

****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 (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) ~~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:**

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.

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.

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda reports can be accessed and downloaded from the City's website at www.arroyogrande.org. If you would like to subscribe to receive email or text message notifications when agendas are posted, you can sign up online through our [Notify Me](#) feature.

City Council Meetings will be videotaped and rebroadcast on Arroyo Grande's Government Access Channel 20. The rebroadcast schedule is published at www.slo-span.org.



MEMORANDUM

TO: CITY COUNCIL

FROM: DEBBIE MALICOAT, DIRECTOR OF ADMINISTRATIVE SERVICES

BY: NICOLE VALENTINE, ACCOUNTING MANAGER

SUBJECT: CONSIDERATION OF CASH DISBURSEMENT RATIFICATION

DATE: OCTOBER 25, 2016

RECOMMENDATION:

It is recommended the City Council ratify the attached listing of cash disbursements for the period of October 1 through October 15, 2016.

IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:

There is a \$1,178,455.27 fiscal impact that includes the following items:

- Accounts Payable Checks \$682,960.09
- Payroll & Benefit Checks \$495,495.18

BACKGROUND:

Cash disbursements are made weekly based on the submission of all required documents supporting the invoices submitted for payment. Prior to payment, Administrative Services staff reviews all disbursement documents to ensure that they meet the approval requirements adopted in the Municipal Code and the City's Purchasing Policies and Procedures Manual.

ANALYSIS OF ISSUES:

The attached listing represents the cash disbursements required of normal and usual operations during the period. The disbursements are accounted for in the FY 2016-17 budget.

Significant expenditures in this time period include:

- Payment for Soto Park Satellite POD System of \$16,825 to Security Lines US
- Website Updates and Maintenance of \$8,708.33 to RG Pacific

**CITY COUNCIL
CONSIDERATION OF CASH DISBURSEMENT RATIFICATION
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ALTERNATIVES:

The following alternatives are presented for the City Council's consideration:

- Approve staff recommendations;
- Do not approve staff recommendations;
- Provide direction to staff.

ADVANTAGES:

- The Administrative Services Department monitors payments of invoices for accountability, accuracy and completeness using standards approved by the City Council.
- Invoices are paid in a timely manner to establish goodwill with merchants.
- Discounts are taken where applicable.

DISADVANTAGES:

There are no disadvantages identified in this recommendation.

ENVIRONMENTAL REVIEW:

No environmental review is required for this item.

PUBLIC NOTIFICATION AND COMMENTS:

The Agenda was posted at City Hall and on the City's website in accordance with Government Code Section 54954.2.

Attachments:

1. October 1 – October 15, 2016 – Accounts Payable Check Register
2. October 14, 2016 – Payroll & Benefit Check Register

CITY OF ARROYO GRANDE
CHECK LISTING
OCTOBER 1 - OCTOBER 15, 2016

ATTACHMENT 1

| Check Date | Check # | Amount | Description | Acct # | Vendor Last Name |
|------------|---------|-------------|--------------------------------|---------------|---------------------------------|
| 10/14/2016 | 272952 | \$17,170.98 | PPE 10/6/16-POLICE TIER I | 011.0000.2106 | PERS - RETIREMENT |
| 10/14/2016 | 272952 | \$16,915.08 | PPE 10/06/16-MISC TIER I | 011.0000.2106 | PERS - RETIREMENT |
| 10/14/2016 | 272952 | \$16,049.06 | PPE 10/6/16-FIRE TIER I | 011.0000.2106 | PERS - RETIREMENT |
| 10/14/2016 | 272952 | \$5,260.58 | PPE 10/06/16-POLICE TIER II | 011.0000.2106 | PERS - RETIREMENT |
| 10/14/2016 | 272952 | \$3,911.46 | PPE 10/06/16-MISC PEPRA | 011.0000.2106 | PERS - RETIREMENT |
| 10/14/2016 | 272952 | \$1,444.84 | PPE 10/06/16-MISC TIER II | 011.0000.2106 | PERS - RETIREMENT |
| 10/14/2016 | 272952 | \$1,403.20 | PPE 10/06/16-POLICE PEPRA | 011.0000.2106 | PERS - RETIREMENT |
| 10/14/2016 | 272951 | \$262.15 | OCTOBER 2016 LEGAL SERVICES | 011.0000.2125 | LEGALSHIELD |
| 10/14/2016 | 272950 | \$6.26 | ICMA RETIREE ADMIN FEE-WATER | 640.4712.5136 | ICMA RETIREMENT CORP |
| 10/14/2016 | 272950 | \$31.36 | ICMA RETIREE ADMIN FEE-STREETS | 220.4303.5136 | ICMA RETIREMENT CORP |
| 10/14/2016 | 272950 | \$195.02 | ICMA RETIREE ADMIN FEE-GENERAL | 010.4099.5136 | ICMA RETIREMENT CORP |
| 10/14/2016 | 272949 | \$13,999.67 | EE DEFERRED COMP- FLAT | 011.0000.2117 | ICMA RETIREMENT CORP |
| 10/14/2016 | 272949 | \$1,554.40 | EE DEFERRED COMP- % | 011.0000.2117 | ICMA RETIREMENT CORP |
| 10/14/2016 | 272949 | \$775.00 | ER DEFERRED COMP- FLAT | 011.0000.2117 | ICMA RETIREMENT CORP |
| 10/14/2016 | 272946 | \$1,000.59 | STATE SDI CONTRIBUTION-PAYDATE | 011.0000.2111 | CA ST EMPLOYMENT DEVEL DEPT |
| 10/14/2016 | 272946 | \$13,144.41 | STATE PIT W/H-PAYDATE 10/14/16 | 011.0000.2108 | CA ST EMPLOYMENT DEVEL DEPT |
| 10/14/2016 | 272945 | \$37,134.20 | SOCIAL SECURITY | 011.0000.2105 | CITY OF ARROYO GRANDE |
| 10/14/2016 | 272945 | \$10,674.86 | MEDICARE | 011.0000.2105 | CITY OF ARROYO GRANDE |
| 10/14/2016 | 272945 | \$42,732.22 | FEDERAL WITHHOLDING | 011.0000.2104 | CITY OF ARROYO GRANDE |
| 10/14/2016 | 272944 | \$1,714.46 | SEPT 2016 SUPPLEMENTAL INSURAN | 011.0000.2126 | AFLAC INSURANCE |
| 10/14/2016 | 272943 | \$1,320.00 | SIGNAL MAINT-08/16, 11 INTERSE | 010.4307.5303 | LEE WILSON ELECTRIC COMPANY INC |
| 10/14/2016 | 272943 | \$75.00 | OAK PARK & W BRANCH | 010.4307.5303 | LEE WILSON ELECTRIC COMPANY INC |
| 10/14/2016 | 272943 | \$60.00 | OAK PARK & JAMES WAY | 010.4307.5303 | LEE WILSON ELECTRIC COMPANY INC |
| 10/14/2016 | 272943 | \$60.00 | OAK PARK & EL CAMINO REAL | 010.4307.5303 | LEE WILSON ELECTRIC COMPANY INC |
| 10/14/2016 | 272942 | \$220.00 | SNAKE & CLEAR DRAINS-OLD CORP | 010.4420.5605 | WATERBOYS PLUMBING |
| 10/14/2016 | 272941 | \$5.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | WARD, THERESE |
| 10/14/2016 | 272940 | \$217.92 | REPAIRS TO FIRE STATION DOOR#3 | 010.4213.5303 | VORTEX INDUSTRIES INC |
| 10/14/2016 | 272939 | \$13.30 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | VILLAGE VINTAGE |
| 10/14/2016 | 272938 | \$824.94 | VPI PET INSURANCE-DAGHAN | 010.4203.5322 | VETERINARY PET INSURANCE CO |
| 10/14/2016 | 272937 | \$29.20 | ACCT#808089883-00001 | 010.4305.5403 | VERIZON WIRELESS |
| 10/14/2016 | 272936 | \$6,665.60 | MONTHLY SWEEPS-SEPT | 220.4303.5303 | VENCO POWER SWEEPING INC |
| 10/14/2016 | 272936 | \$1,666.40 | MONTHLY SWEEPS-SEPT | 010.4307.5303 | VENCO POWER SWEEPING INC |
| 10/14/2016 | 272935 | \$3,000.00 | POSTAGE BY PHONE | 640.4710.5208 | US POSTAL SERVICE |
| 10/14/2016 | 272934 | \$408.95 | PAYROLL FOR:W. GUZZIE W/E 9/21 | 010.4420.5303 | UNITED STAFFING ASSOC. |
| 10/14/2016 | 272933 | \$632.01 | HAND CART/MAILING TUBES/SERVIC | 010.4421.6001 | ULINE |
| 10/14/2016 | 272933 | \$280.66 | PROPERTY & EVIDENCE SUPPLIES | 010.4204.5255 | ULINE |
| 10/14/2016 | 272932 | \$419.05 | FILL SAND | 640.5946.7001 | TROESH RECYCLING, INC |
| 10/14/2016 | 272931 | \$25.00 | INVESTIGATIVE SERVICES | 010.4204.5303 | TRANSUNION RISK |
| 10/14/2016 | 272930 | \$307.80 | (10) BIKE LANE, (10) NO PARKIN | 220.4303.5613 | TRAFFIC MANAGEMENT INC |

CITY OF ARROYO GRANDE
CHECK LISTING
OCTOBER 1 - OCTOBER 15, 2016

ATTACHMENT 1

| Check Date | Check # | Amount | Description | Acct # | Vendor Last Name |
|------------|---------|--------------|--------------------------------|---------------|--------------------------------|
| 10/14/2016 | 272930 | \$95.18 | ATP FAST DRY RED PAINT | 220.4303.5613 | TRAFFIC MANAGEMENT INC |
| 10/14/2016 | 272929 | \$9.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | THE TOP SHOP |
| 10/14/2016 | 272928 | \$128.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | THE 861 GROUPE INC |
| 10/14/2016 | 272927 | \$329.40 | 1/2 GPM AERATORS FOR HARVEST F | 226.4306.5303 | STREATOR PIPE & SUPPLY |
| 10/14/2016 | 272926 | \$304.00 | RADIO REPAIR | 010.4204.5606 | STERLING COMMUNICATIONS |
| 10/14/2016 | 272925 | \$29,700.00 | 12-SEWER SERVICE HOOKUPS | 760.0000.2305 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$9,900.00 | 4 SEWER SERVICES HOOKUPS | 760.0000.2305 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$151,363.43 | SEWER SERVICES COLLECTIONS | 760.0000.2304 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$136,670.68 | SEWER SERVICES COLLECTIONS | 760.0000.2304 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-215 E BRANCH | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-300 E BRANCH | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-211 VERNON ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-203 N RENA ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-1221 ASH ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-SOTO SPORTS COMPLEX | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-211 N HALCYON RD | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-RANCHO GRANDE PARK | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-STROTHER PARK | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-SHORT ST RESTROOMS | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-ELM ST PARK | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-211 VERNON ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-RANCHO GRANDE PARK | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-STROTHER PARK | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-SHORT ST RESTROOMS | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-ELM ST PARK | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-203 N RENA ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-1221 ASH ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-SOTO SPORTS COMPLEX | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-211 N HALCYON RD | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-215 E BRANCH ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272925 | \$8.81 | CITY ACCT-300 E BRANCH ST | 010.4145.5401 | SOUTH SLO COUNTY SANIT DIST |
| 10/14/2016 | 272924 | \$148.87 | DUMPSTERS -TRAFFIC WAY | 010.4213.5303 | SOUTH COUNTY SANITARY SVC, INC |
| 10/14/2016 | 272924 | \$128.23 | DUMPSTERS -JAMES WAY | 010.4213.5303 | SOUTH COUNTY SANITARY SVC, INC |
| 10/14/2016 | 272924 | \$128.23 | DUMPSTERS -STROTHER PARK | 010.4213.5303 | SOUTH COUNTY SANITARY SVC, INC |
| 10/14/2016 | 272924 | \$100.80 | DUMPSTERS -PD | 010.4213.5303 | SOUTH COUNTY SANITARY SVC, INC |
| 10/14/2016 | 272924 | \$6.75 | DUMPSTERS -CORP YARD CARDBOARD | 010.4213.5303 | SOUTH COUNTY SANITARY SVC, INC |
| 10/14/2016 | 272923 | \$116.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | SOUTH COUNTY AREA TRANSIT |
| 10/14/2016 | 272922 | \$25.03 | VILLAGE-3/4 GARDEN VALVE | 010.4420.5605 | SITEONE LANDSCAPE SUPPLY LLC |
| 10/14/2016 | 272922 | \$23.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | SITEONE LANDSCAPE SUPPLY LLC |

CITY OF ARROYO GRANDE
CHECK LISTING
OCTOBER 1 - OCTOBER 15, 2016

ATTACHMENT 1

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|------------|---------|------------|--------------------------------|---------------|--------------------------------------|
| 10/14/2016 | 272921 | \$5.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | SELECTIVE SECURITY SYSTEMS INC |
| 10/14/2016 | 272920 | \$72.50 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | SCOTT E ADAMS DPM INC |
| 10/14/2016 | 272919 | \$900.00 | PSYCHOLOGICAL EVAL-BREWER & SH | 010.4201.5315 | SAXE-CLIFFORD, SUSAN |
| 10/14/2016 | 272918 | \$31.35 | URINAL SCREENS | 010.4213.5604 | SAN LUIS PAPER CO |
| 10/14/2016 | 272917 | \$30.00 | PARK DEPOSIT REFUND-STROTHER#1 | 010.0000.2206 | RITTENHOUSE, TARYN |
| 10/14/2016 | 272916 | \$8,708.33 | TBID ONLINE MEDIA & ADV 10/16, | 240.4150.5301 | RG PACIFIC LLC |
| 10/14/2016 | 272915 | \$36.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | THE HEARING CLINIC/REGAN CLINICS INC |
| 10/14/2016 | 272914 | \$17.25 | 2017 CALENDAR REFILL | 010.4002.5201 | REFILL SERVICES |
| 10/14/2016 | 272914 | \$4.50 | Freight | 010.4002.5201 | REFILL SERVICES |
| 10/14/2016 | 272913 | \$9.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | PREMIER INNS |
| 10/14/2016 | 272912 | \$36.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | PHILKO USA |
| 10/14/2016 | 272911 | \$16.00 | COUNTY WIDE INVESTIGATORS MEET | 010.4204.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$11.00 | SEARCH WARRANT MEETING COFFEE | 010.4204.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$14.95 | SEARCH WARRANT MTG COFFEE | 010.4204.5255 | PETTY CASH |
| 10/14/2016 | 272911 | \$20.00 | STARVO-FUEL REIMB | 010.4203.5608 | PETTY CASH |
| 10/14/2016 | 272911 | \$26.00 | COFFEE FOR MEETING | 010.4203.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$20.00 | MCBRIDE-PARKING REIMB | 010.4203.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$19.64 | COPS N KIDS DAY | 010.4203.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$11.00 | MCBRIDE-PARKING REIMB | 010.4203.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$11.00 | DEPT MEETING | 010.4203.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$9.24 | DEPT MEETING | 010.4203.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$5.00 | SMILEY=PARKING REIMB | 010.4203.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$59.43 | OIS | 010.4201.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$37.00 | HF DONUTS | 010.4201.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$18.00 | HF BRIEFING COFFEE/DONUTS | 010.4201.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$18.00 | COFFEE FOR OPEN HOUSE | 010.4201.5501 | PETTY CASH |
| 10/14/2016 | 272911 | \$15.54 | COX-REIMB FOR FRAME | 010.4201.5201 | PETTY CASH |
| 10/14/2016 | 272910 | \$262.75 | UNIFORM CLEANING-SUPPORT SVCS | 010.4204.5303 | PARAMOUNT CLEANERS |
| 10/14/2016 | 272910 | \$336.25 | UNIFORM CLEANING-PATROL SVCS | 010.4203.5303 | PARAMOUNT CLEANERS |
| 10/14/2016 | 272910 | \$5.50 | UNIFORM CLEANING-ADMIN | 010.4201.5303 | PARAMOUNT CLEANERS |
| 10/14/2016 | 272909 | \$21.99 | ELECTRIC-1501 HUCKLEBERRY | 010.4145.5401 | PACIFIC GAS & ELECTRIC CO |
| 10/14/2016 | 272908 | \$40.34 | TRIMMER LINE | 010.4420.5605 | NOBLE SAW, INC |
| 10/14/2016 | 272908 | \$34.59 | REWIND SPRING, LABOR | 010.4420.5605 | NOBLE SAW, INC |
| 10/14/2016 | 272907 | \$1,393.32 | MUNI CODE SUPPLEMENT NO.31 | 010.4002.5303 | MUNICIPAL CODE CORP |
| 10/14/2016 | 272906 | \$8.16 | FASTENERS | 640.4712.5610 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$2.05 | RES#1 SUPPLIES | 640.4712.5609 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$21.58 | WET MOP | 640.4712.5273 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$19.42 | PW52 PUTTY KNIFE, PAINTER TOOL | 640.4712.5273 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$16.19 | BATTERIES | 640.4712.5255 | MINER'S ACE HARDWARE, INC |

