



Last Resolution No. 16-996

Last Ordinance No. 16-318

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS

1644 OAK STREET

August 8, 2016

6:30 p.m.

Please be advised that, pursuant to State Law, any member of the public may address the Council concerning any item on the Agenda. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Council.

If you wish to speak on Items 3, 4, or 5 please do so during Public Communications.

Regular City Council meetings are broadcast live on **Channel 23** in the Santa Ynez Valley

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CITY MANAGERS REPORT

1. PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL

At this time, please direct comments to the City Council regarding Consent Calendar Items or matters NOT on the agenda but within the jurisdiction of the Council. (Speakers are limited to five (5) minutes).

2. COUNCIL COMMENTS AND REQUESTS

Comments and requests from City Council Members. No action will be taken at this meeting.

3. CORRESPONDENCE RECEIVED BY CITY COUNCIL

4. APPROVAL OF AGENDA AS PRESENTED

5. CITY COUNCIL MINUTES OF JULY 25, 2016

Approval of Minutes.

6. CONSENT AGENDA

- a. Approval of Warrant Register
- b. Second Reading of Proposed Amendment to Title 4, Chapter 10, Amending Regulations for Massage Establishments
 1. Accept the Exemption to the California Environmental Quality Act pursuant to CEQA Section 15061 and adopt Ordinance No. 16-_____, on second reading by title only, an ordinance of the City Council of the City of Solvang amending Title 4

REGULAR AGENDA

7. LIVE STREAMING OF CITY COUNCIL & PLANNING COMMISSION MEETINGS

Discuss and provide staff direction on webstreaming proposal; and, if approved, authorize budget adjustment to fund (\$10,000-\$19,000).

8. STATUS UPDATE – SPHERE OF INFLUENCE/ANNEXATION STUDY

Provide direction to staff regarding areas to be studied and procurement of consultant services for the Sphere of Influence/Annexation Study.

9. COUNCIL MEMBER REPORTS (Oral reports: Each Council Member will give oral reports on their activities in relation to the following committee or agencies. In addition, each member may report on items that will be included on the agenda for such committee or agency and seek guidance from the Council as a whole on such items, including on what position to take on behalf of the City)

- Santa Barbara County Association of Governments
- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Chumash Tribe
- Indian Gaming Benefit Committee
- California Joint Powers Insurance Authority

10. ADVANCE CALENDAR

Informational Calendar – No Action.

11. ADJOURNMENT

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 1644 Oak Street, Solvang, during regular business hours and on the City's website www.cityofsolvang.com, in addition, any writings relating to an open session agenda item provided to a majority of the Council that is distributed within 72 hours of the meeting, after the posting of the agenda, will be identified and available separately at City Hall and may be posted to the website.

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of Administrative Services at 688-5575 or the California Relay Service. Notification 48 hours prior to the meeting would enable the City to make reasonable arrangements to ensure accessibility to this meeting.



MINUTES OF THE REGULAR MEETING OF THE
SOLVANG CITY COUNCIL

Council Chambers
1644 Oak Street
Solvang, CA 93463

July 25, 2016
Monday
6:30 pm

CALL TO ORDER: Mayor Richardson called the meeting to order at 6:31 p.m.

ROLL CALL:

PRESENT: Mayor Richardson and Council Members Duus, Skytt,
and Zimmerman

ABSENT: Council Member Jamieson

STAFF: Brad Vidro, City Manager; Roy Hanley, City Attorney; Matt van der
Linden, Public Works Director; Charlie Uhrig, Community Resources
Officer; and Lisa S. Martin, City Clerk

PLEDGE OF ALLEGIANCE: Led by Mayor Richardson

CITY MANAGERS REPORT: Informational report only

PROCLAMATIONS

Mayor Richardson read into record a proclamation for Charlie Jamieson celebrating his induction into the Cleveland Indians Hall of Fame.

PRESENTATIONS

Solvang Conference and Visitors Bureau presented their biennial report.

1. **PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL**

None.

2. **COUNCIL REQUESTS**

Mayor Richardson asked for and received consensus to add an agenda item to the August 8 agenda to add a ballot tax measure relating to recreational marijuana.

3. **CORRESPONDENCE RECEIVED BY COUNCIL**

Information only – no discussion.

4. **APPROVAL OF AGENDA AS PRESENTED**

No changes to the agenda.

5. **CITY COUNCIL MINUTES OF JULY 11, 2016**

*Motion made by Council Member Duus to approve the minutes with a correction to his statement on page 3, item 8. Seconded by Council Member Zimmerman, and **carried** with a verbal response of 4 ayes (Council Member Jamieson absent).*

6. **CONSENT AGENDA**

- a. Receive and file Fire Department Quarterly Report for April-June 2016
- b. Receive and file Sheriff's Department Report for June 2016
- c. Appoint Council Member Skytt as League of California Cities Voting Delegate
- d. Adopt Resolution 16-___ approving unrepresented Classic CalPERS members retirement contribution of 6% of Employer Normal Cost

Item 6c commented on by Council Member Skytt. The annual conference is in Long Beach this year. It's hard for one council member to attend all of the sessions at the conference, so he would encourage another to attend as well.

*Motion made by Council Member Skytt to approve the consent agenda, seconded by Council Member Duus, and **carried** with a verbal response of 4 ayes (Council Member Jamieson absent).*

REGULAR AGENDA

7. **MISSION DRIVE IMPROVEMENTS – PRELIMINARY DESIGN UPDATE**

Power Point presentation and staff report by Matt van der Linden, Public Works Director. Recommended that the Council discuss and provide direction on each item individually.

Traffic Signal Preemption. Matt van der Linden indicated that he sent out a letter to multiple agencies to request cost-sharing, but did not receive a favorable response. The project was scaled down to four signals, and the Fire Department agreed to share the cost with the City 50/50.

Mayor Richardson opened the item for public comment at 7:06 p.m. and, seeing none, closed the item.

Council Member Skytt mentioned that he is glad to see this finally happen as it has been needed for quite a while. Recently saw a very close call with a fire truck and vehicle at the Alisal/Mission intersection.

*Motion made by Council Member Skytt to approve the signal preemption project, seconded by Council Member Duus. **Motion carried** with a roll call vote of 4-0-1 with Council Member Jamieson absent.*

Wayfinding Signage. Matt van der Linden presented preliminary proposals/options for consistent sign design. He will take the signage to Board of Architectural Review for approval before bringing back to Council.

Mayor Richardson opened the item to public comment at 7:16 p.m. and, seeing none, closed the item.

Mayor Richardson commented that he liked the sign with the Solvang logo.

Council Member Duus appreciated the lettering and the international symboling.

Council Member Skytt liked the idea of a design on the back of the signs, and added that they will need an anti-graffiti coating.

Staff is given direction to move forward with the wayfinding signage project.

Street Lighting Improvements. Matt van der Linden presented the fixture options and explained that if the existing street lamps are also replaced with the new design, the cost of the project would double.

Mayor Richardson commented that the new fixtures should be dark sky compliant and that one or two of the designs don't look like they could even be retrofitted to meet our regulations that the light be hooded and shielded.

Council Member Zimmerman liked the idea of upgrading but is concerned with the cost, and questioned how long we have had the existing street lamps. Staff responded that most of the fixtures were installed in the late 80's however, we do have some newer and more decorative street lamps at Solvang Park and along Copenhagen Drive.

Council Member Duus stated that \$4,500 per pole is way too much. There is no way that the Granville design will be dark sky compliant. We don't want to look just like Buellton. We need LED at about 2,000 to 2,700 lumens. Look for 85-90 CRI.

Staff is given direction to move forward with the street lighting improvement project.

Crosswalks.

Council Member Skytt recuses himself for the remainder of the council meeting due to a 500 foot conflict.

Matt van der Linden presented various options and designs for crosswalks.

Council Member Duus asked if the parking spaces along Mission Drive were 8 feet wide. Staff responded that they were.

Discussion ensued regarding a mid-block crosswalk at Solvang Park. This would help rectify an unsafe situation as it is a prime jay-walking location.

Mayor Richardson questioned how many street parking spaces we would lose. Matt van der Linden estimated that 2-4 spaces would be lost.

Council Member Duus mentioned that there are more and more pedestrians in Solvang and that is not going to change. The design of this crosswalk, however, impedes the bike lane. We need to look at eliminating the parking on Mission Drive for the safety of the pedestrians and cyclists. It might also help traffic flow in that section of Mission.

Council Member Zimmerman commented that it could create more of a safety hazard if people are crossing mid-block.

Mayor Richardson added that the mid-block crosswalk could slow up traffic even more.

Council Member Duus stated that it seemed like it would concentrate the pedestrians to one location.

Mayor Richardson opened the item to public comment at 7:57 p.m.

Karen Waite, Solvang Resident

- There are already crosswalks at First Street and Atterdag, shouldn't we just improve those?
- Agrees with Council Member Duus that parking should not be allowed along Mission.

Public comment period was closed at 7:58 p.m.

***Motion** made by Council Member Duus to move forward with the mid-block crosswalk with a reduced curb extension, and seconded by Council Member Zimmerman. **Motion carried** with a roll call vote of 3-0-1-1 with Council Member Skytt abstaining and Council Member Jamieson absent.*

Signal Upgrades. Staff report by Matt van der Linden. The project would include replacement of crosswalks, pedestrian signals, curb ramps, and striping. The consultant recommends against adaptive signaling as it would increase delays.

Council Member Duus asked if the existing signals will stay as they are. Staff responds affirmatively.

Mayor Richardson pointed out that the timing graphic shows a two minute cycle. Is that correct? Matt van der Linden answered that it is representative, but not exact.

Discussion as to comparison with Buellton signal time, and impacts to flow of traffic.

Matt van der Linden commented that he had asked Caltrans for the timing of all of the signals, but he never got any response. This project is in this fiscal year's budget.

Mayor Richardson opened the item for public comment at 8:24 p.m. and, seeing none, closed the item.

***Motion** to proceed with the recommended items (crosswalk upgrades, pedestrian signals, curb ramps, and re-striping) made by Council Member Zimmerman, seconded by Mayor Richardson. **Motion carried** with a roll call vote of 3-0-1-1 with Council Member Skytt abstaining and Council Member Jamieson absent.*

Flashing Crosswalks Upgrades. Staff report by Matt van der Linden.

Mayor Richardson sees a problem with large trucks being able to make the turn at Fourth Place due to the bulb-out.

Council Member Duus added that they stick out into traffic.

Discussion ensued relative to curb extensions/bulb-outs.

Matt van der Linden recommended that the curb extension at the Fourth Place/South location be kept. After some discussion it was decided to leave the crosswalk at this location on the east side of the intersection and to remove the curb extension on the north.

Council Member Zimmerman agreed that is a more natural pedestrian flow.

Mayor Richardson opened the item for public comment at 8:46 p.m. and, seeing none, closed the item.

Staff is given direction to proceed with the First Street upgrades with no curb extensions, to shift the Fourth Place/North crosswalk to the east a few feet and eliminate the curb extensions, and to leave the Fourth Place/South crosswalk on the east side with no curb extensions.

Matt van der Linden reiterates his understanding of the prioritization of the improvements. City Council concurs that their priorities are 1) crosswalk upgrades, 2) the addition of a mid-block crosswalk, and 3) intersection improvements and ADA ramps.

8. COUNCIL MEMBER REPORTS (Oral reports: Each Council Member will give oral reports on their activities in relation to the following committee or agencies. In addition, each member may report on items that will be included on the agenda for such committee or agency and seek guidance from the Council as a whole on such items, including on what position to take on behalf of the City)

- Santa Barbara County Association of Governments
- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Chumash Tribe
- Water Committee
- Indian Gaming Benefit Committee
- California Joint Powers Insurance Authority

9. ADVANCE CALENDAR

Information only, no action.

