



AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 28, 2021  
6:00 P.M.

Please click the link below to join the Zoom Meeting:

<https://us02web.zoom.us/j/83255848846>

Webinar ID: 832 5584 8846

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

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](http://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](mailto:publiccomment@arroyogrande.org).

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MOMENT OF REFLECTION**

**4. FLAG SALUTE**

Arroyo Grande Valley Kiwanis.

**5. AGENDA REVIEW:**

**5.a. Closed Session Announcements**

None.

**5.b. Ordinances Read In Title Only**

None.

**6. SPECIAL PRESENTATIONS**

**6.a. Update Regarding Countywide COVID-19 Efforts**

Receive update, accept public comments, discuss, and provide direction, as necessary.

Documents:

[CC 2021-09-28\\_06a Update Regarding Countywide COVID-19 Efforts.pdf](#)

**6.b. City Manager Communications**

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

Documents:

**6.c. Mayors Commendation Recognizing JB Auto – Commercial Beautification**

Documents:

[CC 2021-09-28\\_06c Mayors Commendation JB Auto.pdf](#)

**6.d. Mayors Commendation Recognizing Rugged Radios – Exceptional Design**

Documents:

[CC 2021-09-28\\_06d Mayors Commendation Rugged Radio.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:

- o <https://us02web.zoom.us/j/83255848846>; Webinar ID: 832 5584 8846
- o Or Telephone Attendee: 1-669-900-6833; 1-346-248-7799; 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:

- o Direct City staff to assist or coordinate with you.
- o A Council Member may state a desire to meet with you.
- o 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:

- o Comments should be limited to 3 minutes or less.
- o Your comments should be directed to the Council as a whole and not directed to individual Council members.
- o 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**

Ratify the listing of cash disbursements for the period September 1, 2021 through September 15, 2021.

Documents:

[CC 2021-09-28\\_08a Cash Disbursements.pdf](#)

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

Receive and file the attached report listing of investment deposits of the City of Arroyo Grande, as of August 31, 2021, as required by Government Code Section 53646(b).

Documents:

[CC 2021-09-28\\_08b Statement of Investment Deposits.pdf](#)

**8.c. Consideration Of Approval Of Minutes**

Approve the minutes of the Special and Regular City Council Meetings of September 14, 2021, as submitted.

Documents:

[CC 2021-09-28\\_08c Approval of Minutes\\_09-14-21.pdf](#)

**8.d. Adoption Of A Resolution Declaring A Continued Local Emergency Related To The Coronavirus (COVID-19) Pandemic**

Adopt a Resolution declaring a continued local emergency related to the Coronavirus (COVID-19) pandemic.

Documents:

[CC 2021-09-28\\_08d Continued Local Emergency COVID-19.pdf](#)

**8.e. Adoption Of A Resolution Making Findings In Accordance With AB 361 And Government Code Section 54953(E), Authorizing Remote Teleconference Meetings**

Adopt a Resolution making findings in accordance with AB 361 and Government Code Section 54953(e) authorizing remote teleconference meetings.

Documents:

[CC 2021-09-28\\_08e Adoption of Resolution\\_Remote Teleconference Meetings\\_AB361.pdf](#)

**8.f. Consideration To Approve An Amendment To The Fiscal Year 2021-22 Capital Improvement Budget For The Castillo Del Mar Extension Project, PW 2020-05**

Approve an amendment to the Fiscal Year 2021-22 Capital Improvement Program budget to transfer \$15,000 of Local Sales Tax funds from fund balance to the subject

project.

Documents:

[CC 2021-09-28\\_08f Castillo Del Mar Add Funds.pdf](#)

**8.g. Consideration Of A First Amendment To Agreement For Consultant Services With Pavement Engineering, Inc. For The 2021 Street Repairs Project, PW 2021-01**

1) Approve a First Amendment to the Agreement for Consultant Services ("First Amendment") with Pavement Engineering, Inc. to extend the duration of the Agreement for the subject project; and 2) Authorize the Mayor to execute the First Amendment.

Documents:

[CC 2021-09-28\\_08g Amendment to Agreement\\_2021 Street Repairs Project.pdf](#)

**8.h. Monthly Water Supply And Demand Update**

Receive and file the Monthly Water Supply and Demand Report.

Documents:

[CC 2021-09-28\\_08h Monthly Water Supply and Demand Update.pdf](#)

**9. PUBLIC HEARINGS:**

**9.a. Consideration Of Approval Of A Resolution Declaring A Stage 1 Water Shortage Emergency**

1) Conduct a Public Hearing in accordance with Water Code Section 350, et seq.; 2) Adopt a Resolution declaring a Stage 1 Water Shortage Emergency and implementing Emergency Water Shortage Restrictions and Regulations in accordance with California Water Code Section 350, et seq., and Arroyo Grande Municipal Code Section 13.07.030(A); and 3) Appropriate \$2,800 from water fund balance and \$1,200 from sewer fund balance for the cost to mail out baseline letters.

Documents:

[CC 2021-09-28\\_09a Resolution Declaring Stage 1 Water Shortage Emergency.pdf](#)

[CC 2021-09-28\\_09a Supplemental No 1.pdf](#)

[CC 2021-09-28\\_09a Supplemental No 2\\_R.pdf](#)

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

None.

## **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/South County Transit (SLOCOG/SLORTA/SCT)
4. 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**

None.

#### **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.

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City Council Meetings are cablecast live and videotaped for replay on Arroyo Grande's Government Access Channel 20. The rebroadcast schedule is published at [www.slo-span.org](http://www.slo-span.org).