

CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of November 10, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 October 27, 2016 Regular City Council Meeting**
- 2. List of Claims to be Approved/Ratified for Payment to Date for Fiscal Year 2016-17**
- 3. Acceptance and Filing of Stormwater Management Program Annual Report**
❖ (Staff Contact: Public Works Director Rose Hess)
- 4. Reduction of Bond for Village Specific Plan**
❖ (Staff Contact: Public Works Director Rose Hess)

- 5. **Consideration of Memorandum of Understanding with Santa Barbara County Regarding Stormwater Resources Control Plan**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 6. **Resolution No. 16-23 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2015-16 Pursuant to Article XIII-B of the California Constitution”**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*
- 7. **Resolution No. 16-24 – “A Resolution of the City Council of the City of Buellton, California, Establishing an Appropriation Limit for Fiscal Year 2016-17 Pursuant to Article XIII-B of the California Constitution”**
❖ *(Staff Contact: Finance Director Carolyn Galloway-Cooper)*

PRESENTATIONS

- 8. **Proclamation Honoring Law Enforcement Officers of the Santa Barbara County Sheriff’s Department and the California Highway Patrol**

PUBLIC HEARINGS

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)

- 9. **Approval of Contract and Budget with the Buellton Chamber of Commerce for Operation of the Visitors Bureau**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 10. **Resolution No. 16-26 – “A Resolution of the City Council of the City of Buellton, California Deciding to Become a Groundwater Sustainability Agency Pursuant to the Sustainable Groundwater Management Act for the Central Management Area”**
❖ *(Staff Contact: Public Works Director Rose Hess)*
- 11. **Consideration of Lease Renewal with Mike Brown for Operation of the Zaca Creek Golf Course**
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

12. Discussion Regarding Possible Elimination of the Parks and Recreation Commission
❖ *(Staff Contact: City Manager Marc Bierdzinski)*

CITY MANAGER'S REPORT

ADJOURNMENT

The next meeting of the City Council will be held on Thursday, December 8, 2016 at 6:00 p.m.