



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

**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, OCTOBER 25, 2016
6:00 P.M.**

****WOMAN'S CLUB AND COMMUNITY CENTER**
211 VERNON STREET, ARROYO GRANDE**

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

Arroyo Grande Rotary 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:

October 25, 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 Avenue and El Camino Real
Agency Negotiators: Debbie Malicoat, Finance Officer; Marty Indvik, Lee & Associates
Negotiating Parties: Pacifica Investments, LLC; and Parimal Naran
Under Negotiation: Price and terms of payment for sale of property

City Council:

b) Conference With Legal Counsel- Existing Litigation pursuant to Paragraph (1) of Subdivision (d) of Section 54956.9:

Name of Case: Pacific Gas and Electric Company Application 16-08-006 for Approval of the Retirement of Diablo Canyon Power Plant, Implementation of the Joint Proposal, and Recovery of Associated Costs Through Proposed Ratemaking Mechanisms before the California Public Utilities Commission- Protest of the City of San Luis Obispo, City of Pismo Beach, City of Paso Robles, City of Arroyo Grande, City of Morro Bay, and City of Atascadero

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. 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. Consideration Of Cash Disbursement Ratification

Recommended Action: Ratify the listing of cash disbursements for the period October 1, 2016 through October 15, 2016.

Documents:

[CC 2016-10-25_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 August 31, 2016 and September 30, 2016, as required by Government Code Section 53646(b).

Documents:

[CC 2016-10-25_09b Investment Deposits.pdf](#)

9.c. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of October 11, 2016, as submitted.

Documents:

[CC 2016-10-25_09c Approval of Minutes.pdf](#)

9.d. Consideration Of Cancellation Of December 27, 2016 City Council Meeting

Recommended Action: Cancel the regularly scheduled Council meeting of December 27, 2016 due to the holidays.

Documents:

[CC 2016-10-25_09d Cancellation of 12-27-16 CC Meeting.pdf](#)

9.e. **Consideration Of Adoption Of A Resolution Revising The Stage 1 Water Emergency Regulations To Increase Mandatory Conservation For Dedicated Irrigation Meters**

Recommended Action: Adopt a Resolution revising the Stage 1 water emergency restrictions to increase mandatory conservation for dedicated irrigation meters from 25% to 50%.

Documents:

[CC 2016-10-25_09e Resolution Water Conservation_Irrigation Meters.pdf](#)

10. **PUBLIC HEARINGS:**

10.a. **Consideration Of Adoption Of An Ordinance Amending Portions Of Title 8 (Fire Code) And Title 15 (Building And Construction Codes) Of The Arroyo Grande Municipal Code**

Recommended Action: Adopt an Ordinance amending portions of the Arroyo Grande Municipal Code Chapter 8.04 related to the adoption of the California Fire Code and the International Fire Code; and amending portions of Chapter 15.04 related to the adoption of California Building Code, California Residential Code, California Electrical Code, California Mechanical Code, California Plumbing Code, California Green Building Code, California Existing Building Code, California Energy Code, California Historical Building Code and the International Property Maintenance Code.

Documents:

[CC 2016-10-25_10a Adopt Ordinance Building Codes.pdf](#)

11. **OLD BUSINESS:**

11.a. **Adoption Of An Ordinance Amending The California Public Employees' Retirement System Contract For Local Police Members Of The Arroyo Grande Police Officers' Association**

Recommended Action: Adopt an Ordinance authorizing an amendment to the contract between the City and the Board of Administration of the California Public Employees' Retirement System regarding cost sharing by local police members of the Arroyo Grande Police Officers' Association.

Documents:

[CC 2016-10-25_11a Adopt Ordinance POA CalPERS Cost Sharing.pdf](#)

12. **NEW BUSINESS:**

12.a. **Consideration Of The Purchase And Installation Of A Play Structure At Heritage Square Park**

Recommended Action: Approve the purchase and installation of a proposed play structure at Heritage Square Park and appropriate \$40,000 from the Parks Development Fund for project expenses.

Documents:

[CC 2016-10-25_12a Approval of Heritage Park Play Structure.pdf](#)

13. **CITY COUNCIL REPORTS:**

(a) **MAYOR HILL:**

(1) South San Luis Obispo County Sanitation District (SSLOCSO)

(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) ~~San Luis Obispo County~~

(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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