



**ACTION AGENDA - CITY OF SOLVANG
FEBRUARY 24, 2020**

ITEM NO.	AGENDA TITLE	Assigned No.	Status	Vote
1	PUBLIC COMMUNICATIONS- WRITTEN OR VERBAL			
	No ceremonial presentations			
2	EXECUTIVE, REPORTS & ADVANCED CALENDAR			
	Acting City Manager Bradford presented report	n/a	Received & filed	n/a
3	CONSENT AGENDA			
a	APPROVAL OF AGENDA	Minute Order No. 38-20	Approved	(4-0)
b	APPROVAL OF MINUTES - Regular Meeting of February 10, 2020 (Pulled)	Minute Order No. 39-20	Approved subject to amendment	(4-0)
c	RECEIVE AND FILE SHERIFF'S DEPARTMENT REPORT FOR JANUARY 2020	Minute Order No. 40-20	Received & filed	(4-0)
d	APPROVE MOU FOR CONTINUING BREEZE SERVICES	Minute Order No. 41-20	Received & filed	(4-0)
	PUBLIC HEARINGS			
4	RESOLUTION ADOPTING MEASURE A FIVE-YEAR LOCAL PROGRAM OF PROJECTS FOR FY 2021-25	Resolution No. 20-1097	Approved & Adopted	(4-0)
5	1650 COPENHAGEN BUSINESS LICENSE REVOCATION	Minute Order No. 42-20	Direction provided to staff twitch respect to steps to move forward	(3-1)
	REGULAR BUSINESS AGENDA ITEMS			
6	SOLVANG (SKYTT) MESA LLMD NO. 2004-1 APPROVE RESOLUTION OF INITIATION AND INTENTION	Resolution No. 20-1098	Approved and Adopted	(3-1)
7	IDK MARKETING AND TOURISM RECOMMENDATIONS	Minute Order No. 43-20	Received & filed	(4-0)
8	BAR RESTRUCTURE SUB-COMMITTEE RECOMMENDATIONS	Minute Order No. 44-20	Direction provided to staff	(3-1)
9	ORGANIZATIONAL ASSESSMENT	Minute Order No. 45-20	Direction provided to the City Manager	(4-0)
10	PSA - WATER SCADA UPGRADE PROJECT	Minute Order No. 46-20	Approved	(4-0)
	ADJOURNMENT	TIME:	10:30 P.M.	