

ACTION MINUTES

**REGULAR MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED
ARROYO GRANDE REDEVELOPMENT AGENCY
TUESDAY, JANUARY 14, 2020
COUNCIL CHAMBERS, 215 E. BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Mayor/Chair Ray Russom called the City Council Meeting to order at 6:00 p.m.

2. ROLL CALL

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

Staff Present: City Manager Jim Bergman, City Attorney Timothy Carmel, Director of Legislative and Information Services/City Clerk Kelly Wetmore, Accounting Manager Nicole Valentine, Chief of Police Beau Pryor, Director of Public Works Bill Robeson, and Five Cities Fire Authority Chief Steve Lieberman.

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Dave Daguerre, representing 5 Cities Men's Club, led the Flag Salute.

5. AGENDA REVIEW

5.a. Closed Session Announcements.

Special City Council Meeting of December 17, 2019:

- a) Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)(1):
Title: City Manager

City Attorney Carmel announced that the Council met in closed session to discuss the City Manager's performance and performance expectations. No reportable action was taken.

5.b. Ordinances Read in Title Only.

Mayor Pro Tem/Vice Chair Storton moved, Council/Board Member Paulding seconded, and the motion passed unanimously that all ordinances presented at the meeting shall be read by title only and all further readings be waived.

6. SPECIAL PRESENTATIONS

None.

7. COMMUNITY COMMENTS AND SUGGESTIONS

Mayor/Chair Ray Russom invited public comment. Speaking from the public were: Linda Osty, who offered an invocation; and Patricia Price, inquired about a potential conflict of interest at the Sanitation District as it relates to the City's current law firm.

Mayor Ray Russom responded that the issue would be the subject of an upcoming closed session meeting at the Sanitation District.

8. CONSENT AGENDA

Mayor/Chair Ray Russom asked the Council if they had any questions or would like to pull any items for further discussion.

Council/Board Member Paulding referred to Item 8.a. (Cash Disbursements) and thanked staff for including the footnote in the cash disbursement report explaining Five Cities Fire Authority expenses.

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

Action: Mayor Pro Tem/Vice Chair Storton moved, and Council/Board Member Paulding seconded the motion to approve Consent Agenda Items 8.a. through 8.g., with the recommended courses of action. City Attorney Carmel read the full title of the Ordinance in Item 8.d. The motion passed on the following roll-call vote:

AYES: Storton, Paulding, Ray Russom

NOES: None

ABSENT: Barneich, George

8.a. Consideration of Cash Disbursement Ratification.

Action: Ratified the listing of cash disbursements for the period December 1, 2019 through December 31, 2019.

8.b. Consideration of Statement of Investment Deposits.

Action: Received and filed the attached report listing of investment deposits of the City of Arroyo Grande, as of November 30, 2019 as required by Government Code Section 53646(b).

8.c. Consideration of Annual Financial Report - Fiscal Year 2018-19 Receipt and Use of Water and Sewer Capacity and Connection Fees/Charges.

Action: Received and filed the annual report of the receipt and use of water and sewer capacity and connection fees and charges, in compliance with Government Code Section 66013.

8.d. Consideration of Adoption of an Ordinance Amending the Municipal Code Relating to Delinquent Water Bills in Compliance with the Water Shutoff Protection Act (Senate Bill 998) and Adoption of a Resolution Reducing the Administrative Services Department Water Reconnection Fee Set Forth in the Master Fee Schedule.

Action: 1) Adopted an Ordinance entitled: "**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AMENDING SECTION 13.04.070 OF CHAPTER 13.04 OF TITLE 13 OF THE ARROYO GRANDE MUNICIPAL CODE RELATED TO DELINQUENT WATER BILLS**"; and 2) Adopted a Resolution entitled: "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE REDUCING THE ADMINISTRATIVE SERVICES DEPARTMENT WATER RECONNECTION FEE SET FORTH IN THE MASTER FEE SCHEDULE**".

- 8.e. Consideration of Adoption of a Resolution Approving the Administrative Budget for Fiscal Year 2020-21 and Adoption of a Resolution Approving the Recognized Obligation Payment Schedule (“ROPS”) for Fiscal Year 2020-21 [SUCCESSOR AGENCY].

