

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY THURSDAY, APRIL 23, 2020 COUNCIL CHAMBERS, 215 E. BRANCH STREET ARROYO GRANDE, CALIFORNIA

In compliance with the State and County Shelter at Home Orders due to the coronavirus pandemic, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, this meeting was held by teleconference.

1. CALL TO ORDER

Mayor/Chair Ray Russom called the Special City Council Meeting to order at 3:30 p.m. via teleconference.

2. ROLL CALL

Council/Board Members Lan George, Jimmy Paulding, Kristen Barneich, Mayor Pro Tem/Vice Chair Keith Storton, and Mayor/Chair Ray Russom were present via teleconference.

Staff members present via teleconference were City Manager James Bergman and City Attorney Timothy Carmel. City Clerk Kelly Wetmore and Information Technology Manager Walt Cuzick were present in the Council Chambers.

3. FLAG SALUTE

Mayor/Chair Ray Russom led the flag salute.

4. PUBLIC COMMENT

None.

5. CITY COUNCIL CLOSED SESSION

- a) Threat to Public Services or Facilities pursuant to Government Code Section 54957:

Consultation with: Emergency Services Director/City Manager, City Attorney

- b) 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

- c) Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Designated Representative: James Bergman, City Manager

Employee Organization: Arroyo Grande Police Officers' Association (AGPOA)

Successor Agency

- d) 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

The Council reconvened to open session at 9:28 p.m. City Attorney Carmel announced the following:

- a) The Council discussed the threat that COVID-19 poses to some public services with the Emergency Services Director and City Attorney.
- b) The Council continued to negotiate the terms of the potential sale of the real property located at 400 Old Ranch Rd. in Arroyo Grande with Kamla Hotels.
- c) The Council came to a tentative agreement with the Arroyo Grande Police Officers Association regarding a Memorandum of Understanding, but it is not final and will most likely be on the next regular meeting agenda for ratification.
- d) The Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency extended to December 31, 2020, the time to perform under section 9.1(e) regarding governmental approvals, of the Purchase and Sale Agreement with ELA Foods for the real property located at 727 El Camino Real, Arroyo Grande.

He stated that this report would also be made at the beginning of the next City Council meeting as this meeting is not recorded or videotaped.

7. ADJOURNMENT:

The meeting was adjourned at 6:54 p.m.

/s/Caren Ray Russom, Mayor/Chair

ATTEST:

/s/Kelly Wetmore, City Clerk/Secretary

(Approved at CC Mtg 05-26-2020)