



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, JULY 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 Valley Kiwanis 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 PG&E Regarding Community Wildfire Safety

Documents:

[CC 2019-07-23_06a Presentation regarding Community Wildfire Safety Program.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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 16, 2019 through July 15, 2019.

Documents:

[CC 2019-07-23_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 June 30, 2019, as required by Government Code Section 53646(b).

Documents:

[CC 2019-07-23_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 June 25, 2019, as submitted.

Documents:

[CC 2019-07-23_08c Approval of CC Minutes_06-25-19.pdf](#)

8.d. Monthly Water Supply And Demand Update

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

Documents:

[CC 2019-07-23_08d Monthly Water Supply and Demand Update_June 2019.pdf](#)

8.e. Authorization To Purchase Water Meters

Recommended Action: Approve the purchase of water meters from Aqua Metric in the amount of \$41,000 during FY 2019/20.

Documents:

[CC 2019-07-23_08e Authorization to Purchase Water Meters.pdf](#)

8.f. Consideration To Approve A Purchase Order With Wallace Group For Fats, Oil And Grease (FOG) Program Administration And Inspection And Sewer System Management Plan (SSMP) Revision

Recommended Action: Approve a purchase order with Wallace Group in an amount not to exceed \$49,000.00 for the administration and inspection of the City's FOG Program and the SSMP Revision.

Documents:

[CC 2019-07-23_08f Approve Purchase Order_Wallace Group FOG_SSMP.pdf](#)

8.g. Consideration Of Acceptance Of The Sierra Drive Drainage Improvements

Project, PW 2018-02

Recommended Action: 1) Accept the project improvements as constructed by R. Burke Corporation in accordance with the plans and specifications for the Sierra Drive Drainage Improvements Project, PW 2018-02; 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 2019-07-23_08g Accept Sierra Drive Drainage Improvements Project.pdf](#)

8.h. Consideration Of Time Extension 19-006; One Year Time Extension In Accordance With The Subdivision Map Act And Arroyo Grande Municipal Code; Location – Rodeo Drive/Grace Lane (Tract 3079); Applicant – Rodeo-Grace Investors; Representative – Kirby Gordon

Recommended Action: Adopt a Resolution approving Time Extension 19-006.

Documents:

[CC 2019-07-23_08h One Year Time Extension_Tract 3079.pdf](#)

8.i. Consideration Of Temporary Use Permit 19-005; Authorizing Closure Of City Streets And Use Of City Property For The 82nd Annual Arroyo Grande Valley Harvest Festival, Friday And Saturday, September 27-28, 2019; Applicant – Anne McCracken

Recommended Action: Adopt a Resolution approving Temporary Use Permit 19-005, authorizing closure of City streets and use of City property for the 82nd Annual Arroyo Grande Valley Harvest Festival.

Documents:

[CC 2019-07-23_08i TUP_Harvest Festival 2019.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of Selection Of A Council Member And Alternate To Attend The Monthly South County Chambers Of Commerce Governmental Affairs Committee Meetings

Recommended Action: Select a Council Member and an Alternate to attend the monthly South County Chambers of Commerce Governmental Affairs Committee meetings.

Documents:

[CC 2019-07-23_11a Select Council Rep_Attend Chamber Meetings.pdf](#)

12. CITY COUNCIL REPORTS:

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

(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.

This agenda was prepared and posted pursuant to Government Code Section 54954.2. Agenda reports can be accessed and downloaded from the City's website at www.arroyogrande.org. If you would like to subscribe to receive email or text message notifications when agendas are posted, you can sign up online through our [Notify Me](#) feature.

City Council Meetings are cablecast live and videotaped for replay on Arroyo Grande's Government Access Channel 20. The rebroadcast schedule is published at www.slo-span.org.