

# CITY OF BUELLTON

# CITY COUNCIL AGENDA

Regular Meeting of September 24, 2015 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.

#### TELECONFERENCE MEETING LOCATION:

Council Member John Connolly will attend the above referenced regular
City Council meeting via teleconference from the following location:
Sheppard Inn
400 J Avenue, Building 1604, Room 2724
Wichita Falls, Texas

#### CALL TO ORDER

Mayor Holly Sierra

#### PLEDGE OF ALLEGIANCE

## **ROLL CALL**

Council Members Dan Baumann, John Connolly, Leo Elovitz, 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.

#### **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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 10, 2015 Regular City Council Meeting

- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16
- 3. Revenue and Expenditure Reports through August 31, 2015
  - ❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

## **PRESENTATIONS**

- 4. Proclamation Recognizing September as National Recovery Month
- 5. Proclamation Recognizing the 125<sup>th</sup> Anniversary of the National Society Daughters of the American Revolution

## **PUBLIC HEARINGS**

# **COUNCIL MEMBER COMMENTS**

## **COUNCIL ITEMS**

## WRITTEN COMMUNICATIONS

<u>Written communications are included in the agenda packets.</u> 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)

- 6. Resolution No. 15-24 "A Resolution of the City Council of the City of Buellton, California, Regarding Parking Restrictions on West Highway 246 at Valley Station Drive"
  - ❖ (Staff Contact: Assistant City Engineer Kent Yankee)

#### CITY MANAGER'S REPORT

#### **ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, October 8, 2015 at 6:00 p.m.