



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of September 28, 2017 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 Holly Sierra

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Dave King, Art Mercado, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 August 24, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**
- 3. Monthly Activity Report – Enterprise Funds through August 31, 2017**
❖ (Staff Contact: Finance Director Shannel Zamora)

4. **Revenue and Expenditure Reports through June 30, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Revenue and Expenditure Reports through August 31, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
6. **Financial Report for Fourth Quarter Ending June 30, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
7. **Quarterly Report for April 1, 2017 through June 30, 2017 from Visit Santa Ynez Valley (VisitSYV)**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

PUBLIC HEARINGS

COUNCIL MEMBER COMMENTS/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)

8. **Santa Ynez Valley Union High School District Superintendent Scott Cory to Provide an Update Regarding the Measure K Bond Projects**
9. **Consideration of Appointment to the Planning Commission**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
10. **Resolution No. 17-18 - “A Resolution of the City Council of the City of Buellton, California, Approving the First Amendment of the Water Supply Agreement Between the City of Buellton and Central Coast Water Authority (CCWA) and Approving the First Amendment of the Joint Exercise of Powers Agreement Creating CCWA”**
❖ *(Staff Contact: City Attorney Steve McEwen)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

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

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, October 12, 2017 at 6:00 p.m.