



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, JUNE 14, 2016**

**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**

SPECIAL MEETING 5:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

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

- a) CONFERENCE WITH LABOR NEGOTIATOR** pursuant to Government Code Section 54957.6:
Agency Designated Representative: Dianne Thompson, City Manager
Represented Employees: Arroyo Grande Police Officers' Association (AGPOA)

RECONVENE

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

REGULAR MEETING 6:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

Exchange Club of the Central Coast

5. AGENDA REVIEW:

5.a. Closed Session Announcements

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

May 24, 2016 Regular City Council Meeting:

- a. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:

Property: 202 Le Point Street, Arroyo Grande

Agency negotiator: Dianne Thompson, City Manager

Negotiating parties: John and Maureen Gutierrez

Under negotiation: Price and terms of payment

- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

Property: 132 Le Point Street, Arroyo Grande
Agency negotiator: Dianne Thompson, City Manager
Negotiating party: Sunny Jacobson
Under negotiation: Price and terms of payment

c. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:
Agency Designated Representative: Dianne Thompson, City Manager
Represented Employees: Arroyo Grande Police Officers' Association (AGPOA)

d. Conference With Labor Negotiator pursuant to Government Code Section 54957.6:
Agency Designated Representative: Dianne Thompson, City Manager
Unrepresented Employees: Management Employees

e. Conference Involving a Joint Powers Agency – Five Cities Fire Authority pursuant to Government Code Section 54956.96(b):
Discussion concerned:
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6:
Agency Negotiators: Shelline K. Bennett, Law Firm of Liebert Cassidy Whitmore; Debbie Malicoat, Administrative Services Director – Arroyo Grande; Channelle Hubbard, Human Resources Coordinator – Grover Beach
Represented Employees: International Association of Fire Fighters (IAFF) Local 4403
Local agency representative on Five Cities Fire Authority Board: Barbara Harmon
Additional attendee: Dianne Thompson, City Manager

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:

None.

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 May 16, 2016 through May 31, 2016.

Documents: [CC 2016-06-14_09a Cash Disbursements.pdf](#)

9.b. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of May 24, 2016, as submitted.

Documents: [CC 2016-06-14_09b Approval of Minutes.pdf](#)

9.c. Consideration Of Fiscal Year 2016-17 Appropriation Limit

Recommended Action: Adopt a Resolution establishing the appropriation limit from tax proceeds for Fiscal Year 2016-17.

Documents: [CC 2016-06-14_09c FY 2016_17 Appropriation Limit.pdf](#)

9.d. Consideration Of Cancellation Of July 12, 2016 City Council Meeting

Recommended Action: Cancel the regularly scheduled Council meeting of July 12, 2016.

Documents: [CC 2016-06-14_09d Cancellation of 07.12.16 CC Meeting.pdf](#)

9.e. Consideration Of Confirmation Of Assessments For Tracts 1769, 2310, And 2236

Recommended Action: 1) Adopt a Resolution confirming landscaping and lighting assessments for all parcels within Tract 1769; 2) Adopt a Resolution confirming the assessments for the Parkside Assessment District for all parcels within Tract 2310 (Parkside Village Subdivision); and 3) Adopt a Resolution confirming the assessments for the Grace Lane Assessment District for all parcels within Tract 2236 (Grace Lane Subdivision).

Documents: [CC 2016-06-14_09e Resolutions_Confirmation of Assessments.pdf](#)

9.f. Consideration Of Resolutions For The 2016 General Municipal Election For The Election Of Certain Officers Of The City

Recommended Action: 1) Adopt a Resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 8, 2016, for the election of certain officers of the City; 2) Adopt a Resolution requesting the Board of Supervisors of the County of San Luis Obispo to consolidate a General Municipal Election to be held on November 8, 2016; and 3) Adopt a Resolution adopting regulations for candidates for governing the submittal of a Candidate Statement.

Documents: [CC 2016-06-14_09f Resolutions_General Municipal Election.pdf](#)

9.g. Consideration To Purchase A Water Treatment Plant And Associated Equipment For Well No. 11

Recommended Action: Approve the purchase of a Culligan Cullisorb Filter and associated treatment plant equipment in the amount of \$53,601.08 from Central Coast Water Treatment (\$32,544.53) and Hopkins Technical Products (\$21,056.55).

Documents: [CC 2016-06-14_09g Water Treatment Plant_Equipment Well 11.pdf](#)

10. PUBLIC HEARINGS:

10.a. Consideration Of Reallocation Of Community Development Block Grant Funds From The Grid Alternatives Solar Affordable Housing Project Approved In Year 2011 To Fund The City's Mid-Block Crosswalk Architectural Barrier Removal Project

Recommended Action: Adopt a Resolution approving the reallocation of \$4,169 in

Program Year 2011 CDBG funds from the GRID Alternatives Solar Affordable Housing Project to the City's Mid-Block Crosswalk Architectural Barrier Removal Project.

Documents: [CC 2016-06-14_10a Reallocation of CDBG Funds.pdf](#)

10.b. Consideration Of An Ordinance Amending Sections 16.62.010 And 16.62.050 Of The Arroyo Grande Municipal Code Relating To Medical Marijuana Cultivation And Amending Section 16.62.070 And Adding Chapter 5.95 To Title 5 Of The Arroyo Grande Municipal Code Relating To Medical Marijuana Delivery Services

Recommended Action: Introduce an Ordinance amending Sections 16.62.010 and 16.62.050 of Title 16 of the Arroyo Grande Municipal Code Relating to medical marijuana cultivation and amending Section 16.62.070 and adding Chapter 5.95 to Title 5 relating to deliveries of medical marijuana or medical cannabis products.

Documents: [CC 2016-06-14_10b Ordinance_Medical Marijuana.pdf](#)

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. Consideration Of Providing Input And/Or Direction To The Five Cities Fire Authority (FCFA) Representative Regarding The FCFA'S Preliminary Budget For FY 2016-17

Recommended Action: Review the preliminary FY 2016-17 budget for the Five Cities Fire Authority and provide input and/or direction to the City Council's appointed FCFA representative.

Documents: [CC 2016-06-14_12a FCFA Preliminary Budget.pdf](#)

12.b. Consideration Of Fiscal Year 2016-17 Budget

Recommended Action: 1) Approve detailed budget adjustments listed in the Budget Update Report; and 2) Adopt a Resolution approving the FY 2016-17 Budget.

Documents: [CC 2016-06-14_12b FY 2016-17 Budget.pdf](#), [12b Attachment 1_Budget Update Report.pdf](#)

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

14. 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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