



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, MARCH 26, 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:

South County Presenters Toastmasters

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 Patricia R Loomis Foundation Board Of Trustees For Grant Benefitting Camp Arroyo Grande

Documents:

[CC 2019-03-26_06a Mayors Commendation_Patricia R Loomis Foundation.pdf](#)

6.b. Honorary Proclamation Declaring The Month Of April 2019 As "Month Of The Child" And "Child Abuse Prevention Month" And April 13, 2019 As "Day Of The Child"

Documents:

[CC 2019-03-26_06b Honorary Proclamation_Month of the Child.pdf](#)

6.c. Presentation By County Of San Luis Obispo Department Of Social Services, Child Welfare Services - National Foster Care Month

Documents:

[CC 2019-03-26_06c Foster Care Awareness 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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 March 1, 2019 through March 15, 2019.

Documents:

[CC 2019-03-26_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 February 28, 2019, as required by Government Code Section 53646(b).

Documents:

[CC 2019-03-26_08b Statement of Investment Deposits.pdf](#)

8.c. Consideration Of Approval Of Cost Allocation Plan

Recommended Action: Approve the Fiscal Year 2018-19 Cost Allocation Plan and amend the budget as appropriate.

Documents:

[CC 2019-03-26_08c Cost Allocation Plan.pdf](#)

8.d. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of March 12, 2019, as submitted.

Documents:

[CC 2019-03-26_08d Approval of CC Minutes 03-12-2019.pdf](#)

8.e. Consideration Of The 2018 General Plan Annual Report

Recommended Action: Review and accept the 2018 General Plan Annual Report and direct staff to forward the report to the Governor's Office of Planning and Research and the Department of Housing and Community Development.

Documents:

[CC 2019-03-26_08e General Plan Annual Report_2018.pdf](#)

8.f. **Consideration Temporary Use Permit No. 18-026; Authorization To Use City Property And Close City Streets For The Annual Arroyo Grande Strawberry Festival And Stampede On May 25 And 26, 2019; Applicant – Arroyo Grande Village Improvement Association; Representative: Bob Lund**

Recommended Action: Adopt a Resolution approving Temporary Use Permit 18-026.

Documents:

[CC 2019-03-26_08f TUP_Strawberry Festival.pdf](#)

8.g. **Consideration Of Comment Letter To The San Luis Obispo Council Of Governments Regarding The El Campo Road/South County Highway Access Modifications – Traffic Diversions Assessment**

Recommended Action: Review and authorize the City Manager to sign the comment letter.

Documents:

[CC 2019-03-26_08g El Campo Comment Letter.pdf](#)

8.h. **Monthly Water Supply And Demand Update**

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

Documents:

[CC 2019-03-26_08h Water Supply and Demand Update_Feb 2019.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

10.a. **Consideration Of A Project Status Update And Recommendation Of A Preferred Alternative For The Brisco-Halcyon Road Interchange Modifications Project**

Recommended Action: 1) Receive a project status update for the Brisco-Halcyon Road Interchange modifications project; and 2) Adopt a Resolution selecting one of the alternatives for the Brisco-Halcyon Road Interchange as the preferred alternative with or without phasing. Recommended options are as follows: 1) Alternative 1 Brisco Ramp Closure with modifications to other ramps, 2) Alternative 4C Relocation of off ramp with a roundabout, 3) Alternative 1 with phasing deferral and/or removal of sound walls and East Grand Avenue southbound off ramp, 4) Alternative 4C with phasing deferral and/or removal of sound walls and East Grand Avenue southbound off ramp.

Documents:

[CC 2019-03-26_10a Brisco-Halcyon Project Status Update.pdf](#)
[Attachment 1_Background Summary.pdf](#)
[Attachment 2_Draft Project Report_BriscoHalcyonRd_US101.pdf](#)
[Attachment 3_Temp Closure Memo_opt.pdf](#)
[Attachment 4_Annual Budget Flyer - Measure O-06.pdf](#)
[Attachment 5_SLOCOG_Correspondence.pdf](#)

[Attachment 6_Comments and Responses to environmental documents.pdf](#)
[Attachment 7_Public Comment Correspondence_R.pdf](#)
[Attachment 8_Workshop Flyer 2019.02.13.pdf](#)
[Attachment 9_Public Meeting Notes 2019.02.13.pdf](#)
[Attachment 10_CouncilFlyer2019.pdf](#)

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. Zone 3 Water Advisory Board
3. 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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