



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, JANUARY 24, 2017
6:00 P.M.
ARROYO GRANDE CITY COUNCIL CHAMBERS
215 E. BRANCH STREET, ARROYO GRANDE**

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION:

In memory of former Mayor A. K. "Pete" Dougall

4. FLAG SALUTE:

Arroyo Grande Valley Kiwanis Club

5. AGENDA REVIEW:

5.a. Closed Session Announcements
None

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

6. SPECIAL PRESENTATIONS

6.a. Proclamation Posthumously Honoring Former Mayor A.K. "Pete" Dougall For His Service To The City Of Arroyo Grande

Documents:

[CC 2017-01-24_06a Proclamation_Pete Dougall.pdf](#)

6.b. Mayor's Commendation Recognizing Fanny Mui From The South San Luis Obispo County Sanitation As A Recipient Of The Laboratory Person Of The Year Award From The California Water Environment Association Tri-Counties Region

Documents:

[CC 2017-01-24_06b Mayors Commendation_Fanny Mui.pdf](#)

7. COMMUNITY COMMENTS AND SUGGESTIONS:

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

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

Please adhere to the following procedures when addressing the Council:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Council as a whole and not direct to individual Council member
- Slanderous, profane or personal remarks against any Council Member or member of the audience shall not be permitted.

8. INTERIM CITY MANAGER REPORT:

Correspondence/Comments as presented by the Interim City Manager.

9. CONSENT AGENDA:

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The City Council may approve the remainder of the Consent Agenda on one motion.

9.a. Consideration Of Cash Disbursement Ratification

Recommended Action: Ratify the listing of cash disbursements for the period January 1, 2017 through January 15, 2017.

Documents:

[CC 2017-01-24_09a Cash Disbursements.pdf](#)

9.b. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Special City Council Meeting of January 10, 2017, as submitted.

Documents:

[CC 2017-01-24_09b Approval of Minutes.pdf](#)

9.c. Consideration Of Approval Of Consultant Services Agreement With Koff & Associates For A Compensation Study

Recommended Action: Approve a Consultant Services Agreement with Koff & Associates to perform a compensation study.

Documents:

[CC 2017-01-24_09c Approve Agreement_Comp Study.pdf](#)

9.d. Consideration Of Council Appointments To Various City Commissions, Boards, And Committees

Recommended Action: Approve the appointments to various City Commissions, Boards and Committees.

Documents:

[CC 2017-01-24_09d Commission Appointments_R.pdf](#)

9.e. Consideration Of Acceptance Of The Le Point Area Water Main Upgrade Project, PW 2015-15

Recommended Action: 1) Accept the project improvements as constructed by Specialty Construction Inc. in accordance with the plans and specifications for the Le Point Area Water Main Upgrade 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 2017-01-24_09e Accept Le Point Area Water Main.pdf](#)

9.f. Monthly Water Supply And Demand Update

Recommended Action: Receive and review the monthly Water Supply and Demand Report.

Documents:

[CC 2017-01-24_09f Monthly Water Supply and Demand Update.pdf](#)

9.g. Consideration Of Adoption Of An Ordinance To Rezone Two Properties Within The East Cherry Avenue Specific Plan Project Area (Development Code Amendment 15-001); Location – East Cherry Avenue And Traffic Way; Applicants – Mangano Homes, Inc., And Arroyo Grande Valley Japanese Welfare Association

Recommended Action: Adopt an Ordinance approving Development Code Amendment 15-001 (A Part of the East Cherry Avenue Specific Plan Project) to rezone two properties within the East Cherry Specific Plan project area from Agriculture (AG) to Village Residential (VR) and Village Mixed Use (VMU).

Documents:

[CC 2017-01-24_09g Adopt Ord_East Cherry.pdf](#)

10. PUBLIC HEARINGS:

10.a. Consideration Of Approval Of The Amended 2015 Urban Water Management Plan

Recommended Action: Adopt a Resolution approving the Amended 2015 Urban Water Management Plan.

Documents:

[CC 2017-01-24_10a Amended 2015 UWMP.pdf](#)

10.b. Consideration Of Introduction Of An Ordinance Of The City Council Of The City Of Arroyo Grande Amending Chapter 13.07 Of The Arroyo Grande Municipal Code Relating To Stages Of Water Shortage Emergencies To Implement Emergency Water Shortage Restrictions And Regulations

Recommended Action: Introduce an Ordinance amending Chapter 13.07 of the Arroyo Grande Municipal Code relating to stages of water shortage emergencies to implement emergency water shortage restrictions and regulations.

Documents:

[CC 2017-01-24_10b Ordinance_Water Shortage Emergency Regs.pdf](#)

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. Consideration Of A Project Status Update And Elimination Of The Replacement Alternative For The Bridge Street Bridge Project

Recommended Action: 1) Receive a project status update for the Bridge Street Bridge project; and 2) Eliminate the

replacement alternative from further consideration for the project.

Documents:

[CC 2017-01-24_12a Bridge Street Bridge Project.pdf](#)

12.b. Presentation Of The South San Luis Obispo County Sanitation District Recycled Water Planning Facilities Study

Recommended Action: Receive and file the South San Luis Obispo County Sanitary District Recycled Water Planning Facilities Study.

Documents:

[CC 2017-01-24_12b Recycled Water Plng Facilities Study.pdf](#)

12.c. Consideration Of Purchase Of Replacement Fire Engine

It is recommended the City Council: Provide direction to Council Member/Five Cities Fire Authority (FCFA) Board Vice-Chair Harmon to authorize the Fire Chief/Executive Officer to issue a purchase order to Pierce Manufacturing for a second replacement fire engine prior to February 1, 2017, and direct the City Manager to incorporate the City's annual cost in the 2017-18 budget development process.

Documents:

[CC 2017-01-24_12c FCFA Replacement Fire Engine.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

(b) MAYOR PRO TEM BROWN: (1) San Luis Obispo Council of Governments/Regional Transit Authority (SLOCOG/RTA) (2) Integrated Waste Management Authority Board (IWMAB)

(c) COUNCIL MEMBER BARNEICH: (1) Zone 3 Water Advisory Board (2) Homeless Services Oversight Council (HSOC) (3) Other

(d) COUNCIL MEMBER HARMON:

(1) County Water Resources Advisory Committee (WRAC)

(2) Air Pollution Control District (APCD) (3) Five Cities Fire Authority (FCFA) (4) Other

(e) COUNCIL MEMBER RAY: (1) California Joint Powers Insurance Authority (CJPIA) (2) Economic Vitality Corporation (EVC) (3) Tourism Committee

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:

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

One (1) potential case

Adjourn to closed session.

17. RECONVENE TO OPEN SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

18. 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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