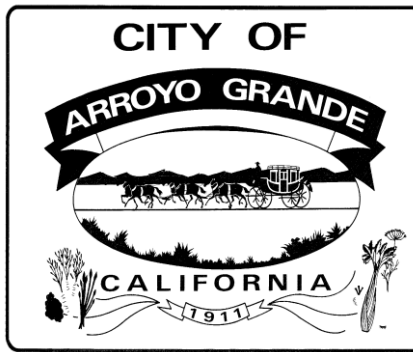


City Council



Agenda

Tony Ferrara, Mayor
Jim Guthrie, Mayor Pro Tem
Joe Costello, Council Member
Chuck Fellows, Council Member
Caren Ray, Council Member

Steven Adams, City Manager
Timothy J. Carmel, City Attorney
Kelly Wetmore, City Clerk

AGENDA SUMMARY CITY COUNCIL MEETING TUESDAY, JULY 13, 2010 7:00 P.M.

Arroyo Grande City Council Chambers
215 East Branch Street, Arroyo Grande

1. **CALL TO ORDER:** 7:00 P.M.

2. **ROLL CALL**

3. **FLAG SALUTE:** KNIGHTS OF COLUMBUS

4. **INVOCATION:** PASTOR ROBERT BANKER
OPEN DOOR CHURCH

5. **SPECIAL PRESENTATIONS:**
None.

6. **AGENDA REVIEW:**
 - 6a. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived.

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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. 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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. **Cash Disbursement Ratification** (KRAETSCH)

Recommended Action: Ratify the listing of cash disbursements for the period June 16, 2010 through June 30, 2010.

8.b. **Consideration of Approval of Minutes** (WETMORE)

Recommended Action: Approve the minutes of the Regular City Council Meeting of June 8, 2010, and the Regular City Council/Redevelopment Agency Meeting of June 22, 2010, as submitted.

8.c. **Consideration of a Resolution Accepting the Results of the Special Municipal Election Held Tuesday, June 8, 2010** (WETMORE)

Recommended Action: Adopt a Resolution accepting the Certificate of the County Clerk – results of canvass of all votes cast at the Consolidated Special Election held June 8, 2010 in the City of Arroyo Grande.

8.d. **Consideration of Council Appointment to Planning Commission** (WETMORE)

Recommended Action: Approve the recommendation of Council Member Caren Ray to appoint Jennifer Martin to the Planning Commission.

8. **CONSENT AGENDA (cont'd):**

8.e. **Consideration of a Sewer System Management Plan (SSMP) and Fats, Oils and Grease (FOG) Program Member Agency (MA) Agreement with South San Luis Obispo County Sanitation District (SSLOCSD)** (PERRIN)

Recommended Action: Approve the Member Agency Agreement for South San Luis Obispo County Sanitation District to continue to manage the Sewer System Management Plan (SSMP) and the Fats, Oils and Grease (FOG) Control Program for the City.

8.f. **Consideration of Adoption of an Ordinance Adding Chapter 5.90 to Title 5 of the Arroyo Grande Municipal Code Regarding Bingo and Remote Caller Bingo Games** (PERRIN)

Recommended Action: Adopt an Ordinance adding Chapter 5.90 to Title 5 of the Arroyo Grande Municipal Code related to bingo and remote caller bingo games.

8.g. **Consideration of Acceptance of the Elm Street Community Center ADA Retrofit Project, PW 2009-10** (PERRIN)

Recommended Action: 1) Accept the project improvements as constructed by Spiess Construction Co. Inc. in accordance with the plans and specifications for the Elm Street Community Center ADA Retrofit Project; 2) Approve an appropriation of \$6,082 from the Community Recreation Center Impact Fund; 3) Direct staff to file a Notice of Completion; and 4) Authorize release of the retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

8.h. **Consideration of Acceptance of the Pearwood Avenue Rehabilitation Project, PW 2010-03** (McCLISH)

Recommended Action: 1) Accept the project improvements as constructed by Ferravanti Grading and Paving in accordance with the plans and specifications for the Pearwood Avenue Rehabilitation Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of the retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

8.i. **Consideration of Agreements to Provide Personnel and Administrative Services to the Five Cities Fire Joint Powers Authority** (ADAMS)

Recommended Action: 1) Approve an Agreement with the Five Cities Fire Joint Powers Authority (“Authority”) to provide fire personnel; and 2) Approve an Agreement with the Authority to provide administration services.

8.j. **Consideration of Fund Transfer for the East Branch Streetscape Project, PW 2009-01** (McCLISH)

Recommended Action: Approve a transfer of \$41,000 from the Pavement Management Program CIP project for the East Branch Streetscape Project to address recently discovered revenue shortfalls.

9. **PUBLIC HEARINGS:**

None.

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10. CONTINUED BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration of Maintenance Options and Status Report of the Elm Street Off Leash Dog Park (PERRIN)

Recommended Action: 1) Approve use of wood chips as the renovation option for the Elm Street Off Leash Dog Park; and 2) Review and comment on the Elm Street Off Leash Dog Park Status Report.

11.b. Consideration of Approval of the Children In Motion Subcommittee's Recommendations to Eliminate the City's Subsidy of the Children In Motion Program (PERRIN)

Recommended Action: 1) Pursue various fundraising events and seek straight donations through a Friends of Children In Motion group; 2) Expand specialized after-school enrichment and sports programming; 3) Expand marketing efforts to increase enrollment; 3) Reduce future costs by eliminating vacation and sick leave benefits for future part-time teachers and aides; 5) Restructure department staffing and the program sites; and 6) Delay City Council decision regarding the Child Care Coordinator position until August in order to consider a reorganization opportunity that may arise due to a possible retirement within the Recreation Division.

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 FERRARA:**

- (1) San Luis Obispo Council of Governments/San Luis Obispo Regional Transit Authority (SLOCOG/SLORTA)
- (2) South San Luis Obispo County Sanitation District (SSLOCSD)
- (3) Brisco/Halcyon/Hwy 101 Interchange Project Subcommittee
- (4) Other

(b) **MAYOR PRO TEM GUTHRIE:**

- (1) South County Area Transit (SCAT)
- (2) Community Action Partnership
- (3) Homeless Services Coordinating Council (HSOC)
- (4) Tourism Committee
- (5) Other

(c) **COUNCIL MEMBER COSTELLO:**

- (1) Zone 3 Water Advisory Board
- (2) Air Pollution Control District (APCD)
- (3) Fire Oversight Committee
- (4) Other

12. CITY COUNCIL REPORTS: (cont'd)

(d) COUNCIL MEMBER FELLOWS:

- (1)** Integrated Waste Management Authority Board (IWMA)
- (2)** County Water Resources Advisory Committee (WRAC)
- (3)** Other

(e) COUNCIL MEMBER RAY:

- (1)** Economic Vitality Corporation (EVC)
- (2)** California Joint Powers Insurance Authority (CJPIA)
- (3)** Other

13. CITY COUNCIL MEMBER ITEMS:

The following item(s) are placed on the agenda by a Council Member who would like to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

None.

14. CITY MANAGER ITEMS:

The following item(s) are placed on the agenda by the City Manager in order to receive feedback and/or request direction from the Council. No formal action can be taken.

None.

15. COUNCIL COMMUNICATIONS:

Correspondence/Comments as presented by the City Council.

16. STAFF COMMUNICATIONS:

Correspondence/Comments as presented by the City Manager.

17. COMMUNITY COMMENTS AND SUGGESTIONS:

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18. ADJOURNMENT

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All staff reports or 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, 214 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with a 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

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