



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 11, 2020
6:00 P.M.
ARROYO GRANDE CITY COUNCIL CHAMBERS
215 E. BRANCH STREET, ARROYO GRANDE**

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

Mayor Ray Russom

5. AGENDA REVIEW:

5.a. Closed Session Announcements

None.

5.b. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived

6. SPECIAL PRESENTATIONS

6.a. **Introduction Of New Employee – Whitney McDonald, Director Of Community Development**

7. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thought, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the City Council. The Brown Act restricts the Council from taking formal action on matters not published on the agenda. In response to your comments, the Mayor or presiding Council Member may:

- Direct City staff to assist or coordinate with you.
- A Council Member may state a desire to meet with you.
- It may be the desire of the Council to place your issue or matter on a future Council agenda.

Please adhere to the following procedures when addressing the Council:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Council as a whole and not direct to individual Council member
- Slanderous, profane or personal remarks against any Council Member or member of the audience shall not be permitted.

8. CONSENT AGENDA:

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Council Member

may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The City Council may approve the remainder of the Consent Agenda on one motion.

8.a. Consideration Of Cash Disbursement Ratification

Recommended Action: Ratify the listing of cash disbursements for the period January 16, 2020 through January 31, 2020.

Documents:

[CC 2020-02-11_08a Cash Disbursements.pdf](#)

8.b. Consideration Of Annual Adjustment Of Development Impact Fees

Recommended Action: Adopt a Resolution approving the annual adjustment to the City's Development Impact Fees based on changes in the Engineering News Record Construction Cost Index.

Documents:

[CC 2020-02-11_08b Annual Adjustment of Development Impact Fees.pdf](#)

8.c. Consideration Of Updates To The Jim Guthrie Community Service Grant Program Committee Criteria

Recommended Action: Approve an update to the Jim Guthrie Community Service Grant Committee criteria.

Documents:

[CC 2020-02-11_08c Jim Guthrie Community Service Grant Program.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

10.a. Consideration Of Adoption Of A Resolution Pursuant To Public Contract Code Section 22050 Finding A Determination To Continue Work Under Emergency Contracts For The Oak Park Boulevard And El Camino Real Emergency Storm Drain System Repair Project, PW 2020-04

Recommended Action: 1) Receive and file an update of emergency storm drain system repairs on Oak Park Boulevard at El Camino Real; and 2) Adopt a Resolution that there is a need to continue the emergency action for the storm drain system repairs in accordance with Public Contract Code Section 22050.

Documents:

[CC 2020-02-11_10a Resolution_Emergency Project Update_Oak Park Blvd and El Camino.pdf](#)

11. NEW BUSINESS:

11.a. Consideration Of Introduction Of An Ordinance Repealing The City's Expanded Polystyrene Ordinance And Adopting By Reference The Integrated Waste Management Authority's Ordinance Regulating Polystyrene And Expanded Polystyrene Food Containers And Products And Schedule A Public Hearing To Consider Its Adoption

Recommended Action: Introduce an ordinance repealing the City's polystyrene ordinance and adopting the IWMA's polystyrene ordinance by reference and schedule a Public Hearing for the February 25, 2020 City Council meeting to consider its adoption.

Documents:

[CC 2020-02-11_11a Introduce Ordinance_Polystyrene.pdf](#)

11.b. Consideration Of Establishing A City Council Ad Hoc Committee Related To Strategic Concepts

Recommended Action: 1) Review background information about the use of ad hoc committees; 2) Establish the specific purpose, timeframe and make up of a desired ad hoc committee; and 3) If desired, select members of the City Council to serve on the ad hoc committee.

Documents:

[CC 2020-02-11_11b Strategic Concepts Ad Hoc Committee.pdf](#)

12. CITY COUNCIL REPORTS:

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

(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

(b) MAYOR PRO TEM STORTON:

1. Brisco/Halcyon Interchange Subcommittee
2. Five Cities Fire Authority (FCFA)
3. Integrated Waste Management Authority Board
4. South County Chambers of Commerce Governmental Affairs Committee
5. Other

(c) COUNCIL MEMBER BARNEICH:

1. Homeless Services Oversight Board (HSOC)
2. South County Homeless Task Force
3. Zone 3 Water Advisory Board
4. Other

(d) COUNCIL MEMBER PAULDING:

1. Air Pollution Control District (APCD)
2. Brisco/Halcyon Interchange Subcommittee
3. Council of Governments/Regional Transit Authority (SLOCOG/RTA)
4. South County Transit (SCT)
5. Other

(e) COUNCIL MEMBER GEORGE:

1. Community Action Partnership San Luis Obispo (CAPSLO)
2. County Water Resources Advisory Committee (WRAC)
3. Regional Water Initiatives
4. Visit SLO CAL Advisory Board
5. Other

13. COUNCIL COMMUNICATIONS:

Any Council Member may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, Council Members may request staff to report back to the Council at a subsequent meeting concerning any matter or request that staff place a matter of business on a future agenda. Any request to place a matter of business for original consideration on a future agenda requires the concurrence of at least one other Council Member.

14. CLOSED SESSION:

a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Appeal of CalPERS determination dated January 26, 2017, (CalPERS Ref No: 2017-0305)

Adjourn to closed session.

15. RECONVENE TO OPEN SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

16. ADJOURNMENT

All Staff reports of other written documentation, including any supplemental material distributed to a majority of the City Council within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the City Clerk's office, 300 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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