



Last Resolution No. 19-1096  
Last Ordinance No. 19-0343

## AGENDA

### REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS  
1644 OAK STREET

February 10, 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. Proclamation for Wing's Over Wendy's Veterans Services
- b. Proclamation for Lieutenant Eddie Hsueh for his services
- c. Presentation of Certificate of Honor – SYV Benevolent Order of the Elks Lodge #2640

#### **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 January 2020
- c. Approval of Draft Minutes of the January 27, 2020 Regular City Council Meeting
- d. Receive and File the VisitSYV 3<sup>rd</sup> Quarter 2019 Report
- e. South Alisal Road Pavement Reconstruction Project – Reconsider Bike Lanes

- f. Extension of Library Services Agreement with the City of Goleta – Authorize the City Manager to issue a notice to extend Agreement with City of Goleta for provision of Library Management Services for Solvang Library per the contract terms
- g. Approve amendment to regularly scheduled City Council meeting

**REGULAR BUSINESS AGENDA**

**4. LOT 72 POLICY DIRECTION**

Receive staff report and provide policy direction to City Manager and City Attorney for discussions with Lessee Santa Barbara Trust for Historic Preservation concerning lease provisions and use of Lot 72 including maintaining local control over the City owned land.

**5. SANTA BARBARA COUNTY – COMMUNITY RESOURCE DEPUTY CONTRACT POLICY DIRECTION**

Receive staff report and provide policy direction to City Manager and City Attorney for discussions with the Santa Barbara County Sheriff’s Office to modify contract.

**6. PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES FOR THE WWTP WATER QUALITY PROJECT**

- 1. Approve a Professional Services Agreement with Carollo Engineers in the amount of \$1,597,000 and authorize execution of the Agreement by the Mayor.
- 2. Authorize the City Manager to execute contract amendments if within the contingency amount of \$80,000.
- 3. Approve a Budget Adjustment in the amount of \$445,000.

**7. CITY VEHICLE REPLACEMENT POLICY**

Receive staff report and provide policy direction for vehicle replacement policy.

**8. PROFESSIONAL SERVICES AGREEMENT – PARKING LOT 5 & DRAINAGE IMPROVEMENT PROJECT ENGINEERING SERVICES**

- 1. Staff recommends that the City Council approve a Professional Services Agreement with Cannon in the amount of \$155,000 and authorize execution of the Agreement by the Mayor;
- 2. Authorize the City Manager to execute contract amendments if within the contingency amount of \$10,000; and
- 3. Approve a budget adjustment in the amount of \$25,000

**9. MUNICIPAL CODE RECODIFICATON PROJECT**

Receive staff report on Municipal Code Recodification project and approve a budget adjustment in the amount of \$15,000.

**10. CITY MANAGER COUNCIL DIRECTION AND NEXT STEPS**

Discuss and provide direction to staff on next steps.

**11. MAYOR’S ADVISORY COMMITTEE**

Discuss formation of a Mayor’s Advisory Committee.

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

**13. 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 7<sup>th</sup> day of February 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 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.**