MINUTES OF THE REGULAR MEETING OF THE
SOLVANG CITY COUNCIL

Council Chambers
1644 Oak Street
Solvang, CA 93463

April 11, 2016
Monday
6:30 pm

CALL TO ORDER: Mayor Richardson called the meeting to order at 6:30 p.m.

ROLL CALL:

PRESENT: Mayor Richardson, Council Members Duus, Jamieson, Skytt, and Zimmerman

STAFF: Brad Vidro, City Manager; Roy Hanley, City Attorney; Matt van der Linden, Public Works Director; Sandra Featherson, Administrative Services Director; Charlie Uhrig, Community Resource Officer; Lisa S. Martin, City Clerk

PLEDGE OF ALLEGIANCE: Led by Mayor Richardson

CITY MANAGERS REPORT: Informational report only

1. PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL

Fred Kovol, Resident

- Rainfall update. Last storm brought 0.58 of an inch.
- Commented on the discussion regarding the library at the last City Council meeting
- Skate Park maintenance, why is the City paying for it?
- Estrogen exposure from PVC piping
- A very informative history of the Old Mission Santa Ines is on the King Frederik Inn website

2. COUNCIL REQUESTS

None.

3. APPROVAL OF AGENDA AS PRESENTED

No changes to the agenda.

4. CITY COUNCIL MINUTES OF MARCH 28, 2016

***Motion** made by Council Member Duus to approve the minutes as written, seconded by Council Member Skytt, and **carried** with a verbal response of 5 ayes.*

5. CONSENT AGENDA

a. Approval of Warrant Register
b. Receive and File Fire Department Report for the 1st Quarter of 2016
c. Adopt Resolution No. 16-983 authorizing the filing of a claim with the Santa Barbara County Association of Governments for allocation of Transit Development Act (TDA) Funds for Fiscal Year 2016-2017.
d. Approve Amendment No. 5 to Agreement for Animal Control Services between the City of Solvang and County of Santa Barbara for $40,783 in Fiscal Year 2016-2017 & $43,802 for Fiscal Year 2017-2018.

Item 5d was pulled for discussion by Council Member Jamieson.

Item 5d staff report presentation by City Manager Vidro. The cost of the service is based on population.

Applicant presentation by Jan Glick, SBCO Director of Animal Services. The County has had a long term agreement with the City. The County provides full service to the City, including field pick-up of aggressive or injured animals, 24-7 on call service, operation of the Lompoc animal shelter, adoption programs, and Project PetSafe clinics.

Council Member Duus asked if they work with any other agencies?

Ms. Glick responded that they often work with the Department of Fish & Wildlife, the Wildlife Care Network, etc.

Council Member Jamieson posed the question of how many wildlife calls they get each year within Solvang City limits.

City Manager Vidro answered that according to documentation he'd received, there were 246 calls in 2015 and 230 calls in 2014.

Mayor Richardson inquired as to whether they ever work with the Animal Rescue Team. Ms. Glick responded that they do turn over animals that the organization is licensed to handle, to them for rehabilitation.

Mayor Richardson also questioned whether Animal Control found that the Animal Rescue Team sometimes arrived on the scene of an injured animal before they did. Ms. Glick responded Yes, sometimes they do.

***Motion** made by Council Member Duus and seconded by Council Member Skytt, to approve the consent agenda including Item 5d. **Motion carried** with a roll call vote of 5 ayes.*

REGULAR AGENDA

6. MEASURE A PROGRAM OF PROJECTS

Staff report by Matt van der Linden, Public Works Director.

Council Member Duus asked if the sidewalk repairs had anything to do with the school?

Matt van der Linden replied that the sidewalk projects are funded by Measure A, but are a different program and are not on this list.

Council Member Jamieson was concerned that a substantial amount of these funds would be used up by the Alamo Pintado Bike/Pedestrian Bridge project.

Matt van der Linden responded that no dollars have been approved by Council for the Bike/Pedestrian Bridge project from Measure A funds. Currently, Caltrans has a concern in regards to scour and is reviewing the hydrology. They will get back to us with a decision as to whether they'll approve the project.

Council Member Duus questioned as to the City's liability if there is an issue with scour and it affects their bridge.

Matt van der Linden responded that the purpose of their review is to identify if the proposal is "scour critical." If it is they can determine mitigation measures, or not approve the project. Basically, if they do approve the bridge, there is no liability to the City because it was designed in compliance with their requirements. However, Caltrans has adopted a Complete Street concept, which means that at whatever point that they replace the bridge, they will have to consider motor vehicles as well as pedestrians and bicyclists. They have not projected a timeline for replacement of the Alamo Pintado bridge as of yet.

Council Member Duus asked if we still have Indian Gaming monies going into the bike/pedestrian bridge project. City Manager Vidro indicated that most of the Indian Gaming funds were expended on the Mission Drive/Alamo Pintado intersection improvements and the environmental review of the bike/pedestrian bridge project and that very little is left, if any.

Mayor Richardson opened the item to public comment at 7:13 p.m.

Fred Kovol, Resident

- When will sidewalks be installed on Alisal Road? Pine Street?
- Road maintenance in the City is lacking, we are spending about a third of what we should

Mayor Richard closed the public comment period at 7:16 p.m.

***Motion** made by Council Member Zimmerman to approve staff's recommendation and adopt Resolution 16-984, seconded by Council Member Duus. **Motion carried** with a roll call vote of 5 ayes.*

7. SOLVANG (SKYTT) MESA LANDSCAPE LIGHTING & MAINTENANCE DISTRICT (LLMD) NO. 2004-1, RESOLUTION CONFIRMING AND LEVYING ASSESSMENTS

Staff presentation by Matt van der Linden.

Council Member Zimmerman inquired as to whether the Skytt Mesa homeowners had to mow their own lawns.

Matt van der Linden responded that they did, the LLMD is only responsible for the parkways and open spaces.

Council Member Duus asked when the reserves were expected to be at the $250,000 that they need to be. Matt van der Linden responded that they would reach the reserve goal by the end of the fiscal year with the assessment as it is.

Mayor Richardson opened the item for public comment at 7:27 p.m. and, seeing none, closed the public comment period.

***Motion** made by Council Member Zimmerman to adopt Resolution 16-985, seconded by Council Member Skytt. **Motion carried** with a roll call vote of 5 ayes.*

8. UPDATED ADA TRANSITION PLAN

Staff presentation by Lisa Martin, City Clerk/Transition Plan Coordinator.

No questions or comments from Council.

Mayor Richardson opened the item for public comment at 7:30 p.m. and, seeing none, closed the public comment period.

***Motion** made by Council Member Skytt to receive and file the updated plan, seconded by Council Member Duus. **Motion carried** with a verbal response of 5 ayes.*

9. 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
- Water Committee
- Indian Gaming Benefit Committee
- California Joint Powers Insurance Authority

No committee reports.

10. ADVANCE CALENDAR

Mayor Richardson opened the item for public comment at 7:31 p.m.

Fred Kovol

- On the Council agenda of April 25, 2016 is the CCWA bond refunding. Do you want to have 1991 all over again? There has been no independent analysis done. Need a study as this is serious business.

Mayor Richardson closed the public comment period at 7:33 p.m.

11. ADJOURNMENT Mayor Richardson adjourned the meeting at 7:33 p.m.

Lisa S. Martin, City Clerk