



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of October 26, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 October 12, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**

3. **Revenue and Expenditure Reports through September 30, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
4. **Monthly Treasurer's Report – September 30, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Monthly Activity Report – Enterprise Funds through September 30, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
6. **Filing of an Amended 2017-18 Claim with the Santa Barbara County Association of Governments (SBCAG) for State Transit Assistance (STA) Fund 2016-17 Apportionments**
❖ *(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)

7. **Discussion Regarding 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)*
8. **Year-End Report for Fiscal Year 2016-17 from the Buellton Chamber of Commerce/Visitors Bureau and Tourism Marketing Action Plan**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
9. **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)” (Second Reading)**
❖ *(Staff Contact: Contract City Planner Irma Tucker)*
10. **Resolution No. 17-20 – “A Resolution of the City Council of the City of Buellton, California, Approving an Increased Annual Maximum Benefit Per Person for Dental Coverage”**
❖ *(Staff Contact: H.R. Director Linda Reid)*

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, November 9, 2017 at 6:00 p.m.