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| 10/14/2016 | 272906 | \$44.26 | BATTERY, LED FLASHLIGHT | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$30.41 | FASTENERS (48) | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$30.20 | (4) CONCRETE BAGS | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$28.05 | STAPLER | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$22.65 | ROLLERS & GLOVES | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$20.51 | STAPLE GUN-HF | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$19.42 | STRIPING PAINT | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$18.35 | WORK GLOVES | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$16.19 | GLOVES | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$8.82 | HAND TOOL ACCESSORIES | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$7.73 | ROLLER COVER | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$5.59 | (2) PAINT ROLLERS | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$4.31 | TROWEL | 220.4303.5613 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$71.26 | ADULT SOFTBALL SCORE KEEPER SU | 010.4424.5257 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$35.61 | SPORTS SUPPLIES | 010.4424.5257 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$19.43 | PICKLEBALL COURT CLEANING SUPP | 010.4424.5257 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$25.18 | SPECIAL EVENT SUPPLIES | 010.4424.5252 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$74.44 | COMMUNITY GARDEN SUPPLIES | 010.4421.5255 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$95.22 | HALLOWEEN/SHOP SUPPLIES | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$64.50 | GLOVES, HOSE, ACCESSORIES | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$54.18 | GARDEN SPRAYER, THOMPSON WATER | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$52.88 | BACKFLOW TOOLS | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$35.82 | STAPLER | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$32.39 | EAR PROTECTION | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$23.74 | MOUNTING TAPE | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$10.68 | MARKING PAINT | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$2.74 | CHAIN | 010.4420.5605 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$138.20 | 2 CYCLE OIL | 010.4420.5603 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$10.79 | SCREWDRIVER SET | 010.4420.5273 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$21.59 | SAFETY GLASS | 010.4420.5255 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$86.38 | POCKETHOSE TP2 | 010.4213.5604 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$18.32 | DECK SCREWS, FASTENERS | 010.4213.5604 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$11.40 | FASTENERS (16) | 010.4213.5604 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272906 | \$4.31 | SPACKLE | 010.4213.5604 | MINER'S ACE HARDWARE, INC |
| 10/14/2016 | 272904 | \$118.80 | 1/2 YD 5 SACK | 220.4303.5613 | MIER BROS LANDSCAPE PRODUCTS |
| 10/14/2016 | 272904 | \$75.60 | 1/4 YD 5.5 SACK | 220.4303.5613 | MIER BROS LANDSCAPE PRODUCTS |
| 10/14/2016 | 272904 | \$70.20 | 1/4 YD 5. SACK | 220.4303.5613 | MIER BROS LANDSCAPE PRODUCTS |
| 10/14/2016 | 272904 | \$70.20 | 1/4 YD 5 SACK | 220.4303.5613 | MIER BROS LANDSCAPE PRODUCTS |
| 10/14/2016 | 272904 | \$408.24 | GORILLA HAIR BARK-PARKSIDE | 219.4460.5304 | MIER BROS LANDSCAPE PRODUCTS |

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| 10/14/2016 | 272904 | \$1,093.50 | 22.5 CU YDS CEDAR CHIPS ORO PL | 010.4420.5605 | MIER BROS LANDSCAPE PRODUCTS |
| 10/14/2016 | 272903 | \$954.00 | STN WAY FIRE STN SVC CALL | 010.4213.5303 | METAL SHOP, INC |
| 10/14/2016 | 272902 | \$107.50 | OVERPYMT OF 2016 BUINESS LICEN | 010.0000.4050 | MASON BAR |
| 10/14/2016 | 272901 | \$20.00 | OCT 19 MEETING IN SANTA MARIA | 220.4303.5501 | MAINTENANCE SUPERINTENDENTS |
| 10/14/2016 | 272900 | \$15.00 | APP FEE-TURKEY TROT TRACK RENT | 010.4424.5353 | LUCIA MAR UNIFIED SCHOOL DIST |
| 10/14/2016 | 272899 | \$36.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | LOPEZ SEALING |
| 10/14/2016 | 272898 | \$151.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | LJG PROPERTIES |
| 10/14/2016 | 272897 | \$360.00 | 4638 & 4639 REPLACE GRAPHICS | 010.4204.5601 | LINSON SIGNS(DBA) |
| 10/14/2016 | 272896 | \$10.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | LAW OFFICE OF DAVID HAGEN |
| 10/14/2016 | 272895 | \$366.01 | CC RESO BOOK, PAPER | 010.4002.5201 | LAUTZENHISER'S STATIONERY INC |
| 10/14/2016 | 272894 | \$390.00 | LEPONT ST LEASE-10/16 | 218.0000.1302 | JACOBSON, JESSE |
| 10/14/2016 | 272893 | \$168.23 | OFF-SITE RECORDS STORAGE | 010.4002.5303 | IRON MOUNTAIN |
| 10/14/2016 | 272892 | \$2,000.00 | LE POINT ST LEASE-10/16 | 218.4101.5803 | GUTIERREZ, JOHN AND MAUREEN |
| 10/14/2016 | 272891 | \$13.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | GTE MOBILENET OF CA LP |
| 10/14/2016 | 272890 | \$7.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | GREEN FARMS |
| 10/14/2016 | 272889 | \$30.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | GLOBAL SULFUR SYSTEMS |
| 10/14/2016 | 272888 | \$12.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | GLM LANDSCAPE MANAGEMENT INC |
| 10/14/2016 | 272887 | \$86.60 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | GENERATIONS OF ELECTRICAL |
| 10/14/2016 | 272886 | \$62.70 | GAS SERVICES-1375 ASH | 010.4145.5401 | THE GAS COMPANY |
| 10/14/2016 | 272886 | \$40.11 | GAS SERVICES-350 S ELM | 010.4145.5401 | THE GAS COMPANY |
| 10/14/2016 | 272886 | \$20.76 | GAS SERVICES-200 N HALCYON | 010.4145.5401 | THE GAS COMPANY |
| 10/14/2016 | 272885 | \$6,778.75 | INTERIM CITY ENGINEER HRS-9/16 | 010.4301.5303 | GARING TAYLOR & ASSOCIATES INC |
| 10/14/2016 | 272884 | \$83.70 | RENTAL SOUND SYSTEM-PICKLEBALL | 010.4424.5257 | GAINES AUDIO, BILL |
| 10/14/2016 | 272883 | \$24.30 | KEYS FOR CITY HALL | 010.4213.5604 | FRANK'S LOCK & KEY |
| 10/14/2016 | 272882 | \$10.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | FIVE CITIES CPAS |
| 10/14/2016 | 272881 | \$141.77 | (5) METER BOXES, B-12 | 640.5946.7001 | FERGUSON ENTERPRISES, INC |
| 10/14/2016 | 272880 | \$462.02 | BLACK BAG (10) | 010.4420.5605 | FASTENAL COMPANY |
| 10/14/2016 | 272879 | \$5.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | EXECUTIVE JANITORIAL INC |
| 10/14/2016 | 272878 | \$28.00 | REIMB FOR BOOK | 010.4307.5201 | ENGLISH, GEOFF |
| 10/14/2016 | 272877 | \$10.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | EARTHSCAPES |
| 10/14/2016 | 272876 | \$830.00 | MAINT SVCS-PARKSIDE PARK | 219.4460.5304 | EARTHSCAPES |
| 10/14/2016 | 272876 | \$110.00 | MAINT SVCS-GRACE LANE | 216.4460.5304 | EARTHSCAPES |
| 10/14/2016 | 272875 | \$3,388.04 | 4623 OUTFITTING | 010.4201.6201 | DRIVE CUSTOMS |
| 10/14/2016 | 272874 | \$95.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | DOTY BROS EQUIPMENT COMPANY |
| 10/14/2016 | 272873 | \$30.10 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | DOMINGO FARMS |
| 10/14/2016 | 272872 | \$93.00 | DSA FEES FROM BUS LIC-07/16-09 | 010.0000.4050 | DIVIS. OF THE STATE ARCHITECT |
| 10/14/2016 | 272872 | (\$65.10) | 70% CITY RETENTION | 010.0000.2231 | DIVIS. OF THE STATE ARCHITECT |
| 10/14/2016 | 272871 | \$138.80 | WELL #9 FILTER & CONTROLLER PA | 640.4711.5603 | CULLIGAN INDUST.WATER SYSTEMS |
| 10/14/2016 | 272870 | \$615.00 | CAPO LEGAL SOURCEBOOK-2017 FAC | 010.4201.5503 | COPWARE INC |

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| 10/14/2016 | 272869 | \$217.08 | CRIME ANALYSIS-INK FOR PLOTTER | 010.4201.5201 | COASTAL REPROGRAPHICS SVCS |
| 10/14/2016 | 272868 | \$4,768.00 | STRATEGIC SUPPORT-10/16 | 010.4140.5303 | CIO SOLUTIONS LP |
| 10/14/2016 | 272867 | \$194.38 | (2) 2.5 GALL REMUDA SOTO | 010.4430.5605 | CHERRY LANE NURSERY(DBA) |
| 10/14/2016 | 272867 | \$388.76 | (4) 2.5 GALL REMUDA | 010.4420.5605 | CHERRY LANE NURSERY(DBA) |
| 10/14/2016 | 272867 | \$320.72 | 5 GALL REPLACEMENT PLANT, (3) | 010.4420.5605 | CHERRY LANE NURSERY(DBA) |
| 10/14/2016 | 272867 | \$97.19 | !(1) REMUDA | 010.4420.5605 | CHERRY LANE NURSERY(DBA) |
| 10/14/2016 | 272866 | \$79.99 | FORENSICS INTERNET | 010.4204.5607 | CHARTER COMMUNICATIONS |
| 10/14/2016 | 272866 | \$736.80 | BUS DARK FIBER-CORP YARD | 010.4145.5401 | CHARTER COMMUNICATIONS |
| 10/14/2016 | 272866 | \$327.16 | BUS. DARK FIBER-WOMEN'S CENTER | 010.4145.5401 | CHARTER COMMUNICATIONS |
| 10/14/2016 | 272866 | \$157.35 | BUS TV-200 N HALCYON | 010.4145.5401 | CHARTER COMMUNICATIONS |
| 10/14/2016 | 272865 | \$161.40 | MAINT AGREEMENT-COPIER | 010.4204.5602 | CHAPARRAL |
| 10/14/2016 | 272864 | \$14.89 | PW19 TRAILER CONNECTOR | 220.4303.5603 | CARQUEST AUTO PARTS |
| 10/14/2016 | 272864 | \$10.20 | PW21 AIR FILTER | 010.4430.5601 | CARQUEST AUTO PARTS |
| 10/14/2016 | 272864 | \$9.12 | PW-45 TOW PINS | 010.4420.5603 | CARQUEST AUTO PARTS |
| 10/14/2016 | 272864 | \$19.51 | 4601-AIR FILTERS | 010.4203.5601 | CARQUEST AUTO PARTS |
| 10/14/2016 | 272863 | \$7.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | CANNON |
| 10/14/2016 | 272862 | \$275.00 | SVC CALL-WC 8/25/16 | 010.4421.5303 | CAME SECURITY ALARMS |
| 10/14/2016 | 272862 | \$228.00 | 7/16-12/16 MONITORING-WOMENS C | 010.4421.5303 | CAME SECURITY ALARMS |
| 10/14/2016 | 272862 | \$204.00 | 7/16-12/16 MONITORING-REC OFFI | 010.4421.5303 | CAME SECURITY ALARMS |
| 10/14/2016 | 272862 | \$125.00 | SVC CALL-WC 4/19/16 | 010.4421.5303 | CAME SECURITY ALARMS |
| 10/14/2016 | 272862 | \$100.00 | SERVICE CALL-COUNCIL CHAMBER R | 010.4213.5303 | CAME SECURITY ALARMS |
| 10/14/2016 | 272861 | \$640.97 | FILL SAND | 640.5946.7001 | CALPORTLAND CONSTRUCTION |
| 10/14/2016 | 272860 | \$1,000.00 | CPOA ANNUAL MEMBERSHIP | 010.4201.5503 | CA PEACE OFFICERS ASSN |
| 10/14/2016 | 272859 | \$23.00 | PROPERTY & EVIDENCE SUPPLIES | 010.4204.5503 | BUSINESS CARD |
| 10/14/2016 | 272858 | \$56.69 | RANGE SUPPLIES | 010.4204.5255 | BUSINESS CARD |
| 10/14/2016 | 272857 | \$63.40 | TRAINING-HOST LUNCH | 010.4203.5501 | BUSINESS CARD |
| 10/14/2016 | 272857 | \$143.53 | K-9 EXPENSE DOG FOOD | 010.4203.5322 | BUSINESS CARD |
| 10/14/2016 | 272856 | \$338.00 | TRAINING TUITION-CASTILLO | 010.4203.5501 | BUSINESS CARD |
| 10/14/2016 | 272855 | \$376.51 | INVESTIGATIONS-EXTERNAL HARD D | 010.4204.5272 | BUSINESS CARD |
| 10/14/2016 | 272854 | \$350.00 | IACP | 010.4201.5503 | BUSINESS CARD |
| 10/14/2016 | 272854 | \$106.88 | OIC LUNCH | 010.4201.5501 | BUSINESS CARD |
| 10/14/2016 | 272854 | \$40.63 | PUBLIC DISPLAY SUPPLIES | 010.4201.5255 | BUSINESS CARD |
| 10/14/2016 | 272853 | \$17.06 | FUEL | 010.4204.5608 | BUSINESS CARD |
| 10/14/2016 | 272853 | \$169.97 | SRO BIKE REPAIR | 010.4204.5601 | BUSINESS CARD |
| 10/14/2016 | 272853 | \$144.99 | 4625-CAR COVER | 010.4204.5601 | BUSINESS CARD |
| 10/14/2016 | 272853 | \$26.59 | FLEET-STOCK SUPPLIES | 010.4203.5601 | BUSINESS CARD |
| 10/14/2016 | 272853 | \$1,774.11 | PATROL EQUIPMENT-BATONS | 010.4203.5272 | BUSINESS CARD |
| 10/14/2016 | 272853 | \$96.10 | PATROL SUPPLIES-FLASHLIGHT & G | 010.4203.5255 | BUSINESS CARD |
| 10/14/2016 | 272852 | \$2,269.63 | PATROL SUPPLIES | 010.4203.5255 | BUSINESS CARD |

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| 10/14/2016 | 272851 | \$2,039.95 | INVESTIGATIONS-BULLETIN SOFTWA | 010.4204.5255 | BUSINESS CARD |
| 10/14/2016 | 272851 | \$53.50 | UNIFORMS-AYALA | 010.4203.5272 | BUSINESS CARD |
| 10/14/2016 | 272851 | \$1,232.50 | COMMUNITY RELATIONS | 010.4201.5504 | BUSINESS CARD |
| 10/14/2016 | 272851 | \$50.34 | Freight | 010.4201.5504 | BUSINESS CARD |
| 10/14/2016 | 272851 | \$53.04 | CRIME ANALYSIS MEETING | 010.4201.5501 | BUSINESS CARD |
| 10/14/2016 | 272851 | \$672.56 | OFFICE SUPPLIES | 010.4201.5201 | BUSINESS CARD |
| 10/14/2016 | 272850 | \$204.71 | 2X6X16 BENDER BOARD | 220.4303.5613 | BURKE AND PACE OF AG, INC |
| 10/14/2016 | 272850 | \$246.56 | (20) SPLIT RAIL POST 2 HOLE | 010.4420.5605 | BURKE AND PACE OF AG, INC |
| 10/14/2016 | 272850 | \$45.05 | SPLIT RAIL POST 3 HOLE | 010.4420.5605 | BURKE AND PACE OF AG, INC |
| 10/14/2016 | 272850 | \$43.11 | SPLIT RAIL POST 2 HOLE, #2 PHI | 010.4420.5605 | BURKE AND PACE OF AG, INC |
| 10/14/2016 | 272850 | \$5.86 | 1X4X12 DF, 2X4X8 | 010.4420.5605 | BURKE AND PACE OF AG, INC |
| 10/14/2016 | 272849 | \$1,144.57 | POST CARD FLYERS | 642.4710.5303 | BURDINE PRINTING (DBA) |
| 10/14/2016 | 272849 | \$99.89 | SERVICE REQUEST PADS | 612.4610.5201 | BURDINE PRINTING (DBA) |
| 10/14/2016 | 272849 | (\$160.92) | INV 30295 PAID IN ERROR, NOT C | 226.4306.5306 | BURDINE PRINTING (DBA) |
| 10/14/2016 | 272849 | \$143.79 | PRINTING PARKS PAMPHLET | 010.4102.5255 | BURDINE PRINTING (DBA) |
| 10/14/2016 | 272848 | \$1,013.33 | PW 52 SERVICE | 640.4712.5601 | BRUMIT DIESEL, INC |
| 10/14/2016 | 272848 | \$943.82 | PW51 SERVICE | 612.4610.5601 | BRUMIT DIESEL, INC |
| 10/14/2016 | 272848 | \$353.60 | OPACITY TEST-52,50,27,41,15 | 220.4303.5601 | BRUMIT DIESEL, INC |
| 10/14/2016 | 272848 | \$88.40 | OPACITY TEST-52,50,27,41,15 | 010.4420.5601 | BRUMIT DIESEL, INC |
| 10/14/2016 | 272847 | \$5.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | BROADWAY JEWELERS |
| 10/14/2016 | 272846 | \$76.65 | MARKING SPRAY PAINT-SIDEWALK | 220.4303.5613 | BRISCO MILL & LUMBER YARD |
| 10/14/2016 | 272846 | \$16.19 | TAPE MEASURE | 220.4303.5613 | BRISCO MILL & LUMBER YARD |
| 10/14/2016 | 272846 | \$11.86 | MARKING SPRAY PAINT-SIDEWALK | 220.4303.5613 | BRISCO MILL & LUMBER YARD |
| 10/14/2016 | 272845 | \$57.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | BRINKER INTERNATIONAL |
| 10/14/2016 | 272844 | \$25.03 | Janitorial services for the Po | 010.4213.5303 | BRENDLER JANITORIAL SERVICE |
| 10/14/2016 | 272844 | \$500.00 | Janitorial services for the Po | 010.4201.5605 | BRENDLER JANITORIAL SERVICE |
| 10/14/2016 | 272843 | \$31.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | BOSTROM, RUTH |
| 10/14/2016 | 272842 | \$34.16 | 4603-OIL CHANGE& TIRE ROTATION | 010.4203.5601 | BIG BRAND TIRE CO. |
| 10/14/2016 | 272841 | \$30.00 | PARK DEPOSIT REFUND-STROTHER#2 | 010.0000.2206 | BASA, TRACY |
| 10/14/2016 | 272840 | \$205.00 | PW-TIRE SERVICE SMALL TRACTOR | 220.4303.5603 | ATV INC |
| 10/14/2016 | 272840 | \$190.00 | PW TIRE SERVICE-1 LARGE TIRE | 220.4303.5603 | ATV INC |
| 10/14/2016 | 272839 | \$5.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | ATLAS RENTALS |
| 10/14/2016 | 272838 | \$242.06 | BAN#9391033184, 805-473-5100 | 010.4201.5403 | AT&T |
| 10/14/2016 | 272838 | \$53.82 | BAN#9391033187, 805-481-6944 | 010.4201.5403 | AT&T |
| 10/14/2016 | 272838 | \$29.63 | BAN#9391033183, 805-473-2198 | 010.4201.5403 | AT&T |
| 10/14/2016 | 272838 | \$20.09 | BAN#9391033180, 805-473-0386 | 010.4145.5403 | AT&T |
| 10/14/2016 | 272838 | (\$0.93) | BAN#8054730386765 | 010.4145.5403 | AT&T |
| 10/14/2016 | 272838 | (\$163.73) | BAN#8054735400930 | 010.4145.5403 | AT&T |
| 10/14/2016 | 272837 | \$19.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | ASAP MOVERS INC |

