



Last Resolution No. 20-1103
Last Ordinance No. 20-0343

AGENDA

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

April 27, 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

We hope that you can join us (virtually) for the next City Council meeting. Instructions for participating in the meeting are located here: www.cityofsolvang.com/AgendaCenter. All Regular Meetings of the Solvang City Council may be viewed via live stream, on the City's YouTube channel:

www.youtube.com/channel/UC15ThpbeQv6NkgYrup61SfA. Once again, please be safe, stay healthy, and STAY HOME

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 April 13, 2020 Special City Council Meeting and Draft Minutes of the April 13, 2020 Regular City Council Meeting
- c. Receive and File Santa Barbara County Sheriff's Office Monthly Report for March 2020
- d. Receive and File Santa Barbara County Fire Department Quarterly Report for January 2020 through March 2020
- e. Receive and File the Visit SYV Annual Final Report for 2019
- f. City Attorney invoices approval
- g. Sunny Fields Playground Notice of Completion
- h. Santa Ynez Valley Transit Title IV Plan Update

REGULAR BUSINESS AGENDA

4. CALPERS UNFUNDED LIABILITY POLICY DIRECTION AND CONSULTANT CONTRACT APPROVAL

- a. Receive staff report on unfunded liabilities, CalPERS funding status, and COVID-19 market impacts and provide policy direction to address unfunded liabilities; and
- b. Authorize City Manager to enter into a contract with Joe Nation for financial analysis and with Renne Public Law Group for legal analysis to address CalPERS unfunded liabilities.

5. COVID-19 UPDATE AND POLICY DIRECTION

Receive staff report on COVID-19 impacts to the City, status of health order and strategy for re-opening, and provide staff with further policy direction.

6. NATIONAL DEVELOPMENT COUNCIL CONTRACT APPROVAL

Approve contract with National Development Council for a period of twelve months in the amount of \$50,000 to provide the City with services to establish business assistance loan programs, assist with funding and financing of development projects, and assist with COVID-19 financial recovery and reimbursements.

7. PRELIMINARY 2020-22 FINANCIAL PLAN FORECAST AND POLICY RECOMMENDATIONS

Receive staff report on revenue and expenditures estimates for the 2020-22 Financial Plan and provide staff with policy direction for development of Preliminary Financial Plan.

8. AB1234 REPORT OUT, COUNCIL COMMENTS AND REQUESTS

9. ADJOURNMENT

AFFIDAVIT OF POSTING

I , Xenia Bradford, City Manager/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 24th day of April 2020.

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 805-688-5575 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.