



**ACTION AGENDA - CITY OF SOLVANG
JANUARY 27, 2020**

ITEM NO.	AGENDA TITLE	Assigned No.	Status	Vote
1	PUBLIC COMMUNICATIONS- WRITTEN OR VERBAL			
a	Open Streets Presentation	n/a	Received & filed	n/a
b	Fallfest Presentation	n/a	Received & filed	n/a
c	5G Presentation	n/a	Received & filed (Mendizza)	n/a
2	EXECUTIVE, PIO REPORTS & ADVANCED CALENDAR			
	Acting City Manager Bradford presented report	n/a		n/a
3	CONSENT AGENDA			
a	APPROVAL OF AGENDA	Minute Order No. 12-20	Approved	(5-0)
b	APPROVAL OF MINUTES - Special Meeting - January 15, 2020, and Special Meeting - January 22, 2020	Minute Order No. 13-20	Approved	(5-0)
c	RECEIVE AND FILE SHERIFF'S DEPARTMENT QUARTERLY AND MONTH REPORTS	Minute Order No. 14-20	Received & filed	(5-0)
d	RECEIVE AND FILE SANTA BARBARA COUNTRY FIRE STATISTICS QUARTERLY REPORT	Minute Order No. 15-20	Received & filed	(5-0)
e	RESOLUTION NO.20-1096 AUTHORIZING THE CITY MANAGER TO EXECUTE AN FTA SECTION 5311 AGREEMENT	Resolution No. 20-1096	Approved & Adopted	(5-0)
	REGULAR BUSINESS AGENDA ITEMS			
4	IDK CONTRACT APPROVAL FOR MARKETING & TOURISM SERVICES	Minute Order No. 16-20	Approved	(5-0)
5	SOLVANG PARK REQUEST FOR PROPOSALS	Minute Order No. 17-20	Approved	No formal motion
6	HANS CHRISTIAN ANDERSEN TENNIS COURTS CONTRACT AWARD	Minute Order No. 18-20	Approved	(5-0)
7	AWARD OF CONSTRUCTION AGREEMENT SUNNY FIELDS PARK PLAYGROUND REPAIR PROJECT	Minute Order No. 19-20	Approved	(5-0)
8	SUSTAINABLE GROUNDWATER MANAGEMENT ACT- INTRA-BASIN ADMINISTRATIVE GRANT	Minute Order No. 20-20	Approved	(4-1) Clarke No
9	WASTEWATER TREATMENT PLAN UPGRADE UPDATE	Minute Order No. 21-20	Received & filed	(5-0)
10	GRANTS FUNDING POLICY ADOPTION FOR FISCAL YEAR 2020-22 FINANCIAL PLAN	Minute Order No. 22-20	Approved	(5-0)
11	FORMATION OF ECONOMIC DEVELOPMENT SUB-COMMITTEE	Minute Order No. 23-20	Approved (Toussaint & Djernaes named to ad-hoc)	(5-0)
	ADJOURNMENT	TIME:	9:53 P.M.	