



MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF SOLVANG

Council Chambers
1644 Oak Street
Solvang, Ca. 93463

May 24, 2010
6:30 p.m. Closed
7:00 p.m. Regular

CLOSED SESSION – 6:30 p.m.

Public Comment: None

Council entered into Closed Session at 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. Mayor Richardson called the regular meeting to order at 7:02 p.m. announcing 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; Dana Waite, Finance Director; Shelley Stahl, Planning Director; Fred Lageman, Parks & Recreation Director; Tully Clifford, Public Works Director; Lt. Julie McCammon; Mary Ellen Rio, City Clerk

PLEDGE OF ALLEGIANCE Led by Eagle Scout, Frank Betts.

PRESENTATION

Mayor Richardson presented a Certificate of Achievement to Frank C Betts, III, acknowledging his accomplishment of earning the Eagle Scout rank of Boy Scout Troop 41.

A PowerPoint presentation was given by Gary Schoen and Landa Parisi of a visionary plan for a Senior Recreation Facility at Hans Christian Andersen Park.
(Council suggested that this item be presented to the Parks & Recreation Commission)

CITY MANAGER'S STATUS REPORT

Informational report only.

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

Willi Campbell

- ❖ Support the idea of the Senior Recreational area being proposed by the Rotarians
- ❖ Studies have proven that active, involved seniors have a better quality of life

Eric Christianson

- ❖ Serve on the Board of Director of Atterdag Village, a member of the Vikings and the Men's Club
- ❖ I support the idea of the Senior Recreational area; it will serve our area well

2. **COUNCIL COMMENTS AND REQUESTS**

Skytt

- ❖ Requesting a status report from the ad hoc committee looking into the acquisition of recreational property

Palmer

- ❖ Support any project that will make life more pleasant for the people in the community
- ❖ Currently there is a funding project taking place to improve the library, this will require money from quite a few sources
- ❖ It's important to discuss these things with the community to know where and what the possible projects are as opposed to the projects that would be nice to have

Jamieson

- ❖ As an update, the USNS Mission Santa Ynez has arrived in Brownsville, Texas. We do not yet know what artifacts are on board, but we are working to be assured we will receive something to preserve

Richardson

- ❖ The Economic Development Committee has been meeting, they have developed a Mission Statement and a Vision Statement. The next meeting is tomorrow in Council Chambers at 8:30 a.m. and we encourage the public to attend

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

Motion was made by Council Member Skytt, seconded by Council Member Palmer 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 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

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- 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

Motion was made by Council Member Duus, seconded by Council Member Skytt to approve the Consent Agenda as presented. **Motion carried** with a roll call vote of 5 ayes.

REGULAR AGENDA

5. SOLID WASTE SERVICES CONTRACT AMENDMENT

Staff report by City Manager

- ❖ Current contract expires June 30, 2010
- ❖ At a previous meeting regarding extension of the contract Council directed staff to meet with Health Sanitation to negotiate some enhancements
- ❖ Reviewed the twelve enhancements to be included in a contract extension

Mayor Richardson reported speaking to Russ Hicks regarding this item.

Keith Ramsey, District Manager of Health Sanitation

- ❖ Thank you for the opportunity of working with City Manager
- ❖ Some of the enhancements being offered will result in cost saving opportunities for businesses and residents
- ❖ Displayed a couple of the recycling devices available to residents
- ❖ Look forward to continuing to provide services to the City
- ❖ In response to a Council inquiry, the rates are adjusted annually for hauling by the Consumer Price Index and disposal fees are based on the tipping fees at the Tajuagas Landfill

Mike Smith, Director of Operations, Health Sanitation

- ❖ Responding to a question about comparisons in savings being offered by Marborg to the City of Buellton, it is hard to compare the two as they are not for the same exact services

Public Comment: None

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Council Members asked about size of bulky items for curbside pickup and thanked the crew of Health Sanitation for their excellent service to the City. The response from Health Sanitation was the bulky item would need to be manageable by one person.

Motion was made by Council Member Jamieson, seconded by Council Member Palmer to approve a four year extension with Health Sanitation with the rate reduction and enhanced services. **Motion carried** with a roll call vote of 5 ayes.

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

Staff report by Planning Director

- ❖ Every couple of years, the zoning regulations are reviewed for clarification by the Planning Commission
- ❖ Several changes being presented for amendments are of interest to the general community welfare and are consistent with good zoning and planning practices

Public Comment: None

Motion was made by Council Member Skytt, seconded by Council Member Palmer to 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 acceptance of the Exemption to the California Environmental Quality Act. **Motion carried** with a roll call vote of 5 ayes.

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

JOINT SEWER COMMITTEE MEETING

Joint Sewer Committee was held in Santa Ynez, we discussed the Capital Improvement Program regarding the Waste Treatment Plant and brought Community Services District up to speed on what our plans were and accepted their comment regarding surprise charges.

SBCAG

Council Member Skytt reported the two items of discussion included approval of funding for the Santa Maria Bridge expansion and the Memorandum of Effort for the Measure A funding.

8. **ADJOURNMENT** Mayor Richardson adjourned the meeting at 8:07 p.m.


Mary Ellen Rio, City Clerk