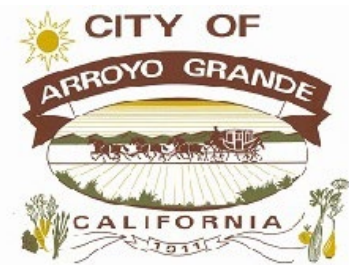


ATTACHMENT 5

Attachment 5 – Staff Report from the October 25, 2022 City Council Meeting is available as a link:

[THOW Introduction Staff Report](#)



ACTION MINUTES
REGULAR MEETING OF THE CITY COUNCIL

October 25, 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, Administrative
Services Director Nicole Valentine

Due to ongoing COVID-19 concerns 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

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

2. ROLL CALL

City Clerk Matson took roll call.

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Mayor Ray Russom led the flag salute.

5. AGENDA REVIEW

5.a Closed Session Announcements

None.

5.b Ordinances read in title only

Moved by Mayor Ray Russom
Seconded by Council Member Barneich

Move that all ordinances presented at the meeting shall be read by title only and all further readings be waived.

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

Passed (5 to 0)

6. SPECIAL PRESENTATIONS

6.a Mayor's Commendation Recognizing Arroyo Grande Valley Kiwanis Club

Mayor Ray Russom read the Mayor's Commendation recognizing the Arroyo Grande Valley Kiwanis Club for their involvement and efforts for the nationally accredited Inclusive Playground Project at Elm Street Park. Ann McCracken accepted the commendation and presented a commemorative check recognizing the \$21k raised for the Project.

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

No action was taken on this item.

6.b Honorary Proclamation Recognizing November 2022 as "Family Court Awareness Month"

Mayor Ray Russom read the Honorary Proclamation recognizing November 2022 as "Family Court Awareness Month". Tracey Mueller-Gibbs, Survivor and Protective Parent, accepted the proclamation.

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

No action was taken on this item.

6.c Honorary Proclamation Recognizing November 2022 as "National Adoption Month"

Mayor Ray Russom read the Honorary Proclamation recognizing November 2022 as "National Adoption Month". Owen Martin, Child Welfare Services, accepted the proclamation.

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

No action was taken on this item.

6.d Honorary Proclamation Recognizing November 14-20, 2022 as "National Apprenticeship Week"

Mayor Ray Russom read the Honorary Proclamation recognizing November 14-20, 2022 as "National Apprenticeship Week". Diana Mann, Workforce Development Board, accepted the proclamation.

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

No action was taken on this item.

6.e Update Regarding Countywide COVID-19 Efforts

City Manager McDonald provided a brief update on COVID-19 and mentioned that the State will be rescinding the Local Emergency declaration related to the COVID-19 Pandemic in February 2023.

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

No action was taken on this item.

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

6.f City Manager Communications

City Manager McDonald provided information regarding the Halloween Carnival and Trick or Treat in the Village; the Inclusive Playground Ribbon Cutting on November 4th; Election Day on November 8th; and discussed upcoming items for Council consideration.

Assistant City Manager/Public Works Director provided an update on the Pedestrian Crossing Improvements project.

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

No action was taken on this item.

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

7. COMMUNITY COMMENTS AND SUGGESTIONS

Mayor Ray Russom invited public comment. Speaking from the public were Jamie Sanbonmatsu, and Joe Martinez. No further public comments were received.

8. CONSENT AGENDA

Mayor Ray Russom asked the Council if there were any questions or any items to be pulled from the consent agenda for further discussion.

Council made comments on Items 8.e. and 8.j.

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

Moved by Council Member Barneich
Seconded by Council Member Storton

Approve Consent Agenda Items 8.a. through 8.j., 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 September 16 through September 30, 2022.

8.b Consideration of Fiscal Year 2021-22 Year End Financial Status Report

Received, considered, and filed the FY 2021-22 Year End Financial Status Report.

8.c Consideration of Adoption of a Resolution Declaring a Continued Local Emergency Related to the COVID-19 Pandemic and Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies Pursuant to Government Code Section 54953(e)(3)

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 AND AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF ARROYO GRANDE PURSUANT TO GOVERNMENT CODE SECTION 54953(e)".***

8.d Consideration of Adoption of a Resolution Declaring City-Owned Property Located at 400 W. Branch Street As Non-Exempt Surplus Property and Directing Staff to Proceed to Dispose of the Property Pursuant to the Surplus Land Act

Adopted a Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE DECLARING CITY-OWNED PROPERTY LOCATED AT 400 W. BRANCH STREET (APNs: 007-011-055 AND 007-055-056) AS NON-EXEMPT SURPLUS LAND AND DIRECTING STAFF TO PROCEED TO DISPOSE OF THE PROPERTY PURSUANT TO THE SURPLUS LAND ACT".***

8.e Consideration of a Resolution Approving the Updated City Council Handbook

Adopted a Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPROVING THE CITY COUNCIL HANDBOOK UPDATE".***

8.f Approval of Minutes

1) Approved the minutes of the Special and Regular City Council Meetings of October 11, 2022, as submitted; and 2) Approved the minutes of the Central Coast Blue Joint City Council Special Meeting of September 14, 2022, contingent on the approval of Grover Beach City Council and Pismo Beach City Council, as submitted.

