



AGENDA SUMMARY
CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO
GRANDE REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 14, 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. Honorary Proclamation Declaring The Month Of April 2020 As "Month Of The Child" And "Child Abuse Prevention Month" And April 30, 2020 As "Child Care Awareness Day"

Documents:

[CC 2020-04-14_06a Proclamation_Month of the Child 2020.pdf](#)

6.b. City Manager's Report – Current COVID-19 Operations

Documents:

[CC 2020-04-14_06b City Managers Report - COVID-19 Operations .pdf](#)

[CC 2020-04-14_06b City Operations During Covid-19 PowerPoint Presentation.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 March 16, 2020 through March 31, 2020.

Documents:

[CC 2020-04-14_08a Approval of Cash Disbursements.pdf](#)

8.b. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meetings of March 10 and 24, 2020, as submitted.

Documents:

[CC 2020-04-14_08b Approval of CC Minutes_3-10-20 and 3-24-20.pdf](#)

8.c. 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 2020-04-14_08c Continued Local Emergency COVID-19.pdf](#)

8.d. Consideration Of A Resolution To Adopt Projects To Be Funded By The Road Repair And Accountability Act Of 2017 (SB1) Funding For Fiscal Year 2020-21

Recommended Action: 1) Adopt a Resolution approving a list of projects to be funded by SB1 in Fiscal Year 2020-21; and 2) Authorize the Director of Administrative Services to submit the list of projects to the California Transportation Commission (CTC).

Documents:

[CC 2020-04-14_08d SB 1 Project Selection.pdf](#)

8.e. Consideration Of Adoption Of Resolutions Ordering The Preparation And Filing

Of Annual Engineer's Reports For The Parkside Village Assessment District, Grace Lane Assessment District, And Landscaping And Lighting District No. 1, Within Tract 1769, For Fiscal Year 2020-21

Recommended Action: Adopt Resolutions ordering the preparation and filing of Annual Engineer's Reports for the Parkside Village Assessment District, Grace Lane Assessment District, and Landscaping and Lighting Assessment District No. 1, within Tract 1769, for Fiscal Year 2020-2021.

Documents:

[CC 2020-04-14_08e LLD Annual Engineers Report Order.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of Revenue Impacts Due To Coronavirus (COVID-19)

Recommended Action: Receive, discuss, and file the report.

Documents:

[CC 2020-04-14_11a Revenue Impacts due to Coronavirus.pdf](#)

[CC 2020-04-14_11a Revenue Impacts due to Coronavirus_PowerPoint Presentation.pdf](#)

11.b. Consideration Of A Resolution Waiving Late Payment Penalties For Water And Sewer Service And Suspending The Discontinuance Of Water Service For Nonpayment For Businesses Not Protected By Executive Order N-42-20

Recommended Action: Adopt a Resolution authorizing the City's Administrative Services Director to waive any otherwise applicable late payment penalties on delinquent water and sewer bills for the March and April billing dates and suspend water service disconnections for businesses not otherwise protected by Executive Order N-42-20.

Documents:

[CC 2020-04-14_11b Waiving Late Payment Penalties_Water and Sewer.pdf](#)

11.c. Consideration Of A Resolution Authorizing Waiver Of Late Payment Penalties And Interest For Transient Occupancy Tax (TOT)

Recommended Action: Adopt a Resolution authorizing the City's Administrative Services Director to waive any otherwise applicable late payment penalties and interest on delinquent TOT remittances for the months of March and April 2020 and extend the payment deadline until August 31, 2020.

Documents:

[CC 2020-04-14_11c Waiver of Late Payment Penalties_TOT.pdf](#)

[CC 2020-04-14_11c Supplemental No. 1.pdf](#)

[CC 2020-04-14_11c Supplemental No. 2.pdf](#)

11.d. Submittal Of A Draft Strategic Plan

Recommended Action: 1) Receive the Draft 2020 Strategic Plan from the established Council Ad-Hoc Committee; and 2) Discuss and provide direction related to the recommendation for a process to review, adopt, and report on the Strategic Plan.

Documents:

[CC 2020-04-14_11d Draft Strategic Plan.pdf](#)
[CC 2020-04-14_11d Supplemental No. 1.pdf](#)

12. 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.

13. CLOSED SESSION:

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:

Property: 400 Old Ranch Road (corner of W. Branch Street); APN 007-011-056
Agency Negotiators: James Bergman, City Manager
Negotiating Parties: Kamla Hotels Inc.
Under Negotiation: Price and terms of payment

SUCCESSOR AGENCY

b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Property: APN: 006-151-027; Located at Faeh Avenue and El Camino Real
Agency Negotiators: James Bergman, City Manager
Negotiating Parties: ELA Foods, Inc.
Under Negotiation: Price and terms of payment

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 portion of the meeting is not recorded or videotaped.

14. 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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