



**MINUTES
SOLVANG CITY COUNCIL
MONDAY, FEBRUARY 24, 2025**

Regular Meeting – 6:30 PM

6:30 PM REGULAR MEETING

CALL TO ORDER

Mayor Brown, called the Regular meeting to order at 6:30 p.m. in the City Hall Council Chamber, 1644 Oak Street, Solvang, California.

ROLL CALL

Present: Mayor David Brown, Mayor pro tem Claudia Orona, Councilmembers Mark Infanti, Louise Smith

Absent: Councilmember Elizabeth Orona

Staff: City Manager Randy Murphy, Acting City Attorney Craig Steele, City Clerk Annamarie Porter, Administrative Services Director Wendy Berry

PLEDGE OF ALLEGIANCE

Bridget Paris led in the Pledge of Allegiance.

City Manager Murphy introduced new Public Works Director Bridget Paris.

1. PROCLAMATIONS, COMMENDATIONS AND CEREMONIAL ITEMS - None

Mayor Brown announced that Item No. 3 Public Comment will be heard prior to Item No. 2 City Attorney presentation.

2. PRESENTATIONS

a. City Attorney Brown Act, Public Records Act and the Levine Act Training

City Attorney Steele narrated a PowerPoint presentation with details of the Brown Act, Public Records Act and the Levine Act.

Mayor Brown moved to Item No. 4.

3. PUBLIC COMMUNICATIONS – NON-AGENDA AND CONSENT ITEMS

Mayor Brown invited public comments.

There were no public communications on Non-Agenda and Consent Items and Mayor Brown returned to Item No. 2.

4. CITY MANAGER REPORT AND ADVANCE CALENDAR

City Manager Murphy reported replacing turf at Solvang Park; an AM radio station focused on disaster preparedness and emergency information, community discussion on homelessness, a meeting of the

Measure U Committee and mandatory grant meetings. Additionally, he noted an upcoming joint meeting of the DRC and the Planning Commission and a fire mitigation meeting in conjunction with the County.

5. GC SECTION 53232.3(d) (aka AB 1234) and GC SECTION 84308 (aka SB 1439) REPORT OUT, COUNCIL COMMENTS, REQUESTS

Councilmember Smith reported attending the Solvang Chamber of Commerce mixer.

Mayor pro tem Claudia Orona reported she will be attending the WEL (Water Education for Latinos) Conference.

Mayor Brown reported attending a Housing and Homelessness Forum in Santa Barbara a recent SBCAG meeting, and the City of Guadalupe handing transit to the City of Santa Maria and asked that Council requests for agenda items have target dates and statuses attached.

6. CONSENT ITEMS

- a. Approve Order of Agenda as Presented
- b. Approve City Council Minutes: February 10, 2025
- c. Receive and file SYVT Monthly Memo – January 2025 Ridership Reports
- d. Receive and file Quarterly Investment Report Oct – Dec 2024
- e. This Item was pulled from Consent by Mayor Brown.
- f. Receive and file Quarterly Council Goals Update

Mayor Brown pulled Item No. e from Consent for separate discussion.

Motion by Mayor Brown, to approve Consent Items, except for Item No. 6.e pulled for separate discussion, seconded by Mayor pro tem Claudia Orona and carried 4-0, Councilmember Elizabeth Orona absent.

EXCLUDED CONSENT ITEMS

- e. **Approve Amendment 1 to the agreement with Extreme Clean Janitorial for additional janitorial services for the additional amount of \$765,422 for a total contract amount not to exceed \$1,380,138 and extend the term to June 30, 2026, and authorize the Mayor to execute on behalf of the City; and**

Approve a budget adjustment of \$215,422

Administrative Services Director Berry presented details of the staff report.

Mayor Brown expressed concerns with the adjustment and questioned whether it is still competitive with the previous bids the City may have had with the changes.

City Manager Murphy explained that part was based on a per unit cost for specific tasks and is consistent with this item.

Motion by Councilmember Infanti, to approve Item No. 6.e and approve the budget adjustment of \$215,422, seconded by Mayor pro tem Claudia Orona and carried 4-0, Councilmember Elizabeth Orona absent.

7. PUBLIC HEARINGS - None

8. DISCUSSION ITEMS

a. Discussion and possible action by the Mayor to Appoint two City Council members to the Ad Hoc Budget Committee

Administrative Services Director Berry presented details of the staff report.

City Manager Murphy reported Councilmember Elizabeth Orona volunteered to be on the Committee.

Mayor Brown appointed Councilmembers Elizabeth Orona and Louise Smith to be on the Ad Hoc Budget Committee.

9. COUNCIL CLOSING COMMENTS - None

10. ADJOURNMENT – 8:37 p.m.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted:

DocuSigned by:

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Annamarie Porter, CMC, City Clerk