



**AGENDA SUMMARY  
CITY COUNCIL MEETING  
TUESDAY, APRIL 23, 2019  
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:**

Arroyo Grande Rotary 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. Presentation By San Luis Obispo Council Of Governments/Rideshare Regarding Bike Month - May 2019; Bike To School Day - May 8, 2019; And Bike To Work Day - May 17, 2019**

Documents:

[CC 2019-04-23\\_06a Special Presentation\\_SLOCOG\\_Rideshare.pdf](#)

**6.b. Honorary Proclamation Declaring April 2019 As “Sexual Assault Awareness Month”**

Documents:

[CC 2019-04-23\\_06b Honorary Proclamation\\_Sexual Assault Awareness.pdf](#)

**6.c. Honorary Proclamation Recognizing May 5-11, 2019 As “National Travel And Tourism Week”**

Documents:

[CC 2019-04-23\\_06c Honorary Proclamation\\_National Travel and Tourism.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. 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 April 1, 2019 through April 15, 2019.

Documents:

[CC 2019-04-23\\_08a Cash Disbursements.pdf](#)

### **8.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 March 31, 2019, as required by Government Code Section 53646(b).

Documents:

[CC 2019-04-23\\_08b Statement of Investment Deposits.pdf](#)

### **8.c. Consideration Of Approval Of Minutes**

Recommended Action: Approve the minutes of the Regular City Council Meeting of April 9, 2019, as submitted.

Documents:

[CC 2019-04-23\\_08c Approval of Minutes\\_04-09-19.pdf](#)

### **8.d. Consideration Of Adoption Of An Ordinance Amending Chapter 8.08 Of Title 8 Of The Arroyo Grande Municipal Code Regarding Fireworks**

Recommended Action: Adopt an Ordinance amending Chapter 8.08 of the Arroyo Grande Municipal Code relating to the discharge of safe and sane fireworks.

Documents:

[CC 2019-04-23\\_08d Adopt Ordinance\\_Fireworks.pdf](#)

### **8.e. Consideration Of The Purchase Of Replacement Radio Equipment For The Police Department**

Recommended Action: Approve the purchase of new replacement handheld radios for the Police Department funded through the C.O.P.S. Grant Program.

Documents:

[CC 2019-04-23\\_08e Replacement Radio Equipment\\_PD.pdf](#)

**8.f. Consideration Of Adoption Of Resolutions Ordering The Preparation And Filing Of Annual Engineer's Reports For The Parkside Village Assessment District, Grace Lane Assessment District, And Landscaping And Lighting District No. 1, Within Tract 1769, For Fiscal Year 2019-2020**

Recommended Action: Adopt Resolutions ordering the preparation and filing of Annual Engineer's Reports for the Parkside Village Assessment District, Grace Lane Assessment District, and Landscaping and Lighting Assessment District No. 1, within Tract 1769, for Fiscal Year 2019-2020.

Documents:

[CC 2019-04-23\\_08f Order Annual Engineers Reports for Assessment Districts.pdf](#)

**8.g. Consideration To Approve Construction Plans & Specifications And Environmental Exemption For The 2019 Concrete Repairs Project, PW 2019-02**

Recommended Action: 1) Approve the construction plans & specifications for the 2019 Concrete Repairs Project, PW 2019-02; 2) Authorize the City Clerk to advertise for construction bids; 3) Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301(c); and 4) Direct the City Clerk to file a Notice of Exemption.

Documents:

[CC 2019-04-23\\_08g 2019 Concrete Repairs Project.pdf](#)

**8.h. Consideration Of An Award Of Contract To Sancon Technologies, Inc. For The Huasna Road/Oro Drive Corrugated Metal Pipe (CMP) And Woodland Drive Sewer Lining Project, PW 2018-01**

Recommended Action: 1) Award a contract for the Huasna Road/Oro Drive CMP and Woodland Drive Sewer Lining Project to Sancon Technologies, Inc. in the amount of \$242,061; and 2) Authorize the City Manager to approve change orders for 10% of the contract amount, \$24,206, for unanticipated costs during the construction phase of the project.

Documents:

[CC 2019-04-23\\_08h Award Contract\\_Huasna-Oro CMP-Woodland Sewer Lining.pdf](#)

**8.i. Consideration Of A Resolution To Adopt Projects To Be Funded By The Road Repair And Accountability Act Of 2017 (SB1) Funding For Fiscal Year 2019/20**

Recommended Action: 1) Adopt a Resolution adopting a list of projects to be funded by SB1 in Fiscal Year 2019/20; and 2) Authorize the Director of Administrative Services to submit the list of projects to the California Transportation Commission (CTC).

