



****NOTE MEETING LOCATION CHANGE
AGENDA SUMMARY
CITY COUNCIL SPECIAL MEETING**
TUESDAY, JANUARY 10, 2017
6:00 P.M.
SOUTH COUNTY REGIONAL CENTER
800 WEST BRANCH STREET, ARROYO GRANDE**

**City Council meetings are anticipated to resume at the
Council Chambers located at 215 E. Branch Street on January 24,
2017.**

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Mayor Hill

5. AGENDA REVIEW

5.a. Closed Session Announcements

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

Special Meeting of December 13, 2016

a) Public Employee Performance Evaluation pursuant to Government Code Section 54957:

Title: Interim City Manager

5.b. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived

6. SPECIAL PRESENTATIONS

None.

7. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thought, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the City Council. The Brown Act restricts the Council from taking formal action on matters not published on the agenda. In response to your comments, the Mayor or presiding Council Member may:

- Direct City staff to assist or coordinate with you.
- A Council Member may state a desire to meet with you.
- It may be the desire of the Council to place your issue or matter on a future Council agenda.

Please adhere to the following procedures when addressing the Council:

- Comments should be limited to 3 minutes or less.

- Your comments should be directed to the Council as a whole and not direct to individual Council member
- Slanderous, profane or personal remarks against any Council Member or member of the audience shall not be permitted.

8. 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 December 1, 2016 through December 31, 2016.

Documents:

[CC 2017-01-10_09a Cash Disbursements.pdf](#)

9.b. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of December 13, 2016, as submitted.

Documents:

[CC 2017-01-10_09b Approval of Minutes.pdf](#)

9.c. Consideration Of Acceptance Of The El Camino Real Storm Drain Rehabilitation Project, PW 2016-12

Recommended Action: 1) Accept the project improvements as constructed by Insituform Technologies LLC, in accordance with the plans and specifications for the El Camino Real Storm Drain Rehabilitation Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

Documents:

[CC 2017-01-10_09c Accept ECR Storm Drain.pdf](#)

9.d. Consideration Of Acceptance Of The Arroyo Grande Creek Sewer Rehabilitation Project, PW 2016-05

Recommended Action: 1) Accept the project improvements as constructed by Insituform Technologies LLC, in accordance with the plans and specifications for the Arroyo Grande Creek Sewer Rehabilitation Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

Documents:

[CC 2017-01-10_09d Accept AG Creek Sewer Rehab.pdf](#)

9.e. Consideration Of Acceptance Of The South Alpine Waterline Improvements Project, PW 2016-06

Recommended Action: 1) Accept the project improvements as constructed by

Crandall Construction in accordance with the plans and specifications for the South Alpine Waterline Improvements Project; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

Documents:

[CC 2017-01-10_09e Accept Alpine Waterline.pdf](#)

9.f. **Consideration Of Approval Of An Agreement For Contractor Services And An Appropriation Of \$25,000 In General Fund Reserves For Roof Repairs To The Council Chambers Building**

Recommended Action: 1) Approve an Agreement for Contractor Services for the Council Chamber Roof Repair Project to Quaglino Roofing in the amount of \$20,420; 2) Authorize the Interim City Manager to approve change orders for 10% of the contract amount, \$2,042, for unanticipated costs during the construction phase of the project; 3) Appropriate \$25,000 from the General Fund Reserves to cover all project costs; and 4) Authorize the Mayor to execute the Agreement for Contractor Services.

Documents:

[CC 2017-01-10_09f CC Chamber Roof Repair.pdf](#)

9.g. **Consideration Of A Letter Of Intent To Participate With The Cities Of Pismo Beach And Grover Beach And The Oceano Community Services District In The Regional Groundwater Sustainability Project**

Recommended Action: Authorize the Mayor to sign the Letter of Intent for the Regional Groundwater Sustainability Project.

Documents:

[CC 2017-01-10_09g Letter of Intent.pdf](#)

10. PUBLIC HEARINGS:

10.a. **Consideration Of The East Cherry Avenue Specific Plan Project (General Plan Amendment 15-001; Development Code Amendment 15-001; Specific Plan 15-001; Vesting Tentative Tract Map 15-001; Conditional Use Permit 15-004) And Environmental Impact Report; Location – East Cherry Avenue And Traffic Way; Applicants – Mangano Homes, Inc. And Arroyo Grande Valley Japanese Welfare Association**

Recommended Action: It is recommended that the City Council consider the project plans, staff report and environmental review for the East Cherry Avenue Specific Plan Project, receive public comment, and adopt a Resolution certifying the Final Environmental Impact Report and approving the project as conditioned, introduce an Ordinance to amend the Development Code, all of which reflect modifications to the project as recommended by the Planning Commission on October 4, 2016; and direct the City Clerk to file a Notice of Determination.

Documents:

[CC 2017-01-10_10a E Cherry Avenue Specific Plan Project.pdf](#)
[2017-01-10 Attachment 1 E Cherry Specific Plan.pdf](#)
[2017-01-10 Attachment 4 EIR for Specific Plan.pdf](#)
[2017-01-10 Attachment 7 Public Comment Letters or Emails.pdf](#)
[CC 2017-01-10 Supplemental No 1 Item 10.a.pdf](#)

11. OLD BUSINESS

None.

12. NEW BUSINESS

None.

13. COUNCIL COMMUNICATIONS:

Any Council Member may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, Council Members may request staff to report back to the Council at a subsequent meeting concerning any matter or request that staff place a matter of business on a future agenda. Any request to place a matter of business for original consideration on a future agenda requires the concurrence of at least one other Council Member.

14. COMMUNITY COMMENTS AND SUGGESTIONS:

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15. CLOSED SESSION

None.

16. ADJOURNMENT

All Staff reports of other written documentation, including any supplemental material distributed to a majority of the City Council within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the City Clerk's office, 300 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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