



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of September 22, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 September 8, 2016 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 June 30, 2016**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Financial Report for the Fourth Quarter Ending June 30, 2016**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 5. **Award of Bid for the Replacement of a Fleet Vehicle**  
 ❖ *(Staff Contact: Public Works Director Rose Hess)*

**PRESENTATIONS**

**PUBLIC HEARINGS**

**(POSSIBLE ACTION)**

- 6. **Consideration of Protests to Proposed Water and Wastewater Service Fees - Resolution No. 16-19 – “A Resolution of the City Council of the City of Buellton, California, Setting Forth 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)*

**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)**

- 7. **Presentation by the Santa Ynez Valley Botanic Garden**
- 8. **Discussion and Possible Award of Contract Regarding Engineering Services**  
 ❖ *(Staff Contact: Public Works Director Rose Hess)*

**CITY MANAGER’S REPORT**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, October 27, 2016 at 6:00 p.m. The regular City Council meeting of October 13, 2016 will be cancelled.