



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, APRIL 28, 2020
6:00 P.M.
ARROYO GRANDE CITY COUNCIL CHAMBERS
215 E. BRANCH STREET, ARROYO GRANDE**

In compliance with the State and County Shelter at Home Orders, and pursuant to the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice. Meetings can be viewed on Channel 20 and are live-streamed on the City's [website](#) and on www.slo-span.org. Members of the public may provide public comment during the meeting by calling 1-833-493-5844 or by submitting written public comments to the Clerk of the Council at publiccomment@arroyogrande.org.

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE

5. AGENDA REVIEW:

5.a. Closed Session Announcements

The City Attorney will announce reportable actions taken, if any, from the following meeting:

Special Meeting of April 23, 2020

a) Threat to Public Services or Facilities pursuant to Government Code Section 54957:
Consultation with: Emergency Services Director/City Manager, City Attorney

b) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8:

Property: 400 Old Ranch Road (corner of W. Branch Street); APN 007-011-056

Agency Negotiators: James Bergman, City Manager

Negotiating Parties: Kamla Hotels Inc.

Under Negotiation: Price and terms of payment

c) Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Designated Representative: James Bergman, City Manager

Employee Organization: Arroyo Grande Police Officers' Association (AGPOA)

Successor Agency

d) Conference With Real Property Negotiator pursuant to Government Code Section 54956.8:

Property: APN: 006-151-027; Located at Faeh Avenue and El Camino Real

Agency Negotiators: James Bergman, City Manager

Negotiating Parties: ELA Foods, Inc.

Under Negotiation: Price and terms of payment

5.b. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived

6. SPECIAL PRESENTATIONS

6.a. **Honorary Proclamation Declaring The Month Of April 2020 As “Sexual Assault Awareness Month”**

Documents:

[CC 2020-04-28_06a Proclamation_Sexual Assault Awareness Month.pdf](#)

6.b. **Update Regarding Countywide COVID-19 Efforts**

Recommended Action: Receive update, accept public comments, discuss, and provide direction, as necessary.

Documents:

[CC 2020-04-28_06b Update Regarding Countywide COVID19 Efforts.pdf](#)

7. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thought, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the City Council. The Brown Act restricts the Council from taking formal action on matters not published on the agenda. In response to your comments, the Mayor or presiding Council Member may:

- Direct City staff to assist or coordinate with you.
- A Council Member may state a desire to meet with you.
- It may be the desire of the Council to place your issue or matter on a future Council agenda.

Please adhere to the following procedures when addressing the Council:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Council as a whole and not direct to individual Council member
- Slanderous, profane or personal remarks against any Council Member or member of the audience shall not be permitted.

8. CONSENT AGENDA:

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The City Council may approve the remainder of the Consent Agenda on one motion.

8.a. **Consideration Of Cash Disbursement Ratification**

Recommended Action: Ratify the listing of cash disbursements for the period April 1, 2020 through April 15, 2020.

Documents:

[CC 2020-04-28_08a Cash Disbursements.pdf](#)

8.b. **Consideration Of Statement Of Investment Deposits**

Recommended Action: Receive and file the attached report listing of investment deposits of the City of Arroyo Grande, as of March 31, 2020 as required by Government Code Section 53646(b).

Documents:

8.c. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of April 14, 2020, as submitted.

Documents:

[CC 2020-04-28_08c Approval of CC Minutes_04-14-20.pdf](#)

8.d. Adoption Of A Resolution Declaring A Continued Local Emergency Related To The Coronavirus (COVID-19) Pandemic

Recommended Action: Adopt a Resolution declaring a continued local emergency related to the Coronavirus (COVID-19) pandemic.

Documents:

[CC 2020-04-28_08d Continued Local Emergency COVID19.pdf](#)

8.e. Consideration To Approve Construction Plans & Specifications And Environmental Exemption For The 2020 Concrete Repairs Project, PW 2020-03

Recommended Action: 1) Approve the construction plans & specifications for the 2020 Concrete Repairs Project, PW 2020-03; 2) Authorize the City Clerk to advertise for construction bids; 3) Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301(c); and 4) Direct the City Clerk to file a Notice of Exemption.

Documents:

[CC 2020-04-28_08e Approve 2020 Concrete Repairs Project.pdf](#)

8.f. Consideration Of A Four Year Agreement With The California Department Of Corrections And Rehabilitation For Use Of Inmate Work Crews

Recommended Action: 1) Adopt a Resolution approving the execution of an Agreement with the California Department of Corrections and Rehabilitation for inmate community service work crews; and 2) Approve an Agreement with the California Department of Corrections and Rehabilitation for use of inmate work crews.

Documents:

[CC 2020-04-28_08f CMC 4 year Agreement_2020.pdf](#)

8.g. Monthly Water Supply And Demand Update

Recommended Action: Receive and file the monthly Water Supply and Demand Report.

Documents:

[CC 2020-04-28_08g - Monthly Water Supply and Demand Update_March.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of Annual Report And Adoption Of Resolution Of Intention For

Levy Of Annual Assessments For Arroyo Grande Tourism Business Improvement District (AGTBID)

Recommended Action: The AGTBID Advisory Board recommends the City Council: 1) Receive and approve the Annual Report; 2) Adopt a Resolution of Intention to levy and collect assessments within the AGTBID area for Fiscal Year 2020-21 at the same rate as in Fiscal Year 2019-20; and 3) set the date for the public hearing for May 26, 2020.

Documents:

[CC 2020-04-28_11a AGTBID Annual Report and Assessment.pdf](#)

11.b. Discussion And Consideration Of Implementing Strategies To Address The Projected Fiscal Year (FY) 2019-20 Budget Shortfall

Recommended Action: Discuss and consider implementing strategies to address the projected FY 2019-20 budget shortfall.

Documents:

[CC 2020-04-28_11b Short-term Budget Balancing Strategies.pdf](#)

12. CITY COUNCIL REPORTS:

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

(a) MAYOR RAY RUSSOM:

1. California Joint Powers Insurance Authority (CJPIA)
2. South San Luis Obispo County Sanitation District (SSLOCSD)
3. Tourism Business Improvement District Advisory Board
4. Other

(b) MAYOR PRO TEM STORTON:

1. Brisco/Halcyon Interchange Subcommittee
2. Five Cities Fire Authority (FCFA)
3. Integrated Waste Management Authority Board
4. South County Chambers of Commerce Governmental Affairs Committee
5. Other

(c) COUNCIL MEMBER BARNEICH:

1. Homeless Services Oversight Board (HSOC)
2. South County Homeless Task Force
3. Zone 3 Water Advisory Board
4. Other

(d) COUNCIL MEMBER PAULDING:

1. Air Pollution Control District (APCD)
2. Brisco/Halcyon Interchange Subcommittee
3. Council of Governments/Regional Transit Authority (SLOCOG/RTA)
4. South County Transit (SCT)
5. Other

(e) COUNCIL MEMBER GEORGE:

1. Community Action Partnership San Luis Obispo (CAPSLO)
2. County Water Resources Advisory Committee (WRAC)
3. Regional Water Initiatives
4. Visit SLO CAL Advisory Board
5. Other

13. COUNCIL COMMUNICATIONS:

Any Council Member may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, Council Members may request staff to report back to the Council at a subsequent meeting concerning any matter or request that staff place a matter of business on a future agenda. Any request to place a matter of business for original consideration on a future agenda requires the concurrence of at least one other Council Member.

14. CLOSED SESSION:

None.

15. ADJOURNMENT

All Staff reports of other written documentation, including any supplemental material distributed to a majority of the City Council within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the City Clerk's office, 300 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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