



Last Resolution No. 19-1098
Last Ordinance No. 19-0343

AGENDA

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

March 30, 2020

6:30 PM

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 regarding an item on the Consent Agenda, please do so during Public Communications.

Regular City Council meetings are broadcast live on **Channel 23** in the Santa Ynez Valley, and 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. EXECUTIVE REPORTS & ADVANCE CALENDAR

Informational Reports and Advanced Calendar

3. CONSENT AGENDA

- a. Approval of Agenda as Presented.
- b. Approval of Draft Minutes of the March 9, 2020 Special City Council Meeting, March 9, Regular City Council Meeting, March 12, Emergency City Council Meeting and March 20, 2020 Special City Council Meeting.
- c. Receive and File Santa Barbara County Sheriff's Monthly Report of February 2020.
- d. Private Drainage Facilities Maintenance Agreement- Approval of Template and Merkantile Agreement.

Staff recommends that the City Council:

1. Approve the Private Drainage Facilities Maintenance Agreement for Water Quality for the Merkantile Project, and authorize the City Manager to execute the Agreement on behalf of the City; and
 2. Approve the Private Drainage Facilities Maintenance Agreement for Water Quality “template”; and
 3. Adopt Resolution No. 20-1099, a Resolution of the City Council of the City of Solvang, authorizing the City Manager to execute future private drainage facilities maintenance agreements for water quality agreements on behalf of the City with minor changes as approved by the City Attorney.
- e. Cooperative Agreement for Measure A grant funding of Fifth Street Sidewalk Project.
 - f. City Manager Contract Approval.
 - g. Legal Fees Budget Adjustment.
 - h. Letter of Public Convenience or Necessity to Alcohol Beverage Control (ABC) for CVS Pharmacy Located at 1982 Old Mission Drive in Solvang.
Staff recommends that the City Council authorize Letter of Public Convenience or Necessity for CVS Pharmacy located at 1982 Old Mission Drive, in the City of Solvang.

REGULAR BUSINESS AGENDA

4. CITY OF SOLVANG MICRO-LOAN BUSINESS LOAN PROGRAM

Receive an update on the City of Solvang businesses micro-loan program and provide with policy direction as needed.

PUBLIC HEARING(S)

5. SOLVANG (SKYTT) MESA LANDSCAPE & LIGHTING MAINTENANCE DISTRICT NO. 2004-1, ADOPT RESOLUTION CONFIRMING AND LEVYING ASSESSMENTS

Staff recommends that the City Council:

1. Conduct a public hearing to receive testimony on the proposed assessments for the Solvang Mesa Landscape and Lighting Maintenance District; and
2. After receiving testimony, adopt Resolution No. 20-1099, a Resolution of the City Council of the City of Solvang confirming and levying assessments for fiscal year 2020-21, and
3. Authorize the City Manager to sign the necessary documents on behalf of the City, to place the assessment on the property tax roll for fiscal year 2020-21.

6. ADOPT RESOLUTION NO. 20-1100 ADOPTING THE ROAD MAINTENANCE & REHABILITATION ACCOUNT FY 2020-21 PROJECT LIST

Staff recommends that the City Council:

1. Conduct a public hearing to receive public input on the 2020-21 Road Maintenance and Rehabilitation List of Projects; and
2. After receiving public testimony, adopt Resolution No. 20-1100 approving the Road Maintenance and Rehabilitation Account FY 2020-21 Project List.

7. **AN UNCODIFIED EMERGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF SOLVANG ENACTING A TEMPORARY MORATORIUM ON EVICTIONS FOR NON-PAYMENT OF RENT BY RESIDENTIAL AND COMMERCIAL TENANTS WHO HAVE BEEN HARMED FINANCIALLY AS A RESULT OF COVID-19**

That the City Council introduce and adopt an uncodified emergency Ordinance of the Council of the City of Solvang enacting a temporary moratorium on evictions for non-payment of rent by residential and commercial tenants who have been financially harmed as a result of COVID-19.

8. **DESIGNATION OF THE CITY'S AGENTS IN APPLYING FOR REIMBURSEMENT FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICE**

Approve the State of California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution, allowing the Mayor and the City Manager to apply for public assistance and recovery funding on the behalf of the City. The state-formatted resolution identifies the Mayor and the City Manager as designated agents to apply for public assistance and recovery funding on behalf of the City for a period of three years.

9. **GOLDEN ELEMENTS BUSINESS LICENSE REVOCATION**

Staff recommends that the City Council hold a hearing pursuant to MC Section 4-9-19; and revoke Solvang Business Certificate No. 1533.

10. **AB1234 REPORT OUT, COUNCIL COMMENTS AND REQUESTS**

11. **ADJOURNMENT**

AFFIDAVIT OF POSTING

I , Xenia Bradford, Acting City Manager 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 26th day of March 2020.

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 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.