

## **ACTION MINUTES**

### **REGULAR MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY TUESDAY, JANUARY 12, 2021 ARROYO GRANDE, CALIFORNIA**

In compliance with the State Shelter at Home Order due to the coronavirus pandemic, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, this meeting was held by teleconference.

#### **1. CALL TO ORDER**

Mayor Ray Russom called the Regular City Council/Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency Meeting to order at 6:00 p.m.

#### **2. ROLL CALL**

City Council/SA Board: Council/Board Members Lan George, Keith Storton, Kristen Barneich, Mayor Pro Tem/Vice Chair Jimmy Paulding, and Mayor/Chair Caren Ray Russom were all present via teleconference.

Staff Present: City Manager Whitney McDonald, Assistant City Manager/Director of Public Works Bill Robeson, Interim City Clerk Annamarie Porter, City Attorney Timothy Carmel, Administrative Services Director Mike Stevens, Five Cities Joint Fire Authority Chief Steve Lieberman, Police Chief Mike Martinez, and City Engineer Robin Dickerson.

#### **3. MOMENT OF REFLECTION**

#### **4. FLAG SALUTE**

Mayor/Chair Ray Russom led the flag salute.

#### **5. AGENDA REVIEW**

##### **5.a. Closed Session Announcements.**

Regular Meeting of December 8, 2020

- a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) involving 1 potential case.

City Attorney Carmel stated there was no reportable action.

##### **5.b. Ordinances Read by Title Only.**

Mayor/Chair Ray Russom moved, Council/Board Member Barneich seconded, and the motion passed unanimously by roll-call vote that all ordinances presented at the meeting shall be read by 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.

City Manager McDonald provided an update on COVID-19 efforts, the County's ICU capacity, and vaccine distribution.

Five Cities Fire Authority Chief Lieberman provided an update on the San Luis Obispo County Type III Incident Management Team and responded to questions from Council.

Mayor/Chair Ray Russom invited public comment. No public comments were received.

No action was taken on this item.

### **6.b. City Manager Communications.**

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

City Manager McDonald provided an update on upcoming Agenda items which include the Housing Element Update, and Brisco/Highway 101 Interchange project. She also addressed safety measures that are being implemented at City Hall.

Police Chief Martinez provided an overview on public safety efforts being made County wide in preparation for the presidential inauguration.

Mayor/Chair Ray Russom invited public comment. No public comments were received.

No action was taken on this item.

## **7. COMMUNITY COMMENTS AND SUGGESTIONS**

Mayor/Chair Ray Russom invited public comment. Speaking from the public was Kris Roudebush, regarding the We Are The Care Initiative. No further public comments were received.

## **8. CONSENT AGENDA**

Mayor/Chair Ray Russom asked the Council if there were any questions or any items to be pulled from the consent agenda for further discussion.

Council/Board Members made comments regarding Items 8.e., 8.j., and 8.l.

Mayor/Chair Ray Russom invited public comment on the Consent Agenda. No public comments were received.

**Action:** Mayor/Chair Ray Russom moved to approve Consent Agenda Items 8.a. through 8.l., with the recommended courses of action. Council/Board Member Storton seconded, and the motion passed on the following roll-call vote:

**AYES:** Ray Russom, Storton, George, Barneich, Paulding  
**NOES:** None  
**ABSENT:** None

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

**Action:** Ratified the listing of cash disbursements for the period December 1, 2020 through December 31, 2020.

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

**Action:** Received and filed the report listing of investment deposits of the City of Arroyo Grande, as of November 30, 2020, as required by Government Code Section 53646(b).

**8.c. Consideration of Adoption of a Resolution Approving the Administrative Budget for the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency for Fiscal Year 2021-22 and Adoption of a Resolution Approving the Recognized Obligation Payment Schedule for Fiscal Year 2021-22.**

**[SUCCESSOR AGENCY]**

**Action:** 1) Adopted a Resolution entitled: ***“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2021-22”***; and 2) Adopted a Resolution entitled: ***“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR FISCAL YEAR 2021-22”***.

**8.d Consideration of Approval of Minutes.**

**Action:** Approved the minutes of the Regular City Council Meeting of December 8, 2020, and the Special City Council Meeting of December 15, 2020, as submitted.