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| 10/14/2016 | 272836 | \$9.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | ARROYO GRANDE GLASS & MIRROR |
| 10/14/2016 | 272835 | \$1,689.39 | TBID ADMIN FEE | 240.4150.5303 | ARROYO GRANDE AND GROVER |
| 10/14/2016 | 272834 | \$15.00 | ANNUAL MEMBERSHIP-GEOFF ENGLIS | 010.4420.5503 | ARBOR DAY FOUNDATION |
| 10/14/2016 | 272833 | \$212.97 | HYDRAULIC FITTINGS | 640.4712.5603 | AMERICAN HOSE & COUPLING |
| 10/14/2016 | 272832 | \$2,137.24 | CHERRY AVE SPECIFIC PLAN EIR | 010.0000.2556 | AMEC FOSTER WHEELER |
| 10/14/2016 | 272831 | \$402.92 | 1 SK SLURRY 3 1/2 YDS | 640.5946.7001 | ALLIANCE READY MIX, INC |
| 10/14/2016 | 272830 | \$810.00 | ENGINEERING SVCS-TEMP SETUP DU | 010.4140.5303 | AGP VIDEO, INC |
| 10/14/2016 | 272829 | \$270.00 | SEPT 2016 WATERING | 010.4420.5303 | A G VILLAGE IMPROVEMENT ASSOC |
| 10/14/2016 | 272828 | \$71.00 | OVERPYMT OF 2016 BUSINESS LICE | 010.0000.4050 | 7-ELEVEN STORE #16777 |
| 10/07/2016 | 272827 | \$680.00 | BASIC SWAT TRAINING-POST PER D | 010.4203.5501 | DODSON, JUSTIN |
| 10/07/2016 | 272826 | \$650.00 | BASIC SWAT TRAINING-POST PER D | 010.4203.5501 | BIO, REGGIE |
| 10/07/2016 | 272825 | \$30.00 | PARK DEPOSIT REFUND-STROTHER#2 | 010.0000.2206 | ZIMMERMAN, VERONICA |
| 10/07/2016 | 272824 | \$30.00 | PARK DEPOSIT REFUND-STROTHER#1 | 010.0000.2206 | YBARRA, PAUL |
| 10/07/2016 | 272823 | \$33.00 | ADULT SOFTBALL SCORER (3 GAMES | 010.4424.5352 | WILLMOTT, SHIRLEY |
| 10/07/2016 | 272822 | \$81.24 | ACCT#808089883-00002 | 010.4425.5255 | VERIZON WIRELESS |
| 10/07/2016 | 272821 | \$1,301.62 | BALLOT E-16 POSTCARD MAILING 8 | 241.4750.5303 | US POSTMASTER |
| 10/07/2016 | 272820 | \$1,045.06 | PAYROLL FOR:W.DOUGLAS W/E 9/25 | 010.4420.5303 | UNITED STAFFING ASSOC. |
| 10/07/2016 | 272820 | \$903.34 | PAYROLL FOR:W. GUZZIE W/E 9/25 | 010.4420.5303 | UNITED STAFFING ASSOC. |
| 10/07/2016 | 272820 | \$452.40 | PAYROLL FOR:L LIRA W/E 9/25 | 010.4420.5303 | UNITED STAFFING ASSOC. |
| 10/07/2016 | 272819 | \$125.87 | CUSTOM SIGN-NO THROUGH TRAFFIC | 220.4303.5613 | TRAFFIC MANAGEMENT INC |
| 10/07/2016 | 272818 | \$456.00 | ADULT BASKETBALL SCORER (38 GA | 010.4424.5352 | STAUB, DYLAN |
| 10/07/2016 | 272817 | \$301.00 | (400) 12X18 TOW AWAY NO PARKIN | 220.4303.5613 | STATEWIDE SAFETY & SIGNS INC |
| 10/07/2016 | 272816 | \$7.00 | PROP TAX 006-085-026 (LOS BERR | 010.4145.5551 | SLO COUNTY TAX COLLECTOR |
| 10/07/2016 | 272815 | \$7.00 | PROP TAX 006-085-024 (LOS BERR | 010.4145.5551 | SLO COUNTY TAX COLLECTOR |
| 10/07/2016 | 272814 | \$7.00 | PROP TAX 006-085-023 (LOS BERR | 010.4145.5551 | SLO COUNTY TAX COLLECTOR |
| 10/07/2016 | 272813 | \$12.00 | PROP TAX 006-085-025 (LOS BERR | 010.4145.5551 | SLO COUNTY TAX COLLECTOR |
| 10/07/2016 | 272812 | \$34.32 | PROP TAX 062-074-012 (S ELM, O | 010.4145.5551 | SLO COUNTY TAX COLLECTOR |
| 10/07/2016 | 272811 | \$1,108.74 | PROP TAX 007-462-001 (HUASNA R | 287.4103.5551 | SLO COUNTY TAX COLLECTOR |
| 10/07/2016 | 272810 | \$16,825.00 | Soto Park Satellite POD System~ | 271.4202.6201 | SECURITY LINES US |
| 10/07/2016 | 272810 | \$1,393.44 | Sales Tax | 271.4202.6201 | SECURITY LINES US |
| 10/07/2016 | 272809 | \$132.00 | ADULT SOFTBALL SCORER: (11 GAM | 010.4424.5352 | SARMIENTO, MARTINA |
| 10/07/2016 | 272808 | \$30.00 | PARK DEPOSIT REFUND-STROTHER#1 | 010.0000.2206 | RODGERS, ADRIANNA |
| 10/07/2016 | 272807 | \$3,142.93 | AS INSTRUCTED BY D. MAILICOAT, | 350.5608.7701 | QUINCY ENGINEERING INC |
| 10/07/2016 | 272807 | \$1,922.92 | AS INSTRUCTED BY D. MAILICOAT, | 350.5608.7701 | QUINCY ENGINEERING INC |
| 10/07/2016 | 272806 | \$3,594.50 | QUILTING FALL SESSION#1 MON& | 010.4424.5351 | PORTER, BARBARA ANN |
| 10/07/2016 | 272805 | \$77.00 | ADULT SOFTBALL SCORER (7 GAMES | 010.4424.5352 | POPE, KAILYN |
| 10/07/2016 | 272804 | \$289.98 | COPY PAPER | 010.4102.5255 | PAPER CONNECTION |
| 10/07/2016 | 272804 | \$216.63 | COPY PAPER-COLOR | 010.4102.5255 | PAPER CONNECTION |
| 10/07/2016 | 272803 | \$30.00 | PARK DEPOSIT REFUND-ELM ST BBQ | 010.0000.2206 | ORTIZ, ROSE MARIE |

CITY OF ARROYO GRANDE
CHECK LISTING
OCTOBER 1 - OCTOBER 15, 2016

ATTACHMENT 1

| Check Date | Check # | Amount | Description | Acct # | Vendor Last Name |
|------------|---------|-------------|---------------------------------|---------------|------------------------------|
| 10/07/2016 | 272802 | \$4,051.00 | Brisco Temp Closure Encroachme | 350.5642.7501 | OMNI MEANS LTD |
| 10/07/2016 | 272802 | \$2,304.00 | E CHERRY AVE SPECIFIC PLAN TIA | 010.0000.2554 | OMNI MEANS LTD |
| 10/07/2016 | 272801 | \$775.70 | PW2 SERVICE | 640.4712.5601 | MULLAHEY FORD |
| 10/07/2016 | 272800 | \$30.00 | PARK DEPOSIT REFUND-RG#1 | 010.0000.2206 | MOTTA, LEAH |
| 10/07/2016 | 272799 | \$17.27 | MAPLE ST-NIPPLE | 640.4712.5610 | MINER'S ACE HARDWARE, INC |
| 10/07/2016 | 272799 | \$4.96 | ELECT MOTOR OIL-RG BOOSTER | 640.4712.5255 | MINER'S ACE HARDWARE, INC |
| 10/07/2016 | 272798 | \$1,265.00 | Design and construction phase | 350.5970.7501 | MICHAEL K NUNLEY & ASSOC. |
| 10/07/2016 | 272797 | \$175.50 | QUILITING-FALL 2016 MONDAYS, S | 010.4424.5351 | MCGUIRE, GERALDINE |
| 10/07/2016 | 272796 | \$30.00 | PARK DEPOSIT REFUND-RG#1 | 010.0000.2206 | LEAL, NEREIDA |
| 10/07/2016 | 272795 | \$593.75 | VITA-D-CHLOR TABLETS | 640.4712.5274 | INTEGRA CHEMICAL COMPANY |
| 10/07/2016 | 272795 | \$32.90 | Freight | 640.4712.5274 | INTEGRA CHEMICAL COMPANY |
| 10/07/2016 | 272794 | \$30.00 | PARK DEPOSIT REFUND-RG#2 | 010.0000.2206 | HORN, ERICKA |
| 10/07/2016 | 272793 | \$1,500.00 | ADA COMPLIANCE SURVEY-WOMEN'S | 010.4307.5303 | HARRIS ARCHITECTURE & DESIGN |
| 10/07/2016 | 272792 | \$118.71 | GRINDER | 640.4712.5273 | GRAINGER, INC |
| 10/07/2016 | 272791 | \$31.96 | GAS SERVICES-211 VERNON ST | 010.4145.5401 | THE GAS COMPANY |
| 10/07/2016 | 272791 | \$21.15 | GAS SERVICES-111 S MASON | 010.4145.5401 | THE GAS COMPANY |
| 10/07/2016 | 272790 | \$693.00 | SERGER SEWING FALL 2016 SESSIO | 010.4424.5351 | GABEL, MARY JO |
| 10/07/2016 | 272788 | \$237.38 | ELECTRIC SVC FOR NEW PUMP-RES# | 640.4712.5609 | ELECTRICRAFT INC |
| 10/07/2016 | 272788 | \$38.50 | ELECTRIC SVC FOR NEW PUMP-RES# | 640.4712.5609 | ELECTRICRAFT INC |
| 10/07/2016 | 272787 | \$500.00 | PROF SVCS-09/16, GUTIERREZ/JAC | 350.5422.7302 | DYER, WILLIAM R |
| 10/07/2016 | 272786 | \$302.40 | NET BILL CC TRANS | 640.4710.5555 | DATAPROSE LLC |
| 10/07/2016 | 272786 | \$400.00 | NET BILL MONTHLY MAINT. | 640.4710.5303 | DATAPROSE LLC |
| 10/07/2016 | 272786 | \$1,304.05 | UTILITY BILL MAILING:9/30, 237 | 640.4710.5208 | DATAPROSE LLC |
| 10/07/2016 | 272785 | \$441.00 | WRITING FROM LIFE-THRU 10/4 (\$ | 010.4424.5351 | CUDDY, GAYLE |
| 10/07/2016 | 272785 | \$179.20 | SR FITNESS THRU 9/30 (\$256 X 7 | 010.4424.5351 | CUDDY, GAYLE |
| 10/07/2016 | 272784 | \$30.00 | PARK DEPOSIT REFUND-STROTHER#2 | 010.0000.2206 | COOK, LINDA |
| 10/07/2016 | 272783 | \$987.20 | BUS. DARK FIBER-PD | 010.4145.5401 | CHARTER COMMUNICATIONS |
| 10/07/2016 | 272782 | \$189.00 | COPY MACH MAINT-OCT 16 | 010.4102.5602 | CHAPARRAL |
| 10/07/2016 | 272781 | \$837.03 | PRINTING-ADMIN SVCS | 010.4102.5255 | CENTRAL COAST PRINTING |
| 10/07/2016 | 272780 | \$13.50 | RANCHO GRANDE-RTV SILICONE | 640.4712.5610 | CARQUEST AUTO PARTS |
| 10/07/2016 | 272779 | \$1,316.00 | SEPT 16-LITIGATION & RELATED M | 010.4003.5327 | CARMEL & NACCASHA, LLP |
| 10/07/2016 | 272779 | \$23,171.65 | SEPT 2016-PROF LEGAL SVCS | 010.4003.5304 | CARMEL & NACCASHA, LLP |
| 10/07/2016 | 272778 | \$500.00 | DIESEL FUEL TAX RETURN-4/16-6/ | 010.0000.1202 | CA ST BOARD OF EQUALIZATION |
| 10/07/2016 | 272777 | \$220.50 | BATON TWIRLING-SEPT (\$315 X 70 | 010.4424.5351 | BREWER, ALEXIS |
| 10/07/2016 | 272776 | \$30.00 | PARK DEPOSIT REFUND-RG#2 | 010.0000.2206 | BHANA, KARI |
| 10/07/2016 | 272775 | \$30.00 | PARK DEPOSIT REFUND-ROTARY BAN | 010.0000.2206 | BARTOW, RON |
| 10/07/2016 | 272774 | \$37.77 | BAN#93941033181, ALARM 473-193 | 640.4710.5403 | AT&T |
| 10/07/2016 | 272774 | \$33.67 | BAN#8054892345627, EOC LINE | 010.4217.5403 | AT&T |
| 10/07/2016 | 272774 | \$19.82 | BAN#9391033186, CC MACH 473-54 | 010.4145.5403 | AT&T |

CITY OF ARROYO GRANDE
CHECK LISTING
OCTOBER 1 - OCTOBER 15, 2016

ATTACHMENT 1

| Check Date | Check # | Amount | Description | Acct # | Vendor Last Name |
|------------|---------|--------------|--------------------------------|---------------|------------------------------|
| 10/07/2016 | 272773 | \$295.00 | MEMBER#262644 JILL MCPEEK-ASCE | 010.4307.5503 | ASCE MEMBERSHIP |
| 10/07/2016 | 272772 | \$600.00 | REGIONAL CTR RENTAL-PUBLIC MEE | 350.5442.7301 | ARROYO GRANDE AND GROVER |
| 10/07/2016 | 272771 | \$1,100.00 | AUDIO/PRESENTATION EQUIPMENT | 350.5442.7301 | AGP VIDEO, INC |
| 10/07/2016 | 272771 | \$2,945.00 | SEPT 16 CABLECASTING | 010.4002.5330 | AGP VIDEO, INC |
| 10/07/2016 | 272771 | \$750.00 | INTERNET STREAMING 09/16 | 010.4002.5303 | AGP VIDEO, INC |
| 10/07/2016 | 272770 | \$4,019.86 | Replace/upgrade Optics for Pat | 010.4204.5255 | ADAMSON INDUSTRIES, INC |
| 10/07/2016 | 272770 | \$321.59 | Sales Tax | 010.4204.5255 | ADAMSON INDUSTRIES, INC |
| 10/07/2016 | 272769 | \$40.00 | BACTI SAMPLES-LE POINT ST | 640.4710.5310 | ABALONE COAST ANALYTICAL INC |
| 10/07/2016 | 272769 | \$40.00 | (2) BACTI TESTS | 640.4710.5310 | ABALONE COAST ANALYTICAL INC |
| | 0 | \$3.08 | Use Tax | 640.4712.5609 | ELECTRICRAFT INC |
| | 0 | \$47.50 | Use Tax | 640.4712.5274 | INTEGRA CHEMICAL COMPANY |
| | 0 | \$11.60 | Use Tax | 010.4204.5601 | BUSINESS CARD |
| | 0 | \$98.60 | Use Tax | 010.4201.5501 | BUSINESS CARD |
| | 0 | \$1.38 | Use Tax | 010.4002.5201 | REFILL SERVICES |
| | | \$682,960.09 | | | |

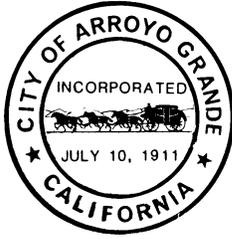
CITY OF ARROYO GRANDE
DEPARTMENTAL LABOR DISTRIBUTION
PAY PERIOD

9/23/2016 - 10/6/2016

10/14/16

| BY FUND | | BY ACCOUNT | |
|--------------------------------|-------------------|-------------------|------------------------------------|
| General Fund | 315,723.26 | 5101 | Salaries Full time 243,276.16 |
| Streets Fund | 13,274.24 | 5102 | Salaries Part-Time - PPT 12,149.76 |
| FCFA | 140,898.98 | 5103 | Salaries Part-Time - TPT 40,000.26 |
| Sewer Fund | 5,008.57 | 5105 | Salaries OverTime 41,269.50 |
| Water Fund | 20,590.13 | 5106 | Salaries Strike Team OT - |
| | <u>495,495.18</u> | 5107 | Salaries Standby 484.50 |
| | | 5108 | Holiday Pay 7,173.34 |
| | | 5109 | Sick Pay 4,026.16 |
| | | 5110 | Annual Leave Buyback - |
| | | 5111 | Vacation Buyback - |
| | | 5112 | Sick Leave Buyback - |
| | | 5113 | Vacation Pay 9,295.21 |
| | | 5114 | Comp Pay 4,819.37 |
| | | 5115 | Annual Leave Pay 3,885.69 |
| | | 5116 | Salaries - Police FTO - |
| | | 5121 | PERS Retirement 40,576.49 |
| | | 5122 | Social Security 23,904.53 |
| | | 5123 | PARS Retirement 754.42 |
| | | 5126 | State Disability Ins. 1,000.59 |
| | | 5127 | Deferred Compensation 775.00 |
| | | 5131 | Health Insurance 53,804.50 |
| | | 5132 | Dental Insurance 4,679.24 |
| | | 5133 | Vision Insurance 1,095.92 |
| | | 5134 | Life Insurance 479.89 |
| | | 5135 | Long Term Disability 918.19 |
| | | 5143 | Uniform Allowance - |
| | | 5144 | Car Allowance 437.50 |
| | | 5146 | Council Expense - |
| | | 5147 | Employee Assistance - |
| | | 5148 | Boot Allowance - |
| | | 5149 | Motor Pay 28.96 |
| | | 5150 | Bi-Lingual Pay 100.00 |
| | | 5151 | Cell Phone Allowance 560.00 |
| | | | <u>495,495.18</u> |
| OVERTIME BY DEPARTMENT: | | | |
| Administrative Services | - | | |
| Community Development | - | | |
| Police | 9,664.40 | | |
| Fire | 30,286.73 | | |
| Public Works - Maintenance | 940.41 | | |
| Public Works - Enterprise | 377.96 | | |
| Recreation - Administration | - | | |
| Recreation - Special Events | - | | |
| Children In Motion | - | | |
| | <u>41,269.50</u> | | |

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MEMORANDUM

TO: CITY COUNCIL

FROM: DEBBIE MALICOAT, DIRECTOR OF ADMINISTRATIVE SERVICES

SUBJECT: CONSIDERATION OF STATEMENT OF INVESTMENT DEPOSITS

DATE: OCTOBER 25, 2016

RECOMMENDATION:

It is recommended the City Council receive and file the attached report listing of investment deposits of the City of Arroyo Grande, as of August 31, 2016 and September 30, 2016, as required by Government Code Section 53646(b).

IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:

There is no funding impact to the City related to these reports. However, the City does receive interest revenue based on the interest rate of the investments.

No or minimal future staff time is projected.

BACKGROUND:

This report represents the City's investments as of August 31, 2016 and September 30, 2016. It includes all investments managed by the City, the investment institution, investment type, book value, maturity date, and rate of interest. As of September 30, 2016, the investment portfolio was in compliance with all State laws and the City's investment policy.

ANALYSIS OF ISSUES:

The Director of Administrative Services has historically submitted to the City Council a monthly report, providing the following information:

1. Type of investment.
2. Financial institution (bank, savings and loan, broker, etc).
3. Date of maturity.
4. Principal amount.
5. Rate of interest.
6. Current market value for all securities having a maturity of more than 12 months.
7. Relationship of the monthly report to the annual statement of investment policy.

**CITY COUNCIL
CONSIDERATION OF INVESTMENT DEPOSITS
OCTOBER 25, 2016
PAGE 2**

ALTERNATIVES:

The following alternatives are provided for the Council's consideration:

- Recommended Alternative - Approve staff's recommendation to receive and file the attached report listing the investment deposits.
- Do not approve staff's recommendation
- Provide direction to staff

ADVANTAGES:

Safety of principal is the foremost objective of the City. Investments are undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio.

DISADVANTAGES:

Some level of risk is present in any investment transaction. Losses could be incurred due to market price changes, technical cash flow complications such as the need to withdraw a non-negotiable Time Certificate of Deposit early, or even the default of an issuer. To minimize such risks, diversifications of the investment portfolio by institution and by investment instruments are being used as much as is practical and prudent.

ENVIRONMENTAL REVIEW:

No environmental review is required for this item.

PUBLIC NOTIFICATION AND COMMENTS:

The Agenda was posted at City Hall and on the City's website in accordance with Government Code Section 54954.2.

Attachments:

1. Portfolio Summary: August 31, 2016
2. Portfolio Summary: September 30, 2016



City of Arroyo Grande
300 E. Branch St.
Arroyo Grande, CA 93420
Phone: (805) 473-5400

CITY OF ARROYO GRANDE
Portfolio Management
Portfolio Summary
August 31, 2016

| Investments | Principal Value | Current Market Value | Interest Rate | Date of Purchase | Term | Maturity Date | % of Portfolio |
|--------------------------------------|-------------------------|-------------------------|---------------|--------------------|---------|--------------------|-----------------|
| Local Agency Investment Fund | \$ 6,153,547.37 | \$ 6,153,547.37 | 0.614% | | | | 33.125% |
| Certificates of Deposit | | | | | | | |
| Heritage Oaks Bank | 100,996.91 | 100,996.91 | 0.500% | December 21, 2015 | 12 mos | December 21, 2016 | 0.544% |
| Redding Bank of Commerce | 250,000.00 | 250,000.00 | 1.300% | March 22, 2015 | 36 mos | March 22, 2018 | 1.346% |
| Compass Bank | 245,000.00 | 245,000.00 | 1.150% | May 6, 2015 | 36 mos | May 7, 2018 | 1.319% |
| Silvergate Bank | 249,000.00 | 249,000.00 | 1.050% | June 17, 2016 | 36 mos | June 18, 2018 | 1.340% |
| Mission Community Bank | 1,000,000.00 | 1,000,000.00 | 0.800% | July 3, 2015 | 36 mos | July 3, 2018 | 5.383% |
| BMW Bank | 245,000.00 | 245,000.00 | 2.000% | August 30, 2013 | 60 mos | August 30, 2018 | 1.319% |
| Ally Bank | 248,000.00 | 248,000.00 | 1.050% | July 7, 2016 | 36 mos | July 8, 2019 | 1.335% |
| Capital One Bank USA | 248,000.00 | 248,000.00 | 1.000% | July 7, 2016 | 36 mos | July 8, 2019 | 1.335% |
| Discover Bank | 248,000.00 | 248,000.00 | 1.100% | July 7, 2016 | 36 mos | July 8, 2019 | 1.335% |
| JP Morgan Chase Bank | 248,000.00 | 248,000.00 | 1.100% | July 15, 2016 | 36 mos | July 15, 2019 | 1.335% |
| Total Certificates of Deposit | 3,081,996.91 | 3,081,996.91 | | | | | 11.251% |
| Agency Bonds | | | | | | | |
| FICO Strip Principal | 2,496,606.72 | 2,528,468.48 | 0.840% | January 15, 2015 | 360 mos | November 30, 2017 | 13.439% |
| Federal National Mortgage Assn | 2,423,035.90 | 2,455,486.09 | 1.060% | September 17, 2014 | 66 mos | April 30, 2018 | 13.043% |
| Federal National Mortgage Assn | 1,965,062.00 | 1,993,808.00 | 1.250% | February 14, 2014 | 60 mos | January 30, 2019 | 10.578% |
| FICO Strip Coupon | 954,201.94 | 983,792.15 | 1.480% | May 6, 2015 | 360 mos | September 26, 2019 | 5.137% |
| Federal Home Loan Bank | 1,502,338.50 | 1,486,041.00 | 1.200% | July 13, 2016 | 48 mos | July 13, 2020 | 8.087% |
| Total Agency Bonds | 9,341,245.06 | 9,447,595.72 | | | | | 50.284% |
| TOTAL INVESTMENTS | \$ 18,576,789.34 | \$ 18,683,140.00 | | | | | 100.000% |

* Effective Interest Rate



City of Arroyo Grande
 300 E. Branch St.
 Arroyo Grande, CA 93420
 Phone: (805) 473-5400

CITY OF ARROYO GRANDE
Portfolio Management
Portfolio Summary
September 30, 2016

| Investments | Principal Value | Current Market Value | Interest Rate | Date of Purchase | Term | Maturity Date | % of Portfolio |
|--------------------------------------|-------------------------|-------------------------|---------------|--------------------|---------|--------------------|-----------------|
| Local Agency Investment Fund | \$ 6,153,547.37 | \$ 6,153,547.37 | 0.634% | | | | 33.125% |
| Certificates of Deposit | | | | | | | |
| Heritage Oaks Bank | 100,996.91 | 100,996.91 | 0.500% | December 21, 2015 | 12 mos | December 21, 2016 | 0.544% |
| Redding Bank of Commerce | 250,000.00 | 250,000.00 | 1.300% | March 22, 2015 | 36 mos | March 22, 2018 | 1.346% |
| Compass Bank | 245,000.00 | 245,000.00 | 1.150% | May 6, 2015 | 36 mos | May 7, 2018 | 1.319% |
| Silvergate Bank | 249,000.00 | 249,000.00 | 1.050% | June 17, 2016 | 36 mos | June 18, 2018 | 1.340% |
| Mission Community Bank | 1,000,000.00 | 1,000,000.00 | 0.800% | July 3, 2015 | 36 mos | July 3, 2018 | 5.383% |
| BMW Bank | 245,000.00 | 245,000.00 | 2.000% | August 30, 2013 | 60 mos | August 30, 2018 | 1.319% |
| Ally Bank | 248,000.00 | 248,000.00 | 1.050% | July 7, 2016 | 36 mos | July 8, 2019 | 1.335% |
| Capital One Bank USA | 248,000.00 | 248,000.00 | 1.000% | July 7, 2016 | 36 mos | July 8, 2019 | 1.335% |
| Discover Bank | 248,000.00 | 248,000.00 | 1.100% | July 7, 2016 | 36 mos | July 8, 2019 | 1.335% |
| JP Morgan Chase Bank | 248,000.00 | 248,000.00 | 1.100% | July 15, 2016 | 36 mos | July 15, 2019 | 1.335% |
| Total Certificates of Deposit | 3,081,996.91 | 3,081,996.91 | | | | | 11.251% |
| Agency Bonds | | | | | | | |
| FICO Strip Principal | 2,496,606.72 | 2,532,454.40 | 0.840% | January 15, 2015 | 360 mos | November 30, 2017 | 13.439% |
| Federal National Mortgage Assn | 2,423,035.90 | 2,455,044.19 | 1.060% | September 17, 2014 | 66 mos | April 30, 2018 | 13.043% |
| Federal National Mortgage Assn | 1,965,062.00 | 1,997,700.00 | 1.250% | February 14, 2014 | 60 mos | January 30, 2019 | 10.578% |
| FICO Strip Coupon | 954,201.94 | 987,236.04 | 1.480% | May 6, 2015 | 360 mos | September 26, 2019 | 5.137% |
| Federal Home Loan Bank | 1,502,338.50 | 1,491,762.00 | 1.200% | July 13, 2016 | 48 mos | July 13, 2020 | 8.087% |
| Total Agency Bonds | 9,341,245.06 | 9,464,196.63 | | | | | 50.284% |
| TOTAL INVESTMENTS | \$ 18,576,789.34 | \$ 18,699,740.91 | | | | | 100.000% |

* Effective Interest Rate

ACTION MINUTES

SPECIAL AND REGULAR MEETINGS OF THE CITY COUNCIL TUESDAY, OCTOBER 11, 2016 SOUTH COUNTY REGIONAL CENTER, 800 W. BRANCH STREET ARROYO GRANDE, CALIFORNIA

SPECIAL MEETING 5:00 P.M.

CALL TO ORDER

Mayor Hill called the Special City Council Meeting to order at 5:04 p.m.

ROLL CALL

Council Members Jim Guthrie, Tim Brown, Kristen Barneich, Mayor Pro Tem Barbara Harmon and Mayor Jim Hill were present. Interim City Manager Bob McFall, City Attorney Heather Whitham, and Director of Legislative and Information Services/City Clerk Kelly Wetmore were also present.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

City Attorney Whitham announced the Council would recess to a closed session for the following items:

- a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Santa Maria Valley Water Conservation District v. City of Santa Maria, et al. and related actions, Santa Clara Superior Court, Case No. CV 770214

- 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

RECONVENE TO OPEN SESSION

The Council reconvened to open session at 6:01 p.m. City Attorney Whitham announced that with regard to the first closed session item, the City Council provided direction to its legal counsel regarding its strategy on the Santa Maria Valley Water Conservation District v. City of Santa Maria litigation. City Attorney Whitham stated that with regard to the second closed session item, the Council did not have time to discuss that item and would recess the Special Meeting until the end of the Regular Meeting and then reconvene at that time to consider the remaining item.

REGULAR MEETING

1. CALL TO ORDER

Mayor Hill called the Regular City Council Meeting to order at 6:02 p.m.

2. ROLL CALL

City Council: Council Members Jim Guthrie, Tim Brown, Kristen Barneich, Mayor Pro Tem Barbara Harmon and Mayor Jim Hill were present.

Staff Present: Interim City Manager Bob McFall, City Attorney Heather Whitham, Director of Legislative and Information Services/City Clerk Kelly Wetmore, Community Development Director Teresa McClish, Planning Manager Matt Downing, Public Works Director Geoff English, Utilities Manager Shane Taylor; Five Cities Fire Authority Fire Chief Steve Lieberman, Police Chief Steven Annibali, and Building Inspector Johnathan Hurst.

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Members of Junior Girl Scout Troop 41049 led the Flag Salute.

5. AGENDA REVIEW

5.a. Closed Session Announcements.

City Attorney Whitham noted that a report from the earlier closed session meeting had already been announced.

5.b. Ordinances Read in Title Only.

Council Member Brown moved, Council Member Guthrie seconded, and the motion passed unanimously that all ordinances presented at the meeting shall be read by title only and all further readings be waived.

6. SPECIAL PRESENTATIONS

6.a. Presentation by the Arroyo Grande Cemetery District.

Terry Fibich, Arroyo Grande Cemetery District Board Member, gave a presentation about the Arroyo Grande Cemetery District, including information about its formation as a Special District; district boundaries; size; how the District is funded; its annual budget; how the District is managed and staffed; noted that the Cemetery is under the jurisdiction of the County of San Luis Obispo and is outside the purview of the City; reviewed the District's total assets and major expenditures; reviewed annual water costs from Fiscal Year 2011/12 to Fiscal Year 2016/17 and the District's substantial water conservation efforts and results; and acknowledged that the District is working to address concerns expressed by members of the community regarding the appearance of the grounds within the Cemetery. Lynn Compton, 4th District Supervisor of the County of San Luis Obispo, spoke about Cemetery Districts and how they're funded; reiterated

Mr. Fibich's comments regarding the Arroyo Grande Cemetery and responded to questions from Council regarding alternative landscaping ideas.

Mayor Hill invited public comment. Speaking from the public were Jim Ostavani, veteran, who expressed concern about the condition of the Cemetery and suggested the Cemetery be turned over to the City to be maintained by the City in a manner similar to the City's maintenance of its parks; and Miriam Moustraits, who stated she is a patron of the Cemetery whose son is buried there, expressed concern that the Cemetery is in shambles and that there are ongoing thefts, and suggested a video surveillance system be installed that is not that expensive.

7. CITIZENS' INPUT, COMMENTS, AND SUGGESTIONS

Mayor Hill invited public comment. Speaking from the public were Linda Osty, who provided an Invocation; and Anne Sawyer, who expressed concern about water allotments and potential fines due to her retirement and also expressed concern that new commercial developments are being approved and water allotments should be distributed equally.

8. INTERIM CITY MANAGER REPORT:

Interim City Manager McFall provided an update on the educational efforts for Measure E-16, and announced that the Annual Street Repairs Project will be commencing soon.

9. CONSENT AGENDA

Mayor Hill invited public comment on the consent agenda. No public comments were received.

Action: Council Member Barneich moved, and Council Member Harmon seconded the motion to approve Consent Agenda Items 9.a. through 9.h., with the recommended courses of action. The motion passed on the following roll-call vote:

AYES: Barneich, Harmon, Guthrie, Brown, Hill
NOES: None
ABSENT: None

9.a. Consideration of Cash Disbursement Ratification.

Action: Ratified the listing of cash disbursements for the period September 16, 2016 through September 30, 2016.

9.b. Consideration of Approval of Minutes.

Action: Approved the minutes of the Regular City Council/Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency Meeting of September 27, 2016, as submitted.

9.c. Consideration of a Resolution Adopting Two Updated Job Descriptions and Reclassifying a Part-time Position.

Action: Adopted a Resolution entitled: "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE ADOPTING UPDATED JOB DESCRIPTIONS FOR THE CITY ENGINEER AND SENIOR OFFICE ASSISTANT POSITIONS AND RECLASSIFYING THE PART-TIME OFFICE ASSISTANT II POSITION TO SENIOR OFFICE ASSISTANT**".

9.d. Consideration of Approval of Purchase and Sale Agreements for Le Point Street Properties.

Action: Approved and authorized the Mayor to execute the Purchase and Sale Agreements for the Le Point Street parking lot properties located at 132 and 202 Le Point Street.

- 9.e. **Consideration to Declare an Existing Command Trailer as Surplus Property / Authorize Transfer to the City of San Luis Obispo and Accept a Homeland Security Funded Command Trailer from the San Luis Obispo County Sheriff's Department.**

Action: 1) Adopted a Resolution entitled: "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE DECLARING AN EXISTING COMMAND TRAILER AS SURPLUS PROPERTY AND AUTHORIZING ITS TRANSFER TO THE CITY OF SAN LUIS OBISPO**"; and 2) Accepted a Homeland Security funded command trailer as a replacement from the San Luis Obispo County Sheriff's Department.

- 9.f. **Consideration of an Award of Contract to Victor Concrete Inc. for Construction of the Mid-Block Crosswalk Barrier Removal Project, PW 2015-03.**

Action: 1) Awarded a contract for the Mid-Block Crosswalk Barrier Removal Project to Victor Concrete Inc. in the amount of \$43,482.00; 2) Authorized the Interim City Manager to approve change orders for up to 10% of the contract amount, \$4,348.20, for unanticipated costs during the construction phase of the project; 3) Transferred \$3,025 from the Sales Tax Fund, Various Striping and Sidewalks Improvements, into the project budget; and 4) Directed the City Clerk to file a Notice of Exemption.