10. ADJOURNMENT Mayor Richardson adjourned the City Council meeting at 8:50 p.m.



City of Solvang

City of Solvang Warrant Register

By Check Number

Date Range: 07/01/2016 - 07/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description	Payable Amount	
Bank Code: APBNK-AP Bank Code					
10425	Brough Construction, Inc		07/04/2016 EFT	0.00	31,289.97 1313
150176	Invoice	05/31/2016	Upland Wells - HCA South Wellhead Facilities	0.00	31,289.97
10549	Level 3 Communications		07/04/2016 EFT	0.00	859.88 1314
44696052	Invoice	06/17/2016	T-1 line	0.00	859.88
11147	Muniservices Company		07/04/2016 EFT	0.00	355.00 1315
41880	Invoice	06/10/2016	SUTA services	0.00	355.00
10723	Procare Janitorial Supply, Inc		07/04/2016 EFT	0.00	2,348.02 1316
101673	Invoice	06/15/2016	HCA / Sunnyfields	0.00	2,019.22
101691	Invoice	06/16/2016	Restroom 1	0.00	328.80
11150	Sprint Communications Company		07/04/2016 EFT	0.00	39.33 1317
6/16	Invoice	06/19/2016	Acc# 921051930	0.00	39.33
10902	Staples Advantage		07/04/2016 EFT	0.00	42.12 1318
8039784674	Invoice	06/18/2016	Finance Supplies	0.00	42.12
10005	Valley PC Repair		07/04/2016 EFT	0.00	2,000.00 1319
9015	Invoice	06/22/2016	City IT Support	0.00	2,000.00
10686	ZWorld GIS		07/04/2016 EFT	0.00	575.00 1320
2016-0160	Invoice	06/27/2016	GIS Data Maintenance & Support Services	0.00	575.00
10875	Alliant Insurance		07/01/2016 EFT	0.00	1,426.00 1321
4/15-6/15	Invoice	06/30/2015	Special Event April 2015-June 2015	0.00	1,426.00
10853	California JPIA		07/05/2016 EFT	0.00	212,430.00 1322
ENVIR00691-3	Invoice	07/01/2016	Pollution Liability Insurance Program: 2016-...	0.00	1,150.00
PRIM01372	Invoice	07/01/2016	Workers Compensation & Liability Insurance	0.00	211,280.00
10853	California JPIA		07/05/2016 EFT	0.00	-212,430.00 1322
Void			07/05/2016 EFT	0.00	0.00 1323
10195	City of Lompoc Finance Dept.		07/05/2016 EFT	0.00	-1,666.66 1324
10195	City of Lompoc Finance Dept.		07/05/2016 EFT	0.00	1,666.66 1324
95020	Invoice	07/01/2016	July 2016	0.00	1,666.66
10853	California JPIA		07/05/2016 EFT	0.00	212,430.00 1325
ENVIR00691-3-	Invoice	07/01/2016	Pollution Liability Insurance FY 16/17	0.00	1,150.00
PRIM01372-	Invoice	07/01/2016	Worker's Compensation & Liability Insurance	0.00	211,280.00
10195	City of Lompoc Finance Dept.		07/05/2016 EFT	0.00	1,666.66 1327
95020-	Invoice	07/01/2016	July 2016	0.00	1,666.66
11252	All Around Landscape Supply		07/11/2016 EFT	0.00	124.73 1328
S1888813.01	Invoice	06/30/2016	Repair & Maintenance for HCA	0.00	124.73
11008	Carrs Boots & Western Wear		07/11/2016 EFT	0.00	350.16 1329
091170	Invoice	06/01/2016	Raymond Cano Boots	0.00	130.00
091171	Invoice	06/01/2016	Raymond Cano boots	0.00	90.16
091259	Invoice	06/17/2016	Paul Matsukas boots	0.00	130.00
10611	Farm Supply Co		07/11/2016 EFT	0.00	82.13 1330
19145	Invoice	06/27/2016	Repairs & Maintenance Vets hall	0.00	82.13
90022	Frank Pacheco		07/11/2016 EFT	0.00	130.00 1331

City of Solvang Warrant Register

Date Range: 07/01/2016 - 07/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
INV0003424	Invoice	07/01/2016	Reimbursement for Boots	0.00	130.00
10028	Hanley & Fleishman, LLP		07/11/2016 EFT	0.00	9,652.50 1332
2721	Invoice	07/01/2016	Legal Service	0.00	9,652.50
10034	ReadyRefresh by Nestle		07/11/2016 EFT	0.00	126.16 1333
16F0018038034	Invoice	06/26/2016	Drinking Water for WWTP	0.00	126.16
10723	Procure Janitorial Supply, Inc		07/11/2016 EFT	0.00	1,855.23 1334
101939	Invoice	06/29/2016	Restroom 2	0.00	491.83
101940	Invoice	06/29/2016	Restroom 2	0.00	491.83
101941	Invoice	06/29/2016	Streets	0.00	360.18
101955	Invoice	06/29/2016	Restroom 3	0.00	511.39
11320	Rafael Ruiz Janitor Service		07/11/2016 EFT	0.00	2,350.00 1335
781 7/16	Invoice	07/06/2016	Janitorial services July 1 - 3, 2016	0.00	700.00
781 June 2016	Invoice	06/30/2016	Janitorial Services for June 20-30	0.00	1,650.00
10281	Satcom Global FZE		07/11/2016 EFT	0.00	42.75 1336
AS07160278	Invoice	06/07/2016	SIM Card	0.00	42.75
10902	Staples Advantage		07/11/2016 EFT	0.00	271.35 1337
8039876429	Invoice	06/25/2016	Supplies Planning / Building	0.00	271.35
10005	Valley PC Repair		07/11/2016 EFT	0.00	1,800.00 1338
9017	Invoice	06/30/2016	City IT Support	0.00	1,800.00
10613	Advantage Group, The		07/25/2016 EFT	0.00	158.00 1339
92911	Invoice	06/30/2016	Flex Administration & Processing fee June 2...	0.00	158.00
11257	Aramark Uniform Service		07/25/2016 EFT	0.00	254.82 1340
000531646361	Invoice	06/27/2016	Mats and towels	0.00	254.82
10009	California Code Check, Inc.		07/25/2016 EFT	0.00	3,150.00 1341
osSLV16-13	Invoice	06/30/2016	Building Inspector 6/10/16-6/23/16	0.00	1,820.00
osSLV16-14	Invoice	07/16/2015	Building Inspector 6/24-7/7/16	0.00	1,330.00
10076	Cannon Associates		07/25/2016 EFT	0.00	1,357.50 1342
61568	Invoice	06/30/2016	Solvang Water I & E Service	0.00	1,357.50
10166	Clinical Lab of San Bernardino		07/25/2016 EFT	0.00	6,610.00 1343
951088	Invoice	06/30/2016	Lab Fees Blanket PO	0.00	6,595.00
951089	Invoice	06/30/2016	Lab Fees Blanket PO	0.00	15.00
10797	Engel & Gray		07/25/2016 EFT	0.00	1,565.20 1344
16207	Invoice	06/14/2016	Sludge Disposal	0.00	520.79
16234	Invoice	06/20/2016	Sludge Disposal	0.00	546.08
16262	Invoice	06/24/2016	Sludge Disposal	0.00	498.33
10057	FGL Environmental, Inc.		07/25/2016 EFT	0.00	200.00 1345
606007A	Invoice	05/25/2016	Water Dept Lab fees	0.00	40.00
60612A	Invoice	05/25/2016	Water Dept Lab fees	0.00	20.00
606244A	Invoice	06/01/2016	Water Dept Lab fees	0.00	40.00
606542A	Invoice	06/01/2016	Water Dept Lab fees	0.00	40.00
606853A	Invoice	06/15/2016	Water Dept Lab fees	0.00	20.00
606855A	Invoice	06/15/2016	Water Dept Lab fees	0.00	40.00
10276	Infosend, Inc		07/25/2016 EFT	0.00	1,014.34 1346
107687	Invoice	06/30/2016	Utility Bill Printing and Distribution	0.00	1,014.34
11068	MNS Engineers, Inc.		07/25/2016 EFT	0.00	5,727.50 1347
67114	Invoice	06/14/2016	SWMP Professional Services	0.00	5,727.50
10723	Procure Janitorial Supply, Inc		07/25/2016 EFT	0.00	1,701.15 1348
102042	Invoice	07/01/2016	Wastewater	0.00	39.52

City of Solvang Warrant Register

Date Range: 07/01/2016 - 07/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
102188	Invoice	07/01/2016	Restroom 1	0.00	439.45
102282	Invoice	07/13/2016	Sewer	0.00	83.46
102295	Invoice	07/13/2016	Restroom 1	0.00	327.42
102296	Invoice	07/13/2016	Restroom 3	0.00	272.04
102302	Invoice	07/13/2016	Vets Hall	0.00	198.44
102303	Invoice	07/13/2016	Streets	0.00	288.14
102352	Invoice	07/15/2016	Vets Hall	0.00	52.68
11320	Rafael Ruiz Janitor Service		07/25/2016 EFT	0.00	2,250.00 1349
783	Invoice	07/18/2016	custodial	0.00	2,250.00
10142	SP Maintenance Services, Inc		07/25/2016 EFT	0.00	3,000.00 1350
57027A	Invoice	06/30/2016	Street Sweeping	0.00	3,000.00
10902	Staples Advantage		07/25/2016 EFT	0.00	411.91 1351
8039989516	Invoice	06/30/2016	Supplies	0.00	411.91
10526	Storer Transit Systems		07/25/2016 EFT	0.00	29,700.75 1352
7468T	Invoice	06/30/2016	Fuel Reimbursement 5/26 - 6/25/16 & 6/27 -...	0.00	6,079.25
7470T	Invoice	06/30/2016	SYVT Storer Operations Contract	0.00	23,621.50
10005	Valley PC Repair		07/25/2016 EFT	0.00	98.57 1353
9018	Invoice	06/30/2016	Reimbursements	0.00	98.57
10042	Western Exterminator Company		07/25/2016 EFT	0.00	198.00 1354
4264946	Invoice	06/30/2016	Acc# 01059557-7 June 2016	0.00	78.75
4264947	Invoice	06/30/2016	Acc# 50736379-4 June 2016	0.00	39.75
4264947 16/17	Invoice	07/01/2016	Acc# 50736379-4 July & Aug. 2016	0.00	79.50
11295	Advanced Automotive Solutions Inc.		07/04/2016 Regular	0.00	452.92 33124
18620	Invoice	06/21/2016	Truck # 627 Tune up	0.00	222.53
18622	Invoice	06/21/2016	Truck #631 Tune up	0.00	230.39
10991	A-OK Power Equipment		07/04/2016 Regular	0.00	674.05 33125
184962	Invoice	06/17/2016	HH Blower	0.00	317.66
185415	Invoice	06/20/2016	Back Pack Blower	0.00	356.39
10873	Aqua-Metric Sales Company		07/04/2016 Regular	0.00	29,124.88 33126
0061247-IN	Invoice	06/22/2016	AMR Water Meter System - Phase 1	0.00	29,124.88
10579	Bengal Engineering, Inc.		07/04/2016 Regular	0.00	150.00 33127
2917	Invoice	06/15/2016	Alisal Bridge Seismic Retrofit - Engrg Serv	0.00	150.00
10243	California City Management		07/04/2016 Regular	0.00	400.00 33128
FY 16/17	Invoice	06/27/2016	Brad Vidro membership renewal	0.00	400.00
10759	California Rual Water Assoc.		07/04/2016 Regular	0.00	989.00 33129
2016-2017	Invoice	06/20/2016	Solvang Membership Services	0.00	989.00
10095	City of Buellton		07/04/2016 Regular	0.00	1,786.34 33130
Qtr 1 2016	Invoice	06/22/2016	Shared Revenue & Expense	0.00	1,786.34
10907	Copenhagen T's & Gifts		07/04/2016 Regular	0.00	48.60 33131
229772	Invoice	06/20/2016	Caleb Puro uniform	0.00	48.60
11145	Ferguson Enterprises, Inc		07/04/2016 Regular	0.00	518.40 33132
3100341-1	Invoice	06/17/2016	Repairs & Maintenance for Water Dept	0.00	518.40
11365	Frontier Communications		07/04/2016 Regular	0.00	256.10 33133
6997 6/16	Invoice	06/19/2016	Acc# 805-688-6997-072877-5	0.00	256.10
10148	Gemplers		07/04/2016 Regular	0.00	148.77 33134
SI02608627	Invoice	06/10/2016	Chris Whitford uniform	0.00	116.43
SI02610649	Invoice	06/13/2016	Chris Whitford uniform	0.00	32.34
10046	Lunde's Solvang Auto Repair		07/04/2016 Regular	0.00	148.82 33135

