



CITY OF BUELLTON

SPECIAL MEETING - CITY COUNCIL AGENDA

Special Meeting of December 8, 2016 – 6:30 p.m.

**City Council Chambers, 140 West Highway 246
Buellton, California**

Copies of staff reports or other written documentation relating to each item of business referred to on this Agenda are on file in the office of the City Clerk and are available for public inspection

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. Limited to matters not otherwise appearing on the agenda. Limited to three (3) minutes per speaker. No action will be taken at this meeting.

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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. Resolution No. 16-25 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Result of the General Municipal Election Held on November 8, 2016”**

❖ (Staff Contact: City Clerk Linda Reid)

COUNCIL ITEMS**(POSSIBLE ACTION)****2. Council Reorganization****A. Oath of Office for Newly Elected Officials**

- Mayor Holly Sierra
- Council Member Foster Reif (Excused Absence - Oath Given Previously)

B. Presentation to Outgoing Mayor Andrisek and Council Member Elovitz**C. Appointment of Vice Mayor****BUSINESS ITEMS****(POSSIBLE ACTION)****3. Consideration of Appointments to the Planning Commission****❖ (Staff Contact: City Manager Marc Bierdzinski)****A. Interviews of Applicants****B. Consideration of Appointments****4. Appointments to Boards, Commissions, and Committees****❖ (Staff Contact: City Clerk Linda Reid)****A. Central Coast Water Authority (CCWA)****B. Library Advisory Committee****C. Santa Barbara County Association of Governments (SBCAG)****D. Air Pollution Control District (APCD)****E. California Joint Powers Insurance Authority (CJPIA)****F. League of California Cities (LOCC) – Voting Delegate****G. Buellton Chamber of Commerce Board of Directors (Ex Officio Member)****H. Multi-Jurisdictional Solid Waste Task Group****I. Economic Development Task Force****J. City/School District Joint Use Committee****K. Public Visioning Steering Committee****L. Central Coast Collaborative on Homelessness****M. Association of California Water Agencies/Joint Powers Insurance Authority****ADJOURNMENT**

The next regular meeting of the City Council will be held on Thursday, January 12, 2017 at 6:00 p.m.