



**ACTION AGENDA - CITY OF SOLVANG**  
**JANUARY 15, 2020**

ITEM NO.	AGENDA TITLE	Assigned No.	Status	Vote
<b>1</b>	<b>PUBLIC COMMUNICATIONS- WRITTEN OR VERBAL</b>			
a	Julefest Presentation- Scott Shuemake	n/a	Provided a wrap up of successes and failures related to Julefest	n/a
<b>2</b>	<b>EXECUTIVE, PIO REPORTS &amp; ADVANCED CALENDAR</b>			
	Acting City Manager Bradford and PIO Fleckenstein	n/a		n/a
<b>3</b>	<b>CONSENT AGENDA</b>			
a	APPROVAL OF AGENDA	Minute Order No. 01-20	Approved	(5-0)
b	APPROVAL OF WARRANTS - DECEMBER 2019	Minute Order No. 02-20	Approved	(5-0)
c	APPROVAL OF MINUTES - Regular Meeting - December 9, 2019; Special Meeting - December 17, 2019	Minute Order No. 03-20	Approved	(5-0)
d	ADOPTION OF ORDINANCE NO. 19-0343-ADOPTING THE 2019 BUILDING CODES BY REFERENCE	Ordinance No. 19-0343 <b>(Second Reading &amp; Adoption)</b>	Approved & Adopted	(5-0)
e	ADOPTION OF RESOLUTION NO. 20-1095 RATIFYING THE SANTA BARBARA FIRE PROTECTION DISTRICT ORDINANCE NO. 5091	Resolution No. 20-1095	Approved & Adopted	(5-0)
<b>4</b>	BOARD OF ARCHITECTURAL REVIEW MUNICIPAL CODE UPATE	Minute Order No. 04-20	Direction provided to staff; create ad-hoc committee to return with recommendations	(5-0)
<b>5</b>	REMOVAL OF JOAN JAMIESON FROM THE BOARD OF ARCHITECTURAL REVIEW (BAR)	Minute Order No. 05-20	Approved	(3-1-1) Clarke Recused; Waite No
<b>6</b>	ZONING ORDINANCE AMENDMENT - SIGN REGULATIONS	Minute Order No. 06-20	Direction provided to staff; create ad-hoc committee to return with recommendations	(5-0)
<b>7</b>	SECOND QUARTER 2019-20 FINANCIAL REPORT	Minute Order No. 07-20	Received & filed	(5-0)
<b>8</b>	TOURISM AND MARKETING AD-HOC COMMMITTEE RECOMMENDATIONS	Minute Order No. 08-20	Direction given to staff to negotiate a contract with IDK to last until the end of FY 2019-2020, then put services out for formal bid	(5-0)

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9	PUBLIC INFORMATION OFFICER- AD-HOC COMMITTEE RECOMMENDATIONS	Minute Order No. 09-20	Direction provided to City Manager and City Attorney relative to steps moving forward	(5-0)
10	GRANTS FUNDING POLICY & PURCHASING & BUDGET MONITORING POLICY	Minute Order No. 10-20	Direction given to City Manager	n/a
11	RATIFICATION OF APPOINTMENT OF ART SEVTAP TO THE SCVB BOARD OF DIRECTORS	Minute Order No. 11-20	Approved	(5-0)
12	261 ALISAL ROAD - GENERAL PLAN AMENDMENT	Resolution No. 20-1094	Approved & Adopted	(5-0)
13	LETTER OF PUBLIC CONVENIENCE OR NECESSITY TO ABC FOR NEW FRONTIERS LOCATED AT 1984 OLD MISSION DRIVE	Minute Order No. 12-20	Approved	(5-0)
<b>ADJOURNMENT</b>		<b>TIME:</b>	<b>11:27 P.M.</b>	