



CITY OF BUELLTON

CITY COUNCIL AGENDA

**Regular Meeting of December 14, 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 November 9, 2017 Regular City Council Meeting**
- 2. List of Claims to be Approved and Ratified for Payment to Date for Fiscal Year 2017-18**

3. **Year 2018 Proposed Calendar of City Council Meetings**
4. **Revenue and Expenditure Reports through October 31, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
5. **Monthly Treasurer's Report – October 31, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
6. **Monthly Activity Report – Enterprise Funds through October 31, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
7. **Monthly Private Project Balance Report through October 31, 2017**
❖ *(Staff Contact: Finance Director Shannel Zamora)*
8. **Growth Mitigation Annual Compliance Report for Fiscal Year 2016-17**
❖ *(Staff Contact: Finance Director Shannel Zamora)*

PRESENTATIONS

PUBLIC HEARINGS

(POSSIBLE ACTION)

9. **Ordinance No. 17-05 – “An Ordinance of the City Council of the City of Buellton, California, Under Government Code Section 65858(a), Extending for One Year the Moratorium on Non-Medical Marijuana Facilities and Marijuana Cultivation, Except for Private Indoor Cultivation of Six Marijuana Plants or Less, Which Shall be Subject to Reasonable Regulations”**
❖ *(Staff Contact: City Attorney Steve McEwen)*

COUNCIL MEMBER COMMENTS/ITEMS

(POSSIBLE ACTION)

10. **Appointment of Vice Mayor**
11. **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. **Home for Good SBC (Formerly Central Coast Collaborative on Homelessness)**
 - L. **Association of California Water Agencies/Joint Powers Insurance Authority**

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)

- 12. Discussion and Direction Regarding Speed Surveys Throughout the City of Buellton**
❖ *(Staff Contact: Public Works Director Rose Hess)*

- 13. Discussion and Direction Regarding Industrial Way Lighting**
❖ *(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 11, 2018 at 6:00 p.m.