



ACTION MINUTES

REGULAR MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY

December 14, 2021, 6:00 p.m.

Zoom Virtual Meeting

Webinar ID: 832 5584 8846

ByTelephone: 1-669-900-6833; 1-346-248-7799

Council/Board Members Present: Mayor/Chair Ray Russom, Mayor Pro Tem/Vice Chair Paulding, Council/Board Member Barneich, Council/Board Member Storton, Council/Board Member George

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, Community Development Director Brian Pedrotti, Recreation Services Director Sheridan Bohlken

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 held by teleconference.

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 performed roll call.

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Jim Gregory, South County Historical Society, 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, the new travel advisory, and the new State mask mandate.

Mayor/Chair 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 recent rain totals; cloud seeding from the Huebner Lane site; City Council districting website update regarding DistrictR online mapping tool and updated census data; and City Hall closures during December 28-30, 2021.

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

No action was taken on this item.

7. COMMUNITY COMMENTS AND SUGGESTIONS

Mayor/Chair Ray Russom invited public comment. Speaking from the public were Stewart Errico, Lisa Fraser, Jamie Fordyce, and Francine Errico. No further public comments were received.

City Manager McDonald provided an update regarding the vacation rental ordinance and that the City is waiting for further guidance from the Fair Political Practices Commission (FPPC) on potential conflicts of interests.

8. CONSENT AGENDA

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

Staff responded to questions from Council regarding items 8.d., 8.e., 8.f., and 8.n.

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

Moved by Council/Board Member Barneich

Seconded by Mayor Pro Tem/Vice Chair Paulding

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

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

Passed (5 to 0)

8.a Consideration of Cash Disbursement Ratification

Action: Ratified the listing of cash disbursements for the period of November 16 through November 30, 2021.

8.b Consideration of a Resolution Approving the Administrative Budget for the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency for FY 2022-23 and of a Resolution Approving the Recognized Obligation Payment Schedule for FY 2022-23

Action: 1) Adopted a Resolution entitled: *"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2022-23"*; and 2) Adopted a Resolution entitled: *"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR FISCAL YEAR 2022-23"*.

8.c Consideration of a Resolution Accepting the Status Report on Development Impact Fees (AB 1600)

Action: Adopted a Resolution entitled: *"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE ACCEPTING THE STATUS REPORT ON DEVELOPMENT IMPACT FEES (AB 1600)"*.

8.d Consideration of Fiscal Year 2020-2021 Annual Financial Report – 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.e Consideration of Fiscal Year 2021-22 First Quarter Status Report and Request to Approve Six Budget Adjustment Requests

Action: Received, considered, and filed the FY 2021-22 First Quarter Financial Status Report; and approve six Budget Adjustment Requests.

8.f Consideration of Resolution Approving Revised Citywide Combined Salary Schedule, Including Compensation Adjustments for Part-Time Staff for Minimum Wage Compliance, and Community Services Specialist Reclassification

Action: Adopted a Resolution entitled: *"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE ADOPTING COMPENSATION ADJUSTMENTS FOR PART-TIME EMPLOYEES, COMMUNITY SERVICES SPECIALIST AND APPROVAL OF THE UPDATED CITYWIDE COMBINED SALARY SCHEDULE"*.

8.g Consideration of Approval of Minutes

Action: Approved the minutes of the Regular City Council Meeting of November 23, 2021, as submitted.

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

Action: 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.i **Consideration of a Resolution Authorizing the Continuance of Remote Teleconference Meetings of the Legislative Bodies of the City of Arroyo Grande Pursuant to Government Code Section 54953(e)(3)**

Action: Adopted a Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF ARROYO GRANDE PURSUANT GOVERNMENT CODE SECTION 54953(e)"***.

- 8.j **Consideration of Resolution Approving Participation in the National Opioid Settlements and Authorizing the City Manager to Execute the Related Participation Agreements**

Action: Adopted a Resolution entitled: ***"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE, CALIFORNIA APPROVING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE RELATED PARTICIPATION AGREEMENTS"***.

- 8.k **Consideration of Selection of Council Member George as Mayor Pro Tem**

Action: Appointed Council Member George as the Mayor Pro Tem for the next one-year period, pursuant to Council policy.

- 8.l **Consideration of Adoption of a Resolution Pursuant to Public Contract Code Section 22050 Determining to Continue Work Under Emergency Contracts for the Storm Drain System at 251 East Grand Avenue Project, PW 2021-12**

Action: 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 TO REPAIR THE STORM DRAIN SYSTEM AT 251 EAST GRAND AVENUE"***.

- 8.m **Consideration of an Award of Contract to Ferravanti Grading & Paving for Construction of the 2021 Street Repairs Project, PW 2021-01**

Action: 1) Awarded a contract for the 2021 Street Repairs Project to Ferravanti Grading & Paving in the amount of \$2,120,926.49; and 2) Authorized the City Manager to approve change orders for 10% of the contract amount, \$212,092.65, for unanticipated costs during the construction phase of the project (total construction costs = \$2,120,926.49 + \$212,092.65 = \$2,333,019.14).

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

Action: 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.

