



ARROYO GRANDE
AMENDED*
AGENDA SUMMARY
CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY MEETING
TUESDAY, AUGUST 23, 2016

*SPECIAL MEETING AT 5:15 P.M.
REGULAR MEETING AT 6:00 P.M.

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

* Special Meeting Amended Agenda, Successor Agency Item a) Conference with Real Property Negotiator to add Additional Negotiating Party Amended 8/22/16, 11:00 a.m.

SPECIAL MEETING 5:15 P.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

The Successor Agency Board will immediately recess to a closed session for the following:

SUCCESSOR AGENCY:

*a) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to Government Code Section 54956.8:

Property: APN: 006-151-027; Located at Faeh Street and El Camino Real
Agency Negotiators: Debbie Malicoat, Finance Officer; Jeff Allen and Marty Indvik, Lee & Associates
Negotiating Parties: AuzCo Development; ELA Food, Inc; Parimal Naran; and Pacifica Investments LLC
Under Negotiation: Price and terms of payment for sale of property

RECONVENE

The City Council will reconvene to open session at 6:00 p.m. in conjunction with the Regular Meeting 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:

Rotary Club of Pismo Beach

5. AGENDA REVIEW:

5.a. Closed Session Announcements

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

August 23, 2016 Special Meeting - Successor Agency:

a) Conference with Real Property Negotiator Pursuant To Government Code Section 54956.8:

Property: APN: 006-151-027; Located at Faeh Street and El Camino Real
Agency Negotiators: Debbie Malicoat, Finance Officer; Jeff Allen and Marty Indvik, Lee & Associates
Negotiating Parties: AuzCo Development; ELA Food, Inc; and Parimal Naran
Under Negotiation: Price and terms of payment for sale of property

August 17, 2016 Regular Meeting - City Council:

a) Public Employee Appointment pursuant to Government Code Section 54957:
Title: 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 Acting 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 August 1, 2016 through August 15, 2016.

Documents:

[CC 2016-08-23_09a Cash Disbursement.pdf](#)

9.b. **Consideration Of A Resolution Approving A Side Letter Of Agreement Modifying The FY 2014-15 Through FY 2016-17 Memorandum Of Understanding With The Service Employees International Union, Local 620**

Recommended Action: Adopt a Resolution approving a Side Letter of Agreement modifying the FY 2014-15 through 2016-17 Memorandum of Understanding with the Service Employees International Union, Local 620.

Documents:

[CC 2016-08-23_09b SEIU Side Letter Agreement.pdf](#)

9.c. **Consideration Of A Resolution Of The City Council Of The City Of Arroyo Grande, California, Providing For The Optional Redemption Of Its General Obligation Bonds, Series A Of 2003 (Fire Station Project)**

Recommended Action: 1) Adopt a Resolution of the City Council of the City of Arroyo Grande, California, providing for the optional redemption of its General Obligation Bonds, Series A of 2003; and 2) Authorize the Mayor, the Acting City Manager and the Director of Administrative Services to take all actions necessary to pay off the 2003 A General Obligation Bonds (2003A GO Bonds).

Documents:

[CC 2016-08-23_09c Redemption of Fire Station Bonds.pdf](#)

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

Recommended Action: Approve the minutes of the Regular City Council Meeting of August 9, 2016 and the Special City Council Meeting of August 17, 2016, as submitted.

Documents:

[CC 2016-08-23_09d Approval of Minutes.pdf](#)

9.e. **Consideration Of A Resolution And Employment Agreement Appointing Robert K. McFall To The Position Of Interim City Manager**

Recommended Action: Adopt a Resolution appointing Robert K. McFall to the position of Interim City Manager and authorize the Mayor to execute the employment agreement.

Documents:

[CC 2016-08-23_09e Appointment of Interim City Manager.pdf](#)

9.f. **Consideration Of A Resolution Temporarily Changing The Place Of Regular City Council Meetings And Cancellation Of The November 8, 2016 Regular City Council Meeting**

Recommended Action: 1) Adopt a Resolution temporarily changing the place of the regular City Council meetings; and 2) Cancel the regular City Council meeting of November 8, 2016.

Documents:

[CC 2016-08-23_09f Temporary CC Meeting Location Change.pdf](#)

9.g. **Consideration Of An Award Of Contract To Brough Construction, Inc. For Construction Of The 2016 Concrete Repairs Project, PW 2016-09**

Recommended Action: 1) Award a contract for the 2016 Concrete Repairs Project to Brough Construction Inc, in the amount of \$25,109; 2) Authorize the Acting City Manager to approve change orders for 10% of the contact amount, \$2,511 for unanticipated costs during the construction phase of the project; and 3) Direct the City Clerk to file a Notice of Exemption.

Documents:

[CC 2016-08-23_09g Award Contract 2016 Concrete Repairs.pdf](#)

9.h. **Consideration Of An Award Of Contract To Insituform Technologies, LLC For The Arroyo Grande Creek Sewer Rehabilitation Project, PW 2016-05**

Recommended Action: 1) Award a contract for the Arroyo Grande Creek Sewer Rehabilitation project to Insituform Technologies, LLC in the amount of \$145,331; 2) Authorize the Acting City Manager to approve change orders for 10% of the contract amount, \$14,533, for unanticipated costs during the construction phase of the project; and 3) Direct the City Clerk to file a Notice of Exemption.

Documents:

[CC 2016-08-23_09h Award Contract AG Creek Sewer Rehab.pdf](#)

9.i. **Consideration To Reject Bids For The 2016 Street Repairs Project, PW 2016-03**

Recommended Action: 1) Reject all bids received for the subject project; and 2) Direct staff to solicit new bids after modifications are made to the bid schedule.

Documents:

[CC 2016-08-23_09i Reject Bids 2016 Street Repairs.pdf](#)

9.j. **Consideration Of Temporary Use Permit Case No. 16-010; Authorizing Closure Of City Streets And Use Of City Property For The 79th Annual Harvest Festival, Friday And Saturday, September 23 - 24, 2016; Applicant – Anne McCracken**

Recommended Action: Adopt a Resolution approving Temporary Use Permit 16-010; authorizing closure of City streets and use of City property for the 79th Annual Arroyo Grande Valley Harvest Festival.

Documents:

[CC 2016-08-23_09j TUP_Harvest Festival.pdf](#)

9.k. **Consideration Of A Resolution Authorizing The Acting City Manager To Sign And File A Financial Assistance Application For An Assistance Agreement From The State Water Resources Control Board**

Recommended Action: Adopt a Resolution authorizing the Acting City Manager to sign and file a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the "Stormwater Resource Plan for Five Cities Area".

Documents:

[CC 2016-08-23_09k State WRCB Grant Application.pdf](#)

10. **PUBLIC HEARINGS:**

None.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. Consideration Of A Resolution Amending Exhibit A Of Resolution 4659 Relating To Penalties For The Declared Stage 1 Water Shortage Emergency And Consideration Of Options For A Potential Development And Annexation Moratorium

Recommended Action: 1) Adopt a Resolution amending Exhibit A of Resolution 4659 which declared a Stage 1 Water Shortage Emergency; and 2) Provide direction regarding options for a development and annexation moratorium.

Documents:

[CC 2016-08-23_12a Emergency Water Restriction Revisions.pdf](#)
[Supplemental No. 1 Item 12.a.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 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.

15. COMMUNITY COMMENTS AND SUGGESTIONS:

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16. CLOSED SESSION:

None.

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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