



**ACTION AGENDA - CITY OF SOLVANG  
FEBRUARY 10, 2020**

ITEM NO.	AGENDA TITLE	Assigned No.	Status	Vote
<b>1</b>	<b>PUBLIC COMMUNICATIONS- WRITTEN OR VERBAL</b>			
a	Proclamation for Wing's Over Wendy's	n/a	Dennis Beebe recipient	n/a
b	Proclamation for Lieutenant Eddie Hsueh	n/a	Eddie Hsueh recipient	n/a
c	Presentation of Certificate of Honor Presented to City of Solvang SYV Benevolent Order of the Elks Lodge # 2640	n/a		n/a
<b>2</b>	<b>EXECUTIVE, REPORTS &amp; ADVANCED CALENDAR</b>			
	Acting City Manager Bradford presented report	n/a	Received & filed	n/a
<b>3</b>	<b>CONSENT AGENDA</b>			
a	APPROVAL OF AGENDA	Minute Order No. 24-20	Approved (Item 3e pulled)	(5-0)
b	APPROVAL OF WARRANT REPORT FOR JANUARY 2020	Minute Order No. 25-20	Received & filed	(5-0)
c	APPROVAL OF MINUTES - Regular Meeting of January 27, 2020	Minute Order No. 26-20	Approved	(5-0)
d	RECEIVE AND FILE VISIT SYV 3RD QUARTER 2019 REPORT	Minute Order No. 27-20	Received & filed	(5-0)
e	SOUTH ALISAL ROAD PAVEMENT RECONSTRUCTION PROJECT (PULLED)	Minute Order No. 28-20	Received & filed	(5-0)
f	APPROVE AMENDMENT TO REGULARLY SCHEDULED CITY COUNCIL MEETING	Minute Order No. 29-20	Approved	(5-0)
	<b>REGULAR BUSINESS AGENDA ITEMS</b>			
<b>4</b>	LOT 72 POLICY DIRECTION	Minute Order No. 30-20	Received & filed	(4-1)
<b>5</b>	SANTA BARBARA COUNTY - COMMUNITY RESOURCE DEPUTY CONTRACT POLICY DIRECTION	Minute Order No. 31-20	Direction given to Acting City Manager	(3-2)
<b>6</b>	PSA - ENGINEERING SERVICES FOR THE WWTP WATER QUALITY PROJECT	Minute Order No.32-20	Approved	(5-0)
<b>7</b>	CITY VEHICLE REPLACEMENT POLICY	Minute Order No. 33-20	Direction given to Acting City Manager	No formal motion
<b>8</b>	PSA PARKING LOT 5 & DRAINAGE IMPROVEMENT PROJECT ENGINEERING SERVICES	Minute Order No. 34-20	Direction given to staff to limit scope to certain items	(5-0)
<b>9</b>	MUNICIPAL CODE RECODIFICATION PROJECT	Minute Order No. 35-20	Approved	(5-0)
<b>10</b>	CITY MANAGER COUNCIL DIRECTION AND NEXT STEPS	Minute Order No. 36-20	Direction given to City Attorney	(5-0)
<b>11</b>	MAYOR'S ADVISORY COMMITTEE	Minute Order No. 37-20	No formal committee established	No formal motion
	<b>ADJOURNMENT</b>	<b>TIME:</b>	<b>10:05:00 PM</b>	