City of Solvang Warrant Register

Date Range: 07/01/2016 - 07/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
005390	Invoice	06/23/2016	Truck # 620 Tune up	0.00	60.66
005397	Invoice	06/27/2016	Truck # 623 Breaks	0.00	88.16
10120	Newegg Business, Inc.		07/04/2016 Regular	0.00	1,132.26 33136
1201912457	Invoice	06/14/2016	UPS Battery APC	0.00	336.93
1201913425	Invoice	06/14/2016	UPS Battery APC	0.00	225.70
1201913441	Invoice	06/14/2016	UPS Battery APC	0.00	451.39
1201913783	Invoice	06/15/2016	UPS Battery APC	0.00	118.24
11187	Nu-Tech Pest Management		07/04/2016 Regular	0.00	190.00 33137
0119851	Invoice	06/17/2016	Spiders Sunnyfields	0.00	65.00
0120269	Invoice	06/17/2016	Gophers Sunnyfields	0.00	125.00
11137	Pacific Gas & Electric Company		07/04/2016 Regular	0.00	29,073.19 33138
7582-5 6/2016	Invoice	06/27/2016	Acc# 0408007582-5	0.00	29,073.19
11136	Petty Cash		07/04/2016 Regular	0.00	86.02 33139
6/16 Admin	Invoice	06/28/2016	Reimbursement for Petty Cash drawer	0.00	86.02
10999	Platinum Plus for Business dba Business Card		07/04/2016 Regular	0.00	1,934.88 33140
3831 6/16	Invoice	06/10/2016	May 11, 2016 - June 10, 2016	0.00	1,934.88
10299	Praxair Distribution, Inc.		07/04/2016 Regular	0.00	48.44 33141
55347357	Invoice	06/20/2016	Industrial Acetylene	0.00	48.44
10305	S.B.C. Public Health Dept.		07/04/2016 Regular	0.00	9,615.75 33142
Qtr 4 FY 15-16	Invoice	06/27/2016	Animal Services April 1 - June 30, 2016	0.00	9,615.75
10239	Solvang Gallery & Frame		07/04/2016 Regular	0.00	413.64 33143
2768	Invoice	06/13/2016	Custom Framing	0.00	413.64
10043	Tapias Tree Service		07/04/2016 Regular	0.00	2,160.00 33144
120	Invoice	06/23/2016	Trees at HCA	0.00	2,160.00
11176	The Gas Company		07/04/2016 Regular	0.00	224.46 33145
2500 7 6/16	Invoice	06/23/2016	Acc# 194 215 2500 7 5/20/16 - 6/21/16	0.00	68.35
9410 6 6/16	Invoice	06/21/2016	Acc# 188 514 9410 6 5/18/16 - 6/17/16	0.00	115.99
9500 0 6/16	Invoice	06/21/2016	Acc# 098 214 9500 0	0.00	40.12
11179	Todd Pipe & Supply		07/04/2016 Regular	0.00	1,130.42 33146
642655-1	Invoice	06/21/2016	Urinal Auger	0.00	118.06
642926-1	Invoice	06/24/2016	Drinking Fountain	0.00	1,012.36
10553	ValleyCrest Landscape		07/04/2016 Regular	0.00	3,292.00 33147
5036989	Invoice	05/30/2016	SM LLMD Landscape Maintenance	0.00	3,292.00
10197	County of Santa Barbara		07/01/2016 Regular	0.00	-2,829.00 33153
10197	County of Santa Barbara		07/01/2016 Regular	0.00	2,829.00 33153
July 2016	Invoice	07/01/2016	LAFCO FY 2016-2017	0.00	2,829.00
10280	James Enderle		07/01/2016 Regular	0.00	-300.00 33154
10280	James Enderle		07/01/2016 Regular	0.00	300.00 33154
7/1/16 - 12/31/16	Invoice	07/01/2016	City Sign rent	0.00	300.00
10294	MailFinance		07/01/2016 Regular	0.00	-814.27 33155
10294	MailFinance		07/01/2016 Regular	0.00	814.27 33155
N5970378	Invoice	07/01/2016	lease	0.00	814.27
10697	Menveg Properties LLC		07/01/2016 Regular	0.00	405.00 33156
7/1/16	Invoice	07/01/2016	July 2016 Transit rent	0.00	405.00
10697	Menveg Properties LLC		07/01/2016 Regular	0.00	-405.00 33156
11173	SCVB		07/01/2016 Regular	0.00	-180,000.00 33157
11173	SCVB		07/01/2016 Regular	0.00	180,000.00 33157
02016-037	Invoice	07/01/2016	Qtr 1 fy 16-17	0.00	180,000.00

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Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount		
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount		
11124	Tokay Software		07/01/2016 Regular	0.00	270.00	33158	
46864	Invoice	07/01/2016	Annual Backflow Prevention Management	0.00	270.00		
11124	Tokay Software		07/01/2016 Regular	0.00	-270.00	33158	
10992	Tyler Technologies, Inc		07/01/2016 Regular	0.00	-40.00	33159	
10992	Tyler Technologies, Inc		07/01/2016 Regular	0.00	40.00	33159	
025-160245	Invoice	07/01/2016	Utility Billing Online Component 7/1/16 - 7/...	0.00	40.00		
10197	County of Santa Barbara		07/01/2016 Regular	0.00	2,829.00	33167	
FY 16-17	Invoice	07/01/2016	LAFCO	0.00	2,829.00		
10280	James Enderle		07/01/2016 Regular	0.00	300.00	33168	
7/1/16 to 12/31/16	Invoice	07/01/2016	City Sign rent	0.00	300.00		
10294	MailFinance		07/01/2016 Regular	0.00	814.27	33169	
N5970378-	Invoice	07/01/2016	Lease Payment 7/6/16 - 10/5/16	0.00	814.27		
10697	Menveg Properties LLC		07/01/2016 Regular	0.00	405.00	33170	
July 2016	Invoice	07/01/2016	Transit Rent for July 2016	0.00	405.00		
11173	SCVB		07/01/2016 Regular	0.00	180,000.00	33171	
2016-037	Invoice	07/01/2016	Qtr 1 FY 16-17	0.00	180,000.00		
11124	Tokay Software		07/01/2016 Regular	0.00	270.00	33172	
46864-	Invoice	07/01/2016	Annual Backflow Prevention Software suppo...	0.00	270.00		
10992	Tyler Technologies, Inc		07/01/2016 Regular	0.00	40.00	33173	
025-160245-	Invoice	07/01/2016	Utility Billing online 7/1/16 - 7/31/16	0.00	40.00		
11360	Apex Auto Glass		07/11/2016 Regular	0.00	278.61	33175	
4586614-O-	Invoice	03/21/2016	Windshield # 621	0.00	278.61		
10082	BPR, Inc		07/11/2016 Regular	0.00	15,238.50	33176	
2016626	Invoice	06/28/2016	Repair of Brick Sidewalks	0.00	15,238.50		
10065	Brenntag Pacific, Inc		07/11/2016 Regular	0.00	1,076.42	33177	
BPI636726	Invoice	06/24/2016	Chlorine, Ammonia, and Analyzer Chemicals	0.00	1,076.42		
90018	Bridget Eillott		07/11/2016 Regular	0.00	70.98	33178	
INV0003422	Invoice	06/30/2016	Reimbursement for out of pocket expenses	0.00	70.98		
10244	Buellton Auto Parts		07/11/2016 Regular	0.00	11.98	33179	
768110	Invoice	06/10/2016	PVC Pipe	0.00	4.02		
90642	Invoice	06/30/2016	Supplies Sewer dept.	0.00	7.96		
11190	Cal Native dba Windmill Nursery		07/11/2016 Regular	0.00	213.30	33180	
194117	Invoice	06/28/2016	Plants	0.00	213.30		
11225	Clean Machine Laundromat		07/11/2016 Regular	0.00	102.00	33181	
115168	Invoice	06/17/2016	8 Lbs Maintenance Dept	0.00	8.00		
115174	Invoice	06/20/2016	10 Lbs Parks Dept	0.00	10.00		
115194	Invoice	06/27/2016	9 Lbs Parks Dept	0.00	9.00		
115195	Invoice	06/27/2016	18 Lbs Maintenance Dept	0.00	18.00		
115209	Invoice	05/31/2016	8 Lbs Parks Dept	0.00	8.00		
115230	Invoice	06/05/2016	12 Lbs Maintenance Dept	0.00	12.00		
115231	Invoice	06/05/2016	13 Lbs Parks Dept	0.00	13.00		
115235	Invoice	06/07/2016	8 Lbs Maintenance Dept	0.00	8.00		
115250	Invoice	06/13/2016	8 Lbs Parks Dept	0.00	8.00		
215201	Invoice	06/13/2016	8 Lbs Parks Dept	0.00	8.00		
10655	Comcast		07/11/2016 Regular	0.00	119.28	33182	
5898 6/16	Invoice	06/28/2016	Acc# 8155 70 005 0125898	0.00	106.05		
9241 6/16	Invoice	06/20/2016	Acc# 8155 70 005 0009241	0.00	13.23		
10907	Copenhagen T's & Gifts		07/11/2016 Regular	0.00	10.48	33183	

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Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
229769 Tax	Invoice	06/30/2016	Sales tax on invoice 229769	0.00	10.48
10220	D.J. Dunn Construction		07/11/2016 Regular	0.00	17,643.16 33184
#3	Invoice	06/13/2016	Vet's Hall Window Replacement	0.00	17,643.16
11033	Deborah Carty dba Knitfit LLC		07/11/2016 Regular	0.00	405.00 33185
6/30/16	Invoice	06/30/2016	Camp	0.00	405.00
11022	Doug Lazer		07/11/2016 Regular	0.00	350.00 33186
June 2016	Invoice	06/28/2016	Softball games for June 2016	0.00	350.00
11365	Frontier Communications		07/11/2016 Regular	0.00	103.89 33187
2900 6/16	Invoice	06/28/2016	Acc# 805-688-2900-110481-5	0.00	48.12
7459 6/16	Invoice	06/25/2016	Acc# 805-688-7459-060995-5	0.00	55.77
10286	G.J. Jedlicka's Saddlery Inc.		07/11/2016 Regular	0.00	294.24 33188
167177	Invoice	06/02/2016	Cuco Santanan Uniform	0.00	294.24
10218	Glen Campbell		07/11/2016 Regular	0.00	200.00 33189
June 2016	Invoice	06/28/2016	Softball games for June 2016	0.00	200.00
10081	Harrison Hardware		07/11/2016 Regular	0.00	190.28 33190
348381	Invoice	05/27/2016	Small Equipment for Maintenance Dept	0.00	70.69
349498	Invoice	06/09/2016	Supplies for HCA Well	0.00	74.81
349977	Invoice	06/14/2016	Repairs & Maintenance Sunny Fields	0.00	44.78
10083	Inner Nature		07/11/2016 Regular	0.00	2,100.00 33191
10941	Invoice	06/30/2016	Village planters	0.00	2,100.00
90013	James Petersen		07/11/2016 Regular	0.00	300.00 33192
INV0003423	Invoice	06/30/2016	Grade 3 Wastewater Certification	0.00	300.00
10372	JJ Fisher Construction, Inc		07/11/2016 Regular	0.00	1,458.31 33193
1430-R	Invoice	05/19/2016	Sidewalk Repairs	0.00	1,458.31
11198	John H. Salter		07/11/2016 Regular	0.00	252.00 33194
June 2016	Invoice	06/28/2016	Softball Games for June 2016	0.00	252.00
10895	Lee Central Coast Newspaper		07/11/2016 Regular	0.00	256.55 33195
85011	Invoice	06/30/2016	10-Year Capital Improv. Prog. FY16-17 / FY ...	0.00	78.45
85091	Invoice	06/30/2016	Election	0.00	178.10
10046	Lunde's Solvang Auto Repair		07/11/2016 Regular	0.00	335.93 33196
005433	Invoice	06/29/2016	#620 Transmission	0.00	275.27
005434	Invoice	06/28/2016	#611 Tune up	0.00	60.66
11218	Napa Auto Parts		07/11/2016 Regular	0.00	32.29 33197
663078	Invoice	06/30/2016	Belt Press Grease	0.00	32.29
11128	Nielsen Building Material		07/11/2016 Regular	0.00	761.63 33198
511188	Invoice	06/29/2016	Supplies for Parks Dept	0.00	526.91
511435	Invoice	06/30/2016	Repairs & Maintenance HCA	0.00	234.72
11187	Nu-Tech Pest Management		07/11/2016 Regular	0.00	254.00 33199
0119850	Invoice	06/24/2016	Gopher Sunnyfields	0.00	125.00
0120129	Invoice	06/30/2016	Ground Squirrels HCA	0.00	129.00
11127	Randolph John Valencia		07/11/2016 Regular	0.00	121.22 33200
4212241	Invoice	04/13/2016	Roll 5 lb spool	0.00	121.22
10492	Rick Engineering & Development Company		07/11/2016 Regular	0.00	5,753.70 33201
0048369	Invoice	04/26/2016	Mission Drive Preliminary Design-Plans	0.00	5,753.70
10033	S.Y.R.W.C.D. ID #1		07/11/2016 Regular	0.00	5,345.03 33202
0001 6/16	Invoice	06/22/2016	Acc# 17040001	0.00	1,545.05
5001 6/16	Invoice	06/22/2016	Acc# 17005001 5/24-6/22/16	0.00	2,338.62

