



LAST RESOLUTION NO. 10-852
LAST ORDINANCE NO. 09-286

**SPECIAL MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
June 14, 2010
CLOSED SESSION 6:30 p.m.
REGULAR SESSION 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

CLOSED SESSION – 6:30 p.m.

GC54957.6 CONFERENCE WITH LABOR NEGOTIATORS – agency designated representatives – Dave Fleishman, Brad Vidro; Employee Organization – Teamsters Local 381.

CALL TO ORDER REGULAR SESSION - 7:00 p.m.

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. MAY 24, 2010 CITY COUNCIL MINUTES

Approval of minutes.

CITY COUNCIL AGENDA SPECIAL MEETING

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4. CONSENT AGENDA

- a. Approval of pre-issued warrants dated May 20, 25, June 1, 2, 7, 2010
- b. Approval of warrant register dated June 14, 2010
- c. Adopt on second 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
- d. Approve and authorize Mayor to sign letter opposing SB 625 to be sent to local legislators
- e. Approve Amendment No. 5 for Animal Control Services with the County of Santa Barbara
- f. Adopt resolutions necessary to conduct November 2, 2010 election:
 1. Adopt Resolution No. 10-____, A Resolution of the City Council of the City of Solvang, California, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 2, 2010, for the election of certain officers as required by the provisions of the laws of the State of California relating to Charter Cities
 2. Adopt Resolution No. 10-____, A Resolution of the City Council of the City of Solvang, California, requesting the Board of Supervisors of the County of Santa Barbara to consolidate a General Municipal Election to be held on November 2, 2010 with the General Election pursuant to section 10403 of the Elections Code
 3. Adopt Resolution No. 10-____, A Resolution of the City Council of the City of Solvang, California, adopting regulations for candidates for elective office pertaining to candidate's statements, and materials submitted to the electorate, and the cost thereof, submitted to the voters at an election to be held on Tuesday, November 2, 2010
- g. Approve appointment of Tara Wood to the Planning Commission
- h. Approve the purchase of 400 acre-feet of water from the Goleta Water District through the Santa Ynez River Water Conservation District, Improvement District #1 and authorize Mayor to sign water purchase agreement
- i. Receive and file Santa Barbara County Fire Department report for the month of May 2010

PUBLIC HEARING

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

(Continued from the May 10, 2010 City Council Meeting)

1. Take public testimony on the establishment of the SYTBID
2. Record protest votes
3. Adopt Resolution of Formation
4. Authorize Mayor to execute contract with SYVHA

6. **SOLVANG MESA LLMD NO. 2004-01 CONFIRMING AND LEVYING ASSESSMENTS**

1. Adopt Resolution No. 10-____, A Resolution of the City Council of the City of Solvang confirming and levying assessments for Fiscal Year 2010/2011
2. Authorize the Mayor and/or City Manager to sign the documents relating to placing the assessments on the property tax roll for FY 2010/2011 on behalf of the City

7. **DRAFT BUDGET 2010/2011**

PowerPoint of the 2010/2011 draft budget.

REGULAR AGENDA

8. **AD HOC COMMITTEE UPDATE ON PROPERTY ACQUISITION**

Receive and discuss report on feasibility of property purchase.

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

- Solvang Centennial
- Multi Jurisdictional Solid Waste Task Force

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.