Documents:

[CC 2019-04-23\\_08i SB 1 Project Selection for FY 2019-20.pdf](#)

**8.j. Consideration Of Request From Architectural Review Committee Member Lori Hall For Consecutive Absences From Architectural Review Committee Meetings**

Recommended Action: Consent to three consecutive absences by Architectural Review Committee Member Lori Hall.

Documents:

[CC 2019-04-23\\_08j ARC\\_Request for Absences.pdf](#)

- 8.k. **Consideration Of Temporary Use Permit 19-003; Authorization For The Sale Of Beer And Wine At The 2019 Heritage Square Park Summer Concert Series Events And Application Fee Waiver; Location – Heritage Square Park; Applicant – Arroyo Grande Rotary Club; Representative – Mary Sansone And Paul Provence**

Recommended Action: Adopt a Resolution approving Temporary Use Permit 19-003 to allow the sale of beer and wine at the 2019 Heritage Square Park Summer Concert Series and approving the request for an application fee waiver.

Documents:

[CC 2019-04-23\\_08k TUP\\_Sale of Beer\\_Wine\\_Summer Concert Series.pdf](#)

- 8.l. **Consideration Of A Resolution Approving The Installation Of Two (2) Domestic Wells On Property Zoned Residential Estate; Location – 747 Printz Road; Applicant – Billy Kilmer**

Recommended Action: Adopt a Resolution approving the request by Billy Kilmer to drill and install two (2) new wells on two (2) existing residential parcels for domestic supply at 747 Printz Road.

Documents:

[CC 2019-04-23\\_08l Installation of Two Wells\\_Printz Rd.pdf](#)

**9. PUBLIC HEARINGS:**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

- 11.a. **Consideration Of Annual Report And Adoption Of Resolution Of Intention For Levy Of Annual Assessment For Arroyo Grande Tourism Business Improvement District**

Recommended Action: 1) Receive and approve the annual report of the Arroyo Grande Tourism Business Improvement District (AGTBID) Advisory Board; 2) Adopt a Resolution of Intention to levy and collect assessments within the AGTBID area for Fiscal Year 2019-20 at the same rate as in Fiscal Year 2018-19; and 3) Set the date for the public hearing for May 28, 2019.

Documents:

[CC 2019-04-23\\_11a AGTBID Annual Report and Resolution of Intention.pdf](#)

- 11.b. **Consideration Of A Resolution Amending The 2012 Water System Master Plan To Include A Future Water Well Project At Strother Park**

Recommended Action: 1) Receive and file the Well Siting Study report dated March 6, 2019 by Cleath-Harris Geologists, Inc.; and 2) Adopt a Resolution amending the 2012 Water System Master Plan to include a future water well project at Strother Park.

Documents:

[CC 2019-04-23\\_11b Water System Master Plan\\_Future Water Well Project.pdf](#)

**11.c. Monthly Water Supply And Demand Update And Two-Year Water Supply And Demand Projections**

Recommended Action: Receive and file the monthly Water Supply and Demand Report and two-year Water Supply and Demand projections.

Documents:

[CC 2019-04-23\\_11c Monthly Water Supply and Demand March 2019\\_Two Year Projections.pdf](#)

**11.d. Consideration Of Selection Of City Council Representatives For Regional Water Initiatives**

Recommended Action: Appoint one Council Member and one alternate to serve as a representative for regional water initiatives, including Central Coast Blue.

Documents:

[CC 2019-04-23\\_11d Selection of CC Representative\\_Regional Water Initiatives.pdf](#)

**12. CITY COUNCIL REPORTS:**

**(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 BARNEICH:**

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

**(c) 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

**(d) COUNCIL MEMBER STORTON:**

1. Brisco/Halcyon Interchange Subcommittee
2. Five Cities Fire Authority (FCFA)
3. Integrated Waste Management Authority Board
4. Other

**(e) COUNCIL MEMBER GEORGE:**

1. Community Action Partnership San Luis Obispo (CAPSLO)
2. County Water Resources Advisory Committee (WRAC)
3. Visit SLO CAL Advisory Board
4. 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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