Action: Adopted Resolutions entitled: “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2020-21”, and “A RESOLUTION OF THE BOARD OF DIRETORS OF THE SUCCESSOR AGENCY OF THE DISSOLVED SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR FISCAL YEAR 2020-21”.

- 8.f. Consideration of Approval of Minutes.

Action: Approved the minutes of the Regular City Council Meeting of December 10, 2019 and the Special City Council Meeting of December 17, 2019, as submitted.

- 8.g. Consideration of Approval of a Subdivision Improvement Agreement, an Agreement Between the City of Arroyo Grande and Castlerock Development Regarding the Acquisition of Certain Easements, an Agreement Between the City of Arroyo Grande and Castlerock Development Regarding the Construction and Maintenance of Offsite Improvements, a Grant of Easement Agreement Between Lucia Mar Unified School District and the City of Arroyo Grande, and a Grant of Easement Agreement Between Highlands HOA and the City of Arroyo Grande, All Relating to Vesting Tract 01-001 (AKA Tract 1998).

Action: Approved the Subdivision Improvement Agreement, an Agreement Between the City of Arroyo Grande and Castlerock Development Regarding the Acquisition of Certain Easements, an Agreement Between the City of Arroyo Grande and Castlerock Development Regarding the Construction and Maintenance of Offsite Improvements, a Grant of Easement Agreement between Lucia Mar Unified School District and the City of Arroyo Grande, and a Grant of Easement Agreement between the City of Arroyo Grande and Highlands HOA and authorized the City Manager to execute the agreements, subject to minor modifications deemed necessary by the City Manager and City Attorney.

9. PUBLIC HEARINGS

None.

10. OLD BUSINESS:

- 10.a. Consideration of a Resolution of Support for Oceano Community Services District Fire Services Tax Measure.

City Manager Bergman presented the staff report, recommended that the Council adopt a Resolution in support of the Oceano Community Services District fire services tax measure (Measure A-20) on the March 3, 2020 ballot given the City’s participation with the Five Cities Fire Authority along with Grover Beach and Oceano, and responded to brief questions from Council.

Mayor Ray Russom invited public comments. Speaking from the public was Shirley Gibson, regarding Measure A-20 on the March 3, 2020 ballot in Oceano, thanked the Council for their support, and provided background information regarding the measure. No further public comments were received.

Action: Mayor Pro Tem Storton moved to adopt a Resolution entitled: **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE DECLARING ITS SUPPORT OF MEASURE A-20 OF THE OCEANO COMMUNITY SERVICES DISTRICT TO FUND OCEANO’S EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES”**. Council Member Paulding seconded, and the motion passed on following roll call vote:

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

11. NEW BUSINESS

11.a. Consideration of a Project Status Update for the Bridge Street Bridge Rehabilitation Project, PW 2020-01.

Public Works Director Robeson gave a presentation which provided a project status update for the Bridge Street Bridge Rehabilitation Project.

Mayor Ray Russom invited public comments. Speaking from the public was Shirley Gibson, stating that she is happy to see this project moving forward and suggested that someone take pictures throughout the project in order to monitor the progress and document the project for historical purposes. No further public comments were received.

No formal action was taken on this item.

11.b. Consideration of Emergency Storm Drain System Repairs on Oak Park Boulevard at El Camino Real, PW 2020-04.

Public Works Director Robeson presented the staff report and recommended the Council approve a project for immediate and necessary storm drain system repairs on Oak Park Boulevard at El Camino Real and to reallocate \$93,921 of Local Sales Tax Fund savings from the completed Sierra Drive Drainage Improvements Project and 83,659 of Local Sales Tax funds from the annual CMP lining program to fund the proposed storm drain system repairs. In addition, he noted that a special meeting would be needed in order for the Council to adopt a Resolution pursuant to the Public Contract Code finding that an emergency exists within the City and authorizing contracting without a competitive solicitation for bids, which requires a 4/5 vote of the Council.

Mayor Ray Russom invited public comments. No public comments were received.

