



LAST RESOLUTION NO. 10-846  
LAST ORDINANCE NO. 09-286

**AGENDA**  
**REGULAR MEETING OF THE SOLVANG CITY COUNCIL**  
**COUNCIL CHAMBERS**  
**1644 OAK STREET**  
**Monday**  
**April 12, 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**

**PRESENTATION**

Mayor Richardson will be presenting a proclamation acknowledging April 17, 2010 as YMCA HEALTH KIDS DAY, to Michelle Bradley, YMCA Program Director of Childcare and Gary Riches, YMCA Board Chairman.

Certificates acknowledging the accomplishments of Solvang residents, Sylvia Remmenga, 2010 Woman of the Year, Paul Matthies, 2010 Man of the Year and Bill Sauer, Lifetime Achievement Award are being presented on behalf of the Solvang City Council at an event sponsored by The Valley Foundation on Saturday, April 17, 2010 at the Marriott Hotel in Buellton.

**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 22, 2010 CITY COUNCIL MINUTES**

Approval of minutes.

**4. CONSENT AGENDA**

- a. Approval of pre-issued warrants dated March 17, 22, 24, 25, 30, 31, April 6, 2010
- b. Approval of warrant register dated April 12, 2010
- c. Adopt reduced fee structure for Sunny Fields Park group reservation site Areas A and B
- d. Adoption of City Policies:
  1. City Hall Facilities Reservation Policy
  2. City Council Reimbursable Expense Policy
  3. Capitalization and Tagging of Fixed Assets Policy
  4. Surplus Property Policy
  5. Parks and Recreation Employee Discount Policy
  6. Petty Cash Policy
  7. Budget Transfer Policy
- e. Memorandum of Understanding (MOU) to participate in the state-wide Proposition 84 process and revise the area-wide Integrated Regional Water Management Plan in Santa Barbara County:
  1. Approve MOU to continue participation in the state-wide Proposition 84 Process, including the update of the Integrated Regional Water Management Plan for Santa Barbara County
  2. Authorize payment of up to \$2,000 to the County Water Agency for Solvang's contribution to revise the Integrated Regional Water Management Plan
- f. Authorize the Mayor to execute Amendment No. 3 to the Agreement for Engineering Services with Quincy Engineering, Inc. to manage the project approval and environmental documentation phase of the Alamo Pintado Road Bridge Widening and Mission Drive Intersection Improvements Project
- g. Adopt Resolution No. 10-\_\_\_\_, A Resolution of the City Council of the City of Solvang authorizing the filing of a claim with the Santa Barbara County Association of Governments for allocation of Transportation Development Act Funds for Fiscal Year 2010/2011

**REGULAR AGENDA**

**5. ESTABLISHMENT OF THE SANTA YNEZ VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT (SYVTBID)**

1. Take public testimony on the establishment of the SYVTBID.
2. Confirm Public Hearing for May 10, 2010.

**6. RESOLUTION OF SUPPORT FOR A SOCIAL HOST ORDINANCE**

Discuss and consider adoption of a resolution urging Santa Barbara County to adopt a Social Host Ordinance.

**7. LETTER OF CONVENIENCE OR NECESSITY**

Authorize Letter of Necessity for Convenience Market at 606 Alamo Pintado Road, Ste. 7.

**8. COMMITTEE REPORTS (Oral reports)**

Solvang Centennial 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.**