



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

**REGULAR MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
July 12, 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

Tom Walton, the Emergency Preparedness Coordinator will give an overview and update on what has been taking place with the Community Disaster Preparedness.

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.

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3. JUNE 28, 2010 CITY COUNCIL MINUTES

Approval of minutes.

4. CONSENT AGENDA

- a. Approval of pre-issued warrants dated June 23, 24, 28, 29, 30, July 1, 2010
- b. Approval of warrant register dated July 12, 2010
- c. Receive and file Santa Barbara County Fire Department report for the month of June 2010
- d. Receive and file Sheriff's report for the month of May 2010
- e. Approve Amendment No. 4 to Code Enforcement contract for Dale Schade and authorize the Mayor to sign
- f. Approve contract extension with American Star Transportation, Inc. for operation of Valley Transit program and approve budget appropriation request

REGULAR AGENDA

5. ADOPTION OF SOCIAL HOST ORDINANCE

Discuss and consider introduction, for first reading, by title only of Social Host Ordinance.

6. ADOPTION OF ORDINANCE MAKING TECHNICAL AMENDMENTS TO TITLE ONE OF THE SOLVANG MUNICIPAL CODE

- a. Adopt Ordinance No. 10-____, on first reading, by title only, An Ordinance of the City Council of the City of Solvang making technical amendments to Title One of the Solvang Municipal Code
- b. Give direction on what, if any, changes should be made to the procedural rules governing the conduct of City Council meetings

7. PROPOSED SANTA BARBARA COUNTY ½ PERCENT TRANSACTIONS (SALES) AND USE TAX FOR LOCAL CRIME & GANG SUPPRESSION, FIRE PROTECTION AND JAIL CONSTRUCTION/OPERATION

Discuss and provide direction on possible action.

8. COMMITTEE REPORTS (Oral reports)

9. CLOSED SESSION

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

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.

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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.