



AGENDA
REVENUE MEASURE OVERSIGHT COMMITTEE
WEDNESDAY, DECEMBER 10, 2025
2:00 PM REGULAR MEETING

1644 Oak Street, Solvang, Ca 93463
Virtual and in Solvang Chamber

Henry Haugse
Adelia Kehoe
Phyllis Martina
Frank Smithson
Geoff Yarema, Chair

AGENDA AND SUPPORTING MATERIALS – Available for viewing 8:00a.m.-5:00p.m. at City Hall, 1644 Oak Street, Solvang, and on the City's website <https://www.cityofsolvang.com/agendacenter>. Additional writings distributed to a majority of the City Council after the posting of the agenda will be made available at City Hall and on the City's website.

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PUBLIC COMMENT - The public is encouraged to address the City Council in-person, virtually, or in-writing on agenda and non-agenda items. If provided in writing, comments must be submitted to the City Clerk at cityclerk@cityofsolvang.com by 5:00 p.m. on the Friday before the meeting to be considered. Your comment will be recorded and distributed appropriately. Comments on agenda items will be heard at the time each item is considered, including non-agenda items. In-person speakers will be invited to make public comments first. Virtual speakers will follow.

CAMPAIGN CONTRIBUTION DISCLOSURE - Pursuant to Government Code Section 84308, any party to a City proceeding must disclose on the record any campaign contributions made to a member of the City Council [or commission] in excess of \$500 in the past 12 months. This disclosure requirement includes contributions by the party's agent and aggregated contributions from persons or entities related to the party. Please make the disclosure as soon as possible, but not later than the beginning of the proceeding.

AMERICANS WITH DISABILITIES ACT - If, as a participant of this meeting, you need special assistance the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk at either (805) 688-5575 x206 or cityclerk@cityofsolvang.com. 72- hours' notice is requested.

LET YOUR VOICE BE HEARD! Do you have about one minute a month to help make Solvang better? The City of Solvang is working with FlashVote to engage the community and gather valuable input from residents to inform our decisions. We encourage residents to sign up at www.flashvote.com/Solvang or call 775-235-2240 to participate by phone or text only.

2:00 PM REGULAR MEETING

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. APPROVE ORDER OF AGENDA AS PRESENTED

2. CONSENT ITEMS

Consent is designed for routine; administrative city matters and is approved with one motion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

- a. Approve Minutes of the Measure U May 30, 2025 Meeting.

3. DISCUSSION ITEMS

- a. Discussion to receive and file
FY 24/25 budget to actuals.
FY 25/26 budget to actuals through December 4, 2025.
- b. Member appointment to the Tentative Ad Hoc Budget Committee
- c. Discussion of future meeting dates.

4. COMMITTEE MEMBERS' CLOSING COMMENTS

5. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Annamarie Porter, 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 at 1644 Oak Street, Solvang, CA and on the City of Solvang website not less than 72 hours prior to the meeting, per Government Code 54954.2. Dated this 5th day of December 2025.



**MINUTES
MEASURE U CITIZENS OVERSIGHT COMMITTEE
FRIDAY, MAY 30, 2025
3:00 PM REGULAR MEETING**

1. CALL TO ORDER

Chair Yarema called the workshop to order at 3:00 p.m. in the City Hall Council Chamber, 1644 Oak Street, Solvang, California.

ROLL CALL

Present: Members Henry Haugse, Adelia Kehoe, Frank Smithson, Char Geoff Yarema

Absent: Vice Chair Baker

Staff: City Manager Randy Murphy, Administrative Services Director Wendy Berry, City Clerk Annamarie Porter, Assistant to the City Manager Olivia Uribe-Mutal

PLEDGE OF ALLEGIANCE

Henry Haugse led in the Pledge of Allegiance.

1. APPROVE ORDER OF AGENDA AS PRESENTED

2. CONSENT ITEMS

- a. Approve Minutes of March 24, 2025

Motion my member Baker, seconded by member Smithson to approve Consent, motion carried 4/0.

