



LAST RESOLUTION NO. 10-857
LAST ORDINANCE NO. 10-287

**REGULAR MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
June 28, 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

Mayor Richardson will be presenting a Proclamation recognizing June as Muscular Dystrophy Association Fire Fighter Appreciation Month to Parvaneh Givi, Executive Director of MDA and a representative of the Solvang Fire Department.

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. JUNE 14, 2010 CITY COUNCIL MINUTES

Approval of minutes.

4. CONSENT AGENDA

- a. Approval of pre-issued warrants dated June 9, 11, 16, 22, 23, 2010
- b. Approval of warrant register dated June 28, 2010
- c. Approve Memorandum of Understanding between the City of Solvang and the City of Buellton for recreational services

REGULAR AGENDA

5. ADOPTION OF BUDGET

Adopt Resolution No. 10-____, A Resolution of the City Council of the City of Solvang adopting a budget for the Fiscal Year 2010/11.

6. CHAMBER OF COMMERCE REQUEST FOR SIDEWALK SALE

Review and provide direction on the information prepared by staff for a Special Event Sidewalk Sale requested by the Solvang Chamber of Commerce.

7. RESOLUTION APPROVING CITY OF SOLVANG CAPITAL IMPROVEMENT PROGRAM

1. Hold Public Hearing on annual Capital Improvement Program update
2. Adopt Resolution No. 10-____, A Resolution of the City Council of the City of Solvang approving the updated Ten Year Capital Improvement Program

8. DESIGNATION OF VOTING DELEGATES TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Appoint a voting delegated and up to two alternates for the 2010 League of California Cities Annual Conference to be held September 15-17, 2010 in San Diego, California.

9. COMMITTEE REPORTS (Oral reports)

- SBCAG

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.