



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

AGENDA

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

February 24, 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**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL

2. EXECUTIVE REPORTS & ADVANCE CALENDAR

Informational Reports and Advanced Calendar

3. CONSENT AGENDA

- a. Approval of Agenda as Presented
- b. Approval of Draft Minutes of the February 10, 2020 Regular City Council Meeting.
- c. Receive and File the Sheriff's Department Monthly Report for January 2020.
- d. Approve new Memorandum of Understanding (MOU) for continued City of Solvang participation in the Breeze 200 Inter-Regional Transit Service.

PUBLIC HEARING(S)

4. RESOLUTION ADOPTING MEASURE A FIVE-YEAR LOCAL PROGRAM OF PROJECTS FOR FISCAL YEAR 2021-2025

1. Hold a Public Hearing and take public input on the Measure A 5-Year Local Program of Projects for Fiscal Years 2021-2025; and thereafter
2. Adopt Resolution No. 20-1097 Approving the Measure A 5-Year Local Program of Projects for Fiscal Years 2021-2025.

5. 1650 COPENHAGEN BUSINESS LICENSE REVOCATION

Staff recommends that the City Council hold a hearing pursuant to MC Section 4-9-19; and revoke Solvang Business Certificate No. 1533.

REGULAR BUSINESS AGENDA

6. SOLVANG (SKYTT) MESA LANDSCAPE & LIGHTING MAINTENANCE DISTRICT NO. 2004-1- APPROVE RESOLUTION OF INITIATION AND INTENTION

Staff recommends that the City Council adopt Resolution No. 20-1098, initiating the preparation of an Engineer's Report, approving preliminary Engineer's Report, and setting a public hearing for March 30, 2020.

7. IDK MARKETING AND TOURISM RECOMMENDATIONS

Receive update on marketing & tourism from IDK and provide policy directly as needed.

8. BAR RESTRUCTURE SUB-COMMITTEE RECOMMENDATIONS

Staff recommends that the City Council adopt Resolution No. establishing a Branding and Design Committee (BDC) to replace the BAR and provide staff direction concerning recruitment procedures for BDC members and further Municipal Code Revisions.

9. ORGANIZATIONAL ASSESSMENT

Receive staff report and provide policy direction.

10. PROFESSIONAL SERVICES AGREEMENT – WATER SCADA UPGRADE PROJECT

1. Approve a Professional Services Agreement (PSA) with Macro Automatics in the amount of \$65,650 and authorize execution of the Agreement by the City Manager.
2. Authorize the City Manager to execute contract amendments if within the contingency amount of \$5,000.
3. Approve a budget adjustment in the amount of \$65,000.

11. AB1234 REPORT OUT, COUNCIL COMMENTS AND REQUESTS

12. 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, on this 20th 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, 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.