



LAST RESOLUTION NO. 11-876
LAST ORDINANCE NO. 11-296

**REGULAR MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
September 26, 2011
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, 4, or 5 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

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. **APPROVAL OF AGENDA AS PRESENTED**

4. **SEPTEMBER 12, 2011 CITY COUNCIL MINUTES**

Approval of minutes.

5. **CONSENT AGENDA**

- a. Approval of pre-issued warrants dated September 7, 9, 12, 13, 15, 2011
- b. Approval of warrant register dated September 26, 2011
- c. Receive and file Sheriff's report for the month of August 2011
- d. Approval of revised agreement for Electric Vehicle Charging Stations
- e. Award Professional Services Agreement for engineering services for the Wastewater Treatment Plant Percolation Pond Slope Protection Project and authorize Mayor to execute
- f. Approval of Amendment No. 1 with Impact Sciences, Inc. for preparation of Environmental Impact Report and authorize Mayor to execute upon approval of City Attorney

REGULAR AGENDA

6. **REQUEST FOR WAIVER OF SEWER AND WATER CONNECTION FEES FOR A SECOND UNIT AT 937 ASKOV PLACE**

Approve or deny applicant's request for a waiver of water and sewer connection fees for a second unit.

7. **INSTALLATION OF 4-WAY STOP AT THE INTERSECTION OF ALAMO PINTADO ROAD AND OLD MISSION DRIVE**

Discuss and direct staff on possible installation of 4-way STOP at the intersection of Alamo Pintado Road and Old Mission Drive.

8. **INTRODUCTION FOR FIRST READING, BY TITLE ONLY, AN ORDINANCE REVISING WATER AND WASTEWATER CODES IN REGARDS TO THE PROCEDURE FOR SETTING RATES**

Introduce for first reading, by title only, Ordinance No. 11-_____, an Ordinance of the City Council of the City of Solvang revising the water and wastewater codes in regards to the procedure for setting rates.

9. **COUNCIL MEMBER REPORTS (Oral reports: Each Council Member will give oral reports on their activities in relation to the following committee or agencies. In addition, each member may report on items that will be included on the agenda for such committee or agency and seek guidance from the Council as a whole on such items, including on what position to take on behalf of the City)**

- Centennial Organizing Committee
- Santa Barbara County Association of Governments

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- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Water Committee

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.