



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, MARCH 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:

Central Coast Exchange Club and
Cub Scout Pack 13

5. AGENDA REVIEW:

5.a. Closed Session Announcements

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

Regular City Council Meeting of March 14, 2017

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)

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. Honorary Proclamation Declaring The Month Of April 2017 As “Month Of The Child” And “Child Abuse Prevention Month” And April 8, 2017 As “Day Of The Child”

Documents:

[CC 2017-03-28_06a Proclamation_Month of the Child.pdf](#)

6.b. Presentation By Arroyo Grande Public Art Committee/Arroyo Grande In Bloom – An Update On Public Art In Arroyo Grande

Documents:

[CC 2017-03-28_06b Public Art Update Presentation.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 March 1, 2017 through March 15, 2017.

Documents:

[CC 2017-03-28_09a 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 February 28, 2017, as required by Government Code Section 53646(b).

Documents:

[CC 2017-03-28_09b Investment Deposits.pdf](#)

9.c. Consideration Of Sole Source Purchase For Plymovent Diesel Exhaust Removal System

Recommended Action: Approve a sole source purchase with Air Exchange for a Plymovent diesel exhaust removal system and authorize the Interim City Manager to execute any required documents.

Documents:

[CC 2017-03-28_09c Purchase Diesel Exhaust Removal System.pdf](#)

9.d. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Special City Council Meeting of March 11, 2017 and the Regular City Council Meeting of March 14, 2017, as submitted.

Documents:

[CC 2017-03-28_09d Approval of Minutes.pdf](#)

9.e. Consideration Of Council Appointment To Downtown Parking Advisory Board

Recommended Action: It is recommended by Mayor Pro Tem Brown that the City Council approve the appointment of Kevin Delaney to the Downtown Parking Advisory Board.

Documents:

[CC 2017-03-28_09e Council Appt to DPAB_R.pdf](#)

9.f. Consideration Of Temporary Use Permit No. 17-002; Regarding Street Closures For The Amgen Tour Of California Bike Race On Tuesday, May 16, 2017

Recommended Action: Adopt a Resolution approving Temporary Use Permit 17-002 for the Amgen Tour of California Bike Race on Tuesday, May 16, 2017.

Documents:

[CC 2017-03-28_09f TUP_Amgen Tour.pdf](#)

9.g. Consideration Of The 2016 General Plan Annual Report

Recommended Action: Review and accept the 2016 General Plan Annual Report and direct staff to forward the Report to the Governor's Office of Planning and Research.

Documents:

[CC 2017-03-28_09g 2016 General Plan Annual Report.pdf](#)

9.h. Monthly Water Supply And Demand Update

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

Documents:

[CC 2017-03-28_09h Monthly Water Supply and Demand Report_Feb17.pdf](#)

9.i. Consideration Of Award Of A Contract For The Plumbing Retrofit Program

Recommended Action: 1) Award the contract for the Plumbing Retrofit contract to Waterboys Plumbing, Inc. in the amount of \$90,695.00; 2) Authorize the Mayor to execute the contract; and 3) Direct staff to issue the Notice of Award and Notice to Proceed along with other necessary contract documents.

Documents:

[CC 2017-03-28_09i Award Plumbing Retrofit Contract.pdf](#)

9.j. Consideration To Declare Surplus Property

Recommended Action: Adopt a Resolution declaring a vehicle, furniture and equipment as surplus property and authorizing its sale or disposal.

Documents:

[CC 2017-03-28_09j Declare Surplus Property.pdf](#)

9.k. Consideration Of Acceptance Of The 2016 Street Repairs Project, PW 2016-03

Recommended Action: 1) Accept the project improvements as constructed by R. Burke Corporation in accordance with the plans and specifications for the 2016 Street Repairs 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 2017-03-28_09k Accept 2016 Street Repairs.pdf](#)

9.l. Consideration Of Approval Of A Contractor Services Agreement For Traffic Signal Maintenance And Operation Services

Recommended Action: Approve and authorize the Mayor to execute a Contractor Services Agreement with Lee Wilson Electric Company in the amount of \$36,360 for Traffic Signal Maintenance and Operation Services.

