



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

**SPECIAL MEETING OF THE SOLVANG CITY COUNCIL  
COUNCIL CHAMBERS  
1644 OAK STREET  
Monday  
May 24, 2010  
6:30 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

**CLOSED SESSION – 6:30 p.m.**

GC 54957.6 CONFERENCE WITH LABOR NEGOTIATORS – Agency designated representatives – Dave Fleishman, Brad Vidro Employee, Organization – Teamsters Local 381

**CALL TO ORDER – 7:00 p.m.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

Presentation by the Mayor of a letter of recognition for Frank C Betts, III on becoming an Eagle Scout.

Presentation by Gary Schoen on a possible Senior Recreation Facility at Hans Christian Andersen Park.

**CITY MANAGER’S STATUS REPORT**

**CITY COUNCIL AGENDA SPECIAL MEETING**

**May 24, 2010**

**Page 2**

**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. MAY 10, 2010 CITY COUNCIL MINUTES**

Approval of minutes.

**4. CONSENT AGENDA**

- a. Approval of pre-issued warrants dated May 10, 13, 17, 2010
- b. Approval of warrant register dated May 24, 2010
- c. Receive and file Santa Barbara County Sheriff's Department report for the month of April 2010
- d. Receive and file Santa Barbara County Fire Department update for the month of April 2010
- e. Adopt Solvang Mesa Landscape and Lighting Maintenance District No. 2004-01 Resolution of Initiation and Intention
- f. Approve Contract Change Orders Nos. 1-3 for First Street Revitalization Project, SV 454
  1. Approve contract change orders nos. 1-3
  2. Authorize City Manager to execute any additional change orders if within contingency of \$38,702.
- g. Adopt Resolution No. 10-\_\_\_\_, a Resolution of the City Council of The City of Solvang Amending the Appropriation Limit For Fiscal Year 2010-2011 Pursuant to Article XIII of the California Constitution End Appropriation Limit For Fiscal Year 2010-11
- h. Adopt the proposed City Policies:
  1. Sidewalk Inspection and Maintenance Policy
  2. Capital Improvement Program Policy
  3. Evacuation Policy
  4. Training Policy

**REGULAR AGENDA**

**5. SOLID WASTE SERVICES CONTRACT AMENDMENT**

Approve amendment to extend solid waste services contract with Health Sanitation Service four years with rate reduction and enhanced services and authorize Mayor to execute.

6. **PROPOSED AMENDMENTS TO MUNICIPAL CODE, CHAPTER 5 PUBLIC HEALTH & SAFETY, CHAPTER 10, BUILDING REGULATIONS AND CHAPTER 11 ZONING REGULATIONS**

- A. Review proposed amendments to Title 5 Public Health & Safety, Title 10 Building Regulations and Title 11 Zoning Regulations
- B. Direct staff to prepare an Ordinance if any amendments are approved
- C. In the alternative, the City Council may introduce for first reading, by title Only, Ordinance No. 10-\_\_\_\_, An Ordinance of the City Council of the City of Solvang amending Title 5 Public Health & Safety, Title 10 Building Regulations and Title 11 Zoning Regulations, and accept the Exemption to the California Environmental Quality Act

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

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](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.**