



MINUTES OF THE REGULAR MEETING OF THE
SOLVANG CITY COUNCIL

Council Chambers
1644 Oak Street
Solvang, CA 93463

June 27, 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; Sandra Featherson,
Administrative Services Director; Matt van der Linden, Public Works
Director; Arleen Pelster, Planning & Economic Development Director;
Fred Lageman, Parks & Recreation Director; Charlie Uhrig, Community
Resources Officer; Lisa S. Martin, City Clerk

PLEDGE OF ALLEGIANCE: Led by Council Member Jamieson

CITY MANAGERS REPORT: Informational report only

1. **PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL**

Gay Infanti, Solvang Resident and Planning Commissioner

- Attended ID#1's last board meeting and has several concerns
- ID#1 is requesting a tax assessment to cover their \$750,000 budget shortfall
- It is her understanding that Solvang residents will pay 36% of the assessments even though they use only 1% of the water delivered by ID#1 to its customers
- The vote was conducted without either of the Board members that represent the City of Solvang present
- ID#1 will also be required to provide Chromium 6 treatment at a cost of \$12 million

Mark Infanti, Solvang Resident and Board of Architectural Review Member

- ID#1 needs to be more forward thinking
- Would encourage the City Council to make sure that our residents are represented at all of these meetings

Fred Kovol, Solvang Resident

- Discussed the cost of living in the valley, the school bonds, and ID#1's 5% rate increase

2. **COUNCIL REQUESTS**

None.

3. **CORRESPONDENCE RECEIVED BY COUNCIL**

Information only – no discussion.

4. **APPROVAL OF AGENDA AS PRESENTED**

There is Council consensus to move Item No. 9 to the beginning of the regular agenda.

5. **CITY COUNCIL MINUTES OF JUNE 13, 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.*

6. **CONSENT AGENDA**

- a. Receive and file Sheriff's Department report for May, 2016
- b. Amendment No. 9 to Professional Services Agreement for Computer Support Services
 1. Approve amendment No. 9 to professional services agreement with Valley PC Repair/Patrick Meyer for computer support services to extend agreement one (1) year and authorize Mayor to execute agreement
- c. Renewal of Conveyance License for use of City streets for Segway Tours
- d. Amendment to Contract of Employment for Brad Vidro, City Manager, and potential 4% increase in pay
- e. Memorandum of Understanding between Teamsters Union Local 986 and the City of Solvang, effective July 1, 2016 through June 30, 2017
 1. Approve MOU between the Teamsters Union Local 986 and the City of Solvang effective July 1, 2016
 2. Approve amended Range Schedule effective July 1, 2016
 3. Adopt Resolution No. 16-993 to provide the same negotiated benefits to the unrepresented Management Staff positions

*Motion made by Council Member Skytt to approve the Consent agenda, seconded by Council Member Jamieson, and **carried** with a verbal response of 5 ayes.*

REGULAR AGENDA

7(9). **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG ADOPTING A BUDGET FOR THE FISCAL YEAR 2016/2017**

Staff report by Sandra Featherson.

Mayor Richardson opened the item for public comment at 7:05 p.m.

Tory Babcock, Friends of the Library of the SY Valley

- The Solvang Library is a very important community resource, especially when Solvang Elementary does not have its own library

Jeanne Johnston, Friends of the Library of the SY Valley
➤ Requesting financial support for the Solvang Library

Tracy Farhad and Jeff Paaske, SCVB
➤ Thanked the Council for their vote of confidence
➤ Appreciate the City Council's support

Mayor Richardson closed the item to public comment at 7:09 p.m.

Council Member Skytt questioned staff as to whether a response was received from the Animal Rescue Team? Sandra Featherson indicated that no response to the request for additional information was ever received.

Motion made by Council Member Skytt to deny the funding to the Animal Rescue Team and to give the \$3,750 that had been preliminarily proposed to the Solvang Library. Motion is seconded by Council Member Duus, and carried with a vote of 3-2 with Mayor Richardson and Council Member Zimmerman voting No.

Council Member Duus clarified the reason for denial of the funds was that the applicant did not submit a complete application and did not appear in accordance with the grant funding policy. The rules have to be followed.

