



Last Resolution No. 20-1095
Last Ordinance No. 19-0343

SPECIAL MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

AGENDA

Wednesday, January 22, 2020

6:30 PM

Please be advised that, pursuant to State Law, a member of the public may address the Council concerning only the item on this Agenda. Speakers are limited to three (3) minutes. City Council Meetings stream live on the City's website at www.cityofsolvang.com/City Council

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL**
2. **COMPREHENSIVE ANNUAL FINANCIAL REPORT**
 - a. Review City financial highlights for the year ending June 30, 2019; and
 - b. Accept into the record the 2018-19 Comprehensive Annual Financial Report, as presented by Ahmed Badawi, CPA.
3. **ECONOMIC DEVELOPMENT PRESENTATION BY KOSMONT COMPANIES**
 - a. Receive a report from Kosmont Companies, the City's Economic Development Advisor, regarding specific site opportunity at and around 1783 Mission Drive for potential blended use development and recommendations for citywide economic development.
 - b. Approve contract extension with Kosmont Companies through June 30, 2019 or provide alternative direction.
4. **2020-21 FINANCIAL PLAN DEVELOPMENT POLICY DIRECTION**

Receive staff report and recommendations for next financial plan development and approve financial development schedule or provide with alternative direction.
5. **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.

AFFIDAVIT OF POSTING

I, Daryl A. Betancur, Interim City Clerk, for the City of Solvang, California, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the City of Solvang City Hall bulletin board, Solvang website at www.cityofsolvang.com, on this 16th day of January 2020.

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