



Last Resolution No. 19-1085
Last Ordinance No. 19-0340

AGENDA

REGULAR MEETING OF THE SOLVANG CITY COUNCIL

COUNCIL CHAMBERS
1644 OAK STREET

October 14, 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**

ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL

At this time, please direct comments to the City Council regarding Consent Calendar Items or matters NOT on the agenda but within the jurisdiction of the City Council. (Speakers are limited to three [3] minutes).

2. EXECUTIVE, PIO REPORTS & ADVANCE CALENDAR

Informational Report and Calendar – No Action

A. TOURISM MARKETING AND COMMUNICATIONS

Provide direction to staff on how to proceed with marketing replacement solutions for tourism marketing services formerly provided by the Solvang Conference and Visitors Bureau.

B. SPECIAL CITY AUDITOR REPORT

Update on Planning and Public Works Department Services; Alternative Service Delivery Methods; and Request for Direction Regarding Implementation of a Vacancy Policy.

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- a. Approval of Warrant Register/Expenditures Report
- b. Receive and File Sheriff's Department FY 2018-19 Annual Report

REGULAR BUSINESS AGENDA

5. DELTA CONVEYANCE PROJECT – CCWA PRESENTATION

Hear presentation regarding the Department of Water Resources (DWR) Delta Conveyance Project; and direct staff whether to participate in the project, or not; or provide other direction to staff.

6. SANTA YNEZ VALLEY BICYCLE MASTER PLAN

Adopt the Solvang portion of the Santa Ynez Valley Bicycle Master Plan as the "Solvang Bicycle Master Plan" including goals, policies, and projects associated with the City of Solvang; and direct staff regarding the Alamo Pintado Creek Trail and any other projects within the Plan as deemed appropriate.

7. APPEAL OF FRISTADEN WELLNESS FROM REJECTION OF APPLICATION FOR MEDICAL CANNABIS DISPENSARY PERMIT

Consider the appeal of Fristaden Wellness, challenging the rejection of its application for a medical cannabis dispensary permit for failure to include the requisite landowner authorization; and uphold the rejection of the application as deficient under the existing ordinance regulating cannabis in the City.

8. APPEAL OF MOUNTAIN VIEW ELEMENTAL WELLNESS OF CITY MANAGER'S CANNABIS PERMIT APPLICATION DEFICIENCY DETERMINATION

Consider the appeal of Mountain View Elemental Wellness challenging the City Manager's determination that its application for a medical cannabis dispensary permit was deficient and would not be considered; and uphold the City Manager's deficiency determination.

9. NON-REPRESENTED EMPLOYEES RESOLUTION

Consider and approve a non-represented employees' resolution to adjust compensation.

10. AB 1234 REPORT OUT, COUNCIL COMMENTS AND REQUESTS

Comments and requests from City Council Members. No action will be taken at this meeting.

11. ADJOURNMENT

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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.

NOTICE

PLEASE BE ADVISED THAT THE AGENDA
PACKET WILL BE DISTRIBUTED UNDER
SEPARATE COVER AND WILL BE POSTED ON
THE CITY'S WEBSITE ACCORDINGLY