



LAST RESOLUTION NO. 10-849
LAST ORDINANCE NO. 09-286

**REGULAR MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
May 10, 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

Tracy Farhad will be introducing Karin Nielsen of Atlantic Link, our Danish public relations connection.

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. APRIL 26, 2010 CITY COUNCIL MINUTES

Approval of minutes.

4. CONSENT AGENDA

- a. Approval of pre-issued warrants dated April 23, 26, 27, 29, 2010
- b. Approval of warrant register dated May 10, 2010
- c. Receive and file Santa Barbara County Sheriff's Department report for the month of March 2010
- d. Adoption of amended job descriptions with required Americans with Disabilities Act language

PUBLIC HEARING

5. PUBLIC HEARING ON THE ESTABLISHMENT OF THE SANTA YNEZ VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT (SYVTBID)

1. Take public testimony on the establishment of the SYTBID
2. Record protest votes
3. Adopt Resolution of Formation

REGULAR AGENDA

6. RESOLUTION-ADOPTING MEASURE A FIVE-YEAR LOCAL PROGRAM OF PROJECTS FOR FISCAL YEARS 2011-2015

1. Hold Public Hearing and take public input on Measure A Five-Year Local Program of Projects for Fiscal Years 2011-2015.
2. Adopt Resolution Adopting the Measure A Five-Year Local Program of Projects for Fiscal Years 2011-2015.

7. CENTENNIAL PLAZA CONCEPTUAL DESIGN

Review the Centennial Plaza conceptual design and provide comments and direction to staff.

8. SEWER SYSTEM MANAGEMENT PLAN

1. Approve Sewer System Management Plan
2. Authorize staff to certify the plan approval and provide annual updates using the State of California Department of Water Resources California Integrated Water Quality System (CIWQS) computer system

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9. COMMITTEE REPORTS (Oral reports)

10. 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.