



AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, JANUARY 26, 2016
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:

Rotary Club of Pismo Beach/Five Cities

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. Mayor's Commendation Presented To Sprinkler King

Documents: [CC 06a Mayors Commendation - Sprinkler King.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.

8. CITY MANAGER REPORT:

Correspondence/Comments as presented by the City Manager.

9. 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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.

9.a. Consideration Of Cash Disbursement Ratification

Recommended Action: Ratify the listing of cash disbursements for the period January 1, 2016 through January 15, 2016.

Documents: [CC 09a Cash Disbursements.pdf, Item 9.a. Supplemental No. 1.pdf](#)

9.b. Consideration Of Investment Deposits

Recommended Action: Receive and file the report listing the current investment deposits of the City, as of December 31, 2015, as required by Government Code Section 53646(b).

Documents: [CC 09b Investment Deposits.pdf](#)

9.c. Consideration Of Acceptance Of The Comprehensive Annual Financial Report

Recommended Action: Receive and file the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2015.

Documents: [CC 09c Accept CAFR.pdf](#)

9.d. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of January 12, 2016, as submitted.

Documents: [CC 09d Approval of Minutes.pdf](#)

9.e. Consideration To Approve An Agreement For Consultant Services With Ravatt Albrecht & Associates, Inc. For The City Council Chambers Access Improvement Project, PW 2015-14

Recommended Action: 1) Approve an Agreement for Consultant Services with Ravatt Albrecht & Associates in the amount of \$30,000; 2) Authorize the City Manager to approve change orders up to 10% of the contract amount in the amount of \$3,000 for additional work and/or unanticipated costs during the design and environmental review process; and 3) Authorize the Mayor to execute the Agreement for Consultant Services.

Documents: [CC 09e Council Chambers ADA Design.pdf](#)

9.f. Consideration To Approve The Purchase Of A Replacement Backup Pump And Motor For Lift Station No. 1

Recommended Action: Approve the purchase of a replacement backup submersible sewage pump/motor for Sewer Lift Station No. 1 in the amount of \$39,000 and appropriate funding for the purchase.

Documents: [CC 09f Purchase Backup Pump_Motor for Lift Station No 1.pdf](#)

9.g. Monthly Water Supply And Demand Update

Recommended Action: Receive and review the monthly Water Supply and Demand Report

Documents: [CC 09g Water Supply and Demand Update_NovDec2015.pdf](#)

10. PUBLIC HEARINGS:

- 10.a. Continued Public Hearing - Consideration Of Lot Merger No. 15-002; Conditional Use Permit No. 15-006; And Mitigated Negative Declaration; Construction Of An Approximately 45,000 Square-Foot, Three Story Medical Office Building; Location – Northwest Corner Of Fair Oaks Avenue And Woodland Drive; Applicant – Triple P, LLC; Representative – Studio Design Group

Recommended Action: The Planning Commission recommends the City Council adopt a Resolution adopting the Mitigated Negative Declaration and approving the project.

Documents: [CC 10a CUP Fair Oaks MOB.pdf](#), [Item 10.a. Supplemental No. 1.pdf](#)

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. Consideration Of An Ordinance Regulating Expanded Polystyrene Food Containers And Products; Location - Citywide; Applicant – City Of Arroyo Grande

Recommended Action: Introduce an Ordinance adding Chapter 8.34 to the Arroyo Grande Municipal Code prohibiting the use of expanded polystyrene food or drink containers and the retail sale of non-encased expanded polystyrene products.

Documents: [CC 12a Intro Ordinance_Expanded Polystyrene Products.pdf](#), [Item 12.a. Supplemental No. 1.pdf](#), [Item 12.a. Supplemental No. 2.pdf](#)

12.b. Review And Provide Direction Regarding Amendments To The Policy/Procedure For Conducting City Council Business

Recommended Action: Review the current Policy/Procedure for Conducting City Council Business and determine if the Council wishes to request amendments to the policy for consideration at a future meeting.

Documents: [CC 12b Council Policies.pdf](#), [Item 12.b. Supplemental No. 1.pdf](#)

13. CITY COUNCIL REPORTS:

(a) MAYOR HILL:

(1) South San Luis Obispo County Sanitation District (SSLOCSD)

(2) Brisco/Halcyon Interchange Subcommittee (3) Oversight Board to the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency (4) California Joint Powers Insurance Authority (CJPIA)

(b) MAYOR PRO TEM HARMON:

(1) County Water Resources Advisory Committee (WRAC) (2) Air Pollution Control District (APCD) (3) Five Cities Fire Authority (FCFA) (4) Other

(c) **COUNCIL MEMBER GUTHRIE:** (1) San Luis Obispo Council of Governments/San Luis Obispo Regional Transit Authority (SLOCOG/RTA) (2) South County Transit (SCT) (3) ~~San Luis Obispo County~~

(d) COUNCIL MEMBER BROWN:

(1) Integrated Waste Management Authority Board (IWMA)

(2) Economic Vitality Corporation (EVC) (3) Other

(e) COUNCIL MEMBER BARNEICH:

(1) Zone 3 Water Advisory Board (2) Homeless Services Coordinating Council (HSOC) (3) Other

14. 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 take action to direct staff to place a matter of business on a future agenda.

15. CLOSED SESSION:

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:

Title: City Manager

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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