



LAST RESOLUTION NO. 10-844
LAST ORDINANCE NO. 09-286

**AGENDA
REGULAR MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
March 8, 2010
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 and 4, 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 MANAGER'S STATUS 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. FEBRUARY 22, 2010 CITY COUNCIL MINUTES

Approval of minutes.

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4. CONSENT AGENDA

- a. Approval of pre-issued warrants dated February 17, 18, 22, 23, 26, March 2, 2010
- b. Approval of warrant register dated March 8, 2010
- c. Receive and file Sheriff's report for the month of January 2010
- d. Approve Budget Appropriation to fund the installation of lights in transit shelter located on Mission Drive adjacent to Restroom #2

REGULAR AGENDA

5. AWARD OF LEASE OF LOT 72 TO SANTA BARBARA TRUST FOR HISTORIC PRESERVATION

Staff recommends that this City Council make a final determination of the language to be contained in a Lease with the Santa Barbara Trust for Historic Preservation and authorize the mayor to execute such a lease.

6. ALAMO PINTADO ROAD/SR 246 INTERSECTION IMPROVEMENT PROJECT – WORKSHOP OVERVIEW (Tabled from February 22, 2010 meeting)

Review report and provide direction.

7. ECONOMIC DEVELOPMENT PROFESSIONAL ADVISORY SERVICE

Review Professional Services Advisory and discuss next steps.

8. ADA TRANSITION PLAN

Receive report for information and file.

9. DISCUSSION ONLY OF PROPOSED ORDINANCE AMENDING SOLVANG'S WATER AND SEWER CODE BY ADDING ADDITIONAL REMEDIES FOR COLLECTION OF DELINQUENT BILLS

Staff recommends that City Council set a public hearing for the first reading of an ordinance amending the Solvang water and sewer code by adding remedies for collection of delinquent bills.

10. COMMITTEE REPORTS (Oral reports)

11. 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.