



Last Resolution No. 19-1093  
Last Ordinance No. 19-0343

## AGENDA

### REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS  
1644 OAK STREET

January 13, 2020

**6:30 PM**

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 regarding an item on the Consent Agenda, please do so during Public Communications.**

Regular City Council meetings are broadcast live on **Channel 23** in the Santa Ynez Valley, and stream live on the City's website at [www.cityofsolvang.com/City Council](http://www.cityofsolvang.com/City Council)

### **CALL TO ORDER**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

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

- a. Julefest Presentation

### **2. EXECUTIVE, PIO REPORTS & ADVANCE CALENDAR**

Informational Reports and Advanced Calendar

### **3. CONSENT AGENDA**

- a. Approval of Agenda as Presented
- b. Approval of Warrant Register/Expenditures Report for December 2019
- c. Approval of Draft Minutes of the December 9, 2019 Regular City Council Meeting and December 17, 2019 Special City Council Meeting
- d. Ordinance No. 19- 0343 Building Code Update, An Ordinance of the City Council of the City of Solvang, California adopting by reference the Building Code of the State of California. (*Second reading and adoption*)

- e. Adopt Resolution No. 20-1095, A Resolution of the City Council of the City of Solvang, California, ratifying the Santa Barbara County Fire Protection District Ordinance No. 5091, Chapter 15, pertaining to building standards within the City of Solvang

**REGULAR BUSINESS AGENDA**

**4. COMPREHENSIVE ANNUAL FINANCIAL REPORT**

- a. Review City financial highlights for the year ending June 30, 2019; and
- b. Accept into the record the 2018-19 Comprehensive Annual Financial Report, as presented by Ahmed Badawi, CPA.

**5. BOARD OF ARCHITECTURAL REVIEW MUNICIPAL CODE UPDATE**

Staff recommends that the City Council establish an ad-hoc Committee to work with staff over the next month to establish rules for a BAR update and codification of BAR authority and the qualifications for membership on a BAR. That could be brought to the Council by the second meeting in February 2020.

**6. REMOVAL OF JOAN JAMIESON FROM BOARD OF ARCHITECTURAL REVIEW**

Take action to remove Joan Jamieson from the Board of Architectural Review.

**7. ZONING ORDINANCE AMENDMENT – SIGN REGULATIONS**

It is recommended that the City Council review the Planning Commission recommendations and amendments to proposed Sign Ordinance and provide staff with further policy direction to return to the City Council for Sign Ordinance amendment at a future date.

**8. SECOND QUARTER FINANCIAL REPORT**

Review and discuss the Second Quarter FY 2019-20 Financial Report and approve requested budget adjustments.

**9. MARKETING AND TOURISM NEEDS – AD-HOC COMMITTEE RECOMMENDATIONS**

Receive staff report and Sub-Committee Recommendations for Tourism & Marketing and provide direction to negotiate a contract with IDK LLC to provide services or provide alternative policy direction.

**10. PUBLIC INFORMATION OFFICER CONTRACT - AD-HOC COMMITTEE RECOMMENDATIONS**

Receive staff report and Sub-Committee Recommendations for PIO contract scope and take action to amend contract.

**11. GRANTS FUNDING POLICY & PURCHASING & BUDGET MONITORING POLICY DIRECTION**

Provide staff with policy direction to develop financial policies to be incorporated into the next financial plan development for City grant awards, purchasing and budget monitoring.

**12. RATIFICATION OF APPOINTMENT OF ART SEVTAP TO THE SOLVANG CONFERENCE AND VISITORS BUREAU (SCVB) BOARD OF DIRECTORS**

Ratify the appointment of Art Sevtap on the Solvang Conference and Visitors Bureau Board of Directors.

**13. 261 ALISAL ROAD – GENERAL PLAN AMENDMENT AND REZONE**

- a. That the Solvang City Council adopt the Planning Commission’s recommendation to approve the General Plan Amendment from Medium Density Residential to Tourist Commercial and Rezone from 7-R-1 to Tourist Related Commercial, subject to the conditions of approval
- b. Adopt the Mitigated Negative Declaration pursuant to Section 15070 of the guidelines for the implementation of CEQA; and
- c. Adopt City Council Resolution No. 20-1094 Amending the General Plan Land Use Designation and Zoning Map.

**14. LETTER OF PUBLIC CONVENIENCE OR NECESSITY TO ALCOHOL BEVERAGE CONTROL (ABC) FOR NEW FRONTIERS LOCATED AT 1984 OLD MISSION DRIVE, SOLVANG**

Authorize letter of public convenience or necessity for New Frontiers located at 1984 Old Mission Drive in the City of Solvang.

**15. AB1234 REPORT OUT, COUNCIL COMMENTS AND REQUESTS**

**16. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Daryl A. Betancur, Interim City Clerk, for the City of Solvang, California, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the City of Solvang City Hall bulletin board, Solvang website at [www.cityofsolvang.com](http://www.cityofsolvang.com), on this \_\_\_\_ day of January, 2020.

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](http://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.**