Motion made by Council Member Skytt to adopt Resolution 16-995 and approve the balance of the 2016/2017 budget, seconded by Council Member Jamieson. Motion carried with a vote of 4-1 with Council Member Zimmerman voting No.

**8(7). FIRST READING OF PROPOSED AMENDMENT TO TITLE 4, CHAPTER 10
AMENDING REGULATIONS FOR MASSAGE ESTABLISHMENTS**

Staff report by Arleen Pelster, Planning & Economic Development Director.

Council Member Jamieson inquired as to whether the ability for the City Manager to waive the requirements for the certificate applied to existing therapists within the City of Solvang, or from anywhere else as well? Staff responded that the ability to waive would apply to all therapists who have been practicing for years but only met the 250 hour requirement for their license, not the new 500 hour requirement.

Mayor Richardson questioned whether why we couldn't just revise the ordinance to allow all practicing, existing business certificate holders to be grandfathered in. City Attorney Hanley indicated that that might be problematic.

Mayor Richardson opened the item to public comment and, seeing none, closed the item at 8:22 p.m.

Motion made by Council Member Duus to approve staff's recommendation, seconded by Council Member Skytt. Motion carried with a vote of 4-1 with Council Member Zimmerman voting No.

9(8). **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG ADOPTING REVISED USAGE & RENTAL FEES FOR THE VETERANS MEMORIAL BUILDING**

Staff report by Fred Lageman, Parks & Recreation Director.

Minor discussion regarding what types of events would fall under the commercial rates.

Mayor Richardson opened the item to public comment at 7:27 p.m.

Tracy Farhad, SCVB

- The fees are reasonable, looking forward to helping the City book the hall and make more money.

The item is closed to public comment at 7:28 p.m.

Council Member Zimmerman asked how much of a rate increase would be required for the facility to break even. City Manager Vidro estimated an approximate 200% increase would be necessary.

Motion made by Council Member Skytt to adopt Resolution 16-994 for revised usage and rental fees for the Veterans Memorial Building, seconded by Council Member Duus. Motion carried with a vote of 5-0.

10. **ALAMO PINTADO CREEK BIKE-PEDESTRIAN BRIDGE PROJECT UPDATE AND COOPERATIVE AGREEMENT**

Staff report by Matt van der Linden, Public Works Director. The bike-ped bridge was determined to be scour critical by Caltrans and approved only with the installation of a scour monitoring system. The City could be required to demolish the bridge if it caused increased scour at the highway bridge. When Caltrans rebuilds the highway bridge they will raise and widen it and include a bike-ped component. Caltrans could potentially begin the bridge reconstruction in 2020. The bridge may be considered for prioritization in 2018. If the City were to contribute some funding, the prioritization could be moved up. If the City did not move forward with the project, approximately \$163,000 of Indian Gaming Funds could go towards the Caltrans reconstruction of the bridge. We would likely lose the Measure A funding from SBCAG.

Mayor Richardson inquired whether Caltrans would assume all liability for scour if they completed the project. Staff responded affirmatively.

Mayor Richardson commented that we should discuss with SBCAG the possibility of setting the funds aside conditionally.

Mayor Richardson opened the item to public comment and, seeing none, closed the item at 8:05 p.m.

Council Member Duus added that we would assume a lot of responsibility if we build the bridge. Don't see a benefit if Caltrans may rebuild the bridge within a few years and include a bike-ped path. Does not think we should incur the liability.

Council Member Zimmerman agrees.

Council Member Skytt questioned the staff as to the life span of a bridge like the one over the highway at Alamo Pintado creek. Staff responded that these types of bridges have a 50 year design life, but typically last approximately 80 years.

There is concurrence for the item to be continued to a future meeting to allow staff to discuss with SBCAG the possibility of holding/securing the Measure A funding.

11. **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
Mayor Richardson reported that there was discussion regarding the budget and rules/penalties
- Joint Wastewater Committee
- Finance Committee
- Chumash Tribe
- Water Committee
- Indian Gaming Benefit Committee
- California Joint Powers Insurance Authority

Council Member Jamieson discussed SYCSD's request for annexation and capacity in our wastewater treatment plant, and the annexation/ballot process.

12. **ADVANCE CALENDAR**

Information only, no action.

13. **ADJOURNMENT** Mayor Richardson adjourned the City Council meeting at 8:19 p.m.



Lisa S. Martin, City Clerk