



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of October 12, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 September 28, 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 Treasurer's Report through August 31, 2017**
❖ (Staff Contact: Finance Director Shannel Zamora)

- 4. **Monthly Private Project Balance Report through August 31, 2017**
 ❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 5. **Resolution No. 17-17 – “A Resolution of the City Council of the City of Buellton, California, Revising the Safety Element of the General Plan (17-GPA-01) by Adding Wording Regarding the 2017 Local Hazard Mitigation Plan”**
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*

- 6. **Resolution No. 17-19 – “A Resolution of the City Council of the City of Buellton, California, Approving a Mitigated Negative Declaration (17-MND-02) and Mitigation Monitoring and Reporting Program for the Avenue of Flags Specific Plan”**

Ordinance No. 17-04 – “An Ordinance of the City Council of the City of Buellton, California, Adopting the Avenue of Flags Specific Plan (17-SP-01)” (Introduction and First Reading)
 ❖ *(Staff Contact: Contract Planner Irma Tucker)*

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

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, October 26, 2017 at 6:00 p.m.