



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, APRIL 27, 2021
6:00 P.M.**

Please click the link below to join the Zoom Meeting:

<https://us02web.zoom.us/j/89129208197>

Webinar ID: 891 2920 8197

Or by Telephone: 1-669-900-6833; 1-346-248-7799; 1-253-215-8782

In compliance with 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 conducted by video and teleconferencing through Zoom Webinar until further notice. Meetings will be broadcast live on Channel 20 and streamed on the City's [website](#) and www.slo-span.org. Members of the public may participate and provide public comment on agenda items during the meeting by joining the Zoom meeting 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. Ordinances
None.

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 2021-04-27_06a Update Regarding Countywide COVID-19 Efforts.pdf](#)

6.b. City Manager Communications

Recommended Action: Receive correspondence/comments as presented by the City Manager and provide direction, as necessary.

Documents:

[CC 2021-04-27_06b City Manager Communications.pdf](#)

6.c. Honorary Proclamation Declaring April 30, 2021 As "Arbor Day"

Documents:

[CC 2021-04-27_06c Arbor Day 2021 Proclamation.pdf](#)

6.d. **Honorary Proclamation Recognizing May 2-8, 2021 As “Public Service Recognition Week”**

Documents:

[CC 2021-04-27_06d Public Service Appreciation Week 2021 Proclamation.pdf](#)

6.e. **Presentation From San Luis Obispo Council Of Governments - Bike There!**

Documents:

[CC 2021-04-27_06e Presentation from SLOCOG_BikeThere.pdf](#)

7. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thoughts, 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. Members of the public may provide public comment remotely by joining the Zoom meeting utilizing one of the methods provided below. Please use the “raise hand” feature to indicate your desire to provide public comment.

Click the link below to join the webinar:

- <https://us02web.zoom.us/j/89129208197>; Webinar ID: 891 2920 8197
- Or Telephone Attendee: 1-669-900-6833; 1-346-248-7799; 1-253-215-8782; Press * 9 to “raise hand” for public comment

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 directed to individual Council members.
- 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,

2021 through April 15, 2021.

Documents:

[CC 2021-04-27_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, 2021, as required by Government Code Section 53646(b).

Documents:

[CC 2021-04-27_08b Statement of Investment Deposits.pdf](#)

8.c. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of March 9, 2021, as submitted.

Documents:

[CC 2021-04-27_08c Approval of Minutes_04-13-21.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 2021-04-27_08d Continued Local Emergency COVID19.pdf](#)

8.e. Consideration Of Cancellation Of July 13, 2020 City Council Meeting

Recommended Action: Cancel the regularly scheduled Council meeting of July 13, 2021.

Documents:

[CC 2021-04-27_08e Cancel July 13_2021 CC Meeting.pdf](#)

8.f. Consideration Of Adoption Of A Resolution To Amend The Arroyo Grande Tourism Business Improvement District Advisory Board By-Laws Related To The Meeting Schedule

Recommended Action: Adopt a Resolution amending the AGTBID Advisory Board By-Laws substituting the regular monthly meetings for six meetings per year in the months of January, February, April, June, August, and October.

Documents:

[CC 2021-04-27_08f Resolution Amending AGTBID Bylaws.pdf](#)

8.g. Consideration Of Commercial Lease Agreement With ReMax Del Oro For The Property Located At 214 E. Branch Street

Recommended Action: Approve a Lease Agreement with ReMax Del Oro for the old City Hall building, located at 214 E. Branch Street, and authorize the City Manager to execute the Agreement.

Documents:

[CC 2021-04-27_08g Lease Agreement with ReMax Del Oro.pdf](#)

8.h. Consideration Of A Resolution Authorizing The Acceptance Of A Tobacco Grant Award From The California Department Of Justice And Execution Of A Related Grant Agreement, And Approve A Budget Adjustment To Appropriate The Grant Funds For Fiscal Year 2020-21

Recommended Action: 1) Adopt a Resolution authorizing the Chief of Police to execute an agreement with the California Department of Justice for the receipt of grant funding through the California Healthcare Research and Prevention Tobacco Tax Act of 2016 (Prop. 56) to support local efforts to reduce the illegal sale of tobacco products in the City; and 2) Approve an adjustment to the Police Department budget to record the revenue and appropriate the tobacco grant funds for Fiscal Year 2020-21.

Documents:

[CC 2021-04-27_08h Resolution_Acceptance of Tobacco Grant Award.pdf](#)

8.i. Monthly Water Supply And Demand Update

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

Documents:

[CC 2021-04-27_08i Monthly Water Supply and Demand Update_March.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration To Approve The Annual Report And Adoption Of A 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 2021-22 at the same rate as in Fiscal Year 2020-21 and setting the date for the public hearing for May 25, 2021.

Documents:

[CC 2021-04-27_11a AGTBID Annual Report and Assessment.pdf](#)

11.b. Consideration Of Streets Selection For The 2021 Street Repairs Project, PW 2021-01

Recommended Action: Review the potential streets for the 2021 Street Repairs Project and select Option 2 – Correct Base Failures (Digouts) and Alligator Cracking.

Documents:

[CC 2021-04-27_11b Streets Selection_2021 Street Repairs project.pdf](#)

11.c. Consideration Of A Resolution To Adopt Projects To Be Funded By The Road Repair And Accountability Act Of 2017 (SB1) Funding For Fiscal Year 2021-22

Recommended Action: 1) Adopt a Resolution approving a list of projects to be funded by SB1 in Fiscal Year 2021-22; and 2) Authorize the Acting Director of Administrative Services to submit the list of projects to the California Transportation Commission (CTC).

Documents:

11.d. Discussion And Consideration Of Council Goals And Priorities For Fiscal Years 2021-23

Recommended Action: Discuss, modify as desired, and approve goals and priorities for Fiscal Years 2021-23 for incorporation into the upcoming Biennial Budget.

Documents:

[CC 2021-04-27_11d Council Goals and Priorities for FY 2021-23.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 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

(c) COUNCIL MEMBER BARNEICH:

1. Homeless Services Oversight Board (HSOC)
2. Zone 3 Water Advisory Board
3. Other

(d) COUNCIL MEMBER 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

(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) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6:

Agency Negotiator: Whitney McDonald, City Manager

Represented Employees: Service Employees International Union (SEIU) Local 620

b) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6:

Agency Designated Representative: Whitney McDonald, City Manager

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

Announcement(s) of any reportable action(s) taken in Closed Session will be made at the beginning of the next Regular 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.

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda reports can be accessed and downloaded from the City's website at www.arroyogrande.org. If you would like to subscribe to receive email or text message notifications when agendas are posted, you can sign up online through our [Notify Me](#) feature.

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