8.g Consideration to Adopt Resolutions Updating the Policy Concerning the Naming of Public Parks and Naming the Reconstructed Playground at Elm Street Park the "Kiwanis Inclusive Playground"

1) Adopted an updated Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE UPDATING THE POLICY CONCERNING THE NAMING OF PUBLIC PARKS";*** and 2) Adopted a Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE NAMING THE RECONSTRUCTED PLAYGROUND AT ELM STREET PARK THE "KIWANIS INCLUSIVE PLAYGROUND".***

8.h Consideration to Adopt a Resolution Pursuant to Public Contract Code Section 22050 Determining to Continue Work Under Emergency Contracts for the FCFA Station 1 Emergency Generator Replacement Project, PW 2021-09

1) Received and filed an update of the emergency generator replacement project at the FCFA Station 1; and 2) Adopted a Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE DETERMINING A NEED TO CONTINUE WORK UNDER EMERGENCY CONTRACTS FOR THE FCFA STATION 1 EMERGENCY GENERATOR REPLACEMENT PROJECT"***.

8.i Consideration of Approval of Construction Plans and Specifications for the Swinging Bridge Retrofit Project, PW 2021-06

1) Approved the construction plans and specifications for the Swinging Bridge Retrofit Project, PW 2021-06; and 2) Authorized staff to advertise for construction bids.

8.j Monthly Water Supply and Demand Update

Received and filed the monthly Water Supply and Demand Report.

9. PUBLIC HEARINGS

9.a Discuss and Consider Introduction of an Ordinance Amending Title 16 of the Arroyo Grande Municipal Code (AGMC) Regarding Tiny Homes on Wheels; Development Code Amendment 22-004

Council Member Barneich declared a conflict of interest and recused herself. Mayor Ray Russom declared a conflict of interest due to owning an ADU and recused herself. Mayor Pro Tem George presided over the meeting.

Planning Manager Perez presented the staff report and recommended that Council introduce the Ordinance to establish regulations for the use of THOW as an accessory use on parcels developed with a single-family dwelling.

Mayor Pro Tem George opened the public hearing. Speaking from the public was Joe Pollon. Upon hearing no further public comments, Mayor Pro Tem George closed the public hearing.

Moved by Council Member Storton
Seconded by Council Member Paulding

Introduce an Ordinance entitled: ***"AN ORDINANCE OF THE CITY COUNCIL ADOPTING AMENDMENTS TO TITLE 16 OF THE ARROYO GRANDE MUNICIPAL CODE (AGMC) REGARDING TINY HOMES ON WHEELS; LOCATION- CITYWIDE"***. City Attorney Carmel read the full title of the Ordinance.

AYES (3): Mayor Pro Tem George, Council Member Paulding, and Council Member Storton

ABSENT (2): Mayor Ray Russom, and Council Member Barneich

Passed (3 to 0)

10. OLD BUSINESS

None.

Mayor Ray Russom returned to the dais and presided over the meeting. Council Member Barneich returned to the meeting.

11. NEW BUSINESS

11.a Discussion and Consideration of Updates to the Arroyo Grande Community Service Grant Program

Planning Manager Perez presented the staff report and responded to questions from Council.

Moved by Mayor Pro Tem George

Seconded by Council Member Barneich

Directed staff to change the Community Service Grant Program Committee to five appointed City Council members, to run concurrent with their term, preferably within their district if possible, must be a resident of Arroyo Grande, add the committee to Section 5.2 Committee Appointments, of the City Council Handbook.

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

Passed (5 to 0)

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.

12.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

12.b MAYOR PRO TEM GEORGE:

1. County Water Resources Advisory Committee (WRAC)
2. Visit SLO CAL Advisory Board
3. Other

12.c COUNCIL MEMBER BARNEICH:

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

12.d COUNCIL MEMBER 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. REACH SLO Advisory Commission
5. Other

12.e COUNCIL MEMBER 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
5. Other

13. COUNCIL COMMUNICATIONS

Mayor Ray Russom stated Election Day is on November 8th; and commented that at a recent REACH meeting it was noted that the City of Atascadero contracts with an Economic Development Consultant and would like the City to explore this possibility. Council Member Paulding concurred.

14. CLOSED SESSION

None.

15. ADJOURNMENT

There being no further business to come before the City Council, Mayor Ray Russom adjourned the meeting at 7:40 p.m.

Caren Ray Russom, Mayor

Jessica Matson, City Clerk