



ACTION MINUTES
REGULAR MEETING OF THE CITY COUNCIL

October 22, 2024, 5:00 p.m.
Hybrid City Council Chamber/Virtual Zoom Meeting
215 East Branch Street, Arroyo Grande

Council Members Present: Mayor Pro Tem Guthrie, Council Member Barneich, Council Member George, Council Member Secret

Council Members Absent: Mayor Ray Russom

Staff Present: City Clerk Jessica Matson, City Attorney Isaac Rosen, City Manager Matthew Downing, Assistant City Manager/Public Works Director Bill Robeson, Administrative Services Director Nicole Valentine, Community Development Director Brian Pedrotti, City Engineer Shannon Sweeney

This meeting was conducted in a hybrid in-person/virtual format.

CLOSED SESSION MEETING 5:00 P.M.:

1. CALL TO ORDER

Mayor Pro Tem Guthrie called the meeting to order at 5:00 p.m.

2. ROLL CALL

City Clerk Matson took roll call. Mayor Ray Russom was absent.

3. FLAG SALUTE

Mayor Pro Tem Guthrie led the flag salute.

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mayor Pro Tem Guthrie invited public comment. No public comments were received.

5. CLOSED SESSION

City Attorney Rosen announced that the City Council will recess to a closed session for the following and will report any reportable action at the City Council Regular meeting at 6:00 p.m.:

a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case

City Council adjourned to Closed Session at 5:01 p.m.

6. ADJOURNMENT

City Council adjourned Closed Session at 5:59 p.m.

REGULAR MEETING 6:00 P.M.

1. CALL TO ORDER

Mayor Pro Tem Guthrie called the Regular City Council Meeting to order at 6:01 p.m.

2. ROLL CALL

City Clerk Matson took roll call. Mayor Ray Russom was absent.

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Bruce Blair, California Central Coast Cops 'N Kids, led the flag salute and spoke about the upcoming event on November 3, 2024 at Soto Sports Complex.

5. AGENDA REVIEW

5.a Closed Session Announcements

City Attorney Rosen reported out from the following meeting:

October 22, 2024

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
1 potential case

City Attorney Rosen announced that there was no reportable action.

5.b Ordinances read in title only

None.

6. SPECIAL PRESENTATIONS

6.a Honorary Proclamation Recognizing November 2024 as "National Native American & Indigenous Peoples Heritage Month"

Mayor Pro Tem Guthrie presented the Proclamation recognizing November 2024 as "National Native American & Indigenous Peoples Heritage Month". Mona Tucker, Tribal Chair with yak tityu tityu yak tilhini Northern Chumash Tribe, accepted the Proclamation.

6.b 5Cities Homeless Coalition Operations Update

Janna Nichols, 5Cities Homeless Coalition, provided an update on operations including the Warming Shelter in Arroyo Grande; and responded to questions from Council.

Council commended 5Cities Homeless Coalition for their work in the community.

No action was taken on this item.

6.c City Manager Communications

City Manager Downing provided information regarding the recent Five Cities Fire Authority Open House and its attendance; the Halloween Carnival Chaos event; General Plan mapping survey on General Plan website planarroyogrande.com; and the fire and law enforcement response to the Spruce Street incident.

No action was taken on this item.

7. 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.

7.a MAYOR PRO TEM GUTHRIE:

1. County Water Resources Advisory Committee (WRAC)
2. Council of Governments/Regional Transit Authority/ South County Transit (SLOCOG/SLORTA/SCT)
3. Integrated Waste Management Authority Board (IWMA)
4. REACH Economic Development Roundtable
5. Other

7.b COUNCIL MEMBER BARNEICH:

1. Audit Committee
2. Homeless Services Oversight Council (HSOC)
3. Zone 3 Water Advisory Board
4. Other

7.c COUNCIL MEMBER GEORGE:

1. Five Cities Fire Authority
2. Visit SLO CAL Advisory Board
3. Other

7.d COUNCIL MEMBER SECREST:

1. Air Pollution Control District (APCD)
2. South County Chambers of Commerce Governmental Affairs Committee
3. Other

8. COMMUNITY COMMENTS AND SUGGESTIONS

Mayor Pro Tem Guthrie invited public comment. Speaking from the public were Michael Punsalon, Marlea Harmon, Gaea Powell. Mayor Pro Tem Guthrie gave commenter Powell three warnings at the conclusion of the one-minute comment period. Mayor Pro Tem Guthrie called a 5-minute recess in accordance with Government Code Section 54957.95 regarding disruptions.

