



AGENDA SUMMARY
CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO
GRANDE REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 14, 2020
6:00 P.M.
ARROYO GRANDE CITY COUNCIL CHAMBERS
215 E. BRANCH STREET, ARROYO GRANDE

1. CALL TO ORDER

2. ROLL CALL:

Council/Successor Agency Board

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

5 Cities Men's Club

5. AGENDA REVIEW:

5.a. Closed Session Announcements

Announcement of reportable actions taken, if any, from the following meeting:

Special City Council Meeting of December 17, 2019:

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

(b)(1):

Title: 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. 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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.

8.a. Consideration Of Cash Disbursement Ratification

Recommended Action: Ratify the listing of cash disbursements for the period December 1, 2019 through December 31, 2019.

Documents:

[CC 2020-01-14_08a Cash Disbursements.pdf](#)

8.b. Consideration Of Statement Of Investment Deposits

Recommended Action: Receive and file the attached report listing of investment deposits of the City of Arroyo Grande, as of November 30, 2019 as required by Government Code Section 53646(b).

Documents:

[CC 2020-01-14_08b Statement of Investment Deposits.pdf](#)

8.c. Consideration Of Annual Financial Report - Fiscal Year 2018-19 Receipt And Use Of Water And Sewer Capacity And Connection Fees/Charges

Recommended Action: Receive and file the annual report of the receipt and use of water and sewer capacity and connection fees and charges, in compliance with Government Code Section 66013.

Documents:

[CC 2020-01-14_08c Annual Financial Water Sewer Connection Report.pdf](#)

8.d. Consideration Of Adoption Of An Ordinance Amending The Municipal Code Relating To Delinquent Water Bills In Compliance With The Water Shutoff Protection Act (Senate Bill 998) And Adoption Of A Resolution Reducing The Administrative Services Department Water Reconnection Fee Set Forth In The Master Fee Schedule

Recommended Action: 1) Adopt an Ordinance amending Section 13.04.070 of Chapter 13.04 of Title 13 of the Arroyo Grande Municipal Code related to delinquent water bills; and 2) Adopt a Resolution reducing the Administrative Services Department Water Reconnection Fee set forth in the Master Fee Schedule.

Documents:

[CC 2020-01-14_08d Adopt Ordinance SB 998.pdf](#)

8.e. Consideration Of Adoption Of A Resolution Approving The Administrative Budget For Fiscal Year 2020-21 And Adoption Of A Resolution Approving The Recognized Obligation Payment Schedule ("ROPS") For Fiscal Year 2020-21 [SUCCESSOR AGENCY]

Recommended Action: It is recommended the Board of Directors of the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency: 1) Adopt a Resolution approving the Administrative Budget for the period July 1, 2020 through June 30, 2021; and 2) Adopt a Resolution approving an Annual Recognized Obligation Payment Schedule ("ROPS") for the fiscal period from July 1, 2020 through June 30, 2021, pursuant to Health and Safety Code Section 34177 and taking certain related

actions.

Documents:

[CC 2020-01-14_08e Adopt Resolution_ROPS and Successor Agency Admin Budget.pdf](#)

8.f. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of December 10, 2019 and the Special City Council Meeting of December 17, 2019, as submitted.

Documents:

[CC 2020-01-14_08f Approval of CC Minutes_12-10-19 and 12-17-19.pdf](#)

8.g. Consideration Of Approval Of A Subdivision Improvement Agreement, An Agreement Between The City Of Arroyo Grande And Castlerock Development Regarding The Acquisition Of Certain Easements, An Agreement Between The City Of Arroyo Grande And Castlerock Development Regarding The Construction And Maintenance Of Offsite Improvements, A Grant Of Easement Agreement Between Lucia Mar Unified School District And The City Of Arroyo Grande, And A Grant Of Easement Agreement Between Highlands HOA And The City Of Arroyo Grande, All Relating To Vesting Tract 01-001 (AKA Tract 1998)

Recommended Action: Approve the Subdivision Improvement Agreement, an Agreement Between the City of Arroyo Grande and Castlerock Development Regarding the Acquisition of Certain Easements, an Agreement Between the City of Arroyo Grande and Castlerock Development Regarding the Construction and Maintenance of Offsite Improvements, a Grant of Easement Agreement between Lucia Mar Unified School District and the City of Arroyo Grande, and a Grant of Easement Agreement between the City of Arroyo Grande and Highlands HOA and authorize the City Manager to execute the agreements, subject to minor modifications deemed necessary by the City Manager and City Attorney.

Documents:

[CC 2020-01-14_08g Agreements for Tract 01-001.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

10.a. Consideration Of A Resolution Of Support For Oceano Community Services District Fire Services Tax Measure

Recommended Action: Adopt a Resolution in support of the Oceano Community Services District fire services tax measure (Measure A-20) on the March 3, 2020 ballot given the City's participation with the Five Cities Fire Authority along with Grover Beach and Oceano.

Documents:

[CC 2020-01-14_10a Adopt Resolution of Support_OCSD Fire Services Tax Measure.pdf](#)

11. NEW BUSINESS:

11.a. Consideration Of A Project Status Update For The Bridge Street Bridge Rehabilitation Project, PW 2020-01

Recommended Action: Receive a project status update for the Bridge Street Bridge

Rehabilitation Project.

Documents:

[CC 2020-01-14_11a Bridge Street Bridge Rehab Project Update.pdf](#)

11.b. Consideration Of Emergency Storm Drain System Repairs On Oak Park Boulevard At El Camino Real, PW 2020-04

Recommended Action: 1) Approve a project for immediate and necessary storm drain system repairs on Oak Park Boulevard at El Camino Real; and 2) Reallocate \$93,921 of Local Sales Tax Fund savings from the completed Sierra Drive Drainage Improvements Project and 83,659 of Local Sales Tax funds from the annual CMP lining program to fund the proposed storm drain system repairs.

Documents:

[CC 2020-01-14_11b Emergency Storm Drain Repairs_Oak Park and El Camino.pdf](#)

12. CITY COUNCIL REPORTS:

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

(a) MAYOR RAY RUSSOM:

1. California Joint Powers Insurance Authority (CJPIA)
2. South San Luis Obispo County Sanitation District (SSLOCSD)
3. Tourism Business Improvement District Advisory Board
4. Other

(b) MAYOR PRO TEM STORTON:

1. Brisco/Halcyon Interchange Subcommittee
2. Five Cities Fire Authority (FCFA)
3. Integrated Waste Management Authority Board
4. South County Chambers of Commerce Governmental Affairs Committee
5. Other

(c) COUNCIL MEMBER BARNEICH:

1. Homeless Services Oversight Board (HSOC)
2. South County Homeless Task Force
3. Zone 3 Water Advisory Board
4. Other

(d) COUNCIL MEMBER PAULDING:

1. Air Pollution Control District (APCD)
2. Brisco/Halcyon Interchange Subcommittee
3. Council of Governments/Regional Transit Authority (SLOCOG/RTA)
4. South County Transit (SCT)
5. Other

(e) COUNCIL MEMBER GEORGE:

1. Community Action Partnership San Luis Obispo (CAPSLO)

2. County Water Resources Advisory Committee (WRAC)
3. Regional Water Initiatives
4. Visit SLO CAL Advisory Board
5. Other

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. CLOSED SESSION:

None.

15. 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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