



**AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, AUGUST 9, 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:**

805 Grizzly Bear Scout Group

**5. AGENDA REVIEW:**

5.a. Closed Session Announcements

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

July 26, 2016:

a) Conference with Labor Negotiator pursuant to Government Code Section 54957.6:  
Agency Designated Representative: Karen Sisko, Human Resources Manager  
Represented Employees: Arroyo Grande Police Officers' Association (AGPOA)

b) Public Employee Appointment pursuant to Government Code Section 54957.6:  
Title: Interim City Manager

c) Conference with Labor Negotiator pursuant to Government Code Section 54957.6:  
Agency Designated Representative: Geoff English, Acting City Manager  
Unrepresented Employee: Interim 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. ACTING 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 July 16, 2016 through July 31, 2016.

Documents:

[CC 2016-08-09\\_09a Cash Disbursement.pdf](#)

### **9.b. Consideration Of A Resolution Approving A Memorandum Of Understanding With The Arroyo Grande Police Officers' Association For FY 2016-17**

Recommended Action: Adopt a Resolution approving a Memorandum of Understanding ("MOU") with the Arroyo Grande Police Officers' Association ("AGPOA") for FY 2016-17.

Documents:

[CC 2016-08-09\\_09b MOU\\_POA FY 16-17.pdf](#)

[CC 08-09-16\\_09b Supplemental No. 1.pdf](#)

### **9.c. Consideration Of Agreement With Regional Government Services For Interim City Manager Services**

Recommended Action: Approve and authorize the Mayor to execute an agreement with Regional Government Services (RGS) to provide Interim City Manager services.

Documents:

[CC 2016-08-09\\_09c Agreement for Interim CM.pdf](#)

### **9.d. Consideration Of Approval Of Minutes**

Recommended Action: Approve the minutes of the Regular City Council Meeting of July 26, 2016, as submitted.

Documents:

[CC 2016-08-09\\_09d Approval of Minutes.pdf](#)

### **9.e. Approval Of Amended Minutes Of The July 18, 2016 Special City Council Meeting (City Council Goals Workshop)**

Recommended Action: Approve the minutes of the July 18, 2016 Special Meeting, as amended, to reflect the correct list of City Council Goals for Fiscal Year 2016-17 as developed by the City Council during the goal setting workshop.

Documents:

[CC 2016-08-09\\_09e Amended Minutes of 07-18-16.pdf](#)

9.f. **Consideration Of Approval Of City Council Goals For FY 2016/17**

Recommended Action: Approve the City Council Goals prepared for FY 2016/17.

Documents:

[CC 2016-08-09\\_09f Adoption of FY 16-17 City Council Goals.pdf](#)

9.g. **Authorization To Purchase Water Meters**

Recommended Action: Approve the purchase of water meters from Aqua Metric in the amount of \$41,000 during FY 2016/17.

Documents:

[CC 2016-08-09\\_09g Purchase of Water Meters.pdf](#)

9.h. **Consideration Of Status Report Regarding Development Code Amendment 14-002 Regulating Vacation Rentals And Homestays**

Recommended Action: Receive and file information on the status of Development Code Amendment 14-002, which implemented regulations for the establishment and operation of vacation rentals and homestays within the City.

Documents:

[CC 2016-08-09\\_09h Status Report\\_Vacation Rentals\\_Homestays.pdf](#)

9.i. **Consideration To Authorize An Award Of Contract For The Purchase Of Video Surveillance Equipment For The Soto Sports Complex Facility**

Recommended Action: Approve the purchase of a video surveillance system for the Soto Sports Complex in the amount of \$18,218.44 from Security Lines U.S.

Documents:

[CC 2016-08-09\\_09i Award Contract\\_Video Surveillance.pdf](#)

**10. PUBLIC HEARINGS:**

10.a. **Consideration Of Staff Project 16-005; A Public Art Sculpture Entitled "Rehearsal"; Location: 495 Fair Oaks Avenue; Applicant: The Clark Center Foundation For The Performing Arts; Representative – Kyle Harris**

Recommended Action: Allow public comment and provide input on the proposed sculpture.

Documents:

[CC 2016-08-09\\_10a Public Art\\_Clark Center.pdf](#)

10.b. **Consideration Of Temporary Water And Wastewater Rates For Fiscal Year 2016-17 Through Fiscal Year 2018-19**

Recommended Action: 1) Conduct a public hearing to consider protests regarding the proposed water and wastewater rate adjustments; and 2) If there is no majority protest, adopt a Resolution establishing new water and wastewater rates effective September 1, 2016 for Fiscal Year 2016-17 through Fiscal Year 2018-19.

Documents:

[CC 2016-08-09\\_10b Temp Water and Wastewater Rate Increase.pdf](#)

**11. OLD BUSINESS:**

None.

**12. NEW BUSINESS:**

**12.a. Consideration To Reject All Bids For Construction Of The City Council Chambers Accessibility Improvement And Audio, Video, And Sound System Project, PW 2015-14**

Recommended Action: 1) Receive a presentation by Ravatt Albrecht & Associates, Inc. and Jensen Audio Visual presenting the overall project; and 2) Reject all bids and direct staff to solicit new bids after modifications are made to the design.

Documents:

[CC 2016-08-09\\_12a Reject All Bids\\_Council Chambers Project.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 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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