



Last Resolution No. 15-977

Last Ordinance No. 15-315

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS

1644 OAK STREET

January 11, 2016

6:30pm

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 on Items 3, 4, or 5 please do so during Public Communications.

Regular City Council meetings are broadcast live on **Channel 23** in the Santa Ynez Valley

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CITY MANAGERS REPORT

1. PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL

At this time, please direct comments to the City Council regarding Consent Calendar Items or matters NOT on the agenda but within the jurisdiction of the Council. (Speakers are limited to five (5) minutes).

2. COUNCIL COMMENTS AND REQUESTS

Comments and requests from City Council Members. No action will be taken at this meeting.

3. APPROVAL OF AGENDA AS PRESENTED

4. CITY COUNCIL MINUTES OF DECEMBER 14, 2015

Approval of Minutes.

5. CONSENT AGENDA

- a. Approval of Warrant Register
- b. Receive and File Santa Barbara County Sheriff's Report for November 2015
- c. Approve Update to the Employee Handbook

- d. Adopt on second reading, by title only, Ordinance No. 15-___ of the City Council of the City of Solvang, amending the Zoning Ordinance, Title 11 of the Municipal Code, to provide an expedited, streamlined permit process for small, residential rooftop solar systems.
- e. Adopt on second reading, by title only, Ordinance No. 15-___, an Ordinance of the City Council of the City of Solvang, amending the Zoning Ordinance, Title 11 of the Municipal Code, to provide regulations for the location of Massage establishments, and Title 4, Chapter 10 of the Municipal Code amending Regulations for Massage establishments.
- f. Authorize the Mayor to sign letter to Caltrans in support of permitting a new right turn driveway for westbound vehicles on Highway 246 at Valley Plaza.

REGULAR AGENDA

6. ANNUAL WATER AND SEWER RATE INCREASES AND POTENTIAL GENERAL FUND SUBSIDIES AND REVIEW OF STAGE 2 DROUGHT REGULATIONS

1. Discuss and provide staff direction on implementation of the annual water rate increases.
2. Discuss and provide staff direction on implementation of the annual sewer rate increases.
3. Review Stage 2 Drought Resolution and provide direction on potential changes.

7. DISCUSSION AND DIRECTION FOR AD HOC COMMITTEE WITH THE SANTA YNEZ BAND OF CHUMASH INDIANS

Discuss and provide committee with direction for discussions with the Chumash ad hoc committee regarding possible funding for the expansion of Fire Station 30.

8. COUNCIL MEMBER REPORTS (Oral reports: Each Council Member will give oral reports on their activities in relation to the following committee or agencies. In addition, each member may report on items that will be included on the agenda for such committee or agency and seek guidance from the Council as a whole on such items, including on what position to take on behalf of the City)

- Santa Barbara County Association of Governments
- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Chumash Tribe
- Indian Gaming Benefit Committee
- California Joint Powers Insurance Authority

9. ADVANCE CALENDAR

Informational Calendar – no action.

10. ADJOURNMENT

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 that is distributed within 72 hours of the meeting, 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.