



Last Resolution No. 19-1093
Last Ordinance No. 19-0342

AGENDA

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

December 9, 2019

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

- a. Proclamation to be presented to Mr. John Martino & Major Donors
- b. Proclamation to be presented to Aaron Peterson, Max Humberg, David Rasmusen, & Carol Paaske
- c. Proclamation to be presented to Cuco Santana, Keith Cote, & Alfredo Trejo
- d. Update on Fig Fondo
- e. Julefest Update

2. EXECUTIVE, PIO REPORTS & ADVANCE CALENDAR

Informational Reports and Advanced Calendar

3. CONSENT AGENDA

- a. Approval of Agenda as Presented
- b. Approval of Warrant Register/Expenditures Report for November 2019
- c. Approval of Draft Minutes of the November 25, Regular Council Meeting
- d. Adopt the proposed City Council meeting schedule for calendar year 2020.

- e. Ordinance No. 0341 Amending the Solvang Municipal Code Title 9, Chapter 2, Article C, "Use of Public Services"
Adopt on Second Reading by title only, Ordinance No. 0341, Amending the Solvang Municipal Code Title 9, Chapter 2, Article C, "Use of Public Services."
- f. Ordinance No. 0342 Amending the Solvang Municipal Code Title 9, Chapter 3, Article C, "Water Rates and Charges"
Adopt on Second Reading by title only, Ordinance No. 0342, Amending the Solvang Municipal Code Title 9, Chapter 3, Article C, "Water Rates and Charges."

PUBLIC HEARING(S)

4. BUILDING CODE UPDATE

Introduce for first reading, by title only, Ordinance No. 19-0343, An Ordinance of the City Council of the City of Solvang, California, Adopting by reference the Building Code of the State of California.

REGULAR BUSINESS AGENDA

1. DISCUSSION REGARDING CREATION OF AN AMNESTY PROGRAM FOR THE CITY OF SOLVANG

Provide direction to staff regarding the initiation of a Community Development Amnesty Program.

2. MUNICIPAL CODE UPDATE

Staff recommends that the City Council 1) direct staff to amend the City Code sections 5-3-1 through 5-3-5, Maintenance of Property, to streamline the City process and to 2) direct staff to proceed with re-codification of the Municipal Code.

3. BAR POLICY DIRECTION

Direct staff to proceed with proposal to eliminate the Board of Architectural Review and return as part of Municipal Code Update.

4. GRANTS FUNDING POLICY & PURCHASING AND BUDGET MONITORING POLICY DIRECTION

Provide staff with policy direction to develop financial policies to be incorporated into the next financial plan development for City grant awards, purchasing and budget monitoring.

5. AB1234 REPORT OUT, COUNCIL COMMENTS AND REQUESTS

6. 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 6 day of December, 2019.

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.