3. DISCUSSION ITEMS

- a. Discussion and possible action to recommend to City Council the Measure U proposed expenditures for FY 25/26 budget using the categories approved by the voters.

Motion by member Kehoe, seconded by member Smithson to approve \$450,000. to the Aquatic Center on the condition that the grants are only to be released upon ground breaking, the pledge is only good until June 30, 2028, and needs to be renewed if it goes beyond that, the operating plan for the pool must include permanent use by the community including seniors, adults and youth, and the Pledge is withdrawn if the project becomes non-viable, carried 3-1, member Haugse opposed.

- b. Discussion and possible action to recommend to City Council the Measure E proposed expenditures for FY 25/26 budget using the categories approved by the voters.

Motion by Member Haugse seconded by member Smithson to recommend to City Council the Measure E proposed expenditures for FY 25/26 budget using the categories approved by the voters and carried 4/0.

Chair Yarema opened Public Comment

Arthur George

There were no other public comments

Motion by Member Haugse seconded by Member Smithson to recommend to Council to to remove \$25,000 for Theaterfest to increase Fire Safety to \$50,000; and to remove \$700,000 from Alamo Pintado Road Rehabilitation and increase Roads/Street Repair to \$750,000 and move Theaterfest (\$25,000) to Measure E for funding consideration.

4. COMMITTEE CLOSING COMMENTS

5. ADJOURNMENT – 4:35 p.m.

Respectfully submitted:

Annamarie Porter, CMC, City Clerk



REVENUE MEASURES OVERSIGHT COMMITTEE

STAFF REPORT

AGENDA ITEM: 4.a

MEETING DATE: December 10, 2025

SUBJECT:	Discussion to receive and file FY 24/25 budget to actuals and FY 25/26 budget to actuals through December 4, 2025.
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PREPARED BY: Wendy Berry, Administrative Services Director

DISCUSSION:

The budget-to-actual report for FY 2024/25 are unaudited figures, however there are no anticipated changes by the auditor and staff may not make changes. The expenses fall within the approved related services. For Measure U, the related services are: pothole and street repair, flammable brush removal, 911 emergency response, neighborhood police patrols, recreation programs and general government use.

Measure E revenue is the additional Transient Occupancy Tax of 2%. For Measure E the related services are: pothole, street/sidewalk repair, traffic safety, parking relief, senior, adult/youth recreation programs, 911 response and general government use.

The FY 2025/26 through December 4, 2025, demonstrate that the City's financial performance aligns with adopted budget expectations.

ALTERNATIVES:

N/A

FISCAL IMPACT:

None

ATTACHMENTS:

- A. 24/25 budget report
- B. 25/26 budget report
- C. Measure E Recap



City of Solvang

My Budget Report

Account Summary

For Fiscal: 2024-2025 Period Ending: 06/30/2025

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 207 - MEASURE U							
Department: 2700 - Measure U							
Program: 807 - Measure U							
Revenue							
207-2700-807-30002	Sales Tax	1,750,000.00	1,750,000.00	623,645.35	2,535,040.80	785,040.80	144.86 %
207-2700-807-42001	Interest Income	30,000.00	30,000.00	10,696.66	79,889.92	49,889.92	266.30 %
Revenue Total:		1,780,000.00	1,780,000.00	634,342.01	2,614,930.72	834,930.72	46.91%
Expense							
207-2700-807-56006	Law Enforcement/Emergency Servi...	1,500,000.00	1,500,000.00	0.00	1,500,000.00	0.00	0.00 %
207-2700-807-57066	Senior Services	450,000.00	450,000.00	0.00	450,000.00	0.00	0.00 %
207-2700-807-57067	Recreation Services	75,000.00	75,000.00	5,374.25	28,825.50	46,174.50	61.57 %
207-2700-807-57068	Fire Safety	40,000.00	40,000.00	15,400.00	27,480.13	12,519.87	31.30 %
207-2700-807-57069	Street Repairs	250,000.00	250,000.00	0.00	0.00	250,000.00	100.00 %
207-2700-807-60005	Emergency Plan/Supplies	70,000.00	70,000.00	0.00	0.00	70,000.00	100.00 %
207-2700-807-70959	Traffic Improvements	200,000.00	200,000.00	0.00	0.00	200,000.00	100.00 %
207-2700-807-70985	Public Spaces	115,000.00	115,000.00	28,600.00	266,112.76	-151,112.76	-131.40 %
Expense Total:		2,700,000.00	2,700,000.00	49,374.25	2,272,418.39	427,581.61	15.84%
Program: 807 - Measure U Surplus (Deficit):		-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%
Department: 2700 - Measure U Surplus (Deficit):		-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%
Fund: 207 - MEASURE U Surplus (Deficit):		-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%
Report Surplus (Deficit):		-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%

