



**LAST RESOLUTION NO. 11-885**  
**LAST ORDINANCE NO. 11-298**

**REGULAR MEETING OF THE SOLVANG CITY COUNCIL**  
**COUNCIL CHAMBERS**  
**1644 OAK STREET**  
**Monday**  
**January 23, 2012**  
**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**

**PRESENTATION**

Presentation by Tracy Farhad, Director of Solvang Conference and Visitors Bureau of the Biennial update of goals & objectives.

**CITY MANAGERS REPORT**

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**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. JANUARY 9, 2012 CITY COUNCIL MINUTES**

Approval of minutes.

**5. CONSENT AGENDA**

- a. Approval of warrant register and pre-issues dated January 23, 2012
- b. Receive and file Sheriff's Department report for December 2011
- c. Receive and file Santa Barbara County Fire Department report for final quarter of 2011
- d. Adopt on second reading, by title only, Ordinance No. 12-\_\_\_\_, an Ordinance of the City Council of the City of Solvang forbidding the use of electronic personal mobility devices on sidewalks in the downtown area, and excepting from that ban authorized law enforcement personnel and disabled persons
- e. Receive and acknowledge additional donations for Centennial Plaza

**REGULAR AGENDA**

**6. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING JUNE 30, 2011**

Accept the 2010/2011 CAFR as presented by Terry Krieg, CPA.

**7. HAZARD MITIGATION PLAN**

Adopt Resolution No. 12-\_\_\_\_, a Resolution of the City Council of the City of Solvang adopting the 2011 City of Solvang Annex for identifying risk assessment and mitigation strategies and approving the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan.

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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](http://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.**