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Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
7501 6/16	Invoice	06/22/2016	Acc# 17037501 5/24-6/22/16	0.00	1,461.36
10004	Santa Barbara Co Sheriff Dept	07/11/2016	Regular	0.00	130,385.00 33203
17-004	Invoice	07/01/2016	July Contract Services	0.00	130,385.00
10699	Santa Ynez Stone & Topsoil	07/11/2016	Regular	0.00	50.22 33204
7631	Invoice	06/28/2016	Decorative Bark Solvang Park	0.00	50.22
10110	Solvang Heritage Associates dba Elverhoj Museum	07/11/2016	Regular	0.00	30,000.00 33205
2016/2017	Invoice	07/01/2016	Elverhoj Grant Award for FY 2016/2017	0.00	30,000.00
11340	Spieß Construction Co	07/11/2016	Regular	0.00	15,808.00 33206
216062	Invoice	06/30/2016	Vet's Hall Lead Abatement & Painting	0.00	15,808.00
10478	Statewide Traffic Safety and Signs, Inc	07/11/2016	Regular	0.00	236.41 33207
03004108	Invoice	07/01/2016	Custom Sign	0.00	236.41
10701	SYV Therapeutic Riding Program	07/11/2016	Regular	0.00	2,632.50 33208
June 2016	Invoice	06/30/2016	Hoof N Boots Camp	0.00	2,632.50
10146	Terry Clark	07/11/2016	Regular	0.00	300.00 33209
June 2016	Invoice	06/28/2016	Softball Games for June 2016	0.00	300.00
11179	Todd Pipe & Supply	07/11/2016	Regular	0.00	124.12 33210
319147	Invoice	06/30/2016	Faucet	0.00	124.12
10992	Tyler Technologies, Inc	07/11/2016	Regular	0.00	156.25 33211
025-160862	Invoice	06/22/2016	Review & Admin Training	0.00	156.25
10793	Valley Wind Ensemble	07/11/2016	Regular	0.00	1,000.00 33212
2016-2017	Invoice	07/01/2016	Grant for FY 16/17	0.00	1,000.00
10872	Verizon Wireless Services, LLC	07/11/2016	Regular	0.00	213.44 33213
9767317576	Invoice	06/19/2016	Wireless Billing May 20 - June 2016	0.00	213.44
10497	West Coast Arborists, Inc	07/11/2016	Regular	0.00	1,412.00 33214
116621	Invoice	06/30/2016	Street Tree Pruning	0.00	1,412.00
11167	Santa Ynez Valley Hardware	07/07/2016	Regular	0.00	2,311.63 33215
6/16	Invoice	06/30/2016	Supplies	0.00	2,311.63
90109	Alfredo Trejo	07/07/2016	Regular	0.00	67.83 33238
INV0003430	Invoice	07/07/2016	Reimbursement for Uniform	0.00	67.83
51024	Dan Alpi	07/07/2016	Regular	0.00	200.00 33239
INV0003425	Invoice	07/07/2016	Cancelled event Full Refund 9/30/16	0.00	200.00
51022	Larry Olivarez	07/07/2016	Regular	0.00	125.00 33240
INV0003426	Invoice	07/07/2016	Cancelled Event Full Refund 10/28/16	0.00	125.00
51725	PRECIADO, JESSE	07/07/2016	Regular	0.00	300.00 33241
INV0003428	Invoice	07/07/2016	Cancelled Event Full Refund 10/15/16	0.00	150.00
INV0003429	Invoice	07/07/2016	Cancelled Event full refund 9/3/16	0.00	150.00
51023	Santa Barbara County Elections	07/07/2016	Regular	0.00	155.00 33242
INV0003427	Invoice	07/07/2016	Cancelled Event full refund 10/28/16	0.00	155.00
	Void	07/21/2016	Regular	0.00	0.00 33254
	Void	07/21/2016	Regular	0.00	0.00 33255
11376	CalPers Financial Reporting & Accounting Services	07/21/2016	Regular	0.00	134,466.00 33256
100000014790358	Invoice	07/01/2016	Annual Unfunded Accrued Liability	0.00	134,466.00
11366	Gabriel Leonides	07/21/2016	Regular	0.00	2,200.00 33257
INV0003478	Invoice	07/21/2016	Stipend for Engineering Division summer int...	0.00	2,200.00
10991	A-OK Power Equipment	07/25/2016	Regular	0.00	35.48 33258

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Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
187619	Invoice	06/29/2016	Water department uniform - Straw Hats	0.00	35.48
10873	Aqua-Metric Sales Company	07/25/2016	Regular	0.00	4,311.92 33259
0061483-IN	Invoice	06/09/2016	5/8 " meters	0.00	2,782.38
0061508-IN	Invoice	06/09/2016	AMR Water Meter System - Phase 1	0.00	1,529.54
11155	Baker, Manock & Jensen	07/25/2016	Regular	0.00	7,929.17 33260
411536	Invoice	06/30/2016	Water Attorney	0.00	247.95
411537	Invoice	06/30/2016	Water Attorney	0.00	7,681.22
10070	Cal-Coast Irrigation	07/25/2016	Regular	0.00	4.02 33261
768110	Invoice	06/10/2016	PVC Pipe	0.00	4.02
10197	County of Santa Barbara	07/25/2016	Regular	0.00	2,945.83 33262
SOL07112016	Invoice	06/30/2016	Stormwater Monitoring, Testing and Modeli...	0.00	430.83
SOL07142016	Invoice	06/30/2016	Stormwater Monitoring, Testing and Modeli...	0.00	2,515.00
10197	County of Santa Barbara	07/25/2016	Regular	0.00	652.00 33263
16-17	Invoice	07/08/2016	Green Business Program	0.00	652.00
11365	Frontier Communications	07/25/2016	Regular	0.00	707.15 33264
1425 7/16	Invoice	07/13/2016	Acc# 805-686-1425-080105-5	0.00	233.86
1998 7/16	Invoice	07/01/2016	Acc# 805-686-1998-110309-5	0.00	102.58
5452 7/16	Invoice	07/04/2016	Acc# 805-688-5452-031006-5	0.00	238.69
5575 7/16	Invoice	07/13/2016	Acc# 805-688-5575-062171-5	0.00	132.02
10148	Gemplers	07/25/2016	Regular	0.00	472.70 33265
CM054251	Credit Memo	06/24/2016	Alfredo Trejo item return	0.00	-85.75
SI02613135	Invoice	06/13/2016	Uniforms for WWTP	0.00	339.16
SI02644281	Invoice	06/22/2016	Uniforms WWTP	0.00	219.29
10069	Home Depot Credit Services	07/25/2016	Regular	0.00	1,325.61 33266
3012426	Invoice	04/25/2016	Electrical and Lighting	0.00	105.27
3023396	Invoice	06/14/2016	Repairs & Maintenance	0.00	237.35
6/30/16	Invoice	06/30/2016	Late Fee & Finance Charge	0.00	46.85
9563658	Invoice	06/28/2016	Repairs & Maintenance	0.00	936.14
10099	International Institute of Municipal Clerks (IIMC)	07/25/2016	Regular	0.00	155.00 33267
31036 16-17	Invoice	07/20/2016	Lisa Martin annual membership renewal	0.00	155.00
11121	Jones & Jones, LLP	07/25/2016	Regular	0.00	3,967.40 33268
#7	Invoice	06/30/2016	Fire Dept. Building addition	0.00	3,967.40
10027	Lompoc Excel Personnel Svs Inc	07/25/2016	Regular	0.00	605.88 33269
2004901	Invoice	06/30/2016	Lorraine Dergance	0.00	385.56
2004902	Invoice	06/30/2016	Lorraine Dergance	0.00	220.32
11230	Martin & Chapman	07/25/2016	Regular	0.00	44.72 33270
2016343	Invoice	07/07/2016	Election paper work	0.00	44.72
11128	Nielsen Building Material	07/25/2016	Regular	0.00	52.95 33271
513036	Invoice	07/11/2016	Supplies	0.00	9.85
513445	Invoice	07/13/2016	Repairs & Maintenance	0.00	38.07
513737	Invoice	07/14/2016	Repairs & Maintenance	0.00	5.03
11133	Nielsen's Market	07/25/2016	Regular	0.00	261.43 33272
6/16	Invoice	06/30/2016	Supplies	0.00	261.43
11187	Nu-Tech Pest Management	07/25/2016	Regular	0.00	457.00 33273
0120504	Invoice	07/01/2016	Ants & Roaches Annex	0.00	78.00
0120787	Invoice	07/11/2016	Ground Squirrels HCA	0.00	129.00
0120851	Invoice	07/01/2016	Gopher Sunnyfields	0.00	125.00
0120852	Invoice	07/08/2016	Gopher Sunnyfields	0.00	125.00
11137	Pacific Gas & Electric Company	07/25/2016	Regular	0.00	4,596.59 33274

