Valley**

PRESENTATIONS

- 4. Proclamation Honoring Monte Larsen – A Veteran Volunteering in the Santa Ynez Valley**

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)

- 5. **Presentation Regarding Tajiguas Resource Recovery Project**
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 6. **Consideration of Contract Amendment with Ravatt Albrecht & Associates for Work on the Avenue of Flags Specific Plan**
❖ (Staff Contact: City Manager Marc Bierdzinski)
- 7. **Resolution No. 16-18 – “A Resolution of the City Council of the City of Buellton, California, Regarding Parking Restrictions on Highway 246 from Industrial Way to Freear Drive”**
❖ (Staff Contact: Public Works Director Rose Hess)
- 8. **Resolution No. 16-20 – “A Resolution of the City Council of the City of Buellton, California, Regarding Parking Restrictions on Highway 246 from Industrial Way to River View Drive”**
❖ (Staff Contact: Public Works Director Rose Hess)
- 9. **Ordinance No. 16-03 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 19 (Zoning) of the Buellton Municipal Code (16-ZOA-02) Relating to Sections 19.08.100.E (Zoning Clearance Time Limits), 19.08.110.E (Use Permit Time Limits), and 19.08.120.H (Development Plan Time Limits)” (Second Reading)**
❖ (Staff Contact: City Manager Marc Bierdzinski)

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, September 22, 2016 at 6:00 p.m.