Group Summary

Account Typ...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance	
					Favorable (Unfavorable)	Percent Remaining
Fund: 207 - MEASURE U						
Department: 2700 - Measure U						
Program: 807 - Measure U						
Revenue	1,780,000.00	1,780,000.00	634,342.01	2,614,930.72	834,930.72	46.91%
Expense	2,700,000.00	2,700,000.00	49,374.25	2,272,418.39	427,581.61	15.84%
Program: 807 - Measure U Surplus (Deficit):	-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%
Department: 2700 - Measure U Surplus (Deficit):	-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%
Fund: 207 - MEASURE U Surplus (Deficit):	-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%
Report Surplus (Deficit):	-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33	137.23%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
207 - MEASURE U	-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33
Report Surplus (Deficit):	-920,000.00	-920,000.00	584,967.76	342,512.33	1,262,512.33



City of Solvang

My Budget Report

Account Summary

For Fiscal: 2025-2026 Period Ending: 12/31/2025

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 207 - MEASURE U							
Department: 2700 - Measure U							
Program: 807 - Measure U							
Revenue							
207-2700-807-30002	Sales Tax	2,000,000.00	2,000,000.00	0.00	575,840.48	-1,424,159.52	71.21 %
207-2700-807-42001	Interest Income	50,000.00	50,000.00	0.00	33,198.22	-16,801.78	33.60 %
Revenue Total:		2,050,000.00	2,050,000.00	0.00	609,038.70	-1,440,961.30	70.29%
Expense							
207-2700-807-56006	Law Enforcement/Emergency Servi...	1,700,000.00	1,700,000.00	0.00	806,676.00	893,324.00	52.55 %
Budget Detail							
Description		Units	Price	Amount			
Law Enforcement Contract		0.00	0.00	1,600,000.00			
Video Surveillance		0.00	0.00	100,000.00			
207-2700-807-57067	Recreation Services	613,000.00	613,000.00	0.00	569,975.75	43,024.25	7.02 %
Budget Detail							
Description		Units	Price	Amount			
Aquatic Foundation Pool		0.00	0.00	450,000.00			
Crossing Guards		0.00	0.00	30,000.00			
P & R Master Plan		0.00	0.00	118,000.00			
Solvang Park Turf Replacement		0.00	0.00	15,000.00			
207-2700-807-57068	Fire Safety	91,000.00	91,000.00	0.00	10,041.00	80,959.00	88.97 %
Budget Detail							
Description		Units	Price	Amount			
Fire Safety		0.00	0.00	50,000.00			
Weed Abatement		0.00	0.00	41,000.00			
207-2700-807-57069	Street Repairs	750,000.00	750,000.00	0.00	0.00	750,000.00	100.00 %
Budget Detail							
Description		Units	Price	Amount			
Alamo Pintado Rehab.		0.00	0.00	700,000.00			
Misc. Road Repairs		0.00	0.00	50,000.00			
207-2700-807-60005	Emergency Plan/Supplies	125,000.00	125,000.00	0.00	0.00	125,000.00	100.00 %
Budget Detail							
Description		Units	Price	Amount			
Update Emergency Plan		0.00	0.00	125,000.00			
207-2700-807-70985	Public Spaces	100,000.00	100,000.00	0.00	23,740.90	76,259.10	76.26 %
Budget Detail							
Description		Units	Price	Amount			
Parking Improvements		0.00	0.00	100,000.00			
Expense Total:		3,379,000.00	3,379,000.00	0.00	1,410,433.65	1,968,566.35	58.26%
Program: 807 - Measure U Surplus (Deficit):		-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%
Department: 2700 - Measure U Surplus (Deficit):		-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%
Fund: 207 - MEASURE U Surplus (Deficit):		-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%
Report Surplus (Deficit):		-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%

