



**ACTION AGENDA - CITY OF SOLVANG
JULY 27, 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 report	N/A
3	CONSENT AGENDA	N/A	N/A	N/A
a	APPROVAL OF AGENDA	Minute Order No. 121-20	Approved	(5-0)
b	APPROVAL OF DRAFT MINUTES - Regular Meeting of June 22, 2020, and Regular Meeting of July 13, 2020	Minute Order No. 122-20	Approved	(5-0)
c	RECEIVE AND FILE SANTA BARBARA COUNTY SHERIFF'S OFFICE MONTHLY REPORT FOR JUNE 2020	Minute Order No. 123-20	Approved	(5-0)
d	COOPERATIVE AGREEMENT FOR MEASURE A GRANT FUNDING SIDEWALK PROJECT	Minute Order No. 124-20	Approved	(5-0)
	PUBLIC HEARING(S)			
4	DOUBLETREE CARRIAGES ANIMAL DRAWN CONVEYANCE LICENSE APPLICATION	Minute Order No. 125-20	Public Hearing continued to August 24	
	REGULAR BUSINESS AGENDA ITEMS			
5	RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG, CALIFORNIA ACCEPTING THE SUFFICIENCY OF THE RECALL PETITION: 1. Resolution accepting sufficiency of recall petition 2. Resolution calling for the holding of a General Municipal Election to replace recalled officer, if recall petition prevails; and 3. Resolution requesting the BOS of the County of Santa Barbara to consolidate the recall election with the Statewide General Election	1. Resolution No. 20-1116 2. Resolution No. 20-1117 3. Resolution No. 20-1118	Approved and Adopted	(3-1-1) 3 votes, 1 no 1 abstention
6	COVID-19 UPDATE	Minuter Order No. 126-20	Received and filed	(5-0)
7	MEDIA & PUBLIC RELATIONS UPDATE	Minute Order No. 127-20	Received and filed	(5-0)

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8	UPDATE ON PLANNING & BUILDING PROCESSES AND PROCEDURES	Minute Order No. 128-20	Received and filed	(5-0)
9	DESIGNATION OF VOTING DELEGATE AND ALTERNATIVES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE	Minute Order No. 128-20	Designated Mayor Pro Tem Clarke as voting delegate	(5-0)
ADJOURNMENT		TIME:		