The Council went on recess from 6:46 pm - 6:51 pm.

Public comment continued. Speaking from the public were Garry Schmidt, No Name Provided, No Name Provided. No further public comments were received.

City Attorney Rosen responded to questions from the Council.

9. CONSENT AGENDA

Mayor Pro Tem Guthrie asked the Council if there were any questions or any items to be pulled from the consent agenda for further discussion. There were none.

Mayor Pro Tem Guthrie invited public comment. No public comments were received.

Council Member Barneich provided comments on Item 9.g.

Moved by Council Member Barneich
Seconded by Council Member Secrest

Approve Consent Agenda Items 9.a. through 9.g., with the recommended courses of action.

AYES (4): Council Member Barneich, Council Member Secrest, Council Member George, and Mayor Pro Tem Guthrie

ABSENT (1): Mayor Ray Russom

Passed (4 to 0)

9.a Cash Disbursement Ratification

Reviewed and ratified the listing of cash disbursements for the period of September 16 through September 30, 2024.

9.b Approval of Minutes

Approved the minutes of the Regular City Council Meeting of October 8, 2024, as submitted.

9.c Notice of Award, 2024 Streets Repair Project, PW 2024-01

1) Awarded a construction contract for the 2024 Streets Repair Project to Papich Construction, Inc. (Papich) for \$3,999,889; and

2) Authorized the City Manager to approve change orders of 10% of the contract amount, \$399,989.90, for unanticipated costs during the construction phase of the 2024 Streets Repair Project.

9.d Accept the 2022 Street Repairs Project PW 2022-05

1) Accepted improvements as constructed by JJ Fisher Construction, Inc., in accordance with the specifications for the 2022 Street Repairs Project, PW 2022-05;

2) Directed staff to file a Notice of Completion; and

3) Authorized release of retention thirty-five (35) days after the Notice of Completion has been recorded if no liens have been filed.

9.e Monthly Water Supply and Demand Update

Received and filed the Monthly Water Supply and Demand Update.

9.f General Plan Update Progress Report – October 2024

Received an updated on the status of the Comprehensive General Plan Update project.

9.g Consider Commitment of Grant Authorization to Housing Authority of San Luis Obispo, for Additional Funding of a 63-Unit Affordable Housing Project at 700 Oak Park Blvd

Adopted a Resolution entitled: "***A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE committing A NOT-TOO-EXCEED AMOUNT OF \$630,000, AUTHORIZING A BUDGET ADJUSTMENT FROM THE AFFORDABLE HOUSING TRUST FUND IN THAT AMOUNT, AND AUTHORIZING THE CITY MANAGER TO DEVELOP A GRANT AGREEMENT AND ANY ASSOCIATED DOCUMENTS, WITH THE HOUSING AUTHORITY OF SAN LUIS OBISPO FOR DESIGN, FUNDING, CONSTRUCTION, AND MANAGEMENT OF A 63-UNIT AFFORDABLE HOUSING PROJECT AT 700 OAK PARK BLVD, ARROYO GRANDE***"; Authorized a budget adjustment request in a not-to-exceed amount of \$630,000 from the Affordable Housing Trust Fund; and Authorized the City Manager to negotiate a grant agreement and any other associated documents, between the City and HASLO, establishing the terms of the grant for a total commitment and not-to-exceed amount of \$630,000.

10. PUBLIC HEARINGS

None.

11. BUSINESS ITEMS

11.a Active Transportation Plan Progress Report

Community Development Director Pedrotti introduced the item. Jacob Leon, KTU&A Consultant, presented the report. Director Pedrotti and Mr. Leon responded to questions from the Council.

Mayor Pro Tem Guthrie invited public comment. Speaking from the public were No Name Provided, Aileen Loe. No further public comments were received.

Council provided comments on the Plan including adopting the Plan and adding to the Capital Improvement Program; including The Pike in the Plan; emphasizing safe commuting for students at the high school; and emphasizing a further look at Grand Ave safety.

No action was taken on this item.

12. COUNCIL COMMUNICATIONS

Mayor Pro Tem Guthrie commented on his attendance at the League of California Cities Annual Conference.

13. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Guthrie adjourned the meeting at 7:37 pm.

Caren Ray Russom, Mayor

ATTEST:

Jessica Matson, City Clerk