



**** NOTE MEETING LOCATION CHANGE****

**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 2016
6:00 P.M.**

****SOUTH COUNTY REGIONAL CENTER**
800 WEST BRANCH STREET, ARROYO GRANDE**

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

Arroyo Grande Valley Kiwanis

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 PRESENTATION BY SLOCOG - PLEDGE TO MAKE A SMART COMMUTE CHOICE DURING RIDESHARE WEEK, OCTOBER 3 – 7, 2016

Documents:

[CC 2016-09-13_06a Rideshare Week Presentation.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. INTERIM CITY MANAGER REPORT:

Correspondence/Comments as presented by the Interim 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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. Approval Of Minutes

Recommended Action: Approve the minutes of the Special and Regular City Council/Successor Agency Meetings of August 23, 2016, as submitted.

Documents:

[CC 2016-09-13_09a Approval of Minutes.pdf](#)

9.b. Conflict Of Interest Code Biennial Review And Resolution Amending The City Of Arroyo Grande Conflict Of Interest Code

Recommended Action: Adopt a Resolution approving an amended Conflict of Interest Code for designated positions.

Documents:

[CC 2016-09-13_09b Biennial Review Conflict of Interest Code.pdf](#)

9.c. Consideration Of Approval Of Lease Agreement For Public Parking Area

Recommended Action: Approve and authorize the Mayor to execute a Lease Agreement between the City and Blair B. Mankins and Mark H. Mankins, as Co-Trustees of the Mankins Family Revocable Trust – Survivor's Trust for the lease of certain parking areas on the north side of East Branch Street for public off-street parking.

Documents:

[CC 2016-09-13_09c Lease Agreement_Public Parking Lot.pdf](#)

9.d. Consideration Of Award Of Contract To R. Burke Corporation For The 2016 Street Repairs Project, PW 2016-03

Recommended Action: 1) Award a contract for the 2016 Street Repairs Project to R. Burke Corporation in the amount of \$673,798.00; 2) Authorize the Interim City Manager to approve change orders for 10% of the contract amount, \$67,379.80, for unanticipated costs during the construction phase of the project; and 3) Direct the City Clerk to file a Notice of Exemption.

Documents:

[CC 2016-09-13_09d Award Contract 2016 Street Repairs.pdf](#)

9.e. Consideration Of Award Of Contract To American Asphalt South, Inc. For The 2016 Street Resurfacing Project, PW 2016-08

Recommended Action: 1) Award a contract for the 2016 Street Resurfacing Project to American Asphalt South, Inc. in the amount of \$75,374.03; 2) Authorize the Interim City Manager to approve change orders for 10% of the contract amount, \$7,537.40 for unanticipated costs during the construction phase of the project; and 3) Direct the City Clerk to file a Notice of Exemption.

Documents:

9.f. **Consideration Of Consultant Services Agreements With GSI Water Solutions, Inc. And Water Systems Consulting, Inc. To Conduct Water Sampling, Preparation Of The Northern Cities Management Area 2016 Annual Monitoring Report, And Associated Technical Support Services For The Northern Cities Management Area Work Program**

Recommended Action: 1) Approve and authorize the Mayor to execute an Agreement for Consultant Services with GSI Water Solutions, Inc.; 2) Approve and authorize the Mayor to execute an Agreement for Consultant Services with Water Systems Consulting, Inc.; and 3) Approve and authorize an appropriation of \$10,000.00 from the Water Fund Balance.

Documents:

[CC 2016-09-13_09f Agreements WSC_GSI NCMA 2016.pdf](#)

10. PUBLIC HEARINGS:

10.a. **Consideration Of User Fee Study And Resolution Updating Operating Fees Set Forth In The Master Fee Schedule And Adding New Fees Related To Pickleball Programs, Animal Impound Services, And Licensing Of Medical Marijuana Delivery Services**

Recommended Action: 1) Receive and file the Full Cost Analysis of User Fee Services Study for Arroyo Grande; and 2) Adopt a Resolution updating operating fees set forth in the Master Fee Schedule.

Documents:

[CC 2016-09-13_10a User Fee Study.pdf](#)

[CC 2016-09-13 Supplemental No 1 Item 10a.pdf](#)

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. **Consideration Of Appointment Of Voting Delegates For The League Of California Cities Annual Conference And Direction Regarding The Annual Conference Resolution**

Recommended Action: Appoint Mayor Jim Hill as the voting delegate for the League of California Cities Annual Conference and Interim City Manager Robert McFall as the alternate; and provide direction regarding a City position on the League of California Cities Resolution.

Documents:

[CC 2016-09-13_12a LOCC Voting Delegate and Conference Resolution.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. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions, or to comment on any scheduled Closed Session items. 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.

15. CLOSED SESSION:

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
Two (2) potential cases

b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:
Title: Interim City Manager

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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