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Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
5526-1 7/16	Invoice	07/15/2016	Acc# 3982645526-1 6/15 - 7/14/16	0.00	4,596.59
11239	S.Y. River Water Conservation	07/25/2016	Regular	0.00	4,044.14 33275
1/1/16 - 6/30/16	Invoice	06/30/2016	Semi-Annual Groundwater Production	0.00	4,044.14
11166	SAF-T-FLO Industries Corp.	07/25/2016	Regular	0.00	667.31 33276
16-0852	Invoice	06/24/2016	PVC tubing	0.00	667.31
10004	Santa Barbara Co Sheriff Dept	07/25/2016	Regular	0.00	1,044.22 33277
17-008	Invoice	06/30/2016	Vets Hall Security & Late Report	0.00	1,044.22
11227	Santa Maria Tire, Inc	07/25/2016	Regular	0.00	620.96 33278
106652	Invoice	07/18/2016	SYVT tires bus 974	0.00	620.96
11231	Solvang Theaterfest	07/25/2016	Regular	0.00	15,000.00 33279
16/17	Invoice	07/06/2016	FY 16/17 Grant funds	0.00	15,000.00
11179	Todd Pipe & Supply	07/25/2016	Regular	0.00	62.75 33280
319439	Invoice	07/06/2016	Restroom 1 repairs	0.00	62.75
11377	Tractor Supply Credit Plan	07/25/2016	Regular	0.00	524.39 33281
100003457	Invoice	05/20/2016	Roundup & Raymond Cano uniform	0.00	57.98
100005922	Credit Memo	06/06/2016	Raymond Cano uniform return	0.00	-39.99
100007373	Invoice	06/16/2016	Vehicle Wash	0.00	15.99
100008505	Invoice	06/23/2016	Small equipment WWTP	0.00	99.97
10008521	Invoice	06/23/2016	Wash Bilevel & Handle Rake Broom	0.00	15.98
200004316	Invoice	06/10/2016	Small equipment for sunny fields	0.00	374.46
10992	Tyler Technologies, Inc	07/25/2016	Regular	0.00	727.50 33282
025-161226	Invoice	06/29/2016	AR Migration to VX	0.00	687.50
025-163320	Invoice	08/01/2016	Utility billing 8/1/16 - 8/31/16	0.00	40.00
10214	USA Blue Book	07/25/2016	Regular	0.00	446.08 33283
968964	Invoice	06/02/2016	Translucent PE Tubing	0.00	91.32
976329	Credit Memo	06/10/2016	FEP Tubing	0.00	-319.63
979352	Invoice	06/15/2016	Calibration Solution	0.00	52.24
992260	Invoice	06/30/2016	WWTP supplies	0.00	405.70
996156	Invoice	07/06/2016	Repairs & Maintenance	0.00	216.45
51025	Matthew Connellan	07/22/2016	Regular	0.00	75.00 33298
INV0003480	Invoice	07/22/2016	Cancelled event full rent refund	0.00	75.00
11146	Solvang Chamber of Commerce	07/22/2016	Regular	0.00	155.00 33299
INV0003479	Invoice	07/22/2016	Cancelled event full rent refund	0.00	155.00
51005	Karina Murillo	07/22/2016	Regular	0.00	32.00 33300
INV0003201	Invoice	05/17/2016	Refund for overpayment for Livescan	0.00	32.00
10497	West Coast Arborists, Inc	07/22/2016	Regular	0.00	25,342.50 33301
115704	Invoice	05/25/2016	HCA tree trimming	0.00	3,022.50
115857	Invoice	06/14/2016	HCA tree trimming	0.00	3,120.00
115987	Invoice	06/03/2016	Street Tree Pruning	0.00	19,200.00
51822	FLORES, FABIAN	07/26/2016	Regular	0.00	50.00 33303
INV0003530	Invoice	07/26/2016	Deposit Refund 5/14/16	0.00	50.00
10999	Platinum Plus for Business dba Business Card	07/26/2016	Regular	0.00	3,205.14 33304
3731 7/16	Invoice	07/26/2016	July 1 - July 10, 2016	0.00	3,205.14
10261	California Building Standards	07/26/2016	Regular	0.00	189.00 33305
4/16 - 6/16	Invoice	06/30/2016	April - June 2016	0.00	189.00
11296	Department of Conservation	07/26/2016	Regular	0.00	582.25 33306
4/16 - 6/16	Invoice	06/30/2016	April - June 2016	0.00	582.25
10886	Division of the State Architect	07/26/2016	Regular	0.00	14.40 33307

City of Solvang Warrant Register

Date Range: 07/01/2016 - 07/31/2016

Number	Payment Date	Vendor Number	Vendor Name	Payment Type	Payment Amount
Payable #	Payable Type	Payable Date	Payable Description		Payable Amount
4/16-6/16	Invoice	06/30/2016	April - June 2016	0.00	14.40
10999	Platinum Plus for Business dba Business Card	07/26/2016	Regular	0.00	6,778.78 33308
3831 6/30/16	Invoice	06/30/2016	June 11 - June 30, 2016	0.00	6,778.78

Bank Code APBNK Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	183	122	0.00	916,823.93
Manual Checks	0	0	0.00	0.00
Voided Checks	0	9	0.00	-184,658.27
Bank Drafts	0	0	0.00	0.00
EFT's	68	44	0.00	327,214.73
	251	175	0.00	1,059,380.39

Fund Summary

Fund	Name	Period	Amount
998	POOLED CASH	7/2016	1,059,380.39
			<u>1,059,380.39</u>



**CITY COUNCIL
STAFF REPORT/CONSENT AGENDA**

TO: SOLVANG CITY COUNCIL MEMBERS

FROM: Arleen T. Pelster, AICP, Planning & Economic Development Director

MEETING DATE: August 8, 2016

DATE PREPARED: July 28, 2016

**SUBJECT: Second Reading of Proposed Amendment to Title 4 Chapter 10 Amending
Regulations for Massage Establishments**

I. RECOMMENDATION:

Accept the Exemption to the California Environmental Quality Act pursuant to CEQA Section 15061 and adopt Ordinance No. 16-_____, on second reading by title only, an ordinance of the City Council of the City of Solvang amending Title 11.

II. BACKGROUND:

State law was amended in 2015 by AB 1147 to change regulations for massage establishments. The City Council amended the Municipal Code in 2015 to reflect the provision of AB 1147. Further amendment of the Municipal Code is now recommended to address difficulties for some massage therapists in obtaining a California Massage Therapy Council (CAMTC) certificate.

On July 25, 2016, the Council directed staff to add the following language for the second reading of the ordinance:

“Notwithstanding Subsection A of this Section, the City Manager is authorized to issue Business Certificates to those persons who have had a valid Solvang business certificate since on or before 6/27/2011.”

III. DISCUSSION:

State law was amended to restore local control over permitting for massage establishments. The recently amended regulations require that massage therapists obtain a certificate from the CAMTC prior to issuance of a Business Certificate. At the time of amendment of the code, some details were unknown regarding educational requirements for CAMTC certificates. It has come to staff's attention that the CAMTC requires 500 hours of relevant education to qualify for a certificate. Some long-term therapists fulfilled their educational requirements with 250 hours, which was the standard in the past. It would be a financial and operational burden for these therapists to obtain an additional 250 hours of schooling. Therefore, staff is proposing to include authority for the City Manager to review the credentials of therapists with less than 500 hours of education and waive the requirement for a CAMTC certificate. Language is included to specify that the certificate may not be waived solely to avoid payment of fees.

IV. ENVIRONMENTAL REVIEW

The proposed amendments to the Zoning Ordinance were determined to be exempt from environmental review pursuant to §15061 of the Guidelines for the Implementation of CEQA.

This section states that CEQA only applies to *“projects, which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activity is not subject to CEQA”*. The proposed ordinance amendments are in the interest of the general community welfare and are consistent with good zoning and planning practices. Any potential environmental impacts associated with the proposed impacts are considered insignificant. The amendments are consistent with the General Plan, the requirements of State Planning & Zoning Laws and the Solvang Municipal Code, Title 11.

V. ALTERNATIVES:

The City Council could provide direction and refer back to staff.

VI. FISCAL IMPACT:

None.

VII. ATTACHMENTS:

1. City Council Ordinance 16-__
2. Draft CEQA NOE

ORDINANCE NO. ____

**AN ORDINANCE AMENDING TITLE 4 CHAPTER 10 OF THE MUNICIPAL
CODE OF SOLVANG TO PROVIDE UPDATED REGULATIONS FOR
MASSAGE THERAPY**

WHEREAS, the City Council of the City of Solvang seeks to implement AB 1147 by amending the Municipal Code to provide lawful regulations for massage therapy businesses; and

WHEREAS, it is in the interest of the health, welfare and safety of the people of Solvang to provide regulations regarding massage therapy businesses.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOLVANG DOES ORDAIN AS FOLLOWS:

Section 1. Amendment.

Section 4-10-3 is hereby amended to read as follows:

4-10-3: STATE CERTIFICATION:

A. Any person practicing massage therapy in the city shall have a valid CAMTC certificate that is in full force and effect.

B. Notwithstanding subsection A of this section, any person who has in full force and effect a previously issued and valid business certificate from the city for a massage establishment shall obtain an CAMTC certificate prior to the expiration of their current valid city business certificate, except as follows. The City Manager is authorized to issue Business Certificates to those persons who have had a valid Solvang business certificate since on or before June 27, 2011. The CAMTC certificate requirement shall not be waived solely on the basis of economic hardship associated with payment of fees.

C. Massage establishments shall maintain on the premises and file at the city copies of or provide other evidence of the CAMTC certificates held by massage therapists and massage practitioners, the persons providing massage therapy at that business. (Ord. 11-295, 6-27-2011)

Section 2. Exemptions From CEQA.

The City Council finds, pursuant to Title 14 of the California Code of Regulations, section 15061 (b)(3), that this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a project, which has the potential for causing a significant effect on the environment.

Section 3. Severability.

If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance irrespective of the fact that one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or effective. To this end the provisions of this Ordinance are declared to be severable.

Section 4. Effective Date

This Ordinance shall be in full force and shall take effect thirty (30) days after its passage.

Section 5. Publication

Solvang is a Charter City and has adopted its own rules for summarizing and posting ordinance once they are adopted. The City Attorney will prepare a summary of this ordinance. The summary will be posted in three locations after adoption as directed in the Solvang Municipal Code. The City Clerk shall keep a true and correct copy of the full ordinance together with a record of the vote of each council member.

PASSED, APPROVED, AND ADOPTED this 8th day of August, 2016.

BY: _____
Jim Richardson, Mayor

ATTEST:

Lisa S. Martin, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)
CITY OF SOLVANG)

I, Lisa S. Martin, City Clerk of the City of Solvang, do hereby certify that the foregoing Ordinance had its first reading on July 11, 2016 and had its second reading on August 8, 2016, and was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

BY: _____
Lisa S. Martin, City Clerk



ATTACHMENT 2

NOTICE OF EXEMPTION

To: County Clerk
County of Santa Barbara
105 East Anapamu Street
Santa Barbara, CA 93101

Project Title: Amendments to Title 4, Chapter 10 of the Solvang Municipal Code

Project Description: Review of proposed Ordinance Amendments to Title 4, Chapter 10 of the Solvang Municipal Code to Amend Regulations for Massage Establishments.

Specific Location: Citywide

Name of Public Agency Approving Project: City of Solvang

Name of Person or Agency Carrying Out Project: Arleen T. Pelster, Planning & Economic Development Dir.

Exempt Status: *(check one)*

- Ministerial [Sec. 21080(b)(1); 15268];
- Declared Emergency [Sec. 21080(b)(3); 15269(a)];
- Emergency Project [Sec. 21080(b)(4); 15269(b)(c)];
- Categorical Exemption. State type and section number:
- Statutory Exemptions. State code number:
- No Possibility of Significant Effect [Sec. 15061(b)(3)]

Cite specific CEQA Guideline Section: **§15061.** This section states that CEQA only applies to “projects, which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment, the activity is not subject to CEQA”.

Reasons why project is exempt:

The environmental impacts of the proposed amendments to Title 4 are insignificant. The proposed amendments are in the interest of the general community welfare and are consistent with the General Plan, the requirements of State Planning & Zoning Laws and the Solvang Zoning Regulations. The proposed amendments to Title 4 are consistent with good zoning and planning practices.

Lead Agency Contact/Phone: Arleen T. Pelster / 805.688.4414

Signature: _____ Date: _____ Title: Planning Director



**CITY COUNCIL
STAFF REPORT**

TO: SOLVANG CITY COUNCIL MEMBERS

FROM: Lisa S. Martin, City Clerk/Executive Assistant

MEETING DATE: August 8, 2016

DATE PREPARED: July 26, 2016

**SUBJECT: WEBSTREAMING OF CITY COUNCIL AND PLANNING
COMMISSION MEETINGS**

I. RECOMMENDATION:

1. Discuss and provide staff direction on webstreaming proposal; and
2. If approved, authorize budget adjustment to fund (\$10,000-\$19,000).

II. DISCUSSION:

The City Council requested that staff look into the possibility of securing services to provide internet broadcasting of City Council and Planning Commission meetings. Attached is a proposal from Silvio Motta. The proposal provides for live broadcast via the internet and also on demand capability to access archived meetings. A "Solvang City TV" online channel will be established. The Project overview from the proposal consists of the following:

Project overview:

To create an online video channel that will host live events and archive the content to be viewed on demand by any user with internet connection including mobile devices. One of the requirements to stream video online, is to have a high data rate internet connection with a minimum of 6 Mbps. This is necessary to ensure online video streaming reliability. The content will be accessible by the City staff to be edited and organized for video viewing for the general public.

Streaming video online requires appropriate equipment and infrastructure. Newer video production equipment is digital, and in order to interface with the older

analog video production equipment, several auxiliary units and converters are required.

A basic video production system with streaming capability consists of video camera(s), video switcher and an encoder. The advantages of a new system far exceed the potential drawbacks of older video systems. A new system will perform better and have higher definition and it will be compatible with new digital equipment.

