



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, OCTOBER 22, 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

5. AGENDA REVIEW:

5.a. Closed Session Announcements

Regular City Council Meeting of October 8, 2019:

a) Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One potential case

The City received a Notice of Violation of the California Voting Rights Act.

b) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8:

Property: 400 Old Ranch Road, APN 007-011-056

Agency negotiators: James Bergman, City Manager; Teresa McClish, Community Development Director

Negotiating parties: Kamla Hotels Inc. and The Mian Companies

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. Introduction And Oath Of Office – Police Officer David Culver

Documents:

[CC 2019-10-22_6a Introduction of Police Officer D. Culver.pdf](#)

6.b. Mayor’s Commendation Recognizing The 2019 Harvest Festival Committee

Documents:

[CC 2019-10-22_6b Mayors Commendation_Harvest Festival Committee.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 October 1, 2019 through October 15, 2019.

Documents:

[CC 2019-10-22_8a 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 September 30, 2019, as required by Government Code Section 53646(b).

Documents:

[CC 2019-10-22_8b Statement of Investment Deposits.pdf](#)

8.c. Consideration Of Proposition 68 Per Capita Program – Resolution Authorizing Application For Grant Funds For Park Improvements

Recommended Action: Adopt a Resolution authorizing the City Manager to submit an application for the Prop 68 Per Capita Program and execute any agreements necessary for the use of grant funds.

Documents:

[CC 2019-10-22_8c Prop 68 Grant Funds for Parks.pdf](#)

8.d. Monthly Water Supply And Demand Update

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

Documents:

[CC 2019-10-22_8d Water Supply and Demand Report_September 2019.pdf](#)

8.e. Consideration Of A Project Update And Incorporation Of A Local Roadway Safety Plan (LRSP) With The Systemic Safety Analysis Report (SSAR)

Recommended Action: Receive the project update and approve incorporation of the Local Roadway Safety Plan (LRSP) within the SSAR.

Documents:

[CC 2019-10-22_8e Local Roadway Safety Plan.pdf](#)

8.f. Consideration Of Approval Of An Agreement For Consultant Services With PlaceWorks Inc. To Assist The City With The Housing Element Update

Recommended Action: Approve and authorize the Mayor to execute an Agreement for Consultant Services with PlaceWorks Inc. to assist the City with the Housing Element Update.

Documents:

[CC 2019-10-22_8f Housing Element Update.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of Prohibiting The Retail Sale Of Electronic Cigarette Products And Paraphernalia And Prohibiting The Possession Of All Tobacco Products And Paraphernalia By Persons Under Twenty-One

Recommended Action: Receive information on options related to prohibiting the retail sale of electronic cigarette products and paraphernalia and the prohibition of the possession of all tobacco products and paraphernalia by persons under twenty-one and provide direction as to whether the Council wishes staff to return to the Council with a draft ordinance.

Documents:

[CC 2019-10-22_11a ECigarettes and Minor Possession.pdf](#)

[CC 2019-10-22_11a Supplemental No. 1.pdf](#)

[CC 2019-10-22_11a Supplemental No. 2.pdf](#)

11.b. Consideration Of Adoption Of A Resolution Declaring The Council's Intent To Transition From At-Large To A District-Based Election System By November 2022 And Authorizing The City Manager To Execute A Settlement Agreement With Maria Minicucci

Recommended Action: 1) Adopt a Resolution declaring the City Council's intent to transition from at-large to a district-based election system before the November 2022 regular election; 2) approve and authorize the City Manager to execute a Settlement Agreement with Maria Minicucci; and 3) appropriate \$31,211 from the unrestricted General Fund balance.

Documents:

[CC 2019-10-22_11b Calif Voting Rights Act District Elections.pdf](#)

[CC 2019-10-22_11b Supplemental No. 1.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. South County Chambers of Commerce Governmental Affairs Committee
5. 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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