



AMENDED AGENDA SUMMARY*
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 28, 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

4. FLAG SALUTE:

Rotary Club of Pismo Beach/5 Cities

5. AGENDA REVIEW:

5.a. Closed Session Announcements

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

Regular City Council/Successor Agency Meeting of February 14, 2017

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: ELA Foods, Inc.

Under Negotiation: Price and terms of payment for sale of property

Special City Council Meeting of February 17, 2017

a) Public Employment pursuant to Government Code Section 54957:

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

6.a. Introduction And Oath Of Office - Police Officers Matthew Bockhahn And Derrick Porter

Documents:

[CC 2017-02-28_06.a. Introduction and Oaths_Police Officers.pdf](#)

6.b. Mayor's Commendation Recognizing Mel And Jan Cottrell For Their Donation For The Purchase Of A New Audio/Visual System At The Arroyo Grande Woman's Club And Community Center

Documents:

[CC 2017-02-28_06.b. Mayors Commendation_Cottrell.pdf](#)

6.c. Recognition Of Outgoing City Commission, Committee, And Board Members

Documents:

[CC 2017-02-28_06.c. Outgoing Commissioners.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 February 1, 2017 through February 15, 2017.

Documents:

[CC 2017-02-28_09.a. Cash Disbursements.pdf](#)

9.b. Consideration Of Statement Of Investment Deposits

Recommended Action: Receive and file the report listing of investment deposits of the City of Arroyo Grande, as of October 31, 2016, November 30, 2016, December 31, 2016 and January 31, 2017, as required by Government Code Section 53646(b).

Documents:

[CC 2017-02-28_09.b. Investment Deposits.pdf](#)

9.c. Consideration Of Acceptance Of The Comprehensive Annual Financial Report

Recommended Action: Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2016.

Documents:

[CC 2017-02-28_09.c. Comp Annual Financial Report.pdf](#)
[Att 1_Comp Annual Financial Report.pdf](#)

9.d. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of January 24, 2017, the Special City Council and Regular City Council/Successor Agency Meetings of February 14, 2017, and the Special City Council Meeting of February 17, 2017, as submitted.

Documents:

[CC 2017-02-28_09.d. Approval of Minutes.pdf](#)

9.e. Monthly Water Supply And Demand Update

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

Documents:

[CC 2017-02-28_09.e. Monthly Water Supply and Demand Update.pdf](#)

9.f. Consideration Of An Agreement Amending And Restating The South County Area Transit Joint Powers Agreement

Recommended Action: Approve and authorize the Mayor to execute an Agreement amending and restating the Joint Powers Agreement with the City of Grover Beach, the City of Pismo Beach and the County of San Luis Obispo forming the South County Transit agency.

Documents:

[CC 2017-02-28_09.f. South County Transit Agreement.pdf](#)

9.g. Consideration Of Temporary Use Permit No. 16-026; Authorization To Use City Property And Close City Streets For The Annual Arroyo Grande Strawberry Festival And Stampede On May 27 And 28, 2017; Applicant – Arroyo Grande Village Improvement Association

Recommended Action: Adopt a Resolution authorizing the use of City property and closure of City streets for the Annual Arroyo Grande Strawberry Festival and Stampede on May 27 and 28, 2017.

Documents:

[CC 2017-02-28_09.g. TUP Strawberry Festival.pdf](#)

9.h. Consideration Of A One Year Time Extension For Vesting Tentative Tract Map 01-001 And Planned Unit Development 01-001 (Time Extension 16-002) One Year Time Extension In Accordance With The Subdivision Map Act And Arroyo Grande Municipal Code: Location – La Canada/Blossom Valley Road (Tract 1998); Applicant – Castlerock Development

Recommended Action: Adopt a Resolution approving a one year time extension for Vesting Tentative Tract Map 01-001 and Planned Unit Development 01-001.

Documents:

9.i. **Consideration Of Revised Memorandum Of Agreement With The County Of San Luis Obispo To Jointly Finance And Construct A Replacement Animal Services Shelter To Include A Non-Appropriation Provision**

Recommended Action: Approve and authorize the Mayor to execute a Memorandum of Agreement ("MOA") in substantial conformance with the County of San Luis Obispo and the cities of Atascadero, Grover Beach, Morro Bay, Pismo Beach, Paso Robles and San Luis Obispo to jointly finance and construct the replacement of an animal services shelter.

Documents:

[CC 2017-02-28_09.i. MOA County Animal Shelter.pdf](#)

10. PUBLIC HEARINGS:

None.

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. **Consideration Of An Ordinance Adding New Rules For The Elm Street Off Leash Dog Park**

Recommended Action: Introduce an Ordinance amending Section 12.20.080(B) of the Arroyo Grande Municipal Code relating to dog park rules and prohibited activities for the Elm Street Off Leash Dog Park as proposed by the Elm Street Dog Park Association.

Documents:

[CC 2017-02-28_12.a. Intro Ordinance_New Dog Park Rules.pdf](#)
[Supplemental Info No 1 - Item 12.a.pdf](#)

12.b. **Consideration Of Fiscal Year 2016-17 Mid-Year Budget Report**

Recommended Action: 1) Approve detailed budget adjustments and requests for additional appropriations listed in the Mid-Year Budget Report; 2) Approve Schedule A.

Documents:

[CC 2017-02-28_12.b. FY 2016-17 Mid Year Budget Report.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: *(ADDED ITEM 16.A. AT 11:15AM ON 2/24/17)

a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Appeal of CalPERS determination dated January 26, 2017, (CalPERS ID: 4633639204)

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

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 are cablecast live and videotaped for replay on Arroyo Grande's Government Access Channel 20. The rebroadcast schedule is published at www.slo-span.org.