- 9.g. **Consideration of Temporary Use Permit Case No. 16-019; Authorizing the Closure of City Streets for the Annual Arroyo Grande Village Christmas Parade, November 27, 2016; Applicant – Doc Burstein's Ice Cream Lab and the Arroyo Grande Grover Beach Chamber of Commerce; Representative – Cat Keith.**

Action: Adopted a Resolution entitled: "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPROVING TEMPORARY USE PERMIT NO. 16-019 AND AUTHORIZING THE CLOSURE OF CITY STREETS FOR THE ANNUAL ARROYO GRANDE VILLAGE CHRISTMAS PARADE, NOVEMBER 27, 2016**".

- 9.h. **Consideration of Temporary Use Permit Case No. 16-021; Authorizing "Halloween in the Village" on Monday, October 31, 2016 and Directing Staff to Implement Related Safety Measures Including No Parking Zones, Street Closures, and Warning Devices.**

Action: Adopted a Resolution entitled: "**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE APPROVING TEMPORARY USE PERMIT CASE NO. 16-021 AUTHORIZING "HALLOWEEN IN THE VILLAGE" ON MONDAY, OCTOBER 31, 2016 AND DIRECTING STAFF TO IMPLEMENT RELATED SAFETY MEASURES INCLUDING NO PARKING ZONES AND STREET CLOSURES**".

10. PUBLIC HEARINGS

None.

11. OLD BUSINESS

- 11.a. **Consideration of Approval of Agreement with the California-Pacific Annual Conference of the United Methodist Church Regarding the Methodist Campground and Tabernacle.**

Mayor Hill noted the request by the California-Pacific Annual Conference of the United Church for a continuance of this item. City Attorney Whitham noted the supplemental information provided to Council.

Mayor Hill invited public comment. Speaking from the public were Bill Hart, regarding the Tabernacle and a group that is seeking non-profit status so it can fundraise, that there is a need to have the City as a partner, and requested the Council consider placing the item on a future agenda for discussion; Virginia Roof, spoke in support of preserving the campground; and Joel Shennum, spoke about the campground and that the land was donated for that purpose.

Action: Council Member Guthrie moved to table the item. Council Member Brown seconded, and the motion passed unanimously by voice vote.

12. NEW BUSINESS

12.a. Consideration of a Proposed Ordinance Amending Portions of Title 8 (Fire Code) and Title 15 (Building and Construction Codes) of the Arroyo Grande Municipal Code.

Building Official Hurst presented the staff report and recommended the Council introduce 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; and schedule a public hearing for October 25, 2016, in accordance with the requirements of Government Code Section 50022.3, to consider adoption of the Ordinance.

Mayor Hill invited public comment. No public comments were received.

Action: Council Member Guthrie moved to introduce an Ordinance entitled: ***“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AMENDING PORTIONS OF ARROYO GRANDE MUNICIPAL CODE CHAPTER 8.04 RELATED TO THE ADOPTION OF THE CALIFORNIA FIRE CODE AND INTERNATIONAL FIRE CODE; AND AMENDING PORTIONS OF CHAPTER 15.04 RELATED TO THE ADOPTION OF THE 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”***; and to schedule a public hearing for October 25, 2016, in accordance with the requirements of Government Code Section 50022.3, to consider adoption of the Ordinance. Council Member Barneich seconded, and the motion passed on the following roll call vote:

AYES: Guthrie, Barneich, Brown, Harmon, Hill
NOES: None
ABSENT: None

Mayor Hill called for a break at 7:25 p.m. The Council reconvened at 7:37 p.m.

12.b. Consideration of Additional Water Restriction Measures and Options for Water Conservation Programs.

Interim City Manager McFall provided introductory comments. Recommendations included: 1) Receive and file the updated water supply and demand report; 2) Approve triggers and additional water use restrictions for the next step of Stage 1 water emergency restrictions and direct staff to bring back an implementing Resolution; 3) Direct staff to bring back a draft Resolution revising the Stage 1 water emergency restrictions to increase mandatory conservation for dedicated irrigation meters from 25% to 50%; and 4) Approve a revised funding plan for water conservation programming and appropriate an additional \$8,450 from the Water Neutralization Fund, as proposed.

Public Works Director English presented Section 1 of the staff report which entailed an expanded water demand and supply report. Utilities Manager Taylor reviewed current and projected water supply. Staff responded to questions from Council.

Community Development Director McClish provided an overview of Section 2 of the staff report regarding potential mandatory water use restrictions and reviewed recommended modified triggers. Staff responded to questions from Council.

Public Works Director English provided an overview of Section 3 of the staff report regarding water conservation measures for dedicated irrigation meters. Staff responded to questions from Council.

Public Works Director English provided an overview of Section 4 regarding water conservation incentive program options and provided an overview of Water Fund accounts. Staff responded to questions from Council.

Mayor Hill invited public comment. Speaking from the public were Patty Welsh, expressed concern about dedicated irrigation meters for commercial and that commercial water rates are not on a tiered system, stated she would like to see more conservation and greywater systems; and Deborah Love, expressed concern that residents are being asked to conserve while development continues, and was concerned that the East Cherry project was approved by the Planning Commission when it seems that there is not sufficient water. No further public comments were received.

At 11:00 p.m., Mayor Hill noted that pursuant to Council policy, the Council must vote unanimously to continue the meeting.

Action: Council Member Guthrie moved to continue the meeting until 11:30 p.m. Mayor Hill seconded, and the motion passed unanimously by voice vote.

Action: Council Member Guthrie moved to: Approve the three modified triggers for additional water use restrictions, as follows: 1) Interruption to local water deliveries, water delivery system or State mandated reductions; 2) Lopez Reservoir level at or below 10,000 acre feet; and 3) Six quarterly continuous monitoring events of Sentry well water level readings in the Santa Maria

Water Groundwater Basin below the deep well index trigger level of 7.5 feet in conjunction with Lopez supply reduction of 20% or indications of sea water intrusion are detected, and approve a Lopez Reservoir level of 15,000 acre feet to exit the additional water use restrictions; Approve the additional Stage 1 restriction recommendations, including: 1) a building moratorium that would apply to projects that did not have an approved vested tract map or projects that have not received a building permit, in the form of a restriction on new water connections; that there be a prohibition on private vehicle washing; to further reduce overall irrigation of City-owned non-sports field turf areas to 25% of the 2015 use; and to increase the mandatory water use reductions for residential water customers by 5% for each of the three water rate tiers; Approve an increase in the mandatory water conservation requirement for dedicated irrigation meters to 50%; and approve the revised funding plan, as proposed, for water conservation programming and appropriate an additional \$8,450 from the Water Neutralization Fund. Council Member Barneich seconded the motion.

Brief Council discussion ensued regarding the motion, and as a result, Council Member Guthrie added to the motion to include a 150% water neutralization off-set program when the City is in a moratorium period; and that an additional \$4,000 be appropriated from the Water Neutralization Fund to be applied to the Water Efficient Commercial Dishwasher Rebate Program. Council Member Barneich seconded the motion, as amended. Council Member Brown and Mayor Hill stated that their only concern was that the moratorium would not be effective immediately. City Attorney Whitham clarified that the actions set forth in the motion would be formulated into a Resolution that would come back at a future meeting and would not be implemented or in place until the Resolution is approved. The motion passed on the following roll call vote:

AYES: Council Member Guthrie, Barneich, Harmon
NOES: Council Member Brown, Mayor Hill
ABSENT: None

Council Member Barneich requested the Council direct staff to investigate and bring back options for possible no new turf and mandatory greywater systems for new construction, and potential funding sources for the Cash for Grass, greywater system, and commercial dishwasher retrofit rebate programs. The Council concurred and stated that there were a number of additional water conservation programs that should be reviewed and considered if additional funding from the Water Availability or Water Neutralization Funds were available.

13. COUNCIL COMMUNICATIONS

The Council tabled Council communications due to the late hour.

14. COMMUNITY COMMENTS AND SUGGESTIONS

Mayor Hill invited public comment. No public comments were received.

15. CLOSED SESSION

None.

16. ADJOURNMENT OF REGULAR MEETING

Mayor Hill adjourned the Regular Meeting at 11:24 p.m.

RECONVENE TO SPECIAL MEETING

At 11:25 p.m., the City Council reconvened to the Special Meeting. City Attorney Whitham stated that due to the late hour, the Council would not go into closed session.

ADJOURNMENT

Mayor Hill adjourned the Special Meeting at 11:26 p.m.

Jim Hill, Mayor

ATTEST:

Kelly Wetmore, City Clerk

(Approved at CC Mtg _____)



MEMORANDUM

TO: CITY COUNCIL

FROM: ROBERT K. MCFALL, INTERIM CITY MANAGER

SUBJECT: CONSIDERATION OF CANCELLATION OF DECEMBER 27, 2016 CITY COUNCIL MEETING

DATE: OCTOBER 25, 2016

RECOMMENDATION:

It is recommended the City Council cancel the regularly scheduled Council meeting of December 27, 2016 due to the holidays.

IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:

There is no fiscal impact and there will be a savings in staff time.

BACKGROUND:

Traditionally, the City Council has cancelled the second regularly scheduled December meeting due to scheduling conflicts surrounding the holidays.

ANALYSIS OF ISSUES:

The City Council meets twice a month on the second and fourth Tuesdays. The second meeting in December generally falls during the week of Christmas or the week prior to the New Year and historically the Council has cancelled the meeting. This year the second regular meeting is scheduled for Tuesday, December 27th. Due to the proximity to the Christmas holiday, there exists the potential for scheduling conflicts with City staff, the Council, as well as members of the public due to vacation plans and scheduled City Hall holiday closures.

ALTERNATIVES:

The following alternatives are provided for the Council's consideration:

- Cancel the December 27th meeting;
- Do not cancel the December 27th meeting;
- Reschedule the December 27th meeting; or
- Provide direction to staff.

ADVANTAGES:

Pursuant to the City's Personnel Regulations and negotiated employee MOU's, City offices will be closed on December 23rd and 26th. By canceling the December 27th

**CITY COUNCIL
CONSIDERATION OF CANCELLATION OF DECEMBER 27, 2016 CITY COUNCIL
MEETING
OCTOBER 25, 2016
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meeting, this would allow City employees, as well as the Council, an opportunity to better enjoy the holidays with their families.

DISADVANTAGES:

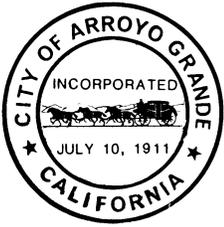
Cancellation of the meeting normally results in heavier agendas preceding and following the cancelled meeting.

ENVIRONMENTAL REVIEW:

No environmental review is required for this item.

PUBLIC NOTIFICATION AND COMMENTS:

The Agenda was posted at City Hall and on the City's website in accordance with Government Code Section 54954.2.



MEMORANDUM

TO: CITY COUNCIL

FROM: GEOFF ENGLISH, PUBLIC WORKS DIRECTOR

SUBJECT: CONSIDERATION OF ADOPTION OF A RESOLUTION REVISING THE STAGE 1 WATER EMERGENCY REGULATIONS TO INCREASE MANDATORY CONSERVATION FOR DEDICATED IRRIGATION METERS

DATE: OCTOBER 25, 2016

RECOMMENDATION:

It is recommended the City Council adopt a Resolution revising the Stage 1 water emergency restrictions to increase mandatory conservation for dedicated irrigation meters from 25% to 50%.

IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:

An undetermined amount of staff time will be expended notifying and responding to water customers with dedicated irrigation meters.

BACKGROUND:

The City of Arroyo Grande continues to experience historic drought conditions. The drought conditions have negatively impacted the City's water supply and have necessitated State-wide water conservation requirements. The City Council has responded to the drought conditions and water supply reductions by implementing the City's Water Shortage Contingency Plan as outlined in the City's Urban Water Management Plan. The response has also included mandatory water use reductions on Arroyo Grande water customers.

On February 24, 2015, the City Council adopted Ordinance No. 669 establishing an emergency Water Shortage Contingency Plan by adding Chapter 13.07 to the Arroyo Grande Municipal Code ("AGMC") providing for Emergency Water Shortage Restrictions and Regulations, to be put in place in case mandatory water use restrictions became necessary to meet water demand and to address any potential negative impacts on the City's water supply. The Ordinance included two methodologies based upon two stages of water shortage emergency:

Stage 1 Water Shortage Emergency

A Stage 1 Water Shortage Emergency shall be declared when there have been impacts to the City's water supply and/or it has been determined that it is imminent that the water supply will be less than projected demand. All customers will then be required to reduce water usage by a percentage compared to the same billing period in a specified prior year, which will be established by Resolution. The amount of mandatory water use

CITY COUNCIL

CONSIDERATION OF ADOPTION OF A RESOLUTION REVISING THE STAGE 1 WATER EMERGENCY REGULATIONS TO INCREASE MANDATORY CONSERVATION FOR DEDICATED IRRIGATION METERS

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reduction established by the Resolution may be increased or decreased by adopting another Resolution as supply and demand conditions change.

Stage 2 Water Shortage Emergencies

A Stage 2 Water Shortage Emergency shall be declared when it has been determined that it is imminent that the water supply is or will be equal to or less than amounts determined necessary to meet basic minimum household health and safety requirements. Therefore, the purpose of Stage 2 requirements is to limit water usage to the minimum amount necessary for public health since the City will likely need to make arrangements for some type of emergency water supply deliveries.

On May 26, 2015, pursuant to the provisions in AGMC Section 13.07.030 and after holding a noticed public hearing in accordance with the requirements of Water Code Section 350, the City Council adopted Resolution 4659 declaring a Stage 1 Water Shortage Emergency and implementing reductions in water usage based upon historical use. The Stage 1 Water Shortage Emergency, as established by Resolution of the City Council, has been implemented and is being enforced. The actions by the City Council were enacted due to local water supply concerns and due to State of California mandated water conservation requirements for water purveyors.

On October 11, 2016, in response to the continued drought conditions and the need for additional water saving measures, the City Council, among other actions, directed City staff to bring back a Resolution increasing the mandatory water reduction for customers with dedicated irrigation meters from 25% to 50%.

ANALYSIS OF ISSUES:

The City's long term water supply continues to be of concern as the drought endures and the two primary water sources, Lopez Reservoir (Lopez) and groundwater, are diminishing. The extended drought has resulted in a reduction in deliveries of Lopez water. In anticipation of the Lopez Reservoir reaching the 10,000 Acre Foot (AF) level, in April of 2016, staff proactively reduced deliveries by 20 percent of the City's annual allotment. Additionally, the ongoing drought has negatively impacted groundwater levels. Based on current assumptions, the City's water supply is sufficient to meet the anticipated demand through April 1, 2018, however water supplies beyond that date are uncertain and measures taken now to reduce the City's water demand will assist in extending this limited water supply.

One way to achieve near-term water savings is to increase the mandatory water conservation requirement for dedicated irrigation meters. Resolution 4659, adopted on May 26, 2015, declared a Stage 1 Water Shortage Emergency and implemented reductions in water usage based upon historical use. The Resolution included an additional mandate that dedicated irrigation meters reduce water use by 25%. As a

**CITY COUNCIL
CONSIDERATION OF ADOPTION OF A RESOLUTION REVISING THE STAGE 1
WATER EMERGENCY REGULATIONS TO INCREASE MANDATORY
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result, dedicated irrigation meter water use has been reduced overall by approximately 24% since the period of July 1, 2014 through June 30, 2015.

While water use from dedicated irrigation meters has been reduced, field observations indicate that a significant amount of turf remains in landscape and parkway medians in the City. Based on current water use statistics, an increase from 25% to 50% mandatory water use reductions would generate a savings of approximately 40 Acre Feet of water per year. This action will most likely result in the browning of landscaping in the targeted areas as well as the potential removal of some landscaping areas. The action will most likely also generate increased customer contact with City staff about the mandatory reduction, including but not limited to waivers of the mandate, requests for water audits and complaints.

Based on this information and the important need to further reduce water consumption, the City Council directed staff to bring back a Resolution for consideration that would amend the existing Stage 1 Water Shortage Emergency to increase the mandatory water reduction for customers with dedicated irrigation meters from 25% to 50%.

ALTERNATIVES:

The following alternatives are provided for the Council's consideration:

1. Approve the recommendation to adopt a Resolution revising the Stage 1 water emergency restrictions to increase mandatory conservation for dedicated irrigation meters from 25% to 50%;
2. Reduce or increase the amount of mandatory conservation required for dedicated irrigation meters;
3. Do not adopt the draft resolution and take no action at this time;
4. Provide other direction to staff.

ENVIRONMENTAL REVIEW:

No environmental review is required for this item.

PUBLIC NOTIFICATION AND COMMENTS:

The Agenda was posted at City Hall and on the City's website in accordance with Government Code Section 54954.2.

