



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 22, 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. MARCH 8, 2010 CITY COUNCIL MINUTES

Approval of minutes.

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4. CONSENT AGENDA

- a. Approval of pre-issued warrants dated March 3, 4, 9, 11, 16, 2010
- b. Approval of warrant register dated March 22, 2010
- c. Receive and file Sheriff's Department report for the month of February 2010
- d. Receive and file Santa Barbara County Fire Department update for February 2010
- e. Approve consultant agreement with Fire Services Training Institute and authorize Mayor to execute
- f. Accept and acknowledge donation from Alexander M. Power to cover cost of graffiti removal
- g. Approve second amendment to Cell Tower Lease Agreement with Verizon Wireless and authorize Mayor to sign

REGULAR AGENDA

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLVANG DECLARING ITS INTENTION TO ESTABLISH THE SANTA YNEZ VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT (SYVTBID) AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF

1. Adopt Resolution of Intention
2. Adopt Resolution Requesting Consent of the City of Buellton and County of Santa Barbara to Create the Santa Ynez Valley Tourism Business Improvement District
3. Set Public Meeting for April 12, 2010
4. Set Public Hearing for May 10, 2010

6. DISCUSSION ITEM REGARDING CORRECTIONS TO AND REVIEW OF THE MUNICIPAL CODE OF THE CITY OF SOLVANG

Staff recommends that the City Council undertake a review of the Solvang Municipal Code. Should the City Council agree with this recommendation, the City Council should Also give direction when and how to go about that review.

7. COMMITTEE REPORTS (Oral reports)

SBCAG
Solvang Centennial Committee
Joint Sewer Committee Meeting

8. 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.