**8.e. Consideration of Council Appointments to Various City Commissions, Boards, and Committees.**

**Action:** Approved the appointments to the various City Commissions, Boards, and Committees.

**8.f. Adoption of Resolution Declaring a Continued Local Emergency Related to the Coronavirus (COVID-19) Pandemic.**

**Action:** Adopted a Resolution entitled: ***“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE DECLARING A CONTINUED LOCAL EMERGENCY RELATED TO THE CORONAVIRUS (COVID-19) PANDEMIC”***.

**8.g Consideration of a Resolution Approving the Installation of One (1) Domestic Well on Property Zoned Residential Estate; Location – 575 Easy Street; Applicant – Louis Moscardi.**

**Action:** Adopted a Resolution entitled: ***“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPROVING THE INSTALLATION OF ONE (1) NEW DOMESTIC SUPPLY WELL ON PROPERTY ZONED RESIDENTIAL ESTATE; LOCATED AT 575 EASY STREET; APPLIED FOR BY LOUIS MOSCARDI”***.

**8.h. Consideration of a Resolution Accepting Public Improvements for Tract 3045 Located at 1051 Huasna Road.**

**Action:** Adopted a Resolution entitled: ***“RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 3045, LOCATED AT 1051 HUASNA ROAD”***.

**8.i. Consideration of Approval of Amendment to Extend the Agreement for Consultant Services with Wood Rodgers, Inc. for the Brisco Interchange Project.**

**Action:** Approved and authorized the Mayor to execute Amendment No. 18 to the

Consultant Services Agreement with Wood Rodgers Inc., to extend the contract expiration date to April 1, 2021, to allow the consultant additional time to complete the contracted scope of services.

**8.j. Consideration of Approval of a Lease Agreement with Peak Wifi for Repeater Placement at the City's Reservoir Site Located at 581 Huebner Lane.**

**Action:** Approved and authorized the Mayor to execute a Lease Agreement for Repeater Placement with Peak WiFi at the City's reservoir site located at 581 Huebner Lane.

**8.k. Re-Consideration of Approval of a Cloud Seeding Lease Agreement with the San Luis Obispo County Water Conservation and Flood Control District.**

**Action:** Approved and authorized the Mayor to execute a modified Cloud Seeding Lease Agreement between the City and the FCD for use of approximately 900 square feet of property located on Huebner Lane.

**8.l. Consideration of an Award of Contract to J.J. Fisher Construction, Inc. for Construction of the Castillo Del Mar Extension Project, PW 2020-05, and Authorization of a Budget Adjustment in the Amount of \$31,124.71 for Unanticipated Revenue from the Lucia Mar Unified School District to Fund 350-Capital Improvement Program and for a Transfer of \$24,102.78 of Local Sales Tax Funds from the Annual Pavement Management Program to the Subject Project.**

**Action:** 1) Awarded a contract for the Castillo Del Mar Extension Project to J.J. Fisher Construction, Inc. in the amount of \$930,943.20; 2) Authorized the City Manager to approve change orders for 10% of the contract amount, \$930,943.20, for unanticipated costs during the construction phase of the project (total construction costs = \$930,943.20 + \$93,094.32 = \$1,024,037.52); and 3) Authorized a budget adjustment in the amount of \$31,124.71 of unanticipated revenue from the Lucia Mar Unified School District (LMUSD) to fund 350-Capital Improvement Program and for a transfer of \$24,102.78 of Local Sales Tax funds from the Annual Pavement Management Program to the subject project.

**9. PUBLIC HEARINGS**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS**

None.

**12. COUNCIL COMMUNICATIONS**

Council/Board Member Storton stressed the need, in light of recent events, of personal responsibility and personal calm, the need to rely on each other and to treat each other fairly and respectfully.

Mayor Pro Tem/Vice Chair Paulding echoed Council/Board Member Storton's comments.

Mayor/Chair Ray Russom reminded the public that the way we get back to normal is by doing everything we can to wear masks where appropriate, social distance, and to take seriously the number of positive COVID cases and not to become desensitized to the current environment.

**13. CLOSED SESSION**

None.

**14. ADJOURNMENT**

There being no further business to come before the City Council, Mayor/Chair Ray Russom adjourned the meeting at 6:49 p.m.

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**Caren Ray Russom, Mayor/Chair**

**ATTEST:**

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**Annamarie Porter, Interim City Clerk**

**(Approved at CC Mtg \_\_\_\_\_)**

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