



MINUTES OF THE SPECIAL MEETING OF THE
SOLVANG CITY COUNCIL

Council Chambers
1644 Oak Street
Solvang, Ca. 93463

April 26, 2010
6:30 p.m. Closed Session
7:00 p.m. Regular Session

CLOSED SESSION – 6:30 P.M.

Public Comment: None

Council entered into Closed Session at 6:30 p.m.

GC 54956.9 (b) 3 (e), Threatened litigation (one case).

CALL TO ORDER Mayor Richardson called the meeting to order at 7:00 p.m. and announced no reportable action from the Closed Session.

ROLL CALL

PRESENT: Mayor Richardson, Council Members Duus, Jamieson, Palmer and Skytt

STAFF: Brad Vidro, City Manager; Roy Hanley, City Attorney; Shelley Stahl, Planning Director; Dana Waite, Finance Director; Tully Clifford, Public Works Director; Charlie Uhrig, Deputy Resource Officer; Mary Ellen Rio, City Clerk

PLEDGE OF ALLEGIANCE Led by Council Member Jamieson.

CITY MANAGER'S STATUS REPORT

Informational report only.

1. **PUBLIC COMMUNICATIONS - WRITTEN OR VERBAL**

Tracy Farhad

- ❖ Distributed quarterly report on goals and objectives
- ❖ Website traffic greatly increased
- ❖ Taste of Solvang event had record sales, on line sales was very successful

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- ❖ Sunday picnic in the park was enjoyed by people from all areas
- ❖ Centennial celebration plans are well underway
- ❖ Hosted eight Fam tour journalists and have already been featured in three articles
- ❖ Hosted the Preserve America Community designation ceremony
- ❖ Hosted the Rose Wedding Television producers
- ❖ Nine hotels participated in the "More to Love" hotel promotion

2. COUNCIL COMMENTS AND REQUESTS

Skytt

- ❖ Unfortunately the Danish Ambassador was unable to make his scheduled visit due to the no fly zone caused by the volcano eruption in Iceland

3. APRIL 12, 2010 CITY COUNCIL MINUTES

Motion was made by Council Member Duus, seconded by Council Member Skytt to approve the minutes as presented. **Motion carried** with a verbal response of 5 ayes.

4. CONSENT AGENDA

Consent Agenda read by City Clerk.

- a. Approval of pre-issued warrants dated April 12, 14, 19, 26, 2010
- b. Approval of warrant register dated April 26, 2010
- c. Receive and file Santa Barbara County Fire Department's update for the month of March 2010
- d. TIME EXTENSION FOR MISSION MEADOWS NORTH PROJECT DEVELOPMENT PLAN AND CONDITIONAL USE PERMIT:
 1. Adopt Resolution 10-___, A Resolution of the City Council of the City of Solvang approving the request for a time extension for a two-year period, expiring March 26, 2012, for the Mission Meadows North Development Plan and Conditional Use Permit, subject to the attached Conditions of Approval and the Mitigation Measures set forth in the adopted Mitigated Negative Declaration
 2. Accept the previous Mitigated Negative Declaration as adequate environmental review pursuant to Section 15162 of the State Guidelines for the Implementation of the California Environmental Quality Act (CEQA)
- e. Adoption of City Policies:
 1. Pre-Issue Check Policy
 2. Check Signing Policy
 3. Cash Handling Policy
 4. American with Disabilities Act (ADA) Grievance Policy
 5. Credit Card Processing and Security Policy

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- f. Water System SCADA Upgrade:
 1. Award a contract to Lighthouse Electric, Inc. for the Water System SCADA Upgrade Project, SV 466, in the amount of \$139,176
 2. Authorize City Manager to execute any change orders if within contingency of \$14,000
 3. Approve Budget Appropriation Revision to fund the Water System SCADA Upgrade

Mayor Richardson announced that **item 4f** was being pulled from the agenda at the request of the vendor's legal counsel.

Motion was made by Council Member Skytt, seconded by Council Member Duus to approve Consent Agenda **items 4a through 4e**. **Motion carried** with a roll call vote of 5 ayes.

Tully Clifford referring to **item 4f**, reported that many potholes had been experienced in the bidding for the SCADA upgrade project. All bidders seemed to have different visions for the project and the bids varied widely. Due to the increase in costs and because this is not a time sensitive project staff is recommending that all bids be rejected at this time allowing staff to better define the scope and budget.

Public Comment: None

Motion was made by Council Member Skytt, seconded by Council Member Palmer to reject all bids and reevaluate the actual requirements of the project. **Motion carried** with a roll call vote of 5 ayes.

REGULAR AGENDA

5. **RESOLUTION OF SUPPORT FOR A SOCIAL HOST ORDINANCE** (Tabled from the Council Meeting of April 12, 2010)

Staff report by City Manager

- ❖ Information requested has been provided by Lt. Julie McCammon
- ❖ She was unable to be here tonight however Deputy Uhrig will be able to answer any questions

Dean Palius

- ❖ Policy Chair for the Valley Coalition and available to answer any question you might have
- ❖ Glad to see you are considering this resolution

Public Comment: None

Council Members discussed varying opinions of the ordinance with Council Member Skytt reminding Council that the decision tonight is only to urge the County to pass a Social Host Ordinance. The City can decide later if it wants to pass its own ordinance and if so decide how they want the language to read, however Council Member Jamieson stated she hoped all areas would adopt the same ordinance to make enforcement easier.

Motion was made by Mayor Richardson, seconded by Council Member Palmer to submit the resolution urging adoption of a Social Host Ordinance by the County. **Motion carried** with a roll call vote of 4 ayes, 1 no, with Council Member Duus voting no.

6. **ECONOMIC DEVELOPMENT COMMITTEE**

Staff report by Mayor Richardson

- ❖ Consultants visited the City and conducted a professional advisory survey
- ❖ At direction of Council a follow up meeting was conducted by the Mayor to which all of the participants were invited
- ❖ Various ideas were discussed and it was decided that an Economic Development Committee should be established
- ❖ Need decision on the type of committee to be established, size and composition

City Manager noted one change to those named on the committee, Dave Bemis to be replaced with Claudia Delgado, of the Santa Ynez Valley News.

Public Comment: None

After discussing different committee types, some which require adherence to the Brown Act, a decision was made to establish an ad hoc committee, consisting of two Council Members who can meet with whomever they wish and thereby not requiring the stricter rules of the Brown Act. This will possibly encourage more participation and allow for more freedom.

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

SBCAG

Council Member Skytt announced that an amendment to Measure D money was necessary to complete the Milpas/Hot Springs project which had some unforeseen problems. Also discussed was the Strategic Plan draft which will be presented to the California Transportation Commission in order to apply for funding for the Santa Maria Bridge project.

COASTAL RAIL COORDINATING COMMITTEE

Council Member Skytt reported the main topic continues to be funding for the rail service between San Francisco and Los Angeles. Seeking bond money.

8. **ADJOURNMENT** Mayor Richardson adjourned the meeting at 7:54 p.m.


Mary Ellen Rio, City Clerk