

## 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 City 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 August 10, 2020 City Council Meeting, the City will provide both remote and in-person participation options.**

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.

You may observe the live stream of the City Council meetings on [www.CityofSolvang.com/YouTube](http://www.CityofSolvang.com/YouTube).

**Distribution to the City Council** - Submit your comment via email prior to 5 p.m. on the Monday prior to the Board meeting. Please submit your comment to the City Clerk at: [Council@CityofSolvang.com](mailto:Council@CityofSolvang.com). Your comment will be placed into the record and distributed appropriately.

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

If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

In-person speakers will be invited to make public comments first. Zoom speakers and those wishing to make a public comment by phone, will be invited to do so once all in-person public comment is received.

1. In-person. Due to COVID-19 social distancing guidelines, only one speaker will be invited into the Chambers at a time.

2. 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)**. 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. We appreciate your advance notice to [CityHall@CityofSolvang.com](mailto:CityHall@CityofSolvang.com) ahead of time by noon on the day of the meeting if you plan on calling-in to speak.
  
3. 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.



Last Resolution No. 20-1118  
Last Ordinance No. 20-0345

## AGENDA

### REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS  
1644 OAK STREET

August 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)**

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](http://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](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**
  - a. Monterey Bay Community Power presentation
2. **EXECUTIVE REPORTS & ADVANCE CALENDAR**  
Informational Reports and Advanced Calendar

**3. CONSENT AGENDA**

- a. Approval of Agenda as Presented
- b. Approval of Warrant Register/Expenditure Report for July 2020
- c. Approve City Attorney Invoices for work performed in June 2020
- d. Receive and File Sant Barbara Fire Department 2<sup>nd</sup> Quarter Report
- e. Receive and File Santa Barbara County Sheriff June 2020 Report

**REGULAR BUSINESS AGENDA**

**4. RESOLUTION IN SUPPORT OF THE UNITED NATIONS CONVENTION ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN**

Approve a resolution of the City Council of Solvang in support of the United Nations Convention on the elimination of all forms of discrimination against women.

**5. MEMORANDUM OF UNDERSTANDING TO APPLY FOR REGIONAL EARLY ACTION PLANNING GRANT PROGRAM**

Approve a resolution establishing a Memorandum of Understanding between the Association of Monterey Bay Area Governments and Santa Barbara County Association of Governments and the City of Solvang authorizing application to apply for grant authorized under the Regional Early Action Planning Grant Program (REAP).

**6. COPENHAGEN STREET CLOSURE**

Receive and file a staff report regarding Copenhagen Street closure and provide with policy direction as needed.

**7. FISCAL YEAR 2019-20 QUARTER 4 FINANCIAL REPORT**

Receive and file Fiscal Year 2019-20 Quarter 4 Financial Report.

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

**9. 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 6 day of August 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.**