Action: Mayor Ray Russom moved to approve a project for immediate and necessary storm drain system repairs on Oak Park Boulevard at El Camino Real and to reallocate \$93,921 of Local Sales Tax Fund savings from the completed Sierra Drive Drainage Improvements Project and 83,659 of Local Sales Tax funds from the annual CMP lining program to fund the proposed storm drain system repairs. Council Member Storton seconded, and the motion passed on following roll call vote:

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

12. CITY COUNCIL REPORTS

The City Council provided brief reports from the following committee, commission, board, or other subcommittee meetings that they attended as the City's appointed representative.

- (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: Monthly Mayor's Meeting

- (b) **MAYOR PRO TEM STORTON:**
 - (1) Brisco/Halcyon Interchange Subcommittee
 - (2) Five Cities Fire Authority (FCFA)
 - (3) Integrated Waste Management Authority Board (IWMA)
 - (4) South County Chambers of Commerce Governmental Affairs Committee

- (c) **COUNCIL MEMBER BARNEICH (ABSENT):**
 - (1) Homeless Services Oversight Council (HSOC)
 - (2) South County Homeless Taskforce
 - (3) Zone 3 Water Advisory Board

- (d) **COUNCIL MEMBER PAULDING:**
 - (1) Air Pollution Control District (APCD)
 - (2) Brisco/Halcyon Interchange Subcommittee
 - (3) Council of Governments/Regional Transit Authority (SLOCOG/SLORTA)
 - (4) South County Transit (SCT)

- (e) **COUNCIL MEMBER GEORGE (ABSENT):**
 - (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

13. COUNCIL COMMUNICATIONS

None.

14. CLOSED SESSION

None.

15. ADJOURNMENT

There being no further business to come before the City Council/Successor Agency, Mayor/Chair Ray Russom adjourned the meeting at 7:01 p.m.

Caren Ray Russom, Mayor/Chair

ATTEST:

Kelly Wetmore, City Clerk/Secretary

(Approved at CC Mtg _____)

MINUTES

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, JANUARY 21, 2020 COUNCIL CHAMBERS, 215 EAST BRANCH STREET ARROYO GRANDE, CALIFORNIA

1. CALL TO ORDER

Mayor Ray Russom called the City Council Special Meeting to order at 6:00 p.m.

2. ROLL CALL

Council Members Jimmy Paulding, Lan George, Kristen Barneich, Mayor Pro Tem Keith Storton, and Mayor Caren Ray Russom were present. Also present were City Manager Jim Bergman, City Attorney Tim Carmel, City Clerk Kelly Wetmore, and Director of Public Works Bill Robeson.

3. FLAG SALUTE

Council Member Barneich led the flag salute.

4. PUBLIC COMMENT

There were no public comments received.

5. CONSIDERATION OF ADOPTION OF A RESOLUTION PURSUANT TO PUBLIC CONTRACT CODE SECTION 20168 FINDING THAT AN EMERGENCY EXISTS WITHIN THE CITY AND AUTHORIZING CONTRACTING WITHOUT A COMPETITIVE SOLICITATION FOR BIDS PURSUANT TO PUBLIC CONTRACT CODE SECTION 22050 FOR THE OAK PARK BOULEVARD AND EL CAMINO REAL EMERGENCY STORM DRAIN SYSTEM REPAIR PROJECT (PW 2020-04).

Director of Public Works Robeson presented the staff report and recommended that the City Council: 1) adopt a Resolution finding that an emergency exists within the City and authorizing contracting without a competitive solicitation for bids; and 2) authorize the City Manager, or designee, to execute a contract with CalPortland Construction. Staff responded to questions from Council.

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

Action: Council Member Paulding moved to adopt a Resolution pursuant to Public Contract Code Section 20168 finding that an emergency exists within the City and authorizing contracting without a competitive solicitation for bids pursuant to Public Contract Code Section 22050 for the Oak Park Boulevard and El Camino Real Emergency Storm Drain System Repair Project (PW 2020-04). Mayor Ray Russom seconded, and the motion passed on the following roll call vote:

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

6. ADJOURNMENT

Mayor Ray Russom adjourned the Special Meeting at 6:38 p.m. to the Regular City Council Meeting of January 28, 2020 at 6:00 p.m. in the Council Chambers located at 215 E. Branch Street.

Caren Ray Russom, Mayor

ATTEST:

Kelly Wetmore, City Clerk

(Approved at CC Mtg _____)