



CITY OF BUELLTON

REVISED

CITY COUNCIL AGENDA

**Regular Meeting of October 22, 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.

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 October 8, 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 September 30, 2015**
 - ❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Financial Report for First Quarter Ending September 30, 2015**
 - ❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

5. **Acceptance and Filing of Stormwater Management Program Annual Report**
❖ *(Staff Contact: Public Works Director Rose Hess)*
6. **Filing of an Amended 2015-16 Claim with the Santa Barbara County Association of Governments (SBCAG) for State Transit Assistance (STA) Fund 2014-15 Apportionments**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
7. **City Manager Approval of Amplified Music at Events on Private Property**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

PRESENTATIONS

8. **Proclamation Honoring Friends of the Library Week**

PUBLIC HEARINGS

(POSSIBLE ACTION)

9. **Ordinance No. 15-02 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 19 (Zoning) of the Buellton Municipal Code (15-ZOA-01) by Adding Regulations Regarding a Definition of a Fast Food Restaurant and Locational Restrictions for Fast Food Restaurants” (Introduction and First Reading – Continued from September 10, 2015)**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

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)

10. **Highway 246 Sidewalk Project - Consideration of Approval of Caltrans Cooperative Agreement**
❖ *(Staff Contact: Public Works Director Rose Hess)*
11. **Approval of Internet Services to Support Live Video Streaming of Council Meetings**
❖ *(Staff Contact: Public Works Director Rose Hess)*
12. **Medical Marijuana Update and Discussion**
❖ *(Staff Contact: City Attorney Steve McEwen)*

- 13. Resolution No. 15-28 – “A Resolution of the City Council of the City of Buellton, California, Approving the Quitclaim of Certain Portions of Excess Street Right-of-Way Easement West of Industrial Way and Located on the Properties of Assessor’s Parcel Numbers (APN) 099-820-011 and 099-820-012 and Accepting the New Street Right-of-Way Easement Located on the Properties of APN 099-820-011 and 099-820-012”**

❖ *(Staff Contact: Public Works Director Rose Hess)*

CITY MANAGER’S REPORT

CLOSED SESSION ITEMS

(POSSIBLE ACTION)

- 14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a))
City of Buellton, et al. v. Michael Cohen, as Director, etc.; California Court of Appeal Case No. C076121**
- 15. Closed Session - California Government Code Section 54957 regarding:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (SIX MONTH REVIEW)
Title: City Manager**

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, November 12, 2015 at 6:00 p.m.