



AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, JUNE 23, 2020

SPECIAL MEETING AT 5:00 P.M.  
REGULAR MEETING AT 6:00 P.M.

ARROYO GRANDE CITY COUNCIL CHAMBERS  
215 E. BRANCH STREET, ARROYO GRANDE

In compliance with the State and County Shelter at Home Orders, and pursuant to 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 held by teleconference only until further notice. Meetings can be viewed on Channel 20 and are live-streamed on the City's [website](#) and on [www.slo-span.org](http://www.slo-span.org). Members of the public may provide public comment during the meeting by calling 1-833-493-5844 or by submitting written public comments to the Clerk of the Council at [publiccomment@arroyogrande.org](mailto:publiccomment@arroyogrande.org).

**SPECIAL MEETING 5:00 P.M.**

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

The City Council will recess to a closed session for the following:

a) CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6:

Agency Negotiator: Bill Robeson, Acting City Manager

Represented Employees: Service Employees International Union (SEIU) Local 620

RECONVENE

The City Council will reconvene to open session at 6:00 p.m. in conjunction with the City Council Regular Meeting and announcement(s) of any reportable action(s) taken in closed session will be made under Item 5.a.

**REGULAR MEETING 6:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE

5. AGENDA REVIEW:

5.a. Closed Session Announcements

The City Attorney will announce reportable actions taken, if any, from the Special Meeting at 5:00 p.m.

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 2020-06-23\\_06a Update Regarding Countywide COVID-19 Efforts.pdf](#)

6.b. **Presentation By Arroyo Grande Police Department Regarding Policies And Procedures And Training Program**

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

Documents:

[CC 2020-06-23\\_06b Presentation Re Police Policy Procedures Training Program.pdf](#)

**6.c. Honorary Proclamation Declaring July 2020 As Parks Make Life Better Month**

Documents:

[CC 2020-06-23\\_06c Proclamation\\_Parks Make Life Better 2020.pdf](#)

**6.d. Honorary Proclamation Recognizing June 20, 2020 As “Juneteenth Day”**

Documents:

[CC 2020-06-23\\_06d Proclamation\\_Juneteenth Day 2020.pdf](#)

**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.

Documents:

[CC 2020-06-23\\_07 Supplemental No 1\\_R.pdf](#)  
[CC 2020-06-23\\_07 Supplemental No 2\\_R.pdf](#)

**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 June 1, 2020 through June 15, 2020.

Documents:

[CC 2020-06-23\\_08a Cash Disbursement.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 May 31, 2020 as required by Government Code Section 53646(b).

Documents:

[CC 2020-06-23\\_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 June 9, 2020, as submitted.

Documents:

[CC 2020-06-23\\_08c Approval of CC Minutes\\_06.09.20.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 2020-06-23\\_08d Continued Local Emergency COVID19 SR.pdf](#)

**8.e. Consideration Of An Award Of Contract To G. Sosa Construction, Inc. For Construction Of The 2020 Concrete Repairs Project, PW 2020-03**

Recommended Action: 1) Award a contract for the 2020 Concrete Repairs Project to G. Sosa Construction, Inc. in the amount of \$103,963; and 2) Authorize the City Manager to approve change orders for 10% of the contract amount, \$10,396 for unanticipated costs during the construction phase of the project.

Documents:

[CC 2020-06-23\\_08e Award Contract Concrete Repairs.pdf](#)

**8.f. Memorandum Of Agreement (MOA) Regarding Preparation Of A Groundwater Sustainability Plan For The Santa Maria River Valley-Arroyo Grande Subbasin**

Recommended Action: Approve the MOA regarding preparation of a Groundwater Sustainability Plan for the Santa Maria River Valley - Arroyo Grande Subbasin with the County of San Luis Obispo.

Documents:

[CC 2020-06-23\\_08f Groundwater Sustainability Agreement MOA.pdf](#)

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

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

Documents:

[CC 2020-06-23\\_08g Monthly Water Supply and Demand Update\\_May.pdf](#)

**8.h. Consideration Of A Resolution Accepting Public Improvements For Parcel Map 11-0046, Located At The Intersection Of White Court And Ridgeview Way**

Recommended Action: Adopt a Resolution accepting public improvements for Parcel Map 11-0046 located at the intersection of White Court and Ridgeview Way.

