



LAST RESOLUTION NO. 11-877
LAST ORDINANCE NO. 11-297

**REGULAR MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
October 24, 2011
7:00 P.M.**

Please be advised that, pursuant to State Law, any member of the public may address the Council concerning any item on the Agenda. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Council.

If you wish to speak on Items 3, 4, or 5 please do so during Public Communications.
Regular City Council meetings are broadcast live on **Channel 23** in the Santa Ynez Valley

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CITY MANAGERS REPORT

1. PUBLIC COMMUNICATIONS - WRITTEN OR VERBAL

At this time, please direct comments to the City Council regarding Consent Calendar Items or matters NOT on the agenda but within the jurisdiction of the Council. (Speakers are limited to five (5) minutes).

2. COUNCIL COMMENTS AND REQUESTS

Comments from City Council Members. No action will be taken at this meeting.

3. APPROVAL OF AGENDA AS PRESENTED

4. OCTOBER 10, 2011 CITY COUNCIL MINUTES

Approval of minutes.

5. CONSENT AGENDA

- a. Approval of pre-issued warrants dated October 3, 13, 17, 2011
- b. Approval of warrant register dated October 24, 2011
- c. Notice of Completion Water Scada System:
 1. Accept the water SCADA project as complete
 2. Direct City Manager to execute Notice of Completion for recordation
- d. Mechanical Bar Screen at Solvang Wastewater Treatment Plant:
 1. Approve purchase order with Parkson Corporation for rebuilding of bar screen
 2. Authorize City Manager to process purchase order and execute change orders within contingency of \$6,000
- e. Board of Architectural Review:
 1. Approve termination of Joshua Thompson
 2. Ratify appointment of Kenneth Dellinger
- f. Adoption of various Human Resources related City policies
- g. Receive and file Sheriff's report for the month of September 2011
- h. Receive and file Santa Barbara County Fire Department updates for the months of August and September 2011

REGULAR AGENDA

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

Adopt Resolution No. 11-____, A Resolution of the City Council of the City of Solvang to fix the employer's contribution under the Public Employees' Medical and Hospital Care Act (PEMCHA).

7. WATER METER DOWNSIZING POLICY

Discuss and provide direction to staff on establishing a Water Meter Downsizing Policy.

8. **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)**

- Centennial Organizing Committee
- Santa Barbara County Association of Governments
- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Water Committee

9. **ADJOURNMENT**

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 1644 Oak Street, Solvang, during regular business hours and on the City's website www.cityofsolvang.com, in addition, any writings relating to an open session agenda item provided to a majority of the Council that is distributed within 72 hours of the meeting, after the posting of the agenda, will be identified and available separately at City Hall and may be posted to the website.

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the office of Administrative Services at 688-5575 or the California Relay Service. Notification 48 hours prior to the meeting would enable the City to make reasonable arrangements to ensure accessibility to this meeting.