The full system upgrade option will consist of two HD cameras, a video switcher and an encoder, the system will provide additional features including, event recording, character generator and direct video feed from the presentation projector, as well as the audio control capability. The system will be capable of adding up more cameras and other video sources. The character generator may be used to create the City's Bulletin Board and displayed on the cable channel. This is a cost effective way to enhance the video production quality.

The basic upgrade will be to install a new video production system with an encoder and use the existing cameras. Although this may appear to be an attractive option, there will be limited opportunity to upgrade the video production equipment and features. This could be a short term solution, but based on the age of the existing video equipment and the technology difference, the entire system probably will have to be replaced in the near future including the new encoder.

Once completed the City Council and Planning Commission meetings will continue to be broadcast live on the Comcast Cable channel in addition to the on line broadcast.

III. ALTERNATIVES:

The City Council could choose the full system upgrade option or the basic upgrade and plan on replacing the cameras in the near future.

IV. FISCAL IMPACT:

The basic option for video streaming would cost \$9,995. A full system upgrade would add another \$9,000 to the cost for a total expenditure of \$18,995. There is no current budgeted funding for this work so the funding would need to come from the general fund reserves. Additional Comcast internet charges are estimated to go from \$120 per month to \$235.00 per month.

V. ATTACHMENT:

- Proposal

Silvio Motta
1313 Cimarron Drive
Santa Ynez, CA 93460
(805) 451-8985
silvio@motta.sbcoxmail.com

July 8, 2016

Lisa S. Martin, City Clerk
City of Solvang
1644 Oak Street
Solvang, CA 93463

Dear Lisa,

Please find below my video system proposal to stream Solvang City Council and Planning Commission meetings via the internet.

This proposal includes a video system that will offer the City the option to enhance and expand broadcast capabilities in the future. The system is user friendly consisting of a video switcher and video streaming encoder. These are the main components of the system and may utilize the existing cameras. There is also an option for a full system upgrade.

The other component of the proposal is the creation of cloud based web/tv channel. This includes a designated online channel "Solvang CityTV" with live streaming distribution via the internet and storage of the content for the public to view on demand.

In summary, this proposal will address the City's desire to broadcast the City Council and Planning Commission meetings live via the internet, as well as have on demand capability for constituents to access archived meetings. Furthermore, the City will have an internet channel available at any time for special meetings and other City related content, such as critical and timely information during an emergency. If you have any questions regarding this proposal, please feel free to contact me at 805-451-8985.

Thank you in advance for the opportunity to submit this proposal. I look forward to assisting you in making public meetings more accessible to the residents of Solvang via the internet.

Sincerely,

Silvio Motta

City of Solvang

LIVE INTERNET BROADCAST OF COUNCIL and PLANNING COMMISSION MEETINGS

Proposal

July 8, 2016



Solvang Video Streaming Proposal

Basic Option

Video Production and Encoder

The dedicated Video Production switcher and Encoder is a streaming device that works seamlessly with the video stream service provider to deliver the industry's first affordable unlimited ad-free live streaming end-to-end solution. This device includes video production capabilities that may be used in the future.

7,200

Professional Technical Services

Development of the **Solvang CityTV** online channel and creation of web interface for the City Council and Planning Commission. The following features are included: Unlimited live streaming; High Quality Video; iPhone App; Video Archiving and Video on Demand, as well as a dedicated playlist for each meeting group. The public will be able to access all the City's meetings in one location with the Playlist. This proposal includes verification of the system operation and up to 4 hours of training.

1,695

AV Components

Video and audio accessories including cables, connectors, brackets, and required electronics, video up converters.

1,100

***Taxes and Shipping not included**

Total

\$9,995

Please note the City of Solvang is expected to provide:

- Dedicated internet connection to stream via wire
Minimum bandwidth 6 Mbps
- *Comcast Business internet service costs approximately \$94 a month
- Webmaster support for website interface
- Access and connection to existing sound system

Full System Upgrade Option:

Replace existing video (2) cameras with High Definition PTZ cameras or possibly an IP Camera Estimated cost \$5,000 (\$2,500 each)

Optional Camera remote control unit for pan/tilt/zoom. Estimated cost \$1,500

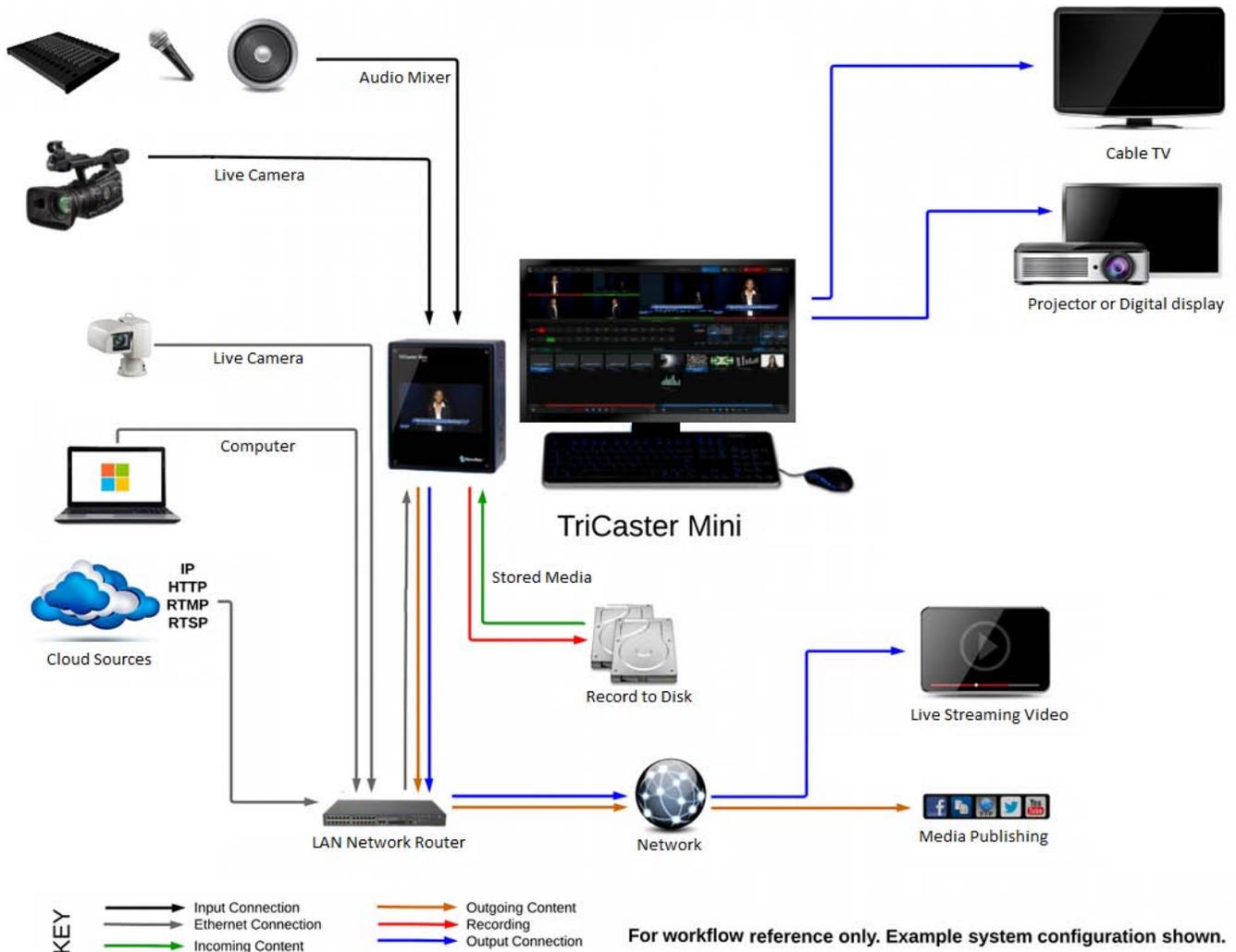
New wiring and installation Estimated cost \$2,500

The total additional cost of \$9,000 may provide cost saving in labor costs, as well as savings on avoiding analog to digital components if the full system upgrade is installed at the same time. The full system upgrade will enhance the cablecast and the live stream quality.

Please note on this proposal that I reserve the right to substitute any equipment or services of equal or similar specification and service levels.

Video Production Switcher / Encoder

Diagram



Streaming Video Proposal Summary

Proposal Objective:

Televised and stream online the City's public hearings and special events. The content will be stored and available to the general public via the internet.

Project overview:

I propose to create an online video channel that will host live events and archive the content to be viewed on demand by any user with internet connection including mobile devices. One of the requirements to stream video online, is to have a high data rate internet connection with a minimum of 6 Mbps. This is necessary to ensure online video streaming reliability. The content will be accessible by the City staff to be edited and organized for video viewing for the general public.

Streaming video online requires appropriate equipment and infrastructure. Newer video production equipment is digital, and in order to interface with the older analog video production equipment, several auxiliary units and converters are required.

A basic video production system with streaming capability consists of video camera(s), video switcher and an encoder. The advantages of a new system far exceed the potential drawbacks of older video systems. There are at least two main reasons for selecting a new system: it will perform better and have higher definition and it will be compatible with new digital equipment. Additionally, a third consideration is that it is the most cost effective option.

Based on the above, I propose to the City of Solvang a full system upgrade option, or, at the least, a basic upgrade.

The full system upgrade option will consist of two HD cameras, a video switcher and an encoder, the system will provide additional features including, event recording, character generator and direct video feed from the presentation projector, as well as the audio control capability. The system will be capable of adding up more cameras and other video sources. The character generator may be used to create the City's Bulletin Board and displayed on the cable channel. This is a cost effective way to enhance the video production quality.

The basic upgrade will be to install a new video production system with an encoder and use the existing cameras. Although this may appear to be an attractive option, there will be limited opportunity to upgrade the video production equipment and features. This could be a short term solution, but based on the age of the existing video equipment and the technology difference, the entire system probably will have to be replaced in the near future including the new encoder.

My recommendation is the full system upgrade option. The alternative is the basic upgrade and plan on replacing the cameras in the near future. Please contact me if you any questions of discuss the proposal.



**CITY COUNCIL
STAFF REPORT**

TO: SOLVANG CITY COUNCIL MEMBERS

FROM: Arleen T. Pelster, AICP, Planning & Economic Development Director

MEETING DATE: August 8, 2016

DATE PREPARED: July 28, 2016

SUBJECT: STATUS UPDATE – SPHERE OF INFLUENCE/ANNEXATION STUDY

I. RECOMMENDATION:

Provide direction to staff regarding areas to be studied and procurement of consultant services for the Sphere of Influence/Annexation Study.

II. BACKGROUND:

On February 23, and October 12, 2015, the Council discussed potential amendment of the City's Sphere of Influence and annexation of properties west of the City's boundaries.

The City Council staff report for October 12, 2015 is attached for background information (Attachment 3).

III. DISCUSSION:

Proposals for Study:

Staff has received two proposals to prepare a Sphere of Influence/Annexation Study. One firm has proposed a cost of \$34,555, however, the areas to the east of the City and adjacent to the Mission were not included in this proposal. The addition of other geographical areas will likely result in a cost increase; therefore, staff recommends that \$50,000 be allocated for the project. The second firm requested information regarding the level of property owner interest prior to finalizing the proposed cost of the Study.

Area of Study:

On October 12, 2015, the Council discussed the Sphere of Influence/Annexation Study and added two areas of potential study to the east of the City and adjacent to the Mission. The areas are shown on the attached maps (Attachment 1).

