



MINUTES OF THE **SPECIAL MEETING OF THE
SOLVANG CITY COUNCIL**

Council Chambers
1644 Oak Street
Solvang, CA 93463

February 28, 2019
Thursday
5:30 pm

CALL TO ORDER: Mayor Toussaint called the meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Mayor Toussaint, Council Members Clarke, Djernaes, Johnson, and Waite

STAFF: Rick Haydon, Interim City Manager; Holly Owen, Planning & Economic Development Director; and Lisa S. Martin, City Clerk

PLEDGE OF ALLEGIANCE

REGULAR AGENDA

1. CITY COUNCIL APPOINTMENTS TO THE PLANNING COMMISSION AND BOARD OF ARCHITECTURAL REVIEW

Staff report by Rick Haydon, Interim City Manager. Each member of City Council will appoint a Planning Commissioner and the Council as a whole will ratify the appointments, then the Board of Architectural Review (BAR) applicants will present to Council and will be appointed via a ranked voting process similar to that with which the City Council vacancy was filled.

Mayor Toussaint opened the item to public comment at 5:33 p.m. and, seeing none, closed the item.

Mayor Toussaint indicated his desire to hear presentations from the Planning Commission applicants.

There was Council consensus to hear presentations from the Planning Commission applicants as well.

Council Member Djernaes requested that the Council accept the late application of Scott Gold for the Board of Architectural Review.

There was Council consensus to accept the late application.

The following applicants for the Planning Commission were given the opportunity to present to Council:

Robert Ayres – *Not Present*
David Brents
Ryan Cuff
Gay Infanti
Joan Jamieson
Michael Mendizza
Greg Millikan
Kenny Lama Newyork – *Not Present*

Aaron Petersen
William Rodgers – *Indicated he would like to be considered only for the BAR*
Justin Rodriguez
Jack Williams

The City Council announced their appointment selections.

Council Member Djernaes appointed Ryan Cuff
Council Member Waite appointed Jack Williams
Mayor Toussaint appointed Aaron Petersen
Council Member Clarke appointed Justin Rodriguez
Council Member Johnson appointed David Brents

Motion made by Council Member Waite to replace Council Member Djernaes' appointee Ryan Cuff with Joan Jamieson. Motion dies for lack of a second.

Council Member Djernaes commented that he would really like to see Michael Mendizza on this commission, and mentioned that Aaron Petersen often has to recuse due to conflicts.

Council Member Waite explained to Mr. Cuff that her motion was based purely on the need for land use and technical expertise on the Commission, and inquired if Mr. Djernaes would like to change his appointment to Michael Mendizza. Council Member Djernaes declined.

Motion made by Council Member Clarke to ratify the appointments to the Planning Commission, seconded by Council Member Johnson, and carried with a roll call vote of 4-1 with Council Member Waite voting No.

The following applicants for the BAR were given the opportunity to present to Council:

Robert Ayres – *Not Present*
Caroline Bolding
Patrick Cavanaugh
Mark Infanti
Scott Gold
Joan Jamieson
Elsemarie Petersen
William Rodgers
Tim Thompson – *Not Present*
Jonathan Villegas
Susan Williams

Interim City Manager Rick Haydon explained the ballot ranking process.

Mayor Toussaint announced that he would like to add Michael Mendizza to the list of applicants for the BAR.

There is Council consensus to allow Mr. Mendizza's application to be considered for the BAR.

The City Council completed their ballots and the City Clerk collected.

City Clerk Martin announced the ballot results of each Council Member. Interim City Manager Haydon entered the ballot results into a tabulation spreadsheet displayed visually on the screen.

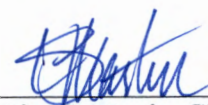
Final point tabulation results were:

Applicant Name	Ranking Points Received
Caroline Bolding	2
Patrick Cavanaugh	0
Scott Gold	15
Mark Infanti	5
Joan Jamieson	7
Michael Mendizza	16
ElseMarie Petersen	9
William Rodgers	14
Jonathan Villegas	3
Susan Williams	4

Interim City Manager Haydon announced that based on the final points Scott Gold, Joan Jamieson, Michael Mendizza, ElseMarie Petersen, and William Rodgers should be appointed to the Board of Architectural Review.

Motion to ratify the appointments to the BAR made by Council Member Djernaes, seconded by Council Member Johnson, and carried with a roll call vote of 4-1 with Council Member Waite voting No.

2. **ADJOURNMENT:** Mayor Toussaint adjourned the City Council meeting at 7:05 p.m.



Lisa S. Martin, City Clerk