



ACTION AGENDA - CITY OF SOLVANG
JUNE 8, 2020

| ITEM NO. | AGENDA TITLE | Assigned No. | Status | Vote |
|----------|---|---|---|----------------|
| | REGULAR CITY COUNCIL MEETING 6:30 P.M. | | | |
| 1 | PUBLIC COMMUNICATIONS - WRITTEN OR VERBAL | N/A | N/A | |
| 2 | EXECUTIVE REPORTS | N/A | City Manager presented | |
| 3 | CONSENT AGENDA | N/A | N/A | |
| a | APPROVAL OF AGENDA | Minute Order No. 100-20 | Approved | (5-0) |
| b | APPROVAL OF MINUTES - Special Meeting of May 26, 2020 and Regular Meeting of May 26, 2020 | Minute Order No. 101-20 | Approved | (5-0) |
| c | APPROVE CONTRACT WITH IDK | Minute Order No. 102-20 | Approved | (5-0) |
| | REGULAR BUSINESS AGENDA ITEMS | | | |
| 4 | URBAN GROWTH INITIATIVE 1. Resolution Accepting the Sufficiency of Petition 2. Resolution Approving and Enacting the UGB Initiative Ordinance <i>(Item taken out of order from originally posted agenda)</i> | Resolution No. 20-1105 Resolution No. 20-1106 | Approved and adopted | (5-0) (4-1) |
| 5 | SOLVANG BREWING COMPANY PATIO EXPANSION, PARKING WAIVER, AND ABC REGULATIONS <i>(Item taken out of order from orginally posted agenda)</i> | Minute Order No. 103-20 | Direction given to the City Manager | (5-0) |
| 6 | COVID-19 EMERGENCY SITUATIONAL UPDATE AND POLICY DIRECTION | Minute Order No. 20-103-20 | Direction given to the City Manager | (5-0) |
| 7 | GENERAL MUNICIPAL ELECTION: 1. Calling for Holding of Municipal Election 2. Requesting the BOS to Render Specified Election Services 3. Requesting the BOS to Consolidate Election with Statewide Election 4. Adopting Regulations for Candidate Statements 5. Proving Procedure to Resolve a Tie-Vote | Resolution No. 20-1107 Resolution No. 20-1108 Resolution No. 20-1109 Resolution No. 20-1110 Resolution No 20-1111 | Approved and adopted | (5-0) |
| 8 | RESPONSE TO THE 2019-20 SBC GRAND JURY REPORT | Minute Order No.104-20 | Authorized Mayor to sign letter of response to report | (5-0) |

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| | ADJOURNMENT | TIME: | | |