9. PUBLIC HEARINGS

9.a **Public Hearing for Preliminary Approval of Community Development Block Grant (CDBG) Projects for Year 2022**

Associate Planner Perez presented the staff report and recommended that the Council conduct a public hearing and provide preliminary approval of proposed projects to be funded with the City's allocation of Community Development Block Grant (CDBG) funds for the Year 2022, as shown in Table 1.

Mayor/Chair Ray Russom opened the public hearing. Speaking from the public was Devon McQuade. Upon hearing no further public comments, Mayor/Chair Ray Russom closed the public hearing.

Moved by Council/Board Member Storton

Seconded by Council/Board Member Barneich

Action: Approve proposed projects to be funded with the City's allocation of Community Development Block Grant (CDBG) funds for the Year 2022, as shown in Table 1.

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

Passed (5 to 0)

9.b **Public Hearing and Consideration of a Resolution Approving Staff Project 21-005; Public Art Project to Repaint Strother Park Basketball Court, and Accepting Donation of Time and Materials; Applicant – Project Blackboard, Noah Pick**

Community Development Director Pedrotti presented the staff report and recommended that the Council: 1) Conduct a public hearing to receive and consider public comment regarding the proposed public art project at Strother Park; and 2) Adopt a Resolution approving the proposed design for the repainting of the basketball court at Strother Park, accept the donation of the time and materials provided by the project applicants, and forward the proposal to the Public Art Panel for approval. Noah Pick, provided a background of the proposed project and staff responded to questions from Council.

Mayor/Chair Ray Russom opened the public hearing. Speaking from the public were Kathryn Phelan, Nan Bowman, Jim Guthrie, and Trevor Weiger. Upon hearing no further public comments, Mayor/Chair Ray Russom closed the public hearing.

Moved by Council/Board Member Storton

Seconded by Council/Board Member George

Action: Adopt a Resolution entitled: **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPROVING STAFF PROJECT 21-005; PUBLIC ART PROJECT TO REPAINT STROTHER PARK BASKETBALL COURT, AND ACCEPTING DONATION OF TIME AND MATERIALS; LOCATION – STROTHER PARK, 1150 HUASNA ROAD; APPLICANT – PROJECT BACKBOARD, NOAH PICK"**, and forward the proposal to the Public Art Panel for approval.

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

Passed (5 to 0)

10. OLD BUSINESS

10.a Consideration of Draft Water and Wastewater Rate Study

Administrative Services Director Valentine introduced the item, and Clayton Tuckfield, Tuckfield and Associates, provided a presentation on the Draft Water and Wastewater Rate Study. Staff responded to questions from Council.

Mayor/Chair Ray Russom invited public comment. Speaking from the public was Jim Guthrie. Upon hearing no further public comments, Mayor/Chair Ray Russom closed public comment.

City Manager McDonald indicated that staff will be finalizing the rate study and will bring back to Council in January for approval.

No action was taken on this item.

11. NEW BUSINESS

11.a Review of Council Appointments to Regional and Local Boards and Committees

City Clerk Matson presented the staff report and recommended that the Council review the current list of appointments to those regional and local boards, commissions, and committees with Council representation, and: 1) Update the list of appointments and meeting information, maintain current Council assignments for the remaining boards, commissions, and committees, and reappoint Council members for the next one-year period, or 2) Update the list of appointments and meeting information for the remaining boards, commissions, and committees, reassign and approve new Council appointments to any of the regional and local boards and committees as desired; and 3) Direct the City Clerk to update Fair Political Practices Commission (FPPC) Form 806 (Agency Report of Public Official Appointments) for posting on the City website. Staff responded to questions from Council.

Council/Board Member Barneich offered to be the alternate for the California Joint Powers Insurance Authority (CJPIA) Board. Council/Board Member George offered to be the alternate for the City Selection Committee and REACH SLO Advisory Commission. The Council concurred that Community Action Partnership San Luis Obispo (CAPSLO) and Regional Water Initiatives should be removed from the appointment list. The Council concurred that the South County Chambers of Commerce meetings should be separated with the same assignments.

Mayor/Chair Ray Russom invited public comment. Upon hearing no public comments, Mayor/Chair Ray Russom closed public comment.

Moved by Mayor/Chair Ray Russom

Seconded by Council/Board Member Storton

Action: Review the current list of appointments to those regional and local boards, commissions, and committees with Council representation, and: 1) Update the list of

appointments and meeting information, update current Council assignments for the remaining boards, commissions, and committees for the next one-year period, and 2) Direct the City Clerk to update Fair Political Practices Commission (FPPC) Form 806 (Agency Report of Public Official Appointments) for posting on the City website.

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

Passed (5 to 0)

12. COUNCIL/BOARD COMMUNICATIONS

Council/Board Member Barneich commented on the point-in-time count for unhoused community members to take place in January; commented that there is a need for volunteers to decorate Bridge Street Bridge for the holidays; and thanked Chief Martinez and Sergeant Castillo for their participation with the Transitions-Mental Health Association.

Council/Board Member Storton wished the community Happy Holidays.

Mayor/Chair Ray Russom wished the community Happy Holidays.

13. CLOSED SESSION

None.

14. ADJOURNMENT

There being no further business to come before the City Council, Mayor Ray Russom adjourned the meeting at 8:43 p.m.

Caren Ray Russom, Mayor/Chair

ATTEST:

Jessica Matson, City Clerk/Secretary