



AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2019

SPECIAL MEETING AT 5:00 P.M.
REGULAR MEETING AT 6:00 P.M.

ARROYO GRANDE CITY COUNCIL CHAMBERS
215 E. BRANCH STREET, ARROYO GRANDE

SPECIAL MEETING 5:00 P.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

The City Council will recess to a closed session for the following:

a) Public Employee Performance Evaluation pursuant to Government Code Section 54957:

Title: City Attorney

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

Property: 400 Old Ranch Road (corner of W. Branch Street); APN007-011-056

Agency negotiators: James Bergman, City Manager

Negotiating parties: Kamla Hotels Inc.

Under negotiation: Price and terms of payment

RECONVENE

The City Council will reconvene to open session at 6:00 p.m. in conjunction with the City Council Regular Meeting and announcement(s) of any reportable action(s) taken in closed session will be made under Item 5.a.

REGULAR MEETING 6:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

Mayor Ray Russom

5. AGENDA REVIEW:

5.a. Closed Session Announcements

The Mayor or City Attorney will announce reportable actions taken, if any, from the Special Meeting at 5:00 p.m.

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. Honorary Proclamation Declaring November 2019 As National Hospice Palliative Care Month

Documents:

[CC 2019-11-12_06a Honorary Proclamation_Hospice Palliative Care Month.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 16, 2019 through October 31, 2019.

Documents:

[CC 2019-11-12_08a Cash Disbursements.pdf](#)

8.b. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meetings of October 8, 2019 and October 22, 2019, and the Special City Council Study Session of October 29, 2019, as submitted.

Documents:

[CC 2019-11-12_08b Approval of CC Minutes_10_08_19__10_22_19__10_29_19.pdf](#)

8.c. Consideration Of Approval Of Amendment To Extend The Agreement For Consultant Services With Wood Rodgers, Inc. For The Brisco Interchange Project

Recommended Action: Approve and authorize the Mayor to execute Amendment No. 16 to

the Consultant Services Agreement with Wood Rodgers, Inc. to extend the contract expiration date to June 30, 2020, to allow the consultant additional time to complete the contracted scope of services.

Documents:

[CC 2019-11-12_08c Brisco Interchange_Amendment No. 16.pdf](#)

8.d. Consideration Of Amendment No. 2 To Agreement For Countywide Animal Services Shelter

Recommended Action: Approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Allocation of Construction and Financing Costs for a Countywide Animal Services Shelter.

Documents:

[CC 2019-11-12_08d Animal Services Shelter_Amendment No 2.pdf](#)

8.e. Consideration Of Approval Of An Agreement For Consultant Services With PlaceWorks Inc. To Assist The City With The 2020 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 2019-11-12_08e Agreement_Housing Element Update.pdf](#)

9. PUBLIC HEARINGS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of Introduction Of An Ordinance Prohibiting The Sale And Distribution Of Electronic Cigarettes And Vaping Products That Require, But Have Not Received A Food And Drug Administration Order Approving Their Marketing And An Ordinance Prohibiting The Possession Of All Tobacco Products And Paraphernalia By Persons Under Twenty-One

Recommended Action: Consider introducing an ordinance prohibiting the sale and distribution of electronic cigarettes and vaping products and an ordinance prohibiting the possession of all tobacco products and paraphernalia by persons under twenty-one.

Documents:

[CC 2019-11-12_11a Introduce Ordinance_ECigarette Products.pdf](#)

11.b. City Council Compensation Review And Direction

Recommended Action: Receive information on current Council salaries and benefits and provide direction as to any modification to the amount of monthly Council member salary ("stipend"); provide direction regarding additional monthly compensation for the Mayor pursuant to State law; and if adjustments are desired, direct staff to return to the Council with an ordinance.

Documents:

[CC 2019-11-12_11b Council Compensation Review.pdf](#)

[CC 2019-11-12_11b Supplemental No 1.pdf](#)

12. 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.

13. CLOSED SESSION:

None.

14. 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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