



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

**REGULAR MEETING OF THE SOLVANG CITY COUNCIL
COUNCIL CHAMBERS
1644 OAK STREET
Monday
October 10, 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

PRESENTATION

Mayor Richardson will present a proclamation to representatives of the Santa Ynez Valley Youth Coalition recognizing October 23-30, 2011 as National Red Ribbon Week and read a proclamation which will be emailed, by request to the California Association of School Health Educators, recognizing October 16-22, 2011 as National Health Education Week.

CITY MANAGERS 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. APPROVAL OF AGENDA AS PRESENTED

4. SEPTEMBER 26, 2011 CITY COUNCIL MINUTES

Approval of minutes.

5. CONSENT AGENDA

- a. Approval of pre-issued warrants dated September 23, 28, 29, 30, 2011
- b. Approval of warrant register dated October 10, 2011
- c. Approval of revised agreement for Electric Vehicle Charging Stations
- d. Approval of Professional Services Agreement for Sewer System Inspection and Maintenance Program and authorize Mayor to execute
- e. Valley Transit Replacement Bus purchase:
 1. Approve Budget Appropriation Transfer
 2. Authorize City Manager to execute purchase documents
- f. Adopt on second reading, by title only, An ordinance of the City Council of the City of Solvang revising water and wastewater codes in regards to the procedure for setting rates

PUBLIC HEARING

6. CONSIDER AND TABULATE WRITTEN PROTEST UNDER PROPOSITION 218 FOR WATER FEES AND SEWER FEES

1. Open Public Hearing
2. Hear Public Comment
3. Accept written protests delivered at the public hearing
4. Close the Public Hearing
5. Make determination as to where the City Clerk will tabulate the protests
6. Take recess while protests are tabulated
7. Return to open session to receive a report from the City Clerk as to whether or not a majority protest has been made against either fee, against both fees, or against neither fee
8. If there is not majority protest, adopt Resolution No. 11-_____, A Resolution of the City Council of the City of Solvang setting forth water fees and sewer fees

7. **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
- Air Pollution Control Board
- Joint Wastewater Committee
- Finance Committee
- Water Committee

8. **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.