



**ACTION AGENDA - CITY OF SOLVANG
JUNE 22, 2020**

ITEM NO.	AGENDA TITLE	Assigned No.	Status	Vote
	REGULAR CITY COUNCIL MEETING 6:30 P.M.			
1	PUBLIC COMMUNICATIONS - WRITTEN OR VERBAL	N/A	N/A	N/A
2	EXECUTIVE REPORTS	N/A	City Manager presented	N/A
3	CONSENT AGENDA	N/A	N/A	N/A
a	APPROVAL OF AGENDA	Minute Order No. 105-20	Approved	(5-0)
b	APPROVAL OF MINUTES - Draft Minutes of the June 8, Regular City Council Meeting	Minute Order No. 106-20	Approved	(5-0)
c	RECEIVE AND FILE Santa Barbara County Sheriff's Office Monthly Report for May 2020	Minute Order No. 107-20	Receive & File	(5-0)
d	APPROVAL OF WARRANT REGISTER/EXPENDITURE REPORT FOR MAY	Minute Order No. 108-20	Approved	(5-0)
	REGULAR BUSINESS AGENDA ITEMS			
4	COVID-19 UPDATE	Minute Order No. 109-20	Receive & File	(5-0)
5	PW061 FIRST STREET SIDEWALK PROJECT - AWARD OF CONSTRUCTION CONTRACT 1. Review and reject award protest by V. Lopez Jr. & Sons 2. Award construction Agreement to JJ Fisher Construction in the amount of \$335,835.69 3. Authorize the City Manager to execute any change orders if within contingency amount of \$50,000	Minute Order No. 110- Minute Order No. 111-20 Minute Order No. 112-20	Approved	(5-0)
6	COUNCIL INTENTION TO CHANGE TO BY DISTRICT ELECTION SYSTEM	Resolution No. 20-1112	Approved & Adopted	(5-0)
7	2020-22 FINANCIAL PLAN AND 2020-21 BUDGET ADOPTION	Resolution No. 20-1113	Approved & Adopted	(5-0)
8	AUTHORIZING RESOLUTION FOR FY 2020-21 TDA CLAIM	Resolution No. 20-1114	Approved & Adopted	(5-0)
	ADJOURNMENT	TIME:		