Group Summary

Account Typ...	Original	Current	Period	Fiscal	Variance	Percent
	Total Budget	Total Budget			Activity	
Fund: 207 - MEASURE U						
Department: 2700 - Measure U						
Program: 807 - Measure U						
Revenue	2,050,000.00	2,050,000.00	0.00	609,038.70	-1,440,961.30	70.29%
Expense	3,379,000.00	3,379,000.00	0.00	1,410,433.65	1,968,566.35	58.26%
Program: 807 - Measure U Surplus (Deficit):	-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%
Department: 2700 - Measure U Surplus (Deficit):	-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%
Fund: 207 - MEASURE U Surplus (Deficit):	-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%
Report Surplus (Deficit):	-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05	39.70%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
207 - MEASURE U	-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05
Report Surplus (Deficit):	-1,329,000.00	-1,329,000.00	0.00	-801,394.95	527,605.05

Measure E Reconciliation	
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REVENUE MEASURE OVERSIGHT COMMITTEE STAFF REPORT

AGENDA ITEM:4.b

Meeting Date: December 10, 2025

SUBJECT: Member appointment to the Tentative Ad Hoc Budget Committee

PREPARED BY: Wendy Berry, Administrative Services Director

DISCUSSION:

On December 8, 2025, the City Council may consider establishing a Budget Ad Hoc Committee to support the development and review of the draft FY 2026/27 and FY 2027/28 biennial budget. Budget development meetings are anticipated to begin in January, with final adoption scheduled for June.

To support preparation efforts, one member of the RMOC Committee may elect to serve on the Budget Ad Hoc Committee, should the City Council approve its formation on December 8, 2025. The participating RMOC representative would have the opportunity to provide input related to voter-approved expenditures and other matters within the committee's purview.

The Budget Ad Hoc Committee is intended to offer focused review and guidance to staff throughout the budget development process. The committee assists staff by reviewing key budget assumptions, evaluating preliminary financial projections, and discussing policy considerations prior to the draft budget being presented to the full City Council.

The Budget Ad Hoc Committee functions in an advisory role. While the committee's input is valued and considered throughout the process, staff is responsible for preparing final budget recommendations, and the City Council provides final approval of the adopted budget. The RMOC representative's participation is intended to contribute perspective and insight, rather than to determine or approve budget allocations.

ALTERNATIVE:

If an RMOC member does not participate, the budget process will still move forward, and the City Council will adopt the final budget based on staff recommendations and Council direction.

ATTACHMENTS:

None



REVENUE MEASURE OVERSIGHT COMMITTEE STAFF REPORT

AGENDA ITEM: 4.c

Meeting Date: December 9, 2025

SUBJECT: Discussion of future meeting dates

PREPARED BY: Wendy Berry, Administrative Services Director

DISCUSSION:

In preparation for the upcoming budget cycle and to ensure alignment with required timelines, staff has identified two potential meeting dates in April to review the 26/27 and 27/28 proposed revenue and expenditures.

The proposed dates are:

- **Wednesday, April 15, 2026**
- **Thursday, April 16, 2026**

The budget development process is on a tight timeline. Staff needs ample time to prepare for the Department Heads meetings, Budget Committee meetings, the public hearing and subsequent Council adoption. To meet statutory noticing requirements, complete internal reviews, and finalize the proposed budget for publication, staff must adhere to a compressed schedule.

Selecting a meeting date of **April 15 or April 16** will ensure that the RMOC has an opportunity to review and discuss budget-related items early enough to support the budget development process and allow adequate time for Council consideration and adoption.

ALTERNATIVES:

N/A

FISCAL IMPACT:

None

ATTACHMENTS:

None