Documents:

[CC 2017-03-28_09l Award Traffic Signal Maintenance Agreement.pdf](#)

9.m. Consideration Of Submission Of A Comment Letter To The County Of San Luis Obispo Regarding The 2014-16 Resource Summary Report - Public Review Draft

Recommended Action: Authorize the Mayor to sign the comment letter regarding the County of San Luis Obispo 2014-16 Resource Summary Report Public Review Draft and Golden State Water Company's advice letter to the Public Utilities Commission.

Documents:

[CC 2017-03-28_09m Comment Letter SLO County Resource Summary Report.pdf](#)

10. PUBLIC HEARINGS:

10.a. Consideration Of Development Code Amendment 16-003; An Ordinance Amending Section 16.44.050 Of The City Of Arroyo Grande Municipal Code Regarding Floodplain Management; Location – Citywide; Applicant – City Of Arroyo Grande

Recommended Action: Introduce an Ordinance amending Section 16.44.050 of the City of Arroyo Grande Municipal Code regarding floodplain management.

Documents:

[CC 2017-03-28_10a Introduce Ordinance_FIRM Update.pdf](#)

10.b. Consideration Of The Formation Of A Groundwater Sustainability Agency In Compliance With The Sustainable Groundwater Management Act Of 2014

Recommended Action: 1) Adopt a Resolution directing the formation of a Groundwater Sustainability Agency (GSA) over the non-adjudicated portion of the Santa Maria Groundwater Basin within the Arroyo Grande City limits in compliance with the Sustainable Groundwater Management Act of 2014 (SGMA); 2) Appropriate \$15,000 from the Water Fund to secure the services of a consulting firm to assist City staff with the necessary Department of Water Resources requirements to form a GSA; and 3) Direct staff to work with the County of San Luis Obispo and any other GSA's over the Santa Maria Groundwater Basin Fringe Areas to prepare a Memorandum of Agreement for the management of the subject basin.

Documents:

[CC 2017-03-28_10b Groundwater Sustainability Agency Formation.pdf](#)

11. OLD BUSINESS:

None.

12. NEW BUSINESS:

12.a. Consideration Of A Resolution Confirming The Appointment Of James Bergman As City Manager For The City Of Arroyo Grande

Recommended Action: Adopt a Resolution confirming the appointment of James Bergman as City Manager for the City of Arroyo Grande and authorizing the Mayor to execute the employment agreement.

Documents:

[CC 2017-03-28_12a Appointment of City Manager.pdf](#)

12.b. Consideration Of Fiscal Year 2017-18 Pre-Budget Discussion

Recommended Action: Receive information and provide direction to staff for the preparation of the Fiscal Year 2017-18 Budget regarding: 1) Status quo budget concept; 2) Updating the fund balance policy for the General Fund; 3) Opportunities for policy or procedural shifts in responsibility; 4) Reaffirm City Council Goals; and 5) Future consideration of accelerated funding of CalPERS liabilities.

Documents:

[CC 2017-03-28_12b FY 2017-18 Pre_Budget Discussion.pdf](#)
[2017-03-28 Supplemental No. 1 - Item 12.b..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) Other

(b) MAYOR PRO TEM BROWN:

- (1) San Luis Obispo Council of Governments/Regional Transit Authority (SLOCOG/RTA)
- (2) Integrated Waste Management Authority Board (IWMA)
- (3) South County Transit (SCT)
- (4) Brisco/Halcyon Interchange Subcommittee
- (5) Other

(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
- (4) 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:

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16. CLOSED SESSION:

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: 250 Wesley Street, Arroyo Grande (APNs 007-011-021 and 007-011-049)

Agency Negotiator: Teresa McClish, Community Development Director

Negotiating Party: Eric Knowles, Kidder Matthews

Under Negotiation: Price and Terms of Payment

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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