MINUTES OF THE REGULAR MEETING OF THE
SOLVANG CITY COUNCIL

Council Chambers
1644 Oak Street
Solvang, Ca. 93463

July 13, 2015
Monday
6:30 pm

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

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/City Engineer, Lt. Shawn O'Grady, Kevin Harmer, Acting Water Supervisor

PLEDGE OF ALLEGIANCE Led by Council Member Duus.

CITY MANAGERS REPORT
Informational report only.

1. PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL

CJ Jackson

- Concerned with the impacts of a new project down the highway from Solvang. There is no venue to discuss impacts to Solvang businesses.

Mayor Richardson commented that the City has an ad hoc subcommittee that meets with an ad hoc subcommittee from the SY Band of Chumash Indians to discuss items of mutual interest.

2. COUNCIL REQUESTS

Councilmember Jamieson requested a special workshop/session on the City Council Protocols and the Brown Act. There was a consensus to bring an item back for that purpose.

Councilmember Duus requested an item be scheduled to discuss conveyances for rent/hire in Solvang including horse drawn trolleys, Segways and surrey cycles. There was a consensus to bring an item back for that purpose

Public Works Director/City Engineer indicated that they were updated on December 4, 2012. And that one of the reasons for updating the ordinance is to allow for properties to participate in the subsidized insurance program.

Motion was made by Council Member Duus, seconded by Council Member Skytt to introduce for first reading by title only Ordinance No. 15-_____, an ordinance of the City of Solvang updating the existing Floodplain Management Ordinance in compliance with National Flood Insurance Program (NFIP) requirements. **Motion carried** with a roll call vote of 5 ayes.

9. DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Staff report by City Manager

- The League of California requires designation of a voting delegate to participate in the annual meeting at the annual conference in San Jose California September 30-October 2.

Councilmember Skytt indicated he would like to see other Council members or staff attend also.

Public Comment: None.

Motion was made by Council Member Duus, seconded by Mayor Richardson to designate Councilmember Skytt as the voting delegate for Solvang. **Motion carried** with a verbal response of 5 ayes.

10. 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**

Mayor Richardson reported that the budget had been approved; held public hearings on the Draft Public Participation Plan and the Regional Act Transportation Plan

- Air Pollution Control Board

Mayor Richardson reported that the budged had passed and received a couple of presentations on environmental science dealing with green house mitigation in Santa Barbara County and California Fuel Cell Partnership

- Joint Wastewater Committee

Councilmember Jamieson reported on the June 24, 2015 meeting. The Public Works Director/City Engineer report to the SYCSD how we are keeping plant on line and operational. There was discussion regarding the Los Olivos community and its options for wastewater.

- Finance Committee
- Water Committee
- Indian Gaming Benefit Committee

- We are a 40% member of ID #1. Wants to know why we don't cooperate with ID No.1 better.
- ID No. 1's river wells have all been licensed. Our wells are still on permits. Most likely would be turned off in event of shortage.
- Wants the city to enter in a productive dialog with ID No. 1
- Concerned about where funds are coming from for all of the projects.

Council Member Zimmerman indicated he thought the relationship with ID#1 would be restored.

Council Member Skytt indicated he was not as hopeful as Councilmember Zimmerman, in the past ID#1 has not been willing to negotiate.

Councilmember Duus Agree with Mr. Skytt's assessment of ID #1. Wants to have various sources for various scenarios - one has to be serious storage through exchange/banking. Likes the multi-legged stool approach of various sources. Solution needs to include storage.

Councilmember Jamieson – Storage is important; Entire State has to wake up that we need storage. Appreciates report. Water is a problem for this area. Hopefully we will use report wisely.

The City Manager indicated that staff had adequate direction and will bring back final version comments incorporated for adoption.

7. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF AN AS-BUILT SECOND RESIDENTIAL UNIT WHICH EXCEEDS THE SQUARE FOOTAGE ALLOWED BY ZONING ORDINANCE SECTION 11-12-4-D.4, LOCATED AT 1640 LAUREL AVENUE

Tabled until July 27, 2015 City Council meeting.

8. INTRODUCTION FOR FIRST READING, BY TITLE ONLY, UPDATES TO FLOOD PLAIN MANAGEMENT ORDINANCE

Staff report by Public Works Director/City Engineer

- Need to update our ordinance so that property owners can participate in National Flood Insurance Program.
- Minor updates are included in revised ordinance

Councilmember Skytt asked about availability of maps and what flood zones are shown.

Public Works Director/City Engineer responded that they are available at the City offices and on line at the FEMA website. The 100 year flood plains are what is designated on the maps.

Public Comment:

CJ Jackson

- Inquired if the subsidies are still in place and when the maps were last updated.

3. APPROVAL OF AGENDA AS PRESENTED

Item 7 is tabled until next meeting at the request of the applicant.

4. CITY COUNCIL MINUTES OF JUNE 22, 2015

Motion was made by Council Member Duus, seconded by Council Member Jamieson to approve the minutes as presented. **Motion carried** with a verbal response of 5 ayes.

5. CONSENT AGENDA

a. Approval of Warrant Register
b. Award construction agreement- wellhead facilities-upland wells project, PW 048
   1. Award a Construction Agreement with Brough Construction, Inc. in the amount of $670,041 and authorize execution of the Agreement by the Mayor.
   2. Authorize the City Manager to execute any change orders if within contingency amount of $95,000.
c. Approve revised job description for Office Assistant
d. Receive and file Santa Barbara County Fire Department 2nd Quarter Report

Councilmember Jamieson commented that she did not like the new format of the Fire Department report as it took too many pages to print.

Motion was made Council Member Duus, seconded by Council Member Skytt to approve the Consent Agenda as presented. **Motion carried** with a roll call vote of 5 ayes.

REGULAR AGENDA

6. PRESENTATION OF THE DRAFT WATER SUPPLY MANAGEMENT PLAN

The Public Works Director provided a brief report

- The draft plan was sent to the Santa Ynez River Water Conservation District (SYRWCD) and the SYRWCD, Improvement District No. 1 for comments
- Overall objective - identify operation rules for water staff to run the water system.
- Introduced consultant that prepared the plan, Carollo Engineers and sub-consultant Karen Johnson.

Power point presentation by Meghan Brown of Carollo

Mayor Richardson asked about using State Water in the scenarios since we pay the fixed costs regardless.

Public Comment:

Ken Palmer

- City will never be self sufficient in water.

- California Joint Powers Insurance Authority
- Other Committees/meetings

11. ADVANCE CALENDAR

Informational calendar – no action.

12. ADJOURNMENT Mayor Richardson adjourned the meeting at 7:57pm.

Brad Vidro, Deputy City Clerk