



**AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, APRIL 11, 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:**

Tree Guild of Arroyo Grande

**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 Meeting of March 28, 2017

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

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 April 28, 2017 As "Arbor Day"**

Documents:

[CC 2017-04-11\\_06a Proclamation\\_Arbor Day.pdf](#)

**6.b. Honorary Proclamation Declaring April As "Sexual Assault Awareness Month" And April 22nd As "Walk A Mile In Her Shoes Day"**

Documents:

[CC 2017-04-11\\_06b Proclamation\\_Sexual Assault Awareness Month.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 16, 2017 through March 31, 2017.

Documents:

[CC 2017-04-11\\_09a Cash Disbursements.pdf](#)

### 9.b. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of March 28, 2017, as submitted.

Documents:

[CC 2017-04-11\\_09b Approval of Minutes.pdf](#)

### 9.c. Consideration Of Council Appointment To The Parks And Recreation Commission

Recommended Action: It is recommended that the City Council approve the recommendation of Mayor Pro Tem Brown to appoint Fernando Garcia III to the Parks and Recreation Commission.

Documents:

[CC 2017-04-11\\_09c PR Commission Appointment.pdf](#)

### 9.d. Consideration Of Development Code Amendment 16-003; Adoption Of 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: Adopt an Ordinance amending Section 16.44.050 of the City of Arroyo Grande Municipal Code regarding floodplain management.

Documents:

[CC 2017-04-11\\_09d Adoption of Ord\\_FIRM.pdf](#)

### 9.e. Consideration Of Acceptance Of The City Council Chambers Accessibility Improvement And Audio, Video And Sound System Project, PW 2015-14

Recommended Action: 1) Accept the project improvements as constructed by Quincon, Inc. in accordance with the plans and specifications for the City Council Chambers Accessibility Improvement and Audio, Video and Sound System 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 and the stop payment notice has been released.

Documents:

[CC 2017-04-11\\_09e Accept Accessibility\\_ADA Project.pdf](#)

### 9.f. Consideration Of An Award Of Contract To Brough Construction Inc. For Construction Of The Municipal Water Well No. 11 Treatment Plant Construction, Well Equipment And Pipeline Installation Project, PW 2010-07

Recommended Action: 1) Approve the construction plans and specifications for the Municipal Water Well No. 11 Treatment Plant Construction, Well Equipment and Pipeline Installation Project, PW 2010-07; 2) Award a contract for the Municipal Water Well No. 11 Treatment Plant Construction, Well Equipment and Pipeline Installation Project to Brough Construction, Inc. in the amount of \$429,573; 3) Authorize the City Manager to approve change orders for 10% of the contract amount, \$42,957 for unanticipated costs during the construction phase of the project; and 4) Allocate \$274,000 from the available \$1.1 million Water Availability Fund balance.

Documents:

[CC 2017-04-11\\_09f Award Contract\\_Well No. 11.pdf](#)

### 9.g. Consideration Of Designation Of Applicant's Agents (State And Federal Disaster Relief Funds)

Recommended Action: Adopt a Resolution designating the Public Works Director, Administrative Services Director, and Accounting Manager as authorized agents for the City's application(s) for state and federal disaster cost recovery assistance.

Documents:

[CC 2017-04-11\\_09g Authorized FEMA Signatory.pdf](#)

## 10. PUBLIC HEARINGS:

**10.a. Consideration Of 5-Year Review Of Local Sales Tax**

Recommended Action: Approve the continuation of the local sales tax.

Documents:

[CC 2017-04-11\\_10a Five Year Sales Tax Review.pdf](#)  
[CC 2017-04-11 Supplemental No. 1 - Item 10.a.pdf](#)

**11. OLD BUSINESS:**

None.

**12. NEW BUSINESS:**

**12.a. Consideration Of Sidewalk Infrastructure Assessment And Replacement Report**

Recommended Action: Receive and provide comments and direction on the Sidewalk Infrastructure Assessment and Replacement Report and suggested policy modifications related to the City's sidewalk infrastructure.

Documents:

[CC 2017-04-11\\_12a Sidewalk Concrete Condition Assessment Report.pdf](#)

**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:**

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)

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**16. 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.

**17. 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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