



# CITY OF BUELLTON

## CITY COUNCIL AGENDA

**Regular Meeting of December 10, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 November 12, 2015 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2015-16**
- 3. Proposed Calendar for 2016 City Council Meetings**
- 4. Revenue and Expenditure Reports through November 30, 2015**  
❖ (Staff Contact: Finance Director Carolyn Galloway-Cooper)

- 5. **Approval of Final Map 31057 for the Village Condominiums and Acceptance of Public Easements for Emergency Access, Public Access and Trail, Water, and Sewer**  
 ❖ *(Staff Contact: Public Works Director Rose Hess)*

**PRESENTATIONS**

- 6. **Energy Watch Partnership – Survey Winners**

**PUBLIC HEARINGS**

**(POSSIBLE ACTION)**

- 7. **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 October 22, 2015)**  
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*
- 8. **Ordinance No. 15-03 – “An Ordinance of the City Council of the City of Buellton, California, Revising Title 19 (Zoning) of the Buellton Municipal Code (15-ZOA-03) by Adding Regulations Prohibiting Short-Term Lodging in Residential Zoning Districts” (Introduction and First Reading)**  
 ❖ *(Staff Contact: City Manager Marc Bierdzinski)*

**COUNCIL MEMBER COMMENTS**

**COUNCIL ITEMS**

**(POSSIBLE ACTION)**

- 9. **Council Reorganization**
  - A. **Election of Mayor**
  - B. **Election of Vice Mayor**
  - C. **Presentation to Outgoing Mayor**

**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. **Appointments to Boards, Commissions, and Committees**
  - 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**

**11. Award of Contract for Water and Sewer Rate Study**

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

**CITY MANAGER’S REPORT**

**ADJOURNMENT**

The next meeting of the City Council will be held on Thursday, January 14, 2016 at 6:00 p.m.