



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, JUNE 25, 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:

Knights of Columbus Council 1375

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. Mayor's Commendation Recognizing Hailey Barneich For The "Teens Helping Seniors Tech Clinic"

Documents:

[CC 2019-06-25_06a Mayors Commendation - Hailey Barneich.pdf](#)

6.b. Mayor's Commendation Recognizing 5 Cities Hope For The 1st Annual Five Cities Pride Celebration

Documents:

[CC 2019-06-25_06b Mayors Commendation - 5 Cities Hope.pdf](#)

6.c. Honorary Proclamation Declaring July 2019 As "Parks Make Lives Better" Month

Documents:

[CC 2019-06-25_06c Proclamation - Parks Month_July 2019.pdf](#)

6.d. Hourglass Project Presentation

Documents:

[CC 2019-06-25_06d Hourglass Project 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. 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 June 1, 2019 through June 15, 2019.

Documents:

[CC 2019-06-25_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 May 31, 2019, as required by Government Code Section 53646(b).

Documents:

[CC 2019-06-25_08b Statement of Investment Deposits.pdf](#)

8.c. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meetings of May 28, 2019 and June 11, 2019, as submitted.

Documents:

[CC 2019-06-25_08c Approval of CC Minutes_05-28-19_06-11-19.pdf](#)

8.d. Monthly Water Supply And Demand Update

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

Documents:

[CC 2019-06-25_08d Monthly Water Supply and Demand Update_May 2019.pdf](#)

8.e. Consideration Of Adoption Of An Ordinance Authorizing The Implementation Of

A Community Choice Aggregation Program By Participating In Monterey Bay Community Power Authority's Community Choice Aggregation Program

Recommended Action: 1) Adopt an Ordinance authorizing the implementation of a community choice aggregation program by participating in Monterey Bay Community Power Authority's (MBCP) community choice aggregation program.

Documents:

[CC 2019-06-25_08e Adopt Ordinance_Community Choice Program.pdf](#)

9. PUBLIC HEARINGS:

9.a. Consideration Of Request From South County Sanitary Service For Integrated Solid Waste Collection Rate Increase

Recommended Action: Adopt a Resolution establishing integrated solid waste collection service rates for July 1, 2019, January 1, 2020 and January 1, 2021.

Documents:

[CC 2019-06-25_09a Solid Waste Collection Rates.pdf](#)

9.b. Consideration Of A Resolution Updating Operating Fees Set Forth In The Master Fee Schedule

Recommended Action: Adopt a Resolution updating operating fees set forth in the Master Fee Schedule, effective August 26, 2019.

Documents:

[CC 2019-06-25_09b Resolution Updating Operating Fees.pdf](#)

9.c. Consideration Of Adoption Of Resolutions Directing The Levy Of The Annual Assessments 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: 1) Conduct a public hearing for the levy and collection of assessments for the Parkside Village Assessment District, Grace Lane Assessment District, and Landscaping and Lighting Assessment District No. 1, within Tract 1769; 2) Adopt a Resolution directing the levy of the annual assessment for the Parkside Village Assessment District pursuant to the Landscaping and Lighting Act of 1972 (Streets and Highways Code Sections 22500 et. seq.) for Fiscal Year 2019-2020; 3) Adopt a Resolution directing the levy of the annual assessment for the Grace Lane Assessment District pursuant to the Landscaping and Lighting Act of 1972 (Streets and Highways Code Sections 22500 et. seq.) for Fiscal Year 2019-2020; and 4) Adopt a Resolution directing the levy of the annual assessment for the Landscaping and Lighting Assessment District No. 1 pursuant to the Landscaping and Lighting Act of 1972 (Streets and Highways Code Sections 22500 et. seq.) within Tract 1769, for Fiscal Year 2019-2020.

Documents:

[CC 2019-06-25_09c Annual Levy_Assessment Districts.pdf](#)

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

None.

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. Regional Water Initiatives
4. Visit SLO CAL Advisory Board
5. 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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