



Last Resolution No. 20-1103  
Last Ordinance No. 19-0343

## AGENDA

### REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS  
1644 OAK STREET

April 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)

We hope that you can join us (virtually) for the next City Council meeting. Instructions for participating in the meeting are located here: [www.cityofsolvang.com/AgendaCenter/ViewFile/Agenda/\\_03302020-509](http://www.cityofsolvang.com/AgendaCenter/ViewFile/Agenda/_03302020-509). All Regular Meetings of the Solvang City Council may be viewed via live stream, on the City's YouTube channel: [www.youtube.com/channel/UC15ThpbeQv6NkgYrup61SfA](http://www.youtube.com/channel/UC15ThpbeQv6NkgYrup61SfA). Once again, please be safe, stay healthy, and STAY HOME

### **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 Warrant Register/Expenditures Report for March 2020
- c. Approval of Draft Minutes of the March 30, Regular City Council Meeting
- d. Eastern Management Area (EMA) Groundwater Sustainability Agency (GSA) – Confidentiality Agreement

**REGULAR BUSINESS AGENDA**

**4. EMERGENCY LOAN ASSISTANCE PROGRAM FOR SOLVANG BUSINESSES**

Receive staff report on current status of Solvang Micro-Loan Business Loan program and consider further options for alternative loan program strategies and other business assistance.

**5. INFORMATION TECHNOLOGY INFRASTRUCTURE REPORT**

Receive a presentation on City's Information Technology work progress and recommendations for additional investment in Information Technology critical infrastructure.

**6. ECONOMIC OUTLOOK AND ECONOMIC DEVELOPMENT STRATEGY**

Receive staff report and provide with policy direction.

**7. FISCAL STRATEGY WITHIN CORONAVIRUS FRAMEWORK AND FY 2020-21 DEVELOPMENT**

Receive staff report and provide staff with policy direction.

**8. IDK CONTRACT SCOPE AMENDMENT AND SOLVANG BUSINESS SUPPORT AND RE-VITALIZATION STRATEGY**

Approve change in scope for IDK Marketing & Tourism contract due to COVID-19.

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

**10. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Xenia Bradford, City Manager/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 10th day of April 2020.

**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 805-688-5575 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.**