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AMENDING EXHIBIT A OF RESOLUTION 4659 RELATING TO REQUIRED REDUCTIONS FOR DEDICATED IRRIGATION METERS DURING THE DECLARED STAGE 1 WATER SHORTAGE EMERGENCY

WHEREAS, on February 24, 2015 the City Council of the City of Arroyo Grande adopted Ordinance 669, adding Chapter 13.07 to the Arroyo Grande Municipal Code relating to Emergency Water Shortage Restrictions and Regulations; and

WHEREAS, in accordance with the provisions in AGMC Section 13.07.030 and after holding a noticed public hearing in accordance with the requirements of Water Code Section 350, et seq., on May 26, 2015 the City Council adopted Resolution 4659 declaring a Stage 1 Water Shortage Emergency and implementing reductions in water usage based upon Historical Use, and mandatory penalties for failing to meet water use requirements as set forth in Exhibit A of that Resolution; and

WHEREAS, on April 1, 2015, the Governor issued an Executive Order directing the imposition of restrictions on water suppliers to achieve a statewide 25 percent reduction in potable urban water usage through February 2016, and the implementing regulations adopted by the State Water Board mandated that the City of Arroyo Grande reduce its total potable water production by 28 percent for each month as compared to the amount of water used in the same month in 2013; and

WHEREAS, the City of Arroyo Grande has a limited water supply that consists of two primary sources: Lake Lopez and groundwater. The reservoir level at Lake Lopez was not significantly replenished during the 2015-16 rainy season and continues to decline, and there continue to be significant concerns regarding groundwater pumping and the potential for seawater intrusion; and

WHEREAS, given the continuing concerns regarding the City's limited water supply, the City Council has determined that requiring further reductions in water use by commercial customers with irrigation meters is necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Arroyo Grande does resolve, declare, determine, and order as follows

SECTION 1. The foregoing Recitals are true and correct and are incorporated herein.

SECTION 2. The City Council hereby adopts the attached amended Exhibit A, which amends Exhibit A of Resolution 4659, and is attached hereto and incorporated herein by reference. The amended Exhibit A sets forth required reductions by commercial

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customers with irrigations meters, increasing the required reduction from 25% to 50%. Commercial customers shall be subject to mandatory penalties for failing to meet required water use reductions, as provided in Exhibit A.

SECTION 3. All other water conservation rules, regulations, restrictions, definitions, enforcement procedures, violation provisions and appeal procedures, including but not limited to those contained in Arroyo Grande Municipal Code Section 13.05.030, shall remain in full force and effect.

SECTION 4. The adoption of this Resolution amending Exhibit A to Resolution 4659 is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to 15307 of the State CEQA Guidelines (Actions by Regulatory Agencies for Protection of Natural Resources.)

SECTION 5. If any section, subsection, sentence, clause, or phrase of this Resolution is for any reason held to be invalid, such determination shall not affect the validity of the remaining portions of this Resolution. The City Council hereby declares that it would have passed this Resolution and each and every section, subsection, sentence, clause, or phrase not declared invalid without regard to whether any portion of the Resolution would be subsequently declared invalid or unconstitutional.

SECTION 6. The restrictions and regulations adopted by Resolution 4659, and as amended herein, shall remain in effect for the duration of the Stage 1 Water Shortage Emergency, and until rescinded or modified by the City Council. This Resolution shall be effective immediately upon its adoption.

On motion of Council Member _____, seconded by Council Member _____,
and by the following roll call vote, to wit:

AYES:
NOES:
ABSENT:

the foregoing Resolution was passed and adopted this _____ day of _____ 2016.

**RESOLUTION NO.
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JIM HILL, MAYOR

ATTEST:

KELLY WETMORE, CITY CLERK

APPROVED AS TO CONTENT:

ROBERT MCFALL, INTERIM CITY MANAGER

APPROVED AS TO FORM:

HEATHER K. WHITHAM, CITY ATTORNEY

EXHIBIT "A"

CITY OF ARROYO GRANDE RESOLUTION _____

**RESOLUTION _____ AMENDING EXHIBIT A OF RESOLUTION 4659, WHICH
DECLARED A STAGE 1 WATER SHORTAGE EMERGENCY, RELATING TO
DEDICATED IRRIGATION METERS**

**A. ASSIGNMENT OF BASELINE WATER AMOUNT BASED UPON HISTORICAL
USE**

All residential customers and commercial customers with irrigation meters will be assigned a Baseline Water Amount based upon their Historical Use, as further set forth herein. Except when adjusted in accordance with the provisions contained in Arroyo Grande Municipal Code Section 13.07.070 A or B, the Baseline Water Amount shall be based upon the amount of water used during the same billing period of the previous year prior to the adoption of- Resolution 4659.

B. COMMERCIAL CUSTOMERS

All commercial customers with irrigation meter accounts shall reduce water use by ~~50~~25% from the amount of usage of the assigned Baseline Water Amount. Failure to reduce water use by this required percentage shall result in the imposition of the mandatory financial penalties contained in Subsection D, herein.

C. REQUIRED RESIDENTIAL CUSTOMER WATER REDUCTIONS

1. Except for customers whose bi-monthly Baseline Water Amount is 10 units or less, residential customers in Tier 1 (bi-monthly usage of 0 to 18 units) shall be required to reduce consumption by 10% from the amount of usage of the assigned Baseline Water Amount. Customers whose bi-monthly use is 10 units or less shall not increase their usage above the amount of their assigned Baseline Water Amount.
2. All residential customers in Tier 2 (bi-monthly usage of 19 to 36 units) shall be required to reduce consumption by 20% from the amount of usage of the assigned Baseline Water Amount.
3. All residential Customers in Tier 3 (bi-monthly usage of 37 units or more) shall be required to reduce consumption 30% from the amount of usage of the assigned Baseline Water Amount.

Failure to reduce water use by the required percentage shall result in the imposition of the mandatory financial penalties contained in Subsection D, herein. No penalties shall be imposed on customers whose bi-monthly Baseline Water Amount is 10 units or less.

In accordance with Arroyo Grande Municipal Code Section 13.07.030, the City Council, may by resolution, increase the required percentage of reduction if it deems it necessary in order to achieve the projected amount of water savings established as necessary.

D. MANDATORY FINANCIAL PENALTIES

The purpose of the mandatory penalties assessed pursuant to this resolution is to assure compliance by the customer through the imposition of increasingly significant penalties so as to create a meaningful incentive to reduce water use. In acknowledgment of the fact that the City's water is scarce and irreplaceable commodity, the intent is to equitably distribute that commodity among Water Department customers and to assure that, to the extent feasible, City water is conserved and used only for purposes deemed necessary for public health and safety. Accordingly, the mandatory penalties contained herein are not to be construed as creating a "water pricing" structure pursuant to which customers may elect to pay for additional water at significantly higher rates.

For purposes of determining the number of violations (i.e. First Violation, Second Violation, etc.) that result in escalating monetary penalties, violations occurring prior to the effective date of Resolution 4756, amending the penalty provisions contained herein, shall not be considered.

The following mandatory financial penalties will be levied on all water users who fail to reduce consumption in the percentages required in Subsections B and C herein, provided that no penalties shall be levied on customers whose bi-monthly Baseline Water Amount is 10 units or less:

First Violation: Written notice of violation and opportunity to correct violation.

Second Violation: The City shall impose a penalty of \$50. Written notice shall be given to the owner by certified mail. The penalty will be billed to the customer on the regular water bill.

Third Violation: A penalty of \$100. Written notice shall be given to the owner by certified mail. The fine will be billed to the customer on the regular water bill.

Subsequent Violations: In addition to a penalty of \$200, continued violations may be subject to referral to the City Attorney for appropriate action, including but not limited to prosecution under the Arroyo Grande Municipal Code, as well as possible discontinuance of service.

Failure to pay: The City may discontinue water service to any customer who fails to pay penalties billed on the regular water bill. Service will be restored upon full payment of all outstanding balances and reconnection charges. A delinquent bill shall also be increased by penalty of ten (10) percent of the amount of delinquency.

Customers who incur penalties may have them waived by attending a minimum two hour session of Water Conservation School, which will be conducted by the City of Arroyo Grande. The option to have penalties waived by attending Water School shall be available only one time for any customer who has incurred their first monetary penalty under the provisions contained herein.

The foregoing penalties may also be modified or amended by the City Council as deemed necessary and appropriate based upon a determination of the severity of the Water Shortage Emergency.

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MEMORANDUM

TO: CITY COUNCIL

FROM: TERESA MCCLISH, COMMUNITY DEVELOPMENT DIRECTOR

BY: JOHNATHAN R. HURST, BUILDING OFFICIAL

SUBJECT: 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

DATE: OCTOBER 25, 2016

RECOMMENDATION:

It is recommended the City Council: 1) Adopt an Ordinance amending portions of Arroyo Grande Municipal Code Chapters 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 the 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.

IMPACT ON FINANCIAL AND PERSONAL RESOURCES:

No fiscal impact. There will be minimal impact on staff time.

BACKGROUND:

The State's Health and Safety Code requires local governments to adopt the most recent editions of the model codes related to fire and life safety. The construction codes include the California Building, Fire, Residential, Plumbing, Mechanical, and Electrical Codes, the Green Building Code, and other related codes. If the City Council adopts the proposed Ordinance, the most recent editions of the model building standards and construction codes with the applicable amendments will be in effect within the City of Arroyo Grande as required by State law.

On October 11, 2016, the City Council introduced the Ordinance, without modification, and set a public hearing for October 25, 2016 to consider final adoption of the Ordinance.

ANALYSIS OF ISSUES:

The State's Health and Safety Code mandates that the California Building Standards Commission adopt and publish the California Building Standards Code (Title 24

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California Code of Regulations) every three (3) years. The 2016 Edition of the California Code of Regulations Title 24, which incorporates the below-listed model codes, becomes effective statewide on January 1, 2017. If approved, the proposed Ordinance would amend Chapters 8.04 and 15.04 of the Arroyo Grande Municipal Code by repealing references to the prior editions of the model building standards and construction codes.

The list below identifies the model codes upon which the 2017 Title 24 is based:

| <u>California Building Standards Code</u> | <u>Reference Model Code</u> |
|---|---|
| 2016 California Building Code | 2015 International Building Code (ICC) |
| 2016 California Residential Code | 2015 International Residential Code (ICC) |
| 2016 California Fire Code | 2015 International Fire Code (ICC) |
| 2016 California Plumbing Code | 2015 Uniform Plumbing Code (IAPMO) |
| 2016 California Mechanical Code | 2015 Uniform Mechanical Code (IAPMO) |
| 2016 California Electrical Code | 2014 National Electrical Code (NFPA) |
| 2016 California Existing Building Code | 2015 International Existing Building Code |
| 2016 California Green Building Code | (ICC) |

The model building standards and construction codes proposed for adoption by reference with amendments include the following:

- 2016 California Building Code
- 2016 California Residential Code
- 2016 California Fire Code
- 2016 California Plumbing Code
- 2016 California Mechanical Code
- 2016 California Electrical Code
- 2016 California Existing Building Code
- 2016 California Green Building Code
- 2016 Historical Building Code
- 2016 Energy Code

The 2015 International Property Maintenance Code is also proposed for adoption by reference with amendments. This code is based upon and is consistent with the provisions found in the California Building Code. The benefit of adopting this additional code is to provide building and fire inspectors/officials and plan examiners with further clarification of the intent and the applicability of the California Building Code when presented with a variety of construction issues.

The Building and Life Safety Division is recommending that these changes and modifications be made to the codes and are advising that certain changes and

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modifications to the 2016 Editions of the California Building, Residential, Fire, Plumbing, Mechanical, Electrical, Existing Building and Green Building Code are reasonably necessary due to local conditions in the City of Arroyo Grande. Other modifications are of an administrative or procedural nature and concern themselves with subjects that are not covered by the Codes or are reasonably necessary to safeguard life and property within the City of Arroyo Grande.

One significant change includes the provisions for the deletion of the definition and prohibition of “sky lanterns”. Several years ago these devices became popular and were not addressed in the fire codes in effect at that time. During the 2013 code cycle, many jurisdictions throughout California added similar prohibitions to their codes and ordinances. This was to provide protection, specifically during this drought, as there was no control over where these “sky lanterns” landed after being released. Significant model code changes have now specifically defined and prohibited the use of these devices nationwide and have also been adopted by the State of California. Therefore, removing our local regulations to sky lanterns is simply a clean-up item due to sky lantern regulations now being included in the State codes.

The proposed Ordinance sets forth a number of specific, detailed findings, as required by Health and Safety Code Sections 18941.5 and 17958.7, that are necessary to enable the City to amend the new building and related codes to meet the City’s local conditions. The proposed Ordinance updates sections of the Municipal Code by amending the 2016 editions of the California Building, Residential, Fire, Plumbing, Mechanical, Electrical Code and Green Building Code.

Additionally, one of the provisions recommended for adoption by reference in the California Plumbing Code pertains to the installation of graywater systems. Although the California Plumbing Code includes provisions for the construction of such systems, they are not required. Last December, the Council considered requiring plumbing for graywater stub-outs for new residential development during deliberations of the Water Efficient Landscape Ordinance but did not include the requirement at that time. Given the severity of the drought, it is recommended that the Council include the provision in the proposed Ordinance by adding Section 15.04.022 which will require the installation of laundry to landscape graywater systems in construction of all new residential dwelling units.

ALTERNATIVES:

The following alternatives are provided for the Council’s consideration:

1. Adopt the Ordinance;
2. Modify and re-introduce the Ordinance; or
3. Provide direction to staff.

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ADVANTAGES:

Adoption of this Ordinance will keep the City of Arroyo Grande current and compliant with State law in regards to construction and building codes. The adoption of this Ordinance will also lower the City's Insurance Services Office (ISO) rating, which has the potential of lowering insurance rates citywide.

DISADVANTAGES:

In general, the new model codes and amendments will implement more stringent requirements for construction. However, these requirements provide for safer and more energy efficient buildings.

ENVIRONMENTAL REVIEW:

The project is exempt from California Environmental Quality Act (CEQA) per CEQA Guidelines Section, 15061(b)(3).

PUBLIC NOTIFICATION AND COMMENTS:

Staff met with representatives from neighboring jurisdictions to discuss the proposed Ordinance and amendments. A Notice of Public Hearing was published in The Tribune on October 12, 2016 and October 19, 2016 pursuant to State law. The Agenda was posted in front of City Hall and on the City's website in accordance with Government Code Section 54954.2.

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AMENDING PORTIONS OF ARROYO GRANDE MUNICIPAL CODE CHAPTER 8.04 RELATED TO THE ADOPTION OF THE CALIFORNIA FIRE CODE AND INTERNATIONAL FIRE CODE; AND AMENDING PORTIONS OF CHAPTER 15.04 RELATED TO THE ADOPTION OF THE 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

WHEREAS, the City of Arroyo Grande ("City") is a municipal corporation organized under the laws of the State of California; and

WHEREAS, pursuant to California Health and Safety Code Section 17921, the State of California ("State") must adopt and enforce regulations for the protection of the public governing the construction, alteration, demolition, occupancy, or other use of buildings; and

WHEREAS, pursuant to California Health and Safety Code Section 17958, cities may adopt ordinances imposing the California Building Standards requirements as established by the State; and

WHEREAS, the City desires to amend its municipal code to adopt more recent editions of the California Building Standards codes established by the State; and

WHEREAS, pursuant to California Health and Safety Code Section 17958.7, a city may modify the State code requirements if it makes express findings that such modification is reasonably necessary because of local climatic, geological, or topographical conditions; and

WHEREAS, it is the desire and intent of the City Council to provide citizens with the greatest degree of protection from fire; and

WHEREAS, additionally, by this Ordinance, the City Council desires to make general corrections to its municipal code in order to ensure internal consistency with other modifications set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Arroyo Grande as follows:

SECTION 1. The above recitals and findings are true and correct and are incorporated herein by this reference.

SECTION 2. That each of the changes or modifications to measures referred to herein are reasonably necessary because of local climatic, geographical, or topographical conditions in the area encompassed by the boundaries of the City of Arroyo Grande and the findings set forth in Exhibit "A", attached hereto and incorporated herein, are hereby adopted and support the local necessity for the changes or modifications.

SECTION 3. Arroyo Grande Municipal Code ("AGMC") Section 8.04.010, entitled "Adoption of the California Fire Code", is hereby amended as follows:

8.04.010 Adoption of California Fire Code.

There is hereby adopted for the purpose of prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion, that certain code known as the ~~2013~~2016 California Fire Code, including Appendix Chapters 4, A, B, BB, C, CC, D and H the ~~2012~~2015 International Fire Code, and the ~~2012~~2015 International Property Maintenance Code as published by the International Code Council, the whole thereof, save and except such portions as are hereinafter deleted, modified or amended by the rest of this chapter, one copy of which has been and is now filed in the office of building and life safety of the city of Arroyo Grande and the same is hereby adopted and incorporated as fully as if set out in full herein, and from the date on which this ordinance shall take effect, the provision thereof shall be controlling within the limits of the city of Arroyo Grande.

SECTION 4. AGMC Section 8.04.016, entitled "Section 109.4 amended: Violation penalties", is hereby amended as follows:

8.04.016 Section 109.4 amended: Violation penalties.

A. Section 109.4 of the ~~2013~~2016 California Fire Code is amended to read as follows:

Persons who shall violate the provisions of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire chief or the building official, or of a permit or certificate used under provisions of this code, shall be guilty of a misdemeanor, punishable by a fine of not more than \$1,000 [one thousand] dollars or by imprisonment not exceeding six months, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

SECTION 5. AGMC Section 8.04.018, entitled "Section 111.4 amended: Failure to comply", is hereby amended as follows:

8.04.018 Section 111.4 amended: Failure to comply.

A. Section 111.4 of the ~~2013~~2016 California Fire Code is amended in its entirety to read as follows:

Any person who shall continue any work after having been served with a stop work order, except such work as the person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than triple the amount charged for the original permit fee(s) or \$1,000, provided, however, that the maximum fine shall not exceed \$1,000. Each day that a violation continues shall be deemed a separate offense.

SECTION 6. AGMC Section 8.04.020, entitled "Section 903 amended – Approved automatic sprinkler systems" is hereby amended as follows:

8.04.020 Section 903 amended - Approved automatic sprinkler systems.

A. Section 903.2 of the ~~2013~~ 2016 California Fire Code is amended in its entirety to read as follows:

Approved automatic sprinkler systems shall be installed in the following locations:

1. In all new buildings and structures that exceed 1,000 square feet, except group R-3 and U occupancies ~~and agricultural buildings~~.
2. In additions or alterations for all buildings or structures as follows:
 - a. Throughout structures where additions to existing buildings adds more than 50% of the existing square footage to the structure AND results in a total square footage in excess of 1,000 (one thousand) square feet;
 - b. Throughout existing structures where alterations encompass more than 50% of the existing square footage of the structure AND is in excess of 1,000 (one thousand) square feet OR where there is a change of occupancy to a more hazardous use as determined by the Building Official or Fire Chief;
 - c. These requirements will be applicable to the combined square footage of all building permits issued for the address or site within the last five years. Buildings or structures separated by less than ten (10) feet shall be considered as a single building or structure.

