



MINUTES OF THE REGULAR MEETING OF THE
SOLVANG CITY COUNCIL

Council Chambers
1644 Oak Street
Solvang, CA 93463

August 22, 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 and Council Members Duus, Jamieson,
and Zimmerman

ABSENT: Council Member Skytt

STAFF: Brad Vidro, City Manager; Roy Hanley, City Attorney; Matt van der Linden,
Public Works Director; Bridget Elliott, Associate Engineer; Lt. Shawn O'Grady;
and 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, Solvang Resident

- Discussed CalPERS unfunded liability
- Reminded the City Council that the residents of the city are at the top of the organization chart

Ryan Toussaint, Solvang Resident

- Announced his candidacy for City Council
- The City Council needs new faces
- His priorities will be to reduce dependency on outside water sources and maintain water reserves, fiscal responsibility, reduce congestion on Mission Drive, and create a technology center for kids.

2. **COUNCIL REQUESTS**

Council Member Jamieson requested that staff monitor ID#1's meetings better, and would like staff to ring an agenda item back to Council regarding the lawn/landscape at Solvang Park.

Council Member Duus requested that staff have Tracy Farhad bring her proposal for utilizing the Veteran's Memorial Hall as a conference center as an agenda item to Council.

3. **CORRESPONDENCE RECEIVED BY COUNCIL**

Information only – no discussion.

4. **APPROVAL OF AGENDA AS PRESENTED**

No changes to the agenda.

5. **CITY COUNCIL MINUTES OF AUGUST 8, 2016**

*Motion made by Council Member Duus to approve the minutes as written, seconded by Council Member Zimmerman, and **carried** with a verbal response of 4-0-1 (Council Member Skytt absent).*

6. **CONSENT AGENDA**

- a. Receive and file Sheriff's Department report for July 2016
- b. Receive and File the VisitSYV Fiscal Report for 2015-16
- c. Accept the Veteran's Memorial Building Lead Abatement and Painting and Window Replacement projects as complete and direct the City Manager to execute and record the Notices of Completion

*Motion made by Council Member Zimmerman to approve the Consent agenda, seconded by Council Member Jamieson, and **carried** with a verbal response of 4-0-1 (Council Member Skytt absent).*

REGULAR AGENDA

7. **2016 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS**

Staff report by Brad Vidro, City Manager.

Mayor Richardson opened the item for public comment at 6:55 p.m., and seeing none, closed the item.

*Motion made by Mayor Richardson for the Voting Delegate to vote in favor of the Resolution, seconded by Council Member Zimmerman. **Motion carried** with a roll call vote of 4-0-1 (Council Member Skytt absent).*

8. **CITY OF SOLVANG UPDATED 10-YEAR CAPITAL IMPROVEMENT PROGRAM**

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

Council Member Jamieson mentioned she thought she had seen something about a new parking lot. Has the City contacted the Solvang Elementary School District regarding the use of the school lot for public parking when school is not in session?

City Manager Vidro indicated that it would be beneficial to combine the two projects, a new parking lot on the south side of Mission and the Solvang School lot on the north side. Additionally, construction of a new parking lot on the south side would incorporate much needed storm water facilities.

Mayor Richardson opened the item for public comment at 7:21 p.m.

Fred Kovol, Solvang Resident

- A signal at 246 and Skytt Mesa will cause more congestion, would rather see a roundabout

- A sidewalk is desperately needed along Alisal between Maple and Mission

Public Works Director van der Linden responded that a sidewalk in that location is included in the Sidewalk Master Plan.

Karen Waite, Solvang Resident and Candidate for City Council

- Her platform will be tourism and revenue.

Mayor Richardson closed the item to public comment at 7:29 p.m.

Some discussion relating to the Alamo Pintado Bike/Pedestrian Bridge.

Motion to approve the Capital Improvement Program and staff's recommendations made by Council Member Jamieson, seconded by Council Member Duus, and carried with a roll call vote of 4-0-1 (Council Member Skytt absent).

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

10. **ADVANCE CALENDAR**

Information only, no action.

11. **ADJOURNMENT** Mayor Richardson adjourned the City Council meeting at 7:31 p.m.



Lisa S. Martin, City Clerk