



AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, APRIL 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:

Arroyo Grande Lions Club

5. AGENDA REVIEW:

5.a. Closed Session Announcements

The Mayor or City Attorney will announce reportable actions taken, if any, from the following meeting.

April 12, 2016 Regular City Council Meeting:

- Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Designated Representative: Dianne Thompson, City Manager and Deborah Malicoat, Administrative Services Director
Represented Employees: Arroyo Grande Police Officers' Association (AGPOA)

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. Honorary Proclamation Recognizing April 29, 2016 As "Arbor Day"

Documents: [CC 04-26-16_06a Proclamation Arbor Day.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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 April 1, 2016 through April 15, 2016.

Documents: [CC 04-26-16_09a Cash Disbursements.pdf](#)

9.b. Consideration Of Investment Deposits

Recommended Action: Receive and file the report listing the current investment deposits of the City, as of March 31, 2016, as required by Government Code Section 53646(b).

Documents: [CC 04-26-16_09b Investment Deposits.pdf](#)

9.c. Consideration Of Approval Of Minutes

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

Documents: [CC 04-26-16_09c Approval of Minutes.pdf](#)

9.d. Consideration To Declare Surplus Property

Recommended Action: Adopt a Resolution declaring various equipment as surplus property and authorizing its sale or disposal.

Documents: [CC 04-26-16_09d Surplus Property.pdf](#)

9.e. Monthly Water Supply And Demand Update

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

Documents: [CC 04-26-16_09e Water Supply and Demand Update.pdf](#)

9.f. Consideration Of Approval To Remove A Failing Landmark Oak Tree At 169 Pine Street

Recommended Action: Approve a request to remove a failing Landmark Tree located in the public right of way in front of 169 Pine Street.

Documents: [CC 04-26-16_09f Landmark Tree Removal_169 Pine Street.pdf](#)

9.g. Consideration Of Acceptance Of The Reservoir No. 2 Roof Recoating Project, PW 2015-13

Recommended Action: 1) Accept the project improvements as constructed by Fluid Resource Management in accordance with the plans and specifications for the Reservoir No. 2 Roof Recoating project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of the retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed, and return remaining project budget to the Fund Balance.

Documents: [CC 04-26-16_09g Accept Reservoir No 2 Roof Repair.pdf](#)

9.h. Consideration Of An Appropriation Of Traffic Signal Funds For Construction Management Services For The Oak Park/West Branch Street/US 101 Traffic Signal Upgrade Project, PW 2014-01

Recommended Action: Appropriate \$10,900 from the Traffic Signalization fund.

Documents: [CC 04-26-16_09h Oak Park-101 Signal Upgrade.pdf](#)

10. PUBLIC HEARINGS:

None.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. Consideration Of The San Luis Obispo Council Of Governments Self-Help Transportation Funding Initiative

Recommended Action: 1) Review and comment on the draft Transportation Investment Plan categories and distribution for a proposed half-cent regional sales tax to fund Local Road Repairs and Transportation Improvements, including the proposed 9-year duration, formula distribution, and safeguards; 2) Identify key projects for local funding allocation; and; 3) Direct City staff to work with San Luis Obispo Council of Governments (SLOCOG) to develop a Final Transportation Investment Plan, ordinance, and safeguards for City and County evaluation to place on the November 2016 ballot for voter consideration.

Documents: [CC 04-26-16_12a SLOCOG Transportation Funding.pdf](#)

12.b. Consideration Of Revenue Plan

Recommended Action: Review and provide direction on the Revenue Plan.

Documents: [CC 04-26-16_12b Review of Revenue plan.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) ~~Other~~

(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 Attorney

Adjourn to Closed Session.

16. 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.

17. 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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