



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of October 27, 2016 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 Ed Andrisek

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members John Connolly, Leo Elovitz, Holly Sierra, Vice Mayor Dan Baumann, and Mayor Ed Andrisek

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 22, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Revenue and Expenditure Reports through September 30, 2016**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)
- 4. Financial Report for First Quarter Ending September 30, 2016**
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 5. **Annual Report for Fiscal Year 2015-16 from Visit Santa Ynez Valley**
 ❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

PRESENTATIONS

- 6. **Proclamation Declaring October 2016 Energy Awareness Month**

PUBLIC HEARINGS

(POSSIBLE ACTION)

- 7. **Resolution No. 16-21 – “A Resolution of the City Council of the City of Buellton, California, Setting Forth Water and Wastewater Connection Fees in the City of Buellton”**
 ❖ *(Staff Contact: Public Works Director Rose Hess)*

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)

- 8. **Discussion Regarding Zaca Creek Preschool**
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 9. **Discussion and Direction Regarding Recreational Vehicle Parking**
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 10. **Consideration of Contract Renewal with the Buellton Chamber of Commerce for Operation of the Visitors Bureau**
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 11. **Resolution No. 16-22 – “A Resolution of the City Council of the City of Buellton, California, Designating School Zones Around Oak Valley Elementary School and Jonata Middle School and Reducing the Speed Limit to 15 Miles Per Hour (MPH)”**
 ❖ *(Staff Contact: Public Works Director Rose Hess)*

CITY MANAGER’S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, November 10, 2016 at 6:00 p.m.