



ACTION MINUTES
REGULAR MEETING OF THE CITY COUNCIL

August 9, 2022, 6:00 p.m.
Hybrid City Council Chamber/Virtual Zoom Meeting
215 East Branch Street, Arroyo Grande

Council Members Present: Mayor Ray Russom, Mayor Pro Tem George, Council Member Barneich, Council Member Paulding, Council Member Storton

Staff Present: City Clerk Jessica Matson, City Attorney Timothy Carmel, City Manager Whitney McDonald, Assistant City Manager/Public Works Director Bill Robeson, Police Chief Michael Martinez, Utilities Manager Shane Taylor, Recreation Services Director Sheridan Bohlken, Administrative Services Director Nicole Valentine

Given the recent increase in COVID-19 cases in San Luis Obispo County, and in compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, this meeting was conducted in a hybrid in-person/virtual format.

1. CALL TO ORDER

2. ROLL CALL

City Clerk Matson took roll call.

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Members of Camp Fire Central Coast of California, Inc., led the flag salute.

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

City Manager McDonald provided a brief update on COVID-19 including current statistics and vaccine appointment information.

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

No action was taken on this item.

6.b City Manager Communications

City Manager McDonald provided information regarding the Village Business Roundtable Meeting, the distribution of the Recreation Fall Activity Guide; and discussed upcoming items for Council consideration.

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

No action was taken on this item.

6.c Introduction and Oath of Office - Police Officers Enriquetta Peinado and Raymon Easter

Police Chief Martinez introduced Police Officers Enriquetta Peinado and Raymon Easter, highlighted their educational and professional backgrounds, and facilitated the badge pinning ceremony. City Clerk Matson administered the Oath of Office.

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

7. COMMUNITY COMMENTS AND SUGGESTIONS

Mayor Ray Russom invited public comment. Speaking from the public was Chris Pyles. No further public comments were received.

8. CONSENT AGENDA

Moved by Council Member Storton

Seconded by Mayor Pro Tem George

Approve Consent Agenda Items 8.a. through 8.f., with the recommended courses of action.

AYES (5): Mayor Ray Russom, Mayor Pro Tem George, Council Member Barneich, Council Member Paulding, and Council Member Storton

Passed (5 to 0)

8.a Consideration of Cash Disbursement Ratification

Ratified the listing of cash disbursements for the period of July 1 through July 15, 2022.

8.b Consideration of Statement of Investment Deposits

Received and filed the report listing investment deposits of the City of Arroyo Grande as of June 30, 2022, as required by Government Code Section 53646(b).

8.c Approval of Minutes

Approved the minutes of the Regular City Council Meeting of July 26, 2022, as submitted.

8.d Consideration of Adoption of a Resolution Declaring a Continued Local Emergency Related to the Coronavirus (COVID-19) Pandemic

Adopted a Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE DECLARING A CONTINUED LOCAL EMERGENCY RELATED TO THE CORONAVIRUS (COVID-19) PANDEMIC"***.

8.e Consideration of Approval of a Memorandum of Understanding with Lucia Mar School District to Provide Free Child Care through the Bright Futures Extended Learning Opportunities Program for the 2022-23 School Year

Approved and authorized the City Manager to execute the MOU with LMUSD for the City to provide child care free of charge to students at Ocean View Elementary school for the 2022-23 school year and be reimbursed through the ELOP grant.

8.f Consideration of Confirming the Environmental Determination, Approval of Construction Plans and Specifications, Award of Construction Contract to Central Coast Playgrounds, Inc, and Authorization of Budget Adjustment of \$110,015 from Local Sales Tax Fund

1) Confirmed that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15302(b) and direct staff to file a Notice of Exemption; 2) Approved the construction plans and specifications for the Elm Street Park Inclusive Playground Replacement Project, PW 2022-02; 3) Awarded a construction contract to Central Coast Playgrounds, Inc. in the amount of \$106,399.50 and authorize the City Manager to approve change orders for 10% of the contract, \$10,640.00, for unanticipated costs during the construction phase of the project (construction contract costs = \$106,399.50 + \$10,640.00 = \$117,039.50; and 4) Allocated \$110,015 from the Local Sales Tax Fund balance to cover the subject project expenses.

9. PUBLIC HEARINGS

None.

10. OLD BUSINESS

None.

11. NEW BUSINESS

11.a Receive an Update Regarding the Five Cities Fire Authority (FCFA), the Results of the Oceano Fire Tax Measure A-22, and the Process for a Wind-Down Period as Defined by the Third Amendment to the FCFA Joint Exercise of Powers Agreement

City Manager McDonald presented the staff report and responded to questions from Council.

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

No action was taken on this item. The report was received and filed.

11.b 2021 Annual Report for the Northern Cities Management Area

Utilities Manager Taylor presented the staff report and responded to questions from Council.

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

No action was taken on this item. The report was received and filed.

12. COUNCIL COMMUNICATIONS

Council Member Barneich stated that she will not be at the next scheduled City Council meeting.

Mayor Ray Russom stated that she and Mayor Pro Tem George will be attending the Village Business Roundtable Meeting on August 10th.

13. CLOSED SESSION

None.

14. ADJOURNMENT

There being no further business to come before the City Council, Mayor Ray Russom adjourned the meeting at 7:26 p.m. in memory of Mel Cottrell.

Caren Ray Russom, Mayor

Jessica Matson, City Clerk