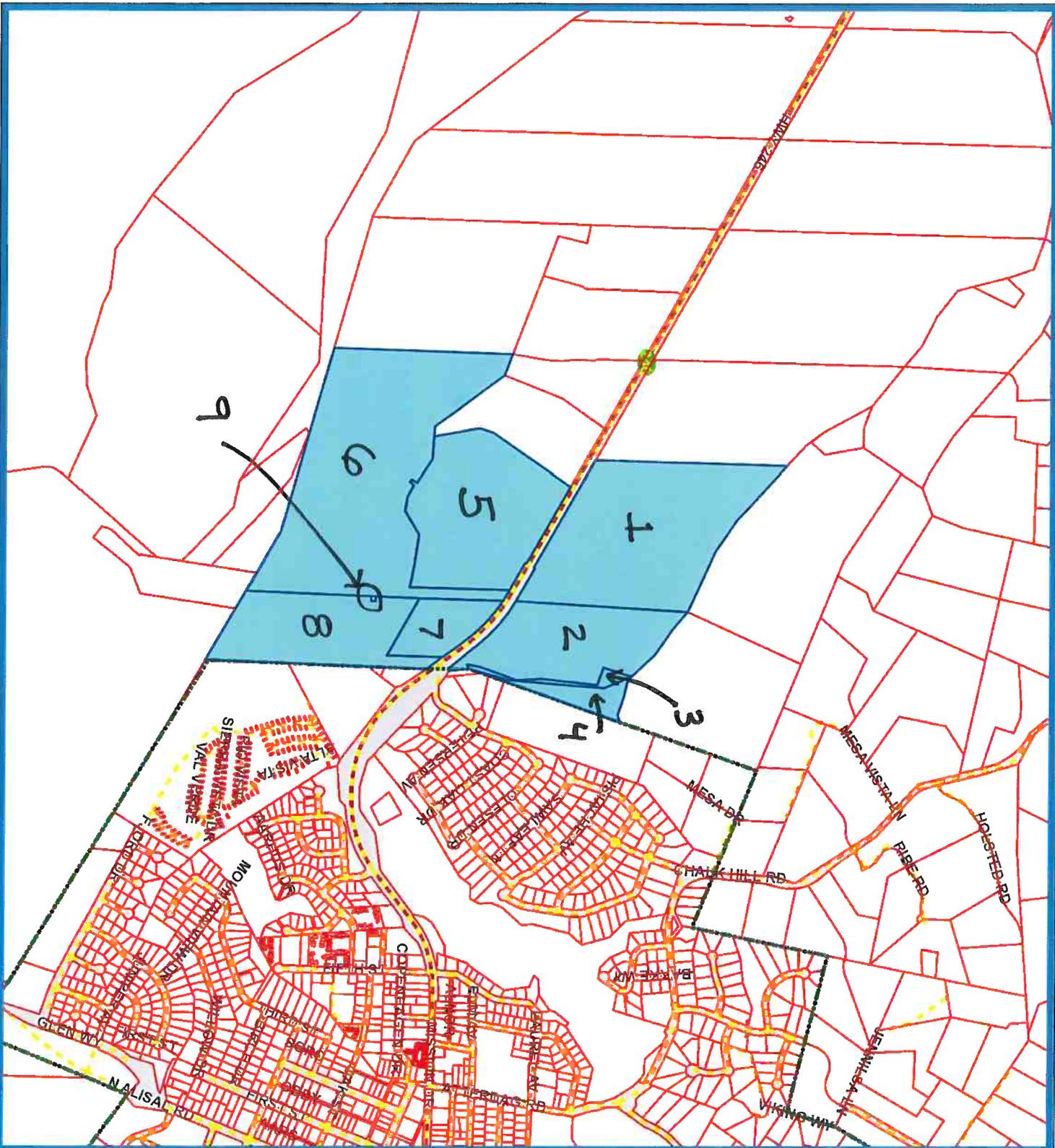
To date, no notices were mailed to any property owners for any City Council meetings regarding the Study. The Council directed staff to contact all affected property owners to assess the level of interest in potential annexation. Staff was also directed to proceed slowly with the Study. A letter (Attachment 4) regarding potential interest in participation was sent to the property owners in February of 2016. A table showing the responses, or lack thereof, is attached (Attachment 2).

III. FISCAL IMPACT:

The cost to the City would be in consultant fees, which is anticipated to be \$50,000. The costs associated with annexation are borne by the property owners. LAFCO filing fees for a Sphere of Influence Amendment range from \$3,500 to \$5,000 depending upon acreage. There are also mapping and environmental review costs associated with a Sphere of Influence Amendment.

IV. ATTACHMENTS:

1. Maps of Study Areas
2. Table of Property Owner Responses
3. 10-12-15 City Council Staff Report (without attachments)
4. Letter to Property Owners (sample without attachments)



City of Solvang



Key to Features

-  City Boundary
-  Tax Assessment Parcels
-  Streets
-  Tax Parcels

Western Study Area

DISCLAIMER: This map is for reference only. Although every effort has been made to ensure the accuracy of information, errors and omissions originating from physical sources or from the data provided may be present on this map. No liability is assumed by the City of Solvang for any errors or omissions. The City of Solvang is not responsible for any errors or omissions. The City of Solvang is not responsible for any errors or omissions. The City of Solvang is not responsible for any errors or omissions.

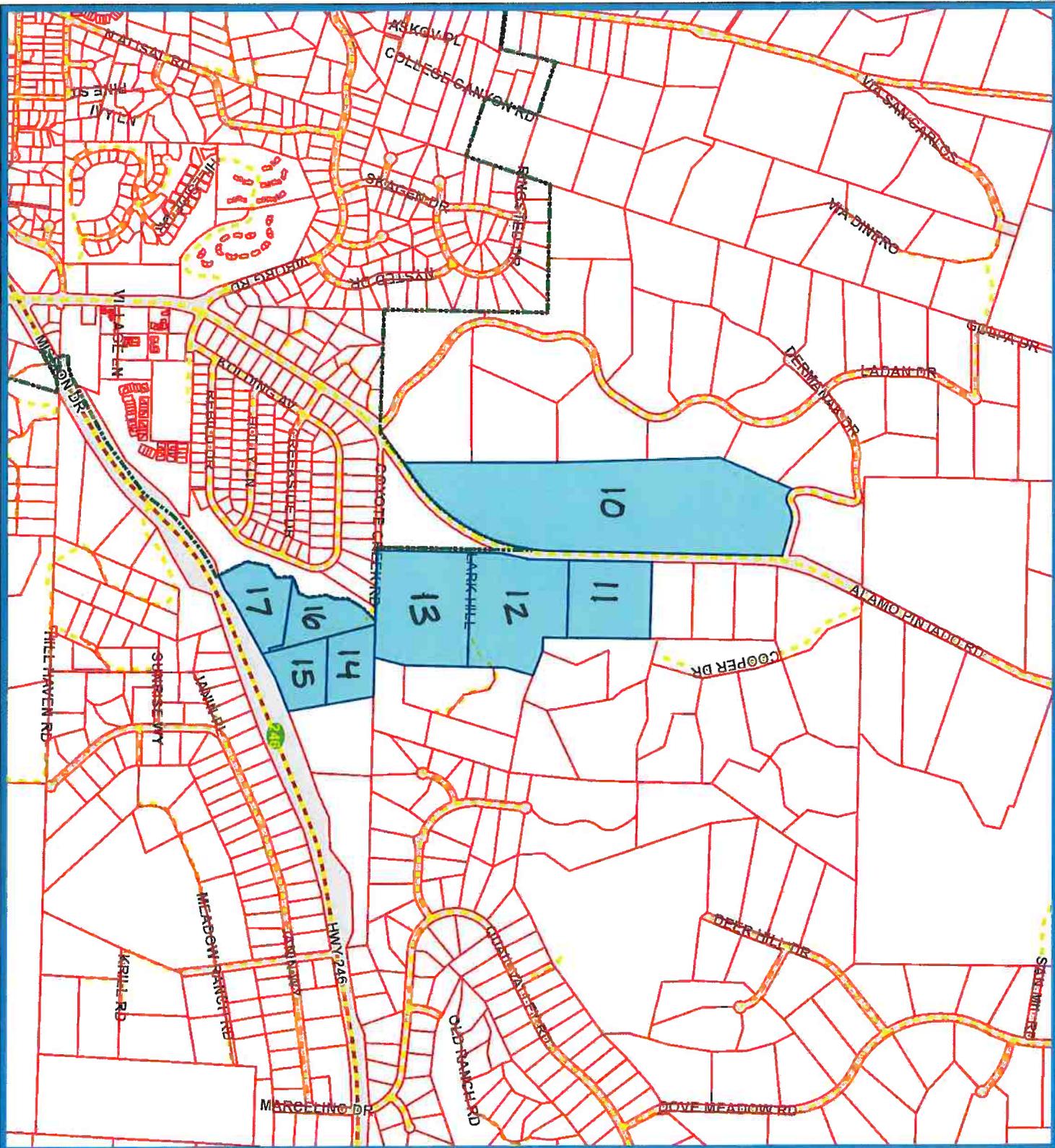


Feet

0 602

State Plane California Zone V NAD 83
Santa Barbara County, California
City of Solvang

Compiled on 11/11/11
Provided by: pwwd@cs.com



City of Solvang

Key to Features

-  City Boundary
-  Tax Assessment Parcels
-  Streets
-  Tax Parcels

Northeastern Study Area

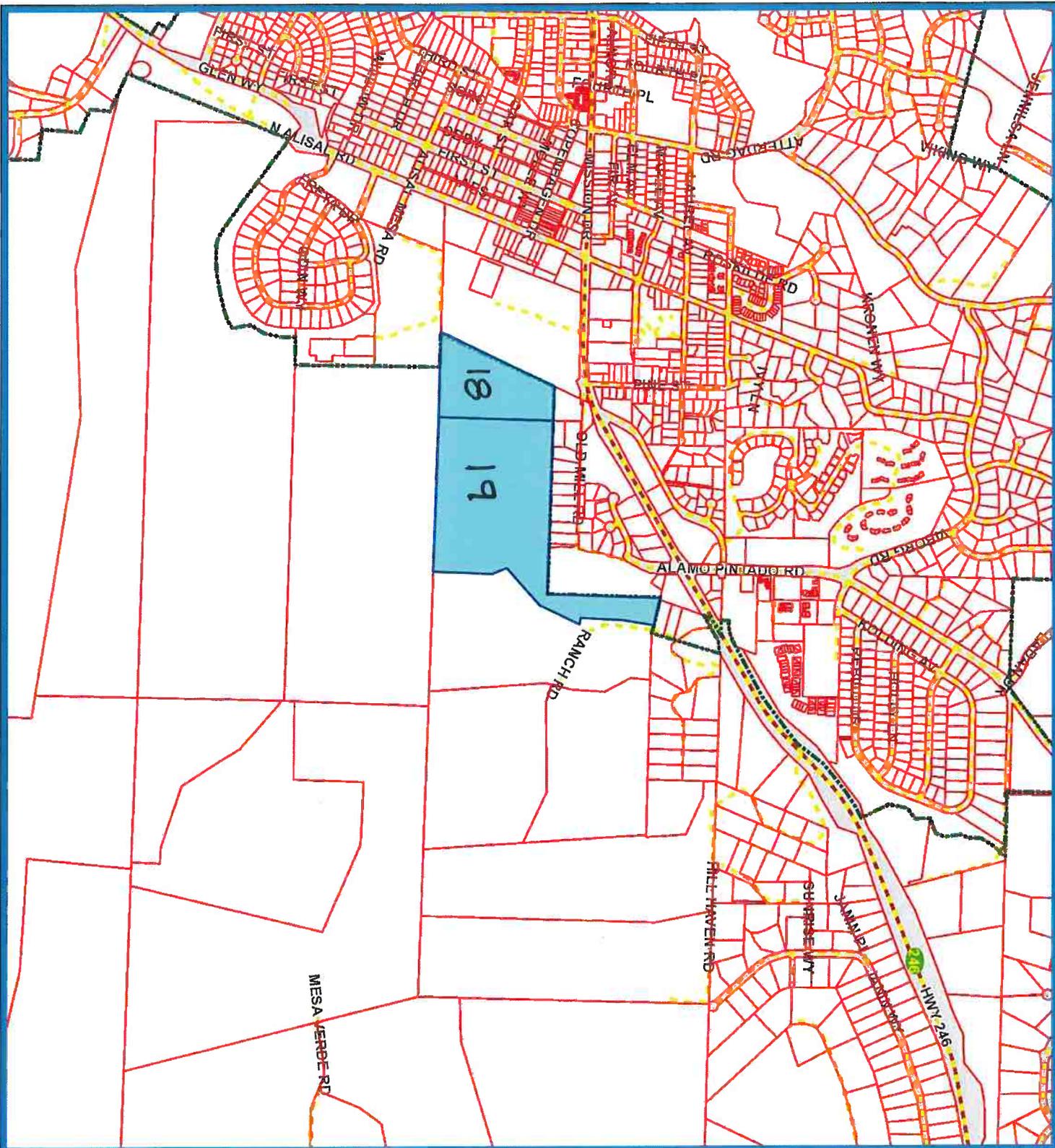
DISCLAIMER: This map is for reference only. Although every effort is made to ensure that the information on this map is accurate, the City of Solvang does not warrant the accuracy of the information. The City of Solvang is not responsible for any errors or omissions on this map. The City of Solvang is not responsible for any damages or losses resulting from the use of this map. The City of Solvang is not responsible for any actions taken based on the information on this map.



