



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

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Council Chambers  
1644 Oak Street  
Solvang, CA 93463

October 14, 2019  
Monday  
5:30 p.m.

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

2. **ROLL CALL:**

PRESENT: Mayor Ryan Toussaint, Mayor Pro Tem Robert Clarke, Council Members Chris Djernaes, Daniel Johnson and Karen Waite

STAFF: Chip Wullbrandt, Interim City Attorney; Tom Widroe, Special City Auditor; Matt van der Linden, Public Works Director; Xenia Bradford, Acting City Manager/Administrative Services Director; Kady Fleckenstein, Public Information Officer and Daryl A. Betancur, Interim City Clerk

3. **PUBLIC COMMUNICATIONS – WRITTEN OR VERBAL**

Ed Skytt, Solvang Resident

- Referenced Item B on the Closed Session agenda
- Opined if anyone on the dais or City Hall is involved in any way, in the grievance, should recuse themselves from the matter to prevent a potential conflict of interest

4. **CLOSED SESSION**

Council recessed to Closed Session at 5:35 p.m. to hear the following items.

A. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9 Number of Cases: One

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(d)(2) -Local 986 administrative charge against the City of Solvang.

Council reconvened from Closed Session at 6:25 p.m.

**REPORT OUT OF CLOSED SESSION**

Interim City Attorney Chip Wullbrandt reported City Council met in Closed Session to consider the items as listed in the Special Meeting Agenda of October 14, 2019.

Relative to Item A, by a unanimous vote, Council authorized the Interim City Attorney to initiate litigation in one matter. The action, the defendants and other particulars shall be disclosed, upon request, once the action has been formally commenced.

Relative to Item B, there was no reportable action taken.

5. **ADJOURNMENT** Mayor Toussaint adjourned the meeting at 6:30 p.m. to the regular meeting immediately following.

Minutes Prepared By:

  
DARYL A. BETANCUR, MMC  
Interim City Clerk

In accordance with Solvang Municipal Code Section 1-4-16 (Ord. 14-305), minutes of the City Council of the City of Solvang are prepared in action style.