



**AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 23, 2021  
6:00 P.M.**

**Please click the link below to join the Zoom Meeting:**

<https://us02web.zoom.us/j/89129208197>

**Webinar ID: 891 2920 8197**

**Or by Telephone: 1-669-900-6833; 1-346-248-7799; 1-253-215-8782**

In compliance with the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be conducted by video and teleconferencing through Zoom Webinar until further notice. Meetings will be broadcast live on Channel 20 and streamed on the City's [website](#) and [www.slo-span.org](http://www.slo-span.org). Members of the public may participate and provide public comment on agenda items during the meeting by joining the Zoom meeting or by submitting written public comments to the Clerk of the Council at [publiccomment@arroyogrande.org](mailto:publiccomment@arroyogrande.org).

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MOMENT OF REFLECTION**

**4. FLAG SALUTE**

**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. Update Regarding Countywide COVID-19 Efforts**

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

Documents:

[CC 2021-02-23\\_06a Update Regarding Countywide COVID-19 Efforts.pdf](#)

**6.b. City Manager Communications**

Recommended Action: Receive correspondence/comments as presented by the City Manager and provide direction, as necessary.

Documents:

[CC 2021-02-23\\_06b City Manager Communications.pdf](#)

**6.c. Introduction Of New Employee – Rob Fitzroy, Community Development Director**

Documents:

[CC 2021-02-23\\_06c Introduction of New Employee\\_R Fitzroy.pdf](#)

**6.d. Introduction And Oath Of Office - Jessica Matson, Legislative And Information Services Director/City Clerk**

Documents:

[CC 2021-02-23\\_06d Introduction and Oath of Office\\_City Clerk\\_J Matson.pdf](#)

**6.e. Recognition Of Outgoing City Commission And Board Members**

Documents:

[CC 2021-02-23\\_06e Recognition of Outgoing Commission and Board Members.pdf](#)

**7. COMMUNITY COMMENTS AND SUGGESTIONS:**

This public comment period is an invitation to members of the community to present issues, thoughts, 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. Members of the public may provide public comment remotely by joining the Zoom meeting utilizing one of the methods provided below. Please use the "raise hand" feature to indicate your desire to provide public comment.

Click the link below to join the webinar:

- <https://us02web.zoom.us/j/89129208197>; Webinar ID: 891 2920 8197
- Or Telephone Attendee: 1-669-900-6833; 1-346-248-7799; 1-253-215-8782; Press \* 9 to "raise hand" for public comment

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 directed to individual Council members.
- 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 February 1, 2021 through February 15, 2021.

Documents:

[CC 2021-02-23\\_08a Cash Disbursements.pdf](#)

**8.b. Consideration Of Statement Of Investment Deposits**

Recommended Action: Receive and file the attached report listing of investment deposits of the City of Arroyo Grande, as of January 31, 2021, as required by Government Code Section 53646(b).

Documents:

[CC 2021-02-23\\_08b Statement of Investment Deposits.pdf](#)

**8.c. Consideration Of Approval Of Minutes**

Recommended Action: Approve the minutes of the Regular City Council Meeting of February 9, 2021, as submitted.

Documents:

[CC 2021-02-23\\_08c Approval of Minutes\\_02-09-21.pdf](#)

**8.d. Adoption Of A Resolution Declaring A Continued Local Emergency Related To The Coronavirus (COVID-19) Pandemic**

Recommended Action: Adopt a Resolution declaring a continued local emergency related to the Coronavirus (COVID-19) pandemic.

Documents:

[CC 2021-02-23\\_08d Continued Local Emergency COVID19.pdf](#)

**8.e. Consideration Of Authorization To Reallocate The Existing Neighborhood Services Technician Positions From The Police Department To The Community Development Department And Approve The Associated Budget Transfer Between Departments**

Recommended Action: Authorize the reallocation of the existing 1.4 FTE NST positions from the Police Department to the Community Development Department and approve the transfer of the associated budget for salaries and benefits for these positions between the departments.

Documents:

[Transfer of NST Positions to CDD 1.pdf](#)

**8.f. Monthly Water Supply And Demand Update**

Recommended Action: Receive and file the Monthly Water Supply and Demand Report.

Documents:

[CC 2021-02-23\\_08f Monthly Water Supply and Demand Update\\_January.pdf](#)

**8.g. Consideration To Approve An Agreement For Consultant Services With Eikhof Design Group For The 2021 Concrete Repairs Project, PW 2021-02**

Recommended Action: Approve an Agreement for Consultant Services with Eikhof Design Group in the amount of \$28,460 for design services for the 2021 Concrete Repairs Project, PW 2021-02.

Documents:

**9. PUBLIC HEARINGS:**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**11.a. Consideration Of General Fund Five-Year Financial Outlook**

Recommended Action: Receive, consider, and file the updated Five-Year Financial Outlook Report.

Documents:

[CC 2021-02-23\\_11a General Fund Five-Year Financial Outlook.pdf](#)

**11.b. Consideration Of Approval Of A COVID-19 Relief Program, Including Allocation Of SB 1090 Funds And/Or Other General Funds To The Program**

Recommended Action: Consider approving a COVID-19 Relief Program, allocating funding to the Program, including a portion of the City's SB 1090 funds, establishing funding amounts for each program, establishing limits on the amount of each grant in each program, and providing direction on program components.

Documents:

[CC 2021-02-23\\_11b COVID 19 Relief Program\\_SB 1090 Funds.pdf](#)

**11.c. Consideration Of Setting Economic Development Goals And Priorities For Purposes Of Creating A Spending Plan For The City's Allocation Of SB 1090 Funds**

Recommended Action: Consider and set economic development goals and priorities for purposes of creating a spending plan for the City's allocation of SB 1090 funds.

Documents:

[CC 2021-02-23\\_11c Economic Development Goals\\_SB 1090 Funds.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 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

**(c) COUNCIL MEMBER BARNEICH:**

1. Homeless Services Oversight Board (HSOC)
2. Zone 3 Water Advisory Board
3. Other

**(d) COUNCIL MEMBER 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

**(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:**

None.

**15. 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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