Documents:

[CC 2020-06-23\\_08h Accept Improvements White Court.pdf](#)

**8.i. Consideration Of Adoption Of A Resolution Authorizing The Temporary Closure Of Short Street South Of East Branch Street And North Of Olohan Alley To Accommodate Its Use As An Outdoor Eating Area During The COVID-19 Reopening Process**

Recommended Action: Adopt a Resolution authorizing the temporary closure of Short Street south of East Branch Street and north of Olohan Alley to accommodate its use as a common outdoor eating area during the COVID-19 reopening process.

Documents:

[CC 2020-06-23\\_08i Short Street Closure.pdf](#)

**8.j. Consideration Of A Resolution Authorizing The Community Development Director To Waive Application Fees For Encroachment Permits And Minor Use Permits-Temporary Use Permits Submitted By Restaurants Seeking Additional Outdoor Dining Space During The COVID-19 Reopening Process**

Recommended Action: Adopt a Resolution authorizing the Community Development Director to waive application fees for encroachment permits and Minor Use Permits-Temporary Use Permits submitted by restaurants seeking additional outdoor dining space during the COVID-19 reopening process.

Documents:

[CC 2020-06-23\\_08j Encroachment Permit TUP Fee Waiver\\_Outdoor Dining.pdf](#)

**9. PUBLIC HEARINGS:**

**9.a. Consideration Of Adoption Of Resolutions Directing The Levy Of The Annual Assessments For The Parkside Village Assessment District, Grace Lane Assessment District And Landscaping And Lighting Assessment District No. 1, Within Tract 1769, For Fiscal Year 2020-2021**

Recommended Action: 1) Conduct a public hearing for the levy and collection of assessments for the Parkside Village Assessment District, Grace Lane Assessment District, and Landscaping and Lighting Assessment District No. 1, within Tract 1769; 2) Adopt a Resolution directing the levy of the annual assessment for the Parkside

Village Assessment District pursuant to the Landscaping and Lighting Act of 1972 (Streets and Highways Code Sections 22500 et. seq.) for Fiscal Year 2020-2021; 3) Adopt a Resolution directing the levy of the annual assessment for the Grace Lane Assessment District pursuant to the Landscaping and Lighting Act of 1972 (Streets and Highways Code Sections 22500 et. seq.) for Fiscal Year 2020-2021; and 4) Adopt a Resolution directing the levy of the annual assessment for the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972 (Streets and Highways Code Sections 22500 et. seq.) within Tract 1769, for Fiscal Year 2020-2021.

Documents:

[CC 2020-06-23\\_09a LLD Direction to Levy.pdf](#)

#### **10. OLD BUSINESS:**

##### **10.a. Consideration Of Adoption Of Fiscal Year 2020-21 Budget**

Recommended Action: Adopt a Resolution approving the Fiscal Year 2020-21 Budget.

Documents:

[CC 2020-06-23\\_10a FY 2020-21 Budget Adoption.pdf](#)

[CC 2020-06-23\\_10a Supplemental No 1\\_R.pdf](#)

[CC 2020-06-23\\_10a Supplemental No 2\\_R.pdf](#)

#### **11. NEW BUSINESS:**

##### **11.a. Consideration And Direction Regarding A Proposed Revenue Measure To Address The City's Future Funding Needs**

Recommended Action: Consider a proposed revenue measure to address the City's future funding needs, and, if desired, direct staff to prepare an action item to place a local transaction and use tax ("sales tax") measure on the November 2020 ballot.

Documents:

[CC 2020-06-23\\_11a Proposed Revenue Measure 2020.pdf](#)

[CC 2020-06-23\\_11a Supplemental No 1\\_R.pdf](#)

[CC 2020-06-23\\_11a Supplemental No 2\\_R.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:**

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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