0 541 Feet

State Plane California Zone V NAD 83
Santa Barbara County, California
City of Solvang

Compiled on 08-08-08
Provided by: zwd@solvang.com



City of Solvang

Key to Features

- City Boundary
- Tax Assessment Parcels
- Streets
- Tax Parcels

Mission Study Area

DISCLAIMER: This map is for reference only. Although every effort has been made to ensure the accuracy of the information presented on this map, the City of Solvang does not warrant the accuracy of the information presented on this map. The City of Solvang is not responsible for any errors or omissions on this map. The City of Solvang is not responsible for any errors or omissions on this map. The City of Solvang is not responsible for any errors or omissions on this map.



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Feet

State Plane California Zone V NAD 83
Santa Barbara County, California
City of Solvang

Compiled on: ##-##-##
Provided by: mwdg.com

Potential Properties for SOI/Annexation Study

Site Number On Map	General Location	Assessor Parcel Number	Property Owner Information	Response to Inquiry Letter
Western Study Area				
1, 2, 5	North and South of Highway 246	137-250-075, 021, 076	Dakota Smith LLC Mailing Address in La Jolla	INCLUDE
3, 4	North of Highway 246	137-120-041, 010	Petersen Family Trust Mailing Address in Solvang	NO RESPONSE
6, 8, 9	South of Highway 246	137-250-023, 025, 046	HG Petersen Family Properties Mailing Address in Solvang	NO RESPONSE
7	South of Highway 246	137-250-024	Rose Skytt LT Mailing Address in Solvang	INCLUDE

Northeastern Study Area

10	West of Alamo Pintado	137-620-002	Latan Bypass Trust Mailing Address in Santa Barbara	INCLUDE
11	East of Alamo Pintado	137-110-041	Aguirre Family Trust Mailing Address in San Juan Capistrano	NO RESPONSE
12	East of Alamo Pintado	137-110-063	Valley Improvement Company Mailing Address in Santa Barbara	NO RESPONSE
13	East of Alamo Pintado	137-110-062	Pollard, Richard Trust Mailing Address in Solvang	INCLUDE
14, 15	Between Highway 246 and Coyote Creek Road	139-040-049, 050	Jerry McCombs Mailing Address in Solvang	DO NOT INCLUDE
16	South of Coyote Creek Road	139-040-043	FJ & L Enterprises Mailing Address in Solvang	NO RESPONSE

17	North of Highway 246	139-040-044	Heron, Paul & Betina Trust Mailing Address in Solvang	Letter returned to sender
Mission Study Area				
18	East of Mission	139-240-014	Santa Ynez Mission Mailing Address in Los Angeles	INCLUDE
19	East of Mission	139-250-036	State of California Mailing Address in Ventura	INCLUDE



Agenda Item _____
Pages _____

**CITY COUNCIL
STAFF REPORT**

TO: SOLVANG CITY COUNCIL MEMBERS

FROM: Arleen T. Pelster, AICP, Planning & Economic Development Director

MEETING DATE: October 12, 2015

DATE PREPARED: September 25, 2015

SUBJECT: Status Update Regarding Sphere of Influence/Annexation Study

I. RECOMMENDATION:

Provide direction to staff regarding areas to be studied and procurement of consultant services for the Sphere of Influence/Annexation Study.

II. BACKGROUND:

On February 23, 2015, the Council discussed potential amendment of the City's Sphere of Influence and annexation of properties west of the City's boundaries, and received a presentation by the Executive Director of the Santa Barbara County Local Agency Formation Commission (LAFCO) regarding the process. Council directed staff to obtain proposals for consultant services to prepare a Sphere of Influence/Annexation Study, including a fiscal analysis. The project was identified as a low priority. Funds were not provided in the FY 15/16 budget for this study.

It was noted that the City's General Plan does not contain policies which directly address annexation. However, the Land Use and Open Space/Conservation Elements contain policies and objectives calling for preservation of agricultural lands within the General Plan study area and Sphere of Influence. The City had adopted a Resolution supporting the preservation of greenbelt areas around the City which calls for periodic review of the status of those areas and for collaboration with the County and the City of Buellton in preservation efforts. These policies and objectives should be considered when discussing potential annexations.

III. DISCUSSION:

Process:

The annexation process through LAFCO is outlined in Attachment No. 4. The City's annexation process is outlined in Attachment No. 5. The economic analysis identified in Step 6 of the process is an optional item which may be required by the City. An economic analysis is performed to assess the expenditures and revenues associated with the annexation of territory, and to determine if the annexation would be revenue positive.

Proposals for Study:

Staff has received two proposals to prepare a Sphere of Influence/Annexation Study. One firm has proposed a cost of \$34,555, however, the areas to the east of the City were not included in this proposal. The addition of other geographical areas will result in a cost increase. The second firm requested information regarding the level of property owner interest prior to finalizing the proposed cost of the Study.

Area of Study:

On February 23, 2015, the Council indicated the Sphere of Influence/Annexation Study would consider the vacant parcels located west of the City on the north and south sides of Highway 246. The properties directly west which are developed with equestrian facilities were removed from the scope of the study. These parcels are shown on Attachment 1.

At a subsequent Council meeting, the Council discussed including the Pollard property adjacent to Sunny Fields, and the Janin Acres and Quail Valley subdivisions in the Sphere of Influence/Annexation Study. The Janin Acres and Quail Valley areas are currently in the City's Sphere of Influence, which is shown on Attachment 2. Staff is seeking direction as to whether these areas should be included in the Sphere of Influence/Annexation Study. If it is included, there will be additional consulting costs and length of time require for the Study will increase.

No notices were mailed to any property owners for this item. Should the Council include the areas to the east, staff recommends a workshop be held with the property owners to assess their interest in annexation. This would need to be done prior to requesting revised proposals from the consultants, as the level of interest and/or opposition is a factor in developing the timeframe and costs for the Study.

III. FISCAL IMPACT:

The cost to the City would be in consultant fees, which would be a minimum of \$34,555 for the properties west of the City, with an increase anticipated should properties east of the City be included in the Study. The costs associated with annexation are borne by the property owners. LAFCO filing fees for a Sphere of Influence Amendment range from

\$3,500 to \$5,000 depending upon acreage. There are also mapping and environmental review costs associated with a Sphere of Influence Amendment.

IV. ATTACHMENTS:

1. Map of Western Properties
2. Sphere of Influence Map
3. Resolution 00-571 Regarding Greenbelt
4. LAFCO Annexation Process
5. City Annexation Process



February 2, 2016

Property Owner

Re: Interest in Participating in Annexation Study

Dear Property Owner:

The City Council has directed staff to initiate a study regarding potential amendment of the City's Sphere of Influence and possible future annexation of properties in several areas adjacent to City limits. Your property located _____ near Solvang, CA (APN _____) was identified as a candidate property for inclusion in the study. I am writing to you to assess your interest in being included in the study.

There would be no cost to you if your property is included, nor there any obligation on your part to annex to the City. However, the City Council has high respect for property owners' rights and will exclude your property from the study should you not wish to be included. The benefits of annexation include local control over land use matters, so there would be an opportunity to change zoning to allow different land uses from those currently allowed under County zoning. City residents also benefit from local representation in both City and County government, provision of local urban municipal services, and a stronger tax base which helps the City to provide parks and other amenities.

The City Council discussed the following potential land uses for each area.

Western Study Area: Opportunity to create an attractive entrance to the City with retail uses along Highway 246 and opportunity to provide industrial area(s) and parkland north and south of potential retail areas.

Northeastern Study Area: Opportunity to provide parkland and residential areas.

Mission Study Area: Opportunity to provide parkland and other uses which are compatible with the Santa Ines Mission.

I have enclosed a copy the City Council staff report regarding the study, and the attachments which show the process of amending the Sphere of Influence and Annexation through the Santa

Letter Re: Annexation Study 2-2-16

Page 2 of 2

Barbara County Local Agency Formation Commission, which is the local authority for boundary changes. I have also enclosed a map of properties which may be studied.

Please respond by February 19, 2016, indicating if you would like your property to be included in the study. You may contact Arleen Pelster, the City's Planning & Economic Development Director, at (805) 688-4414 or via email at arleenp@cityofsolvang.com, or use the attached form to indicate your preference.

Thank you for your consideration of this request.

Sincerely,

Brad Vidro
City Manager

Attachments:

1. Response Form
2. CC Staff Report date 10-12-16
3. Map



August 2, 2016

ADVANCE CALENDAR

Below is an Advance Calendar of anticipated agenda items. The dates are tentative but reflect an overview of items to come. Items on this advance calendar are subject to change. Final agendas will be available on-line and at City Hall at least 72 hours prior to the meeting date.

MEETING DATE	AGENDA ITEM	ACTION
AUGUST 22, 2016	Direction to Voting Delegate on LOCC Resolutions	Review
	Notice of Completion, Vets Hall Lead Abatement & Windows	Approve
<i>*Public Notice Required</i>	10-Year Capital Improvement Program	Approve
	SCVB Crisis Communication Plan- Consent	Receive
SEPTEMBER 12, 2016	Tajiguas Resource Recovery Project Status Report	Receive
	Review and Adopt the Investment Policy	Adopt
	WWTP Capacity & Brine Discharge Prohibition	Adopt
SEPTEMBER 26, 2016	Mayor for a Day- Art Kaslow	N/A
	Extension of Vacation Rentals Urgency Ordinance	Approve
OCTOBER 2016	Fiscal Year 2015-16 Financial Review	Review
NOVEMBER 14, 2016	Annual Water and Sewer Rate Increases	Consider
	Mayor for a Day- Linda Johansen	N/A
NOVEMBER 28, 2016	Halloween Haunted House Donation	Accept
DECEMBER 2016	Results of Election and Installation of New Mayor/Councilmembers	Accept
	Appointment to Boards and Commissions	Approve
JANUARY 2017		
FEBRUARY 2017	2015-16 Comprehensive Annual Financial Report (CAFR)	
MARCH 2017		
<i>*Public Notice Required</i>	Measure A 5-Year Local Program of Projects (2 nd Mtg in March 2017)	
	Solvang Mesa LLMD Resolution of Intent (1 st Mtg in March 2017)	
APRIL 2017		
<i>*Public Notice Required</i>	Solvang Mesa LLMD Resolution of Assessment (1 st Mtg in Apr 2017)	
MAY 2017		
<i>*Public Notice Required</i>	Amend Appropriation Limit for FY 2016-17 (2 nd Mtg in May)	Approve

<u>Unscheduled</u>		
	Resolution of Intent re: Installment Sale Water Revenue Bonds	
	Ordinance Amendment-Water Softeners & Snowbird Meter Fees	
	Model Water Efficient Landscape Ordinance	
	Storm Water Resource Plan	
	Sphere of Influence/Annexation Study	
	Marijuana Cultivation & Delivery Ordinance First Reading	
<i>*Public Notice Required</i>	Building Code/Fee revisions, California Code Check Agreement	
	Wireless Telecommunication Facilities Regulations	
	Findings of SYCSD Recycled Water Planning Study	
	Resolution of Support for SBCAG Regional Bike & Ped Plan	
	NPDES Permit Trash Amendment Summary	
	Conflict of Interest Code Review (June 2018)	Discuss
	<i>Warrant Register (1st meeting of each month)</i>	<i>Approve</i>
	<i>Sheriff's Department Report (2nd meeting of each month)</i>	<i>Receive</i>
	<i>SCVB Report (2nd meeting of each month & biennial report)</i>	<i>Receive</i>
	<i>Fire Department Report (Quarterly)</i>	<i>Receive</i>
	<i>VisitSYV Report (Quarterly)</i>	<i>Receive</i>