



**AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, JANUARY 28, 2020  
6:00 P.M.  
ARROYO GRANDE CITY COUNCIL CHAMBERS  
215 E. BRANCH STREET, ARROYO GRANDE**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MOMENT OF REFLECTION**

**4. FLAG SALUTE:**

Arroyo Grande Valley Kiwanis Club

**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:**

None.

**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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 January 1, 2020 through January 15, 2020.

Documents:

[CC 2020-01-28\\_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 December 31, 2019 as required by Government Code Section 53646(b).

Documents:

[CC 2020-01-28\\_08b Statement of Investment Deposits.pdf](#)

**8.c. Consideration Of Annual Adjustment Of Development Impact Fees**

Recommended Action: Adopt a Resolution approving the annual adjustment to the City's Development Impact Fees based on changes in the Engineering News Record Construction Cost Index.

Documents:

[CC 2020-01-28\\_08c Annual Adjustment of Development Impact Fees.pdf](#)

**8.d. Consideration Of Adjustment Of Sewer Connection Fees Based On Changes In The Engineering News Record Construction Cost Index**

Recommended Action: Adopt a Resolution approving an adjustment to the City's Sewer Connection Fees based on changes in the Engineering New Record Construction Cost Index.

Documents:

[CC 2020-01-28\\_08d Annual Adjustment of Sewer Connection Fees.pdf](#)

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

Recommended Action: Approve the minutes of the Regular City Council/Successor Agency Meeting of January 14, 2020, and the Special City Council Meeting of January 21, 2020, as submitted.

Documents:

[CC 2020-01-28\\_08e Approval of CC Minutes\\_01-14-2020\\_01-21-2020.pdf](#)

**8.f. Consideration Of Agreement To Exercise Second Option To Extend Lease For Gina's Restaurant Outdoor Dining Area**

Recommended Action: Approve and authorize the Mayor to execute the Agreement to Exercise Second Option to Extend Lease for Gina's Restaurant outdoor dining area.

Documents:

[CC 2020-01-28\\_08f Extend Lease for Outdoor Dining Area\\_Ginas Restaurant.pdf](#)

**8.g. Consideration Of Plot Plan Review 19-020; Relocation Of A Historic Tank House And Addition Of Permanent Restroom Facilities; Location – 126 S. Mason Street;**

**Applicant – South County Historical Society; Representative – Chuck Fellows**

Recommended Action: Adopt a Resolution approving Plot Plan Review 19-020.

Documents:

[CC 2020-01-28\\_08g Plot Plan Review\\_Relocation of Historic Tank House.pdf](#)

**8.h. Consideration Of A Resolution Accepting Public Improvements And Easements For The Medical Office Building Located At 850 Fair Oaks Avenue**

Recommended Action: Adopt a Resolution accepting easements and public improvements for the Medical Office Building located at 850 Fair Oaks Avenue.

Documents:

[CC 2020-01-28\\_08h Accept Improvements\\_Easements\\_850 Fair Oaks Ave.pdf](#)

**8.i. Consideration Of A Resolution Accepting An Easement For Emergency Access At 995 East Grand Avenue**

Recommended Action: Adopt a Resolution accepting an easement for emergency access for Conditional Use Permit 18-005, located at 995 E. Grand Avenue.

Documents:

[CC 2020-01-28\\_08i Resolution Accepting Easement for Emergency Access\\_995 E Grand Ave.pdf](#)

**8.j. Consideration Of Residential Lease For 202 East Le Point Street**

Recommended Action: Approve and authorize the City Manager to execute a residential lease between the City of Arroyo Grande as the Landlord and Jenna Simmons and Chad Jackson as the Tenants for the house located at 202 East Le Point Street.

Documents:

[CC 2020-01-28\\_08j Residential Lease for 202 East Le Point St.pdf](#)  
[CC 2020-01-28\\_08j Supplemental No. 1.pdf](#)

**8.k. Consideration Of An Agreement For Contractor Services With Brendler Janitorial Services For The Police Station And The Recreation Building**

Recommended Action: Approve an Agreement for Contractor Services with Brendler Janitorial Services for the Police Station and the Recreation Building.

Documents:

[CC 2020-01-28\\_08k Agreement for Janitorial Services\\_PD and Recreation Building.pdf](#)

**8.l. Calendar Year 2019 Water Supply And Demand Update**

Recommended Action: Receive and file the Calendar Year 2019 Water Supply and Demand Report.

Documents:

[CC 2020-01-28\\_08l Calendar Year 2019 Water Supply and Demand Update.pdf](#)

**8.m. Consideration Of Adoption Of A Resolution Pursuant To Public Contract Code Section 22050 Finding A Determination To Continue Work Under Emergency Contracts For The Oak Park Boulevard And El Camino Real Emergency Storm Drain System Repair Project, PW 2020-04**

Recommended Action: 1) Receive and file an update of emergency storm drain

system repairs on Oak Park Boulevard and El Camino Real; and 2) Adopt a Resolution that there is a need to continue the emergency action for the storm drain system repairs in accordance with Public Contract Code Section 22050.

Documents:

[CC 2020-01-28\\_08m Resolution to Continue Work\\_Emergency Storm Drain Repair Project.pdf](#)

**8.n. Consideration Of A Contract For Consultant Services With Filippin Engineering, Inc. To Include Construction Management, Resident Engineer, Inspection, Materials Testing, And Environmental Services For The Bridge Street Bridge Rehabilitation Project, PW 2020-01**

Recommended Action: Approve and authorize the Mayor to execute a final Contract for Consultant Services, subject to the form being approved by the City Attorney, with Filippin Engineering, Inc. in the amount of \$579,339 for construction management, resident engineer, inspection, material testing, and environmental monitoring services for the Bridge Street Bridge Rehabilitation Project.

Documents:

[CC 2020-01-28\\_08n Consultant Services\\_Bridge Street Bridge Project.pdf](#)

**9. PUBLIC HEARINGS:**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**11.a. Presentation And Discussion Of Strategic Concepts**

Recommended Action: Receive and discuss strategic concepts developed by staff.

Documents:

[CC 2020-01-28\\_11a Discussion of Strategic Concepts.pdf](#)

**11.b. Review Of Central Coast Blue Draft Memorandum Of Agreement Framework**

Recommended Action: Review the draft Memorandum of Agreement cost-sharing framework for Central Coast Blue and provide input to staff regarding next steps.

Documents:

[CC 2020-01-28\\_11b Central Coast Blue Memorandum of Agreement Framework.pdf](#)

**11.c. Discussion Of Results Of A Voter Opinion Survey For A Potential Future Ballot Measure**

Recommended Action: Receive and file the survey.

Documents:

[CC 2020-01-28\\_11c Voter Opinion Survey Results for Potential Future Ballot Measure.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. CITY COUNCIL MEMBER ITEMS:**

a) Consideration of a Request by Mayor Ray Russom to Send a Letter Opposing (Unless Amended) Senate Bill 50 (Planning and Zoning: Housing Development Incentives)

Documents:

[CC 2020-01-28\\_13a\\_SB 50 Letter 2020.pdf](#)

**14. 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.

#### **15. CLOSED SESSION:**

None.

#### **16. 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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