



**AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, MAY 26, 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](http://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](mailto: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

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. Update Regarding Countywide COVID-19 Efforts**

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

Documents:

[CC 2020-05-26\\_06a Update Regarding Countywide COVID-19 Efforts.pdf](#)

**6.b. Presentation By Coraggio Group Regarding The 2021-2024 Tourism Strategic Plan For Visit Arroyo Grande**

Documents:

[CC 2020-05-26\\_06b Presentation Regarding the 2021-2024 Tourism Strategic Plan for Visit Arroyo Grande.pdf](#)

[CC 2020-05-26\\_06b Presentation Regarding the 2021-2024 Tourism Strategic Plan for Visit Arroyo Grande\\_PowerPoint.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 May 1, 2020 through May 15, 2020.

Documents:

[CC 2020-05-26\\_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 April 30, 2020 as required by Government Code Section 53646(b).

Documents:

[CC 2020-05-26\\_08b Statement of Investment Deposits.pdf](#)

### **8.c. Consideration Of Acceptance Of The Comprehensive Annual Financial Report**

Recommended Action: Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2019.

Documents:

[CC 2020-05-26\\_08c Acceptance of CAFR 2019.pdf](#)

### **8.d. Consideration Of Designation Of Authorized Agents For State And Federal Disaster Relief Funds**

Recommended Action: Adopt a Resolution designating the Acting City Manager, Administrative Services Director, and Accounting Manager as authorized agents for the City's application(s) for state and federal disaster cost recovery assistance.

Documents:

[CC 2020-05-26\\_08d Federal Disaster Relief Funds\\_Authorized Agents.pdf](#)

### **8.e. Consideration Of Approval Of Minutes**

Recommended Action: Approve the minutes of the Special City Council Meetings of April 23, 2020 and May 5, 2020, the Regular City Council Meeting of May 12, 2020,

and the Special City Council Meeting of May 19, 2019, as submitted.

Documents:

[CC 2020-05-26\\_08e Approval of CC Minutes\\_April and May 2020.pdf](#)

**8.f. Consideration Of Adoption Of Resolution Amending The Citywide Combined Salary Schedule And Approval Of Employment Agreements For The Acting City Manager And Acting Deputy City Manager**

Recommended Action: Adopt the Resolution and approve the Employment Agreements with Bill Robeson as Acting City Manager and Whitney McDonald as Acting Deputy City Manager.

Documents:

[CC 2020-05-26\\_08f Amend Salary Schedule and ACM and ADCM Agreements.pdf](#)

**8.g. 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 2020-05-26\\_08g Continued Local Emergency COVID19.pdf](#)

**8.h. Monthly Water Supply And Demand Update**

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

Documents:

[CC 2020-05-26\\_08h Monthly Water Supply and Demand Update\\_April.pdf](#)

**9. PUBLIC HEARINGS:**

**9.a. Annual Public Hearing For The Arroyo Grande Tourism Business Improvement District (AGTBID) And Adoption Of The Fiscal Year 2020-21 Budget**

Recommended Action: It is recommended that the City Council: 1) Conduct a public hearing to receive testimony regarding the City Council's intention to continue the AGTBID and levy an annual assessment for Fiscal Year 2020-21; 2) Determine whether a legally sufficient number of protests have been made; 3) If a legally sufficient protest is not made, adopt a Resolution confirming the Advisory Board's report and levying an annual assessment for the AGTBID for the 2020-21 Fiscal Year; and 4) Adopt a Resolution approving the FY 2020-21 budget for the AGTBID.

Documents:

[CC 2020-05-26\\_09a AGTBID Annual Assessment.pdf](#)

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**11.a. Discussion And Provide Input And/Or Direction To Five Cities Fire Authority Board Representative Regarding Successor Memorandum Of Understanding With The International Association Of Fire Fighters Local 4403**

Recommended Action: Discuss and provide input and/or direction to the City's Five

Cities Fire Authority Board representative regarding the proposed MOU.

Documents:

[CC 2020-05-26\\_11a Direction Regarding FCFA MOU.pdf](#)

[CC 2020-05-26\\_11a Supplemental No 1\\_R.pdf](#)

[CC 2020-05-26\\_11a Supplemental No 2\\_R.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:**

- a) PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957:  
Titles: Acting City Manager, Acting Deputy City Manager

Announcement(s) of any reportable action(s) taken in Closed Session will be made at the beginning of the next City Council meeting as this meeting is not recorded or videotaped.

#### **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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