SECTION 7. AGMC Section 8.04.022, entitled "Appendix D 2013 California Fire Code section D107.1", is hereby amended as follows:

8.04.022 Appendix D ~~2013~~ 2016 California Fire Code Section D107.1.

Appendix D ~~2013~~ 2016 California Fire Code section D107.1 is hereby amended as follows: delete exception 1.

SECTION 8. AGMC Section 8.04.026, entitled "Definitions", is hereby amended to read as follows:

- A. Whenever the word "jurisdiction" is used in the California Fire Code or in this chapter, it shall mean the city of Arroyo Grande.

- B. Wherever the term "city council" is used in the California Fire Code or in this chapter, it shall mean the city council of the city of Arroyo Grande.
- C. ~~SKY LANTERN. An airborne lantern typically made of paper with a wood frame containing a candle, fuel cell composed of waxy flammable material or other open flame which serves as a heat source to heat the air inside the lantern to cause it to lift into the air. Sky candles, fire balloons and airborne paper lanterns mean the same as sky lanterns.~~

SECTION 9. AGMC Section 8.04.028, entitled "Amendments – 2012 International Property Maintenance Code", is hereby amended as follows:

8.04.028 Amendments - 2012–2015 International Property Maintenance Code.

- A. All references within the code to the International Code, as adopted by Section 15.04.010(J), shall read: California Code.
- B. The following section of the ~~2012–2015~~ International Property Maintenance Code is amended in its entirety to read as follows:

Section 112.4—Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as the person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than triple the amount charged for the original permit fee(s) or \$1,000 provided, however, that the maximum fine shall not exceed \$1,000. Each day that a violation continues shall be deemed a separate offense.

SECTION 10. AGMC Section 8.04.030, entitled "Section 103 amended – Fees", is hereby amended as follows:

8.04.030 Section 103 amended - Fees.

Section 103.5 of the ~~2012–2015~~ International Property Maintenance Code, entitled "Fees," is amended in its entirety to read as follows:

103.5 Fees. The fees for activities and services performed by this department in carrying out its responsibilities under this code shall be set and amended from time to time by resolution of the City Council.

SECTION 11. AGMC Section 8.04.032, entitled "Sky Lanterns", is hereby repealed in its entirety.

SECTION 12. AGMC Section 15.04.010, entitled "Building and construction codes adopted", is hereby amended as follows:

15.04.010 Building and construction codes adopted.

- A. California Building Code. The ~~2013-2016~~ California Building Code, including the ~~2012-2015~~ International Building Code and Appendix Chapters , B, G, I and J, as amended, is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- B. California Residential Code. The ~~2013-2016~~ California Residential Code, including the ~~2009-2015~~ International Residential Code and Appendix chapters ~~G, H, J, and K,~~ and V as amended, is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- C. California Electrical Code. The ~~2013-2016~~ California Electrical Code is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- D. California Mechanical Code. The ~~2013-2016~~ California Mechanical Code, including all of the appendix chapters, is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- E. California Plumbing Code. The ~~2013-2016~~ California Plumbing Code, as amended, including all of the appendix chapters, is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- F. California Energy Code. The ~~2010-2016~~ California Energy Code, including all of the appendix chapters, is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- G. California Historical Building Code. The ~~2013-2016~~ California Historical Building Code, including all appendix chapters, is adopted by the city of Arroyo Grande and incorporated herein by reference as though set forth in full.
- H. California Existing Building Code. The ~~2013-2016~~ California Existing Building Code is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- I. California Green Building Code. The ~~2013-2016~~ California Green Building Code, without appendices, is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.
- J. International Property Maintenance Code. The ~~2012-2015~~ International Property Maintenance Code, as amended, is adopted by the city of Arroyo Grande and incorporated herein by this reference as though set forth in full.

SECTION 13. AGMC Section 15.04.020, entitled "Reinspections", is hereby added, as follows:

15.04.020 - Reinspections

- A. A reinspection fee may be assessed for each inspection or reinspection when such portion of work for which inspection is called is not complete or when corrections called for are not made.

This section is not to be interpreted as requiring reinspection fees the first time a job is rejected for failure to comply with the requirements of this code, but as controlling the practice of calling for inspections before the job is ready for such inspection or reinspection.

Reinspection fees may be assessed when the inspection record card is not posted or otherwise available on the work site, the approved plans are not readily available to the inspector, for failure to provide access on the date for which inspection is requested, or for deviating from plans requiring the approval of the building official.

To obtain a reinspection, the applicant shall first pay the reinspection fee in accordance with the established fee schedule as adopted by the city council.

In instances where reinspection fees have been assessed, no additional inspections of the work will be performed until the required fees have been paid.

SECTION 14. AGMC Section 15.04.022, entitled "Residential graywater clothes washer systems", is hereby added as follows:

15.04.022 - Residential graywater clothes washer systems

All newly created dwelling units shall include a single-source clothes washer graywater outlet and an outside stub-out to allow the later installation of a graywater irrigation system that complies with the requirements of section 1502.1.1 of the 2016 California Plumbing Code.

The provisions of this section may be modified or waived when it can be satisfactorily demonstrated to the Building Official that compliance with these regulations is impractical due to construction or physical constraints, or due to site and/or soil conditions.

SECTION 15. AGMC Section 15.04.024, entitled "Section 903.2 amended: Approved automatic sprinkler systems", is hereby amended as follows:

15.04.024 Section 903.2 amended: Approved automatic sprinkler systems.

A. Section 903.2 of the ~~2013~~2016 California Building Code is amended in its entirety to read as follows:

Approved automatic sprinklers systems shall be installed:

1. In all new buildings and structures that exceed 1,000 square feet, except group R-3 and U occupancies ~~and agricultural buildings.~~
2. In additions or alterations for all buildings or structures as follows:
 - a. Throughout structures where additions to existing buildings adds more than 50% of the existing square footage to the structure AND results in a total square footage in excess of 1,000 (one thousand) square feet;
 - b. Throughout existing structures where alterations encompass more than 50% of the existing square footage of the structure AND is in excess of 1,000 (one thousand) square feet OR where there is a

change of occupancy to a more hazardous use as determined by the Building Official or Fire Chief;

- c. These requirements will be applicable to the combined square footage of all building permits issued for the address or site within the last five years. Buildings or structures separated by less than ten (10) feet shall be considered as a single building or structure.

SECTION 16. AGMC Section 15.04.026, entitled "Section R313 of the 2013 California Residential Code", is hereby amended as follows:

15.04.026 Section R313 of the 2013~~2016~~ California Residential Code.

Section R313 of the 2013~~2016~~ California Residential Code is hereby amended as follows:

~~R313.1. Townhouse automatic fire systems. An automatic residential fire sprinkler system shall be installed in townhouses as follows:~~

- A. In all R-3 and U occupancies private garages and carports accessory to:
 - 1. Including all attached structures;
 - 2. Including all structures within 10 feet
- B. In additions or alterations for all buildings or structures as follows:
 - 1. Throughout structures where additions to existing buildings adds more than 50% of the existing square footage to the structure AND results in a total square footage in excess of 1,000 (one thousand) square feet;
 - 2. Throughout existing structures where alterations encompass more than 50% of the existing square footage of the structure AND is in excess of 1,000 (one thousand) square feet OR where there is a change of occupancy to a more hazardous use as determined by the Building Official or Fire Chief;
 - 3. These requirements will be applicable to the combined square footage of all building permits issued for the address or site within the last five years. Buildings or structures separated by less than ten (10) feet shall be considered as a single building or structure.

~~R313.2. One and two family dwellings automatic fire systems. An automatic residential fire sprinkler system shall be installed in one and two family dwellings as follows:~~

- ~~A. In all R-3 and U occupancies private garages and carports accessory to:
 - 1. Including all attached structures;
 - 2. Including all structures within 10 feet;~~
- ~~B. In additions or alterations for all buildings or structures as follows:
 - 1. Throughout structures where additions to existing buildings adds more than 50% of the existing square footage to the structure AND results in a total square footage in excess of 1,000 (one thousand) square feet.
 - 2. Throughout existing structures where alterations encompass more than 50% of the existing square footage of the structure AND is in excess of 1,000 (one thousand) square feet OR where there is a change of~~

~~occupancy to a more hazardous use as determined by the Building Official or Fire Chief.~~

- ~~3. These requirements will be applicable to the combined square footage of all building permits issued for the address or site within the last five years. Buildings or structures separated by less than ten (10) feet shall be considered as a single building or structure.~~

~~R313.3.1.1 Required sprinkler locations. Sprinklers shall be installed to protect all areas of a dwelling unit.~~

~~Exceptions:~~

~~Delete exception 4.~~

SECTION 17. Within fifteen (15) days after passage of this Ordinance, it shall be published once, together with the names of the Council Members voting thereon, in a newspaper of general circulation within the City.

SECTION 18. This Ordinance shall take effect and be in full force and effect thirty (30) days after its passage.

SECTION 19. If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of the Ordinance would be subsequently declared invalid or unconstitutional.

On motion of Council Member _____, seconded by Council Member _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

the foregoing Ordinance was passed and adopted this _____ day of _____, 2016.

JIM HILL, MAYOR

ATTEST:

KELLY WETMORE, CITY CLERK

APPROVED AS TO CONTENT:

ROBERT MCFALL, INTERIM CITY MANAGER

APPROVED AS TO FORM:

HEATHER WHITHAM, CITY ATTORNEY

EXHIBIT "A"

Pursuant to California Health and Safety Code Sections 17958.7 and 18941.5, the City of Arroyo Grande ("City") hereby modifies and make amendments to the California Fire Code, the California Building Code, and the California Residential Code and the International Property Maintenance Code as further set forth in the attached ordinance (collectively referred to herein as "Amendments"), which Amendments are more restrictive in nature than those found in those sections adopted by the State of California and are based on the local climatic, geological, or topographical conditions and findings (collectively "Findings") referenced herein below:

The Amendments, address the fire problem(s) and building problem(s), concern(s), and future direction(s), by which the City can establish and maintain an environment which will afford an adequate level of fire and life safety protection to its citizens and guests. The Findings contained herein shall address each of the Amendments and shall present the local situation, which either singularly or in combination, create the need for the Amendments to be adopted.

CLIMATIC:

Climatically, the City has dry warm summer and early fall conditions (as well as moderate late fall and winter conditions) with dry winds which remove moisture from vegetation. Further, the City frequently experiences Santa Ana wind conditions which exacerbate fire hazards and potential spread of fire within the area, both in rural and urban settings.

Coastal ground fog is a common occurrence. This climatic condition could obscure vision, compromising early detection of fire as well as impedes radio deployment of fire equipment to and at the scene of the emergency.

GEOGRAPHIC:

Geographically, the City is located in an area prone to frequent seismic activity which has a high potential for large scale, simultaneous building and infrastructure damage, including fire. A major seismic event would create a community-wide demand on fire protection services, which would be beyond the response capability of the Fire Department. This potential problem can be partially mitigated by requiring initial fire control through the installation of automatic fire protection systems. Further, the City has numerous older and historic buildings and structures which can often fail due to moderate seismic activity. Additions, alterations and repairs of these antiquated structures need to be properly addressed.

Additionally, the many foothills and surrounding mountains are prime sites for residential development. These hillside residential sites, together with isolated rural and semi-rural settings of the City, create difficult conditions in which to provide immediate fire response.

The City is heavily vegetated throughout and encourages native wildlife protection and enhancement. As the community is developing and housing densities increase, the

planting of shrubs and trees and other landscape is encouraged to beautify and enhance City living conditions. However, this increased density results in much higher fuel loads and together with increased planting, and when combined with native vegetation, significantly increases fire hazards and fire spreading from one dwelling or structure to another.

TOPOGRAPHIC:

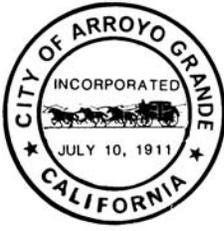
The topographic element of these findings is closely associated with the geographical elements noted above. While the geographic features create the topographic conditions, the findings in this section are, for the most part, a result of the construction and design of the City.

Highway 101 completely traverses and bisects the City. There are only three over/underpasses allowing access to either side of the City. These physical barriers create significant barriers to emergency response.

With limited parking and as the community grows and commercial activity increases in the City, delivery and other vehicles tend to double park. When added to already narrow streets, cars parked on the sides of streets and traffic congestion (especially around rush hour), emergency response times are highly affected.

The City encourages and emphasizes affordable housing development. This creates buildings that provide minimum required clearances between structures and maximum allowable height. Although these buildings are built with more stringent standards, the reality is that this type of development creates significant barriers in terms of access and fuel load for firefighting purposes.

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MEMORANDUM

TO: CITY COUNCIL

FROM: DEBORAH MALICOAT, DIRECTOR OF ADMINISTRATIVE SERVICES

BY: KAREN SISCO, HUMAN RESOURCES MANAGER

SUBJECT: ADOPTION OF ORDINANCE AMENDING THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT FOR LOCAL POLICE MEMBERS OF THE ARROYO GRANDE POLICE OFFICERS' ASSOCIATION

DATE: OCTOBER 25, 2016

RECOMMENDATION:

It is recommended the City Council adopt an Ordinance of the City Council of the City of Arroyo Grande authorizing an amendment to the contract between the City and the Board of Administration of the California Public Employee's Retirement System regarding cost sharing by local police members of the Arroyo Grande Police Officers' Association.

IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:

The retirement contract amendment will have an estimated \$41,000 in savings to the City for future annual costs as the employees will be picking up a portion of the "employer share" of their retirement cost.

BACKGROUND:

The attached Ordinance was introduced, without modification, at the City Council meeting on September 27, 2016. The Ordinance and contract change will implement GC Section 20516 (Employees Sharing Additional Cost) for local police members of the Arroyo Grande Police Officers' Association. The City contracts with the California Public Employees' Retirement System (CalPERS) to provide retirement benefits to employees. The retiree benefits are based on the number of years of service, the employee earnings, and the benefit provision of the contract.

In the most recent contract negotiations with the Arroyo Grande Police Officers' Association, the membership agreed to participate in cost sharing for their CalPERS retirement benefit. In addition to the "employee portion" that the members currently pay, the classic local police members will pick up an additional 2.0% of the "employer contribution" and the new local police members will pick up 0.5% of the "employer contribution". This agreement for cost sharing is contained in the Memorandum of Understanding (MOU).

CITY COUNCIL

ADOPTION OF ORDINANCE AMENDING THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM CONTRACT FOR LOCAL POLICE MEMBERS OF THE ARROYO GRANDE POLICE OFFICERS' ASSOCIATION

OCTOBER 25, 2016

PAGE 2

ANALYSIS OF ISSUES:

This current contract change for cost sharing went into effect on August 12, 2016 and the City has been withholding the agreed upon contributions from employee paychecks, however, they cannot be reported to CalPERS until a contract amendment has been executed. The contributions are processed in accordance with IRC 414(h)(2).

The contract amendment is scheduled to go into effect on December 2, 2016, which is the first day of the new payroll period following the November 24, 2016 effective date of the Ordinance.

ADVANTAGES:

By amending the contract with CalPERS, local police members will be contributing more to their retirement costs and the contributions will be made on a pre-tax basis.

DISADVANTAGES:

There are no disadvantages to the City in local police members of the Arroyo Grande Police Officers' Association sharing in the cost of the "employer" portion of the CalPERS contribution.

ALTERNATIVES:

The following alternatives are provided for the Council's consideration:

- Adopt the Ordinance to amend the CalPERS contract;
- Do not adopt the Ordinance, which would require staff to renegotiate the approved Memorandum of Understanding with the Arroyo Grande Police Officers' Association; or
- Provide direction to staff.

ENVIRONMENTAL REVIEW:

No environmental review is required for this item.

PUBLIC NOTIFICATION AND COMMENTS:

An Ordinance summary was published in The Tribune on October 19, 2016 in accordance with State law. The Agenda was posted at City Hall and on the City's website in accordance with Government Code Section 54954.2.

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

THE CITY COUNCIL OF THE CITY OF ARROYO GRANDE DOES ORDAIN AS FOLLOWS:

SECTION 1: That an amendment to the contract between the City Council of the City of Arroyo Grande and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit, and by such reference made a part hereof as though herein set out in full.

SECTION 2: The Mayor of the City of Arroyo Grande is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

SECTION 3: This Ordinance shall take effect thirty (30) days after the date of its adoption, and

SECTION 4: A summary of this Ordinance shall be published in a newspaper published and circulated in the City of Arroyo Grande at least five (5) days prior to the City Council meeting at which the proposed Ordinance is to be adopted. A certified copy of the full text of the proposed Ordinance shall be posted in the office of the City Clerk. Within fifteen (15) days after adoption of the Ordinance, the summary with the names of those City Council members voting for and against the Ordinance shall be published again, and the City Clerk shall post a certified copy of the full text of such adopted Ordinance.

On motion of Council Member _____, seconded by Council Member _____, and on the following roll call vote to wit:

AYES:
NOES:
ABSENT:

the foregoing Ordinance was adopted this _____ day of _____, 2016.

