



Last Resolution No. 20-1111
Last Ordinance No. 20-0345

AGENDA

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

June 22, 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**

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**. 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. Once again, please be safe, stay healthy, and STAY HOME

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL**
 - a. City of Solvang Crime Report Presentation
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 June 8, 2020 Regular City Council Meeting
- c. Receive and File Santa Barbara County Sheriff's Office Monthly Report for May 2020
- d. Approval of Warrant Register

REGULAR BUSINESS AGENDA

4. COVID-19 UPDATE

Staff recommends that the City Council receive staff report and provide policy direction as needed.

5. PW061 FIRTH STREET SIDEWALK PROJECT – AWARD OF CONSTRUCTION CONTRACT

1. Review and reject award protest submitted by V. Lopez Jr. and Sons, Inc. of Santa Maria, California.
2. Award a Construction Agreement with JJ Fisher Construction, Inc. in the amount of \$335,835.69 and authorize execution of the Agreement by the Mayor.
3. Authorize the City Manager to execute any change orders if within a contingency amount of \$50,000.

6. COUNCIL INTENT TO CHANGE TO BY-DISTRICT ELECTION SYSTEM

Adopt Resolution expressing Council Intent to Change to By-District Election System For the 2022 City Council Elections and providing direction to staff to take actions to begin such process coordinated with the availability of 2020 Federal Census Data.

7. 2020-22 FINANCIAL PLAN AND 2020-21 BUDGET ADOPTION

1. Review 2020-22 Final Proposed Financial Plan including operating programs and Capital Improvement Program.
2. Review the City of Solvang Human Services Grant funding agency requests.
3. Adopt Resolution No. 20-1112, a Resolution of the City Council of the City of Solvang Adopting a Budget for Fiscal Year 2020-21.

8. AUTHORIZING RESOLUTION FOR FY 202-21 TDA CLAIM

That the City adopt Resolution No. 20-1113, a Resolution of the City Council of the City of Solvang authorizing the City Manager to execute and file an appropriate claim with the Santa Barbara County Association of Governments for Transportation Development Act (TDA) funds for the Santa Ynez Valley Transit System for fiscal year 2020-2021.

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, on this 18th day of June 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.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californian's and to establish consistency across the state in order to slow the spread of COVID-19, the City Council meetings may be held remotely only.

We have established alternative methods of participation in the City of Solvang Council meetings, pursuant to the California Governor's Executive Order N-29-20, which states:

- Providing an opportunity to "observe and address" telephonically or otherwise electronically, alone, meets the requirement; and
- Removing the former requirement from Executive Order N-25-20 of having "at least one publicly accessible" location from which the public may observe and offer comment. Executive Order N-29-20 now states expressly, "Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

For June 22, 2020 Regular Council Meeting, the City will provide both remote and in-person participation options.

The City will continue to expand in-person participation as the State and the County relax the social distancing guidelines.

We will adhere to COVID-19 social distancing guidelines and the health orders. A limited number of public will be allowed to enter at one time to provide public comment. Virtual participation will also still be available via Zoom or phone.

The following virtual methods of participation are available to the public:

1. You may observe the live stream of the City Council meetings on www.CityofSolvang.com/YouTube.
2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
 - Distribution to the City Council - Submit your comment via email prior to noon (12 p.m.) on the day prior to the Council meeting. Please submit your comment to Council@CityofSolvang.com. Your comment will be placed into the record and distributed appropriately. If you would like your comment to be read during the meeting, please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
 - By phone- If you would like to make a comment by phone, please call into conference line **888 788 0099 (Meeting ID: 306 652 9195)** and state your name, your phone number and which item you would like to speak on. The

phone line will be open starting at 6 p.m. if you would like to notify the City ahead of time that you would like to speak on an item or during open public comment. The clerk will call your name to speak or will call you back at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak. We appreciate your advance notice to CityHall@CityofSolvang.com ahead of time if you plan on calling-in to speak.

- Join Zoom Meeting – you may also participate by joining Zoom meeting at <https://zoom.us/j/3066529195> (**Meeting ID: 306 652 9195**). If you wish to speak, please use the “raised hand” symbol.