

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californian's and to establish consistency across the state in order to slow the spread of COVID-19, the City Council meetings will no longer provide in-person participation.

We have established alternative methods of participation in the City of Solvang Council meetings, pursuant to the California Governor's Executive Order N-29-20, which states:

- Providing an opportunity to "observe and address" telephonically or otherwise electronically, alone, meets the requirement; and
- Removing the former requirement from Executive Order N-25-20 of having "at least one publicly accessible" location from which the public may observe and offer comment. Executive Order N-29-20 now states expressly, "Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the City Council meetings on www.CityofSolvang.com/YouTube.
2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
 - Distribution to the City Council - Submit your comment via email prior to noon (12 p.m.) on the Monday prior to the Council meeting. Please submit your comment to Council@CityofSolvang.com. Your comment will be placed into the record and distributed appropriately. If you would like your comment to be read during the meeting, please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
 - By phone- If you would like to make a comment by phone, please call into conference line **888 788 0099 (Meeting ID: 306 652 9195)** and state your name, your phone number and which item you would like to speak on. The phone line will be open starting at 6 p.m. if you would like to notify the City ahead of time that you would like to speak on an item or during open public comment. The clerk will call your name to speak or will call you back at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak. We appreciate your advance notice to Council@CityofSolvang.com ahead of time if you plan on calling-in to speak.

- Join Zoom Meeting – you may also participate by joining Zoom meeting at <https://zoom.us/j/3066529195> (Meeting ID: 306 652 9195).



Last Resolution No. 20-1104
Last Ordinance No. 19-0343

AGENDA

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

May 11, 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**
Proclamation to Robert Petersen
2. **EXECUTIVE REPORTS & ADVANCE CALENDAR**
Informational Reports and Advanced Calendar

3. CONSENT AGENDA

- a. Approval of Agenda as Presented
- b. Approval of Warrant Register/Expenditure Report for March 2020
- c. 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
- d. An Agreement for grant funds between the City of Solvang and Solvang Heritage Associates DBA Elverhøj Museum of History and Art.

PUBLIC HEARING(S)

REGULAR BUSINESS AGENDA

4. COVID-19 DISASTER SITUATIONAL UPDATE AND POLICY DIRECTION

Staff recommends that the City Council receive staff report on COVID-19 Disaster situational update and provide staff with policy direction.

5. MARKETING & TOURISM UPDATE AND SPECIAL EVENT PERMITTING PROCESS

Staff recommends that the City Council receive staff report and approve presented special event permitting process or provide with alternative direction.

6. SOLVANG PARK AND MISSION DRIVE TREE REPLACEMENTS

Provide staff with direction regarding tree replacement at Solvang Park and tree replacements along Mission Drive.

7. DEMAND BY ATTORNEY FOR SOUTHWEST VOTER REGISTRATION EDUCATION PROJECT THAT CITY CHANGE TO BY-DISTRICT ELECTORAL SYSTEM

Consider demand letter received, take public comment and direct staff to prepare Resolution of Intent to change to by-district electoral system for Council members for consideration at Council meeting prior to June 18, 2020.

8. 2020-22 PRELIMINARY FINANCIAL PLAN

Staff recommends that the City Council receive and discuss 2020-21 Preliminary Financial Plan including operating budget and Capital Improvement Program and provide staff with policy direction to develop final recommended budget for adoption in June 2020.

9. AB1234 REPORT OUT, COUNCIL COMMENTS AND REQUESTS

10. 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 8th day of May 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.