JIM HILL, MAYOR

ATTEST:

KELLY WETMORE, CITY CLERK

APPROVED AS TO CONTENT:

ROBERT McFALL, INTERIM CITY MANAGER

APPROVED AS TO FORM:

HEATHER WHITHAM, CITY ATTORNEY



EXHIBIT

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City Arroyo Grande

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective July 10, 1964, and witnessed June 16, 1964, and as amended effective September 16, 1966, May 24, 1973, July 4, 1980, June 24, 1988, February 12, 1999, October 15, 1999, September 28, 2000, January 4, 2002, July 2, 2004, December 31, 2004, June 30, 2006, June 27, 2008, June 26, 2009, December 9, 2011 and December 21, 2012 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 17 are hereby stricken from said contract as executed effective December 21, 2012, and hereby replaced by the following paragraphs numbered 1 through 19 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 55 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 50 for classic local police members entering membership in the police classification on or prior to December 9, 2011, age 55 for classic local fire members and for those classic local police members entering membership for the first time in the police classification after December 9, 2011 and age 57 for new local safety members.

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2. Public Agency shall participate in the Public Employees' Retirement System from and after July 10, 1964 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **EMPLOYEES COMPENSATED ON AN HOURLY BASIS; AND**
 - b. **ELECTED OFFICIALS.**
6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after June 27, 2008 shall be determined in accordance with Section 21354 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2% at age 55 Modified and Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after June 27, 2008 and not entering membership for the first time in the miscellaneous classification after December 21, 2012 shall be determined in accordance with Section 21354.4 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2.5% at age 55 Modified and Full).
8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after December 21, 2012 shall be determined in accordance with Section 21354 of said Retirement Law subject to the reduction provided therein for Federal Social Security (2% at age 55 Modified).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Supplemental to Federal Social Security).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local fire member shall be determined in accordance with Section 21363.1 of said Retirement Law subject to the reduction provided therein for Federal Social Security (3% at age 55 Modified).
11. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local police member entering membership in the police classification on or prior to December 9, 2011 shall be determined in accordance with Section 21362.2 of said Retirement Law subject to the reduction provided therein for Federal Social Security (3% at age 50 Modified).

12. The percentage of final compensation to be provided for each year of credited current service as a classic local police member entering membership for the first time in the police classification after December 9, 2011 shall be determined in accordance with Section 21363.1 of said Retirement Law subject to the reduction provided therein for Federal Social Security (3% at age 55 Modified).
13. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Supplemental to Federal Social Security).
14. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
 - b. Section 20965 (Credit for Unused Sick Leave).
 - c. Section 21024 (Military Service Credit as Public Service).
 - d. Section 21027 (Military Service Credit for Retired Persons).
 - e. Section 20042 (One-Year Final Compensation) for classic local fire members and those classic local police members entering membership on or prior to December 9, 2011 and classic local miscellaneous members entering membership on or prior to December 21, 2012.
 - f. Section 21548 (Pre-Retirement Option 2W Death Benefit) for local miscellaneous members only.
 - g. Section 20903 (Two Years Additional Service Credit) for local miscellaneous members only.
 - h. Section 20475 (Different Level of Benefits). Section 21363.1 (3% @ 55 Modified formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local police members entering membership for the first time in the police classification after December 9, 2011.

Section 21354.4 (2% @ 55 Modified formula) and Section 20037 (Three-Year Final Compensation) are applicable to classic local miscellaneous members entering membership for the first time in the miscellaneous classification after December 21, 2012.

i. Section 20516 (Employees Sharing Additional Cost):

From and after the effective date of this amendment to contract, 2% for classic local police members and .5% for new local police members in the Arroyo Grande Police Officers Association.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

15. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on July 4, 1980. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
16. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
17. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
18. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

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- 19. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF ARROYO GRANDE

BY _____
CHERYL EASON
CHIEF FINANCIAL OFFICER
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

PLEASE DO NOT SIGN "EXHIBIT ONLY"
PLEASE DO NOT SIGN "EXHIBIT ONLY"



MEMORANDUM

TO: CITY COUNCIL

FROM: GEOFF ENGLISH, PUBLIC WORKS DIRECTOR

SUBJECT: CONSIDERATION OF THE PURCHASE AND INSTALLATION OF A PLAY STRUCTURE AT HERITAGE SQUARE PARK

DATE: OCTOBER 25, 2016

RECOMMENDATION:

It is recommended the Council 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.

IMPACT ON FINANCIAL AND PERSONNEL RESOURCES:

It is proposed that the purchase and installation of the play structure be completed by the City of Arroyo Grande using Park Development funds in an amount up to \$40,000. Remaining costs for site improvements are proposed to be covered through community donations in association with an Eagle Scout project. The Park Development Fund has a projected balance at the end of the 2016/17 FY Budget of \$730,000. Additionally, the project will require approximately 40 to 60 hours of City staff time to assist with design, permitting, purchasing, installation and other work related to the proposed project. This project is not currently budgeted, nor is it a stated City Council goal.

BACKGROUND:

In 2013, Arroyo Grande resident Zach Hall approached the City with a request to consider potential locations in the Village area for placement of a public children's play structure. Recognizing that there are no publicly accessible children's play structures in the Village area, staff worked with Mr. Hall to identify potential locations for future consideration. The Parks and Recreation Commission considered this matter on April 17, 2013 and reviewed and subsequently prioritized seven (7) potential locations presented by staff. A copy of the minutes from this meeting and a map showing the potential location is attached. (Attachment 1 and 2)

The general consensus of the Commission on April 17, 2013 was that Centennial Park, Olohan Alley, and Heritage Square Park were the most feasible potential locations for a small scale play element in the Village area. The following areas were recommended for removal from consideration: Hoosgow Park, Council Chambers rear lawn, Hart-Collett Park, former City Hall front lawn. Since this project was not funded, nor was it an identified City Council priority, no further action was taken.

**CITY COUNCIL
CONSIDERATION OF THE PURCHASE AND INSTALLATION OF A PLAY
STRUCTURE AT HERITAGE SQUARE PARK
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In April of 2016, Riley Betita, an Arroyo Grande resident and a Boy Scout with Troop 413, approached City staff with a project idea to design and install a play structure somewhere in the Arroyo Grande Village area. Mr. Betita is working on the criteria to attain Eagle Scout rank, one of which is to plan and construct a community project.

Again, recognizing that there are no publicly accessible children's play structures in the Village area, and that the request has periodically surfaced, the Public Works Director agreed to work with Riley Betita on the project concept, with the understanding that the project is not currently funded, is not a stated City priority and that the planning efforts for this project may not come to fruition. Additionally, staff explained that the project is substantially more involved than typical Eagle Scout projects and would require substantial time, public participation and formal City Council approval.

On June 8, 2016, the Parks and Recreation Commission considered the Village Playground Structure idea and provided comments and recommendations. The Commission reviewed two proposed locations for the play structure at the Parks and Recreation Commission meeting on September 14, 2016 and requested that staff bring back a refined plan with the option of the tractor themed structure and two bouncers to be located in a lawn location in Olohan Alley. The Parks and Recreation Commission on a 3-1 vote at their October 12, 2016 meeting recommended approval of the proposed project to the City Council along with a recommendation to fund a portion of the project with Park Development funds.

ANALYSIS OF ISSUES:

There are currently no public play structures in the immediate vicinity of the Village area of Arroyo Grande. Placement of a play structure is not a currently budgeted project nor has this issue been identified by the City Council as a staff goal. As stated above, there has been previous interest in placing some sort of children's play elements in the Village area and as such, when approached by Riley Betita, staff agreed to the extent possible, to provide assistance with this particular project idea. As this is a non-budgeted project, all costs associated with the project would need to be borne through a private community fund-raising effort, unless the City Council approves that the project use City collected Park Development funds.

Park Development funds are assessed to new development projects in Arroyo Grande and are restricted for new or expanded park facilities and cannot be used for park related repairs or program costs. The purchase and installation of a new play structure in an existing park would qualify for the use of Park Development funds. There is currently no prioritized list of projects for use of the existing Park Development funds. Other potential uses of Park Development funds may include, but not be limited to:

- Sports Field lighting for non-lighted fields and the Soto Sports Complex

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- Expansion of the Elm Street Recreation Center
- Contributions to the proposed 5-Cities Men's Club Recreation Center project
- Expansion options at the Women's Club Community Center
- Purchase of property for a future park in the "Western Addition" neighborhood near the Police Station

The limited amount of funds proposed for use on the project would still leave a substantial balance of Park Development funds available for future projects. Previously, the project alternatives were for a small play structure to be placed at Heritage Square Park or in a landscape area near Kiwanis Park in Olohan Alley. Three different play element design options were presented for consideration, including the following three potential play structure elements:

- Geo Dome Play structure
- Stagecoach Play structure
- Tractor Play structure

After consideration, public comment and discussion, the Parks and Recreation Commission on September 14th, 2016 supported the preparation of a refined plan with the option of the tractor themed structure and two bouncers to be located in a lawn location in Olohan Alley. A graphic depiction of the tractor themed play structure and the site design of the project are attached. (Attachments 3 & 4)

Subsequent to the preparation of the final plan, Public Works staff found out that the area in Olohan Alley for the proposed play structure will not be accessible during construction of the Bridge Street Bridge Renovation project which may begin construction in the spring of 2018. The area proposed for the playground may not be available for public access as it will be used for construction equipment access, material storage and staging during the construction window. (Attachment 5)

Based on this new information, at the Parks and Recreation Commission meeting on October 12, 2016, staff recommended that the Commission reconsider the proposed location and recommend that the play structure be placed in Heritage Square Park at a location near Mason Street and shown in the attached aerial map. (Attachment 6) Alternate sites in Heritage Square Park were also considered.

The Parks and Recreation Commission on a vote of 3 to 1 recommended approval of the currently proposed site. The specific location in Heritage Square Park is supported by the Executive Director of the Village Improvement Association and the Coordinator for the Arroyo Grande Summer Concert Series. The Historical Society has been notified and discussed the project at a recent Board meeting. No response has been provided. If approved, the project will require a Plot Plan Review and a building permit.

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Staff is recommending that the play structure be purchased and installed by the City using City of Arroyo Grande Park Improvement funds in the amount of approximately \$40,000. The purchase of this specific play structure element would fall under the “sole source” exemption of the City’s Purchasing Policy. Remaining costs for site improvements are proposed to be covered through the Eagle Scout project.

ALTERNATIVES:

1. Approve the purchase and placement of the proposed play structure at Heritage Square Park and appropriate \$40,00 from the Park Development Fund for project expenses;
2. Approve the purchase and placement of a play structure at an alternate location in the Village Area;
3. Do not approve the request; or
4. Provide direction to staff.

ADVANTAGES:

There are currently no public play structures in the immediate vicinity of the Village area of Arroyo Grande. This proposed facility would benefit families that live in the Village area and provide an addition public recreation facility. Playgrounds and play structures are shown through multiple studies to have child development benefits, including but not limited to improvements in brain development, motor-skills, and social capabilities.

DISADVANTAGES:

Expenditure of the proposed \$40,000 would remove this funding for another beneficial park expansion project in the future. Additionally, the space proposed for the play structure placement does have other current uses that will need to find alternative locations.

ENVIRONMENTAL REVIEW:

It is likely that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines. Appropriate environmental review will be completed in advance of the project.

PUBLIC NOTIFICATION AND COMMENTS:

The Agenda was posted at City Hall and on the City’s website in accordance with Government Code Section 54954.2.

Attachments:

1. Parks and Recreation Commission Minutes- April 17, 2013
2. Village Area Aerial Map- Location options
3. Playground graphic simulation- Tractor Play structure
4. Playground site plan - Tractor Play structure
5. Bridge Street Bridge Renovation project impact area map
6. Heritage Square Park Aerial Map- Project location

MINUTES
 CITY OF ARROYO GRANDE
 PARKS AND RECREATION COMMISSION
 WEDNESDAY, APRIL 17, 2013, 6:30 P.M.
 CITY COUNCIL CHAMBERS
 215 E. BRANCH STREET
 ARROYO GRANDE, CALIFORNIA

1. CALL TO ORDER

Chair King presided and called the Arroyo Grande Parks and Recreation Commission special meeting to order at 6:32 p.m.

2. FLAG SALUTE

Commissioner Ekberg led those present in the Flag Salute.

3. ROLL CALL

Commissioner Matt Ekberg, Commissioner Roxanne Shankland, Commissioner Marcy Betita, and Chair Greg King were present at roll call. Vice Chair Shawn Blethen was absent. Attending staff included Public Works Director Geoff English and Administrative Secretary Alison Neff.

4. COMMUNITY COMMENTS AND SUGGESTIONS

None.

5. CONSENT AGENDA

5.a. Consideration of Approval of Minutes

Action: Upon motion/second by Commissioners Shankland/Ekberg, the minutes of the Parks and Recreation Commission meeting of February 13, 2013 were unanimously approved as submitted.

6. CONTINUED BUSINESS

6.a. Consideration of Options for a Potential Play Structure in the Arroyo Grande Village Area

Public Works Director English addressed the Commission stating that he received correspondence from Zachary Hall, a citizen of Arroyo Grande, requesting a playground in the Village area. Director English presented the staff report, which included a PowerPoint presentation reviewing all the publicly owned parcels in the Village area with open turf areas. Director English stated that none of the parcels except Heritage Square Park are large enough to accommodate a typical play structure. He also presented some possibilities for stand-alone play pieces that could fit in some of the other areas.

Discussion ensued and the consensus of the Commission was that Centennial Park, Olohan Alley, and Heritage Square Park were the most feasible potential locations for a small scale play element in the Village area. The following areas were recommended for removal from consideration: Hoossegaw Park, Council Chambers rear lawn, Hart-Collett Park, Old City hall front lawn.

Director English reported that he will bring back some potential locations at Heritage Square Park along with some examples of play elements for future consideration by the Commission. Director English stated that the eventual goal would be for the

PARKS AND RECREATION COMMISSION MINUTES

APRIL 17, 2013

PAGE 2

Commission to make recommendation to the City Council to designate specific locations for the addition of future play elements.

7. NEW BUSINESS

7.a. Consideration of Conditional Use Permit 12-007; Location – Southwest Corner of The Pike and South Elm Street; Park Component Proposal Conformance

Public Works Director English presented the staff report, including a PowerPoint presentation. Mr. Peter Burtness, property owner, addressed the Commission.

Kim Greene addressed the Commission citing concerns with lighting and Megan's Law.

After some discussion, Commissioner Shankland moved to find the project in substantial compliance with Conditional Use Permit 12-007, Special Condition #122 of Resolution #4488 with the addition of a picnic table to the area. Commissioner Betita seconded the motion. The motion passed with Commissioner Ekberg abstaining.

8. COMMISSION COMMUNICATIONS

Commissioner Shankland reported that she attended the Commissioners Workshop in Atascadero and attended two great sessions regarding partnerships and advocacy. Commissioner Shankland reported that one example of partnerships she heard about was giving naming rights to companies that sponsor parks. Commissioner Shankland also mentioned that having a booth at the Saturday Farmers Market might be a good opportunity for advocacy.

9. STAFF COMMUNICATIONS

Director English updated the Commission on the shade structures at Rancho Grande Park. He reported that construction is nearing completion and showed some PowerPoint slides of the park with the structures in place. Director English reported dedication will be scheduled in the near future.

Alison Neff reported that the Youth Activity Fair is scheduled at the City of Arroyo Grande and Woman's Club Community Center on Sunday, April 21, 2013.

10. COMMUNITY COMMENTS AND SUGGESTIONS

None.

11. ADJOURNMENT

Action: Upon motion/second by Commissioners Shankland/Ekberg, the meeting of the Parks and Recreation Commission was unanimously adjourned at 8:07 p.m. to the next scheduled meeting of May 8, 2013.

/s/ Greg King, Chair

ATTEST

/s/ Alison Neff, Secretary to the Commission

PARKS AND RECREATION COMMISSION MINUTES

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(Approved at Parks & Recreation Commission meeting 5/8/13)

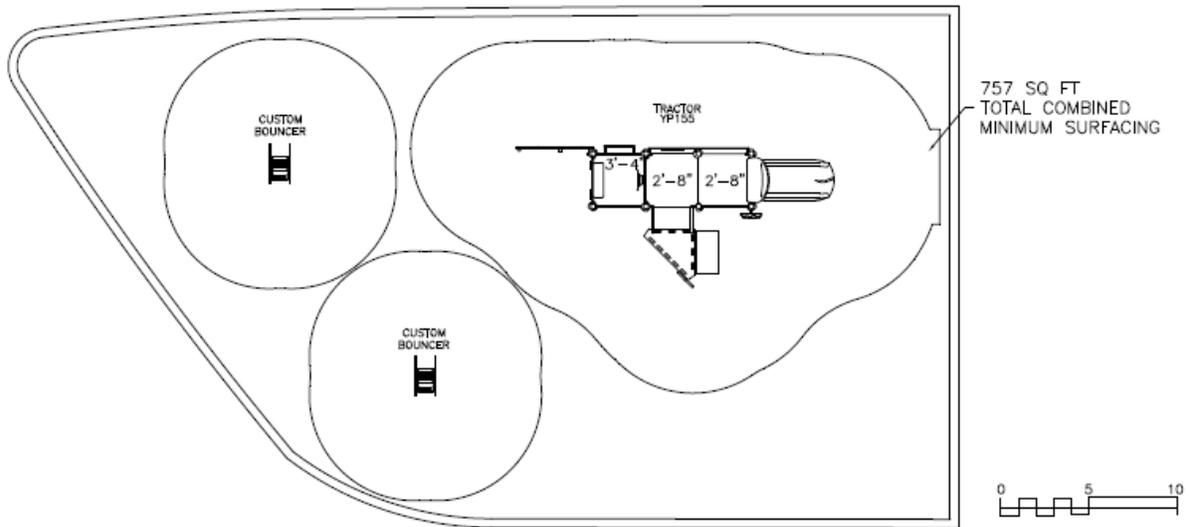


Village Area Play structure- Tractor Concept with Rooster bouncers



Village Area Play structure-

Site Plan- Tractor Concept with Rooster bouncers





Village Area Play structure:

Heritage Square Park proposed location

