



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, JULY 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

None.

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 2020-07-28_06a Update Regarding Countywide COVID-19 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 July 1, 2020 through July 15, 2020.

Documents:

[CC 2020-07-28_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 June 30, 2020, as required by Government Code Section 53646(b).

Documents:

[CC 2020-07-28_08b Statement of Investment Deposits.pdf](#)

8.c. Consideration Of A Side Letter Of Agreement To The Service Employees International Union Local 620 Memorandum Of Understanding

Recommended Action: Adopt a Resolution approving a Side Letter of Agreement to the Service Employees International Union Local 620 Memorandum of Understanding.

Documents:

[CC 2020-07-28_08c SEIU Side Letter of Agreement_MOU.pdf](#)

8.d. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Special and Regular City Council Meetings of June 23, 2020, and the Regular City Council Meeting of July 14, 2020 as submitted.

Documents:

[CC 2020-07-28_08d Approval of Minutes_06-23-20_07-14-20.pdf](#)

8.e. Consideration Of Adoption Of An Ordinance Related To Electronic Filing And Administration Of Fair Political Practices Commission Campaign Disclosure Statements And Statement Of Economic Interests Forms

Recommended Action: Adopt an Ordinance adding Chapter 2.06 to Title 2 of the Arroyo Grande Municipal Code relating to electronic filing of campaign statements and statements of economic interests.

Documents:

[CC 2020-07-28_08e Adopt Ordinance_FPPC Electronic Filing.pdf](#)

8.f. **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 2020-07-28_08f Continued Local Emergency COVID19.pdf](#)
[CC 2020-07-28_08f Supplemental No 1.pdf](#)

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

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

Documents:

[CC 2020-07-28_08g Monthly Water Supply and Demand Update_June 2020.pdf](#)

8.h. **Consideration Of An Amendment To License Agreement With HIOJT Ranches To Provide For The Use Of Real Property For A Police Department Firearms Range**

Recommended Action: Approve the Amendment to License Agreement with HIOJT Ranches for the use of real property for a Police Department firearms range and authorize the Mayor to execute the Agreement.

Documents:

[CC 2020-07-28_08h License Agreement_PD Firearms Range.pdf](#)

8.i. **Consideration Of Adoption Of A Resolution Authorizing Modifications To The Temporary Closure Of Short Street South Of East Branch Street And North Of Olohan Alley To Accommodate Its Use As An Outdoor Eating Area During The COVID-19 Reopening Process**

Recommended Action: Adopt a Resolution authorizing modifications to the temporary closure of Short Street south of East Branch Street and north of Olohan Alley to accommodate its use as an outdoor eating area during the COVID-19 reopening process.

Documents:

[CC 2020-07-28_08i Modifications to Temporary Short Street Closure.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

10.a. **Consideration Of Tourism Strategic Plan, Amended Arroyo Grande Tourism Business Improvement District (AGTBID) Fiscal Year 2020-21 Budget, And Amendment No. 3 To Agreement For Consultant Services With South County Chambers Of Commerce**

Recommended Action: 1) Receive presentation on the Tourism Strategic Plan; 2) Amend the FY 2020-21 AGTBID budget adding \$30,000 for Arroyo Grande Tourism Strategic Planning; and 3) Approve Amendment No. 3 to the Agreement for Consultant Services with South County Chambers of Commerce.

Documents:

[CC 2020-07-28_10a Amended AGTBID Budget.pdf](#)
[CC 2020-07-28_10a Supplemental No 1.pdf](#)
[CC 2020-07-28_10a Supplemental No 2.pdf](#)

11. NEW BUSINESS:

11.a. Consideration Of A Project Status Update And Recommendation Of A Preferred Closure Alternative For The Traffic Way Bridge Replacement Project

Recommended Action: 1) Receive the project status update for the Traffic Way Bridge Replacement Project; and 2) Confirm the selection of the full closure with Bridge Street one-way alternative for the Traffic Way Bridge Replacement Project.

Documents:

[CC 2020-07-28_11a Traffic Way Bridge Closure Alternative.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. Zone 3 Water Advisory Board
3. 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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