



**AGENDA SUMMARY**  
**CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO**  
**GRANDE REDEVELOPMENT AGENCY MEETING**  
**TUESDAY, JANUARY 12, 2021**  
**6:00 P.M.**

**Please click the link below to join the Zoom Meeting:**

<https://us02web.zoom.us/j/89129208197>

**Webinar ID: 891 2920 8197**

**Or by Telephone: 1-669-900-6833; 1-346-248-7799; 1-253-215-8782**

In compliance with the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be conducted by video and teleconferencing through Zoom Webinar until further notice. Meetings will be broadcast live on Channel 20 and streamed on the City's [website](#) and [www.slo-span.org](http://www.slo-span.org). Members of the public may participate and provide public comment on agenda items during the meeting by joining the Zoom meeting or by submitting written public comments to the Clerk of the Council at [publiccomment@arroyogrande.org](mailto:publiccomment@arroyogrande.org).

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MOMENT OF REFLECTION**

**4. FLAG SALUTE**

**5. AGENDA REVIEW:**

5.a. Closed Session Announcements

Announcement of reportable actions taken, if any, from the following meeting:

Regular Meeting of December 8, 2020

a) Conference with Legal Counsel - Anticipated Litigation. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) involving 1 potential case.

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. Update Regarding Countywide COVID-19 Efforts**

Recommended Action: Receive update, accept public comments, discuss, and provide direction, as necessary.

Documents:

[CC 2021-01-12\\_06a Update Regarding Countywide COVID-19 Efforts.pdf](#)

**6.b. City Manager Communications**

Recommended Action: Receive correspondence/comments as presented by the City Manager and provide direction, as necessary.

Documents:

## 7. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thoughts, 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. Members of the public may provide public comment remotely by joining the Zoom meeting utilizing one of the methods provided below. Please use the "raise hand" feature to indicate your desire to provide public comment.

Click the link below to join the webinar:

- <https://us02web.zoom.us/j/89129208197>; Webinar ID: 891 2920 8197
- Or Telephone Attendee: 1-669-900-6833; 1-346-248-7799; 1-253-215-8782; Press \* 9 to "raise hand" for public comment

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 directed to individual Council members.
- 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 December 1, 2020 through December 31, 2020.

Documents:

[CC 2021-01-12\\_08a Cash Disbursements.pdf](#)

### 8.b. Consideration Of Statement Of Investment Deposits

Recommended Action: Receive and file the attached report listing of investment deposits of the City of Arroyo Grande, as of November 30, 2020, as required by Government Code Section 53646(b).

Documents:

[CC 2021-01-12\\_08b Statement of Investment Deposits.pdf](#)

**8.c. Consideration Of Adoption Of A Resolution Approving The Administrative Budget For The Successor Agency To The Dissolved Arroyo Grande Redevelopment Agency For Fiscal Year 2021-22 And Adoption Of A Resolution Approving The Recognized Obligation Payment Schedule For Fiscal Year 2021-22**

**[SUCCESSOR AGENCY]**

Recommended Action: It is recommended that the Board of Directors of the Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency: 1) Adopt a Resolution approving the Administrative Budget for the period July 1, 2021 through June 30, 2022; and 2) Adopt a Resolution approving an Annual Recognized Obligation Payment Schedule ("ROPS") for the fiscal period from July 1, 2021 through June 30, 2022, pursuant to Health and Safety Code Section 34177 and taking certain related actions.

Documents:

[CC 2021-01-12\\_08c Adopt Resolution\\_ROPS and Successor Agency Admin Budget.pdf](#)

**8.d. Consideration Of Approval Of Minutes**

Recommended Action: Approve the minutes of the Regular City Council Meeting of December 8, 2020, and the Special City Council Meeting of December 15, 2020, as submitted.

Documents:

[CC 2021-01-12\\_08d Approval of CC Minutes\\_12-08-20\\_12-15-20.pdf](#)

**8.e. Consideration Of Council Appointments To Various City Commissions, Boards, And Committees**

Recommended Action: Approve the appointments to the various City Commissions, Boards, and Committees.

Documents:

[CC 2021-01-12\\_08e Commission Appointments 2020.pdf](#)

**8.f. Adoption Of Resolution Declaring A Continued Local Emergency Related To The Coronavirus (COVID-19) Pandemic**

Recommended Action: Adopt a Resolution declaring a continued local emergency related to the Coronavirus (COVID-19) pandemic.

Documents:

[CC 2021-01-12\\_08f Continued Local Emergency COVID19.pdf](#)

**8.g. Consideration Of A Resolution Approving The Installation Of One (1) Domestic Well On Property Zoned Residential Estate; Location – 575 Easy Street; Applicant – Louis Moscardi**

Recommended Action: Adopt a Resolution approving the request by Louis Moscardi to drill and install one (1) new well on a residential parcel at 575 Easy Street for domestic supply at 580 Easy Street.

Documents:

[CC 2021-01-12\\_08g Adopt Resolution\\_Installation of Well\\_575 Easy St.pdf](#)

**8.h. Consideration Of A Resolution Accepting Public Improvements For Tract 3045 Located At 1051 Huasna Road**

Recommended Action: Adopt a Resolution accepting public improvements for Tract

3045, located at 1051 Huasna Road.

Documents:

[CC 2021-01-12\\_08h Adopt Resolution\\_Accept Public Improvements\\_Tract 3045.pdf](#)

**8.i. 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. 18 to the Consultant Services Agreement with Wood Rodgers Inc., to extend the contract expiration date to April 1, 2021, to allow the consultant additional time to complete the contracted scope of services.

Documents:

[CC 2021-01-12\\_08i Amendment to Agreement with Wood Rodgers\\_Brisco Interchange.pdf](#)

**8.j. Consideration Of Approval Of A Lease Agreement With Peak Wifi For Repeater Placement At The City's Reservoir Site Located At 581 Huebner Lane**

Recommended Action: Approve and authorize the Mayor to execute a Lease Agreement for Repeater Placement with Peak WiFi at the City's reservoir site located at 581 Huebner Lane.

Documents:

[CC 2021-01-12\\_08j Lease Agreement\\_Peak WiFi\\_581 Huebner Lane.pdf](#)

**8.k. Re-Consideration Of Approval Of A Cloud Seeding Lease Agreement With The San Luis Obispo County Water Conservation And Flood Control District**

Recommended Action: Approve and authorize the Mayor to execute a modified Cloud Seeding Lease Agreement between the City and the FCD for use of approximately 900 square feet of property located on Huebner Lane.

Documents:

[CC 2021-01-12\\_08k Lease Agreement\\_Cloud Seeding\\_SLO County FCD.pdf](#)

**8.l. Consideration Of An Award Of Contract To J.J. Fisher Construction, Inc. For Construction Of The Castillo Del Mar Extension Project, PW 2020-05, And Authorization Of A Budget Adjustment In The Amount Of \$31,124.71 For Unanticipated Revenue From The Lucia Mar Unified School District To Fund 350-Capital Improvement Program And For A Transfer Of \$24,102.78 Of Local Sales Tax Funds From The Annual Pavement Management Program To The Subject Project**

Recommended Action: 1) Award a contract for the Castillo Del Mar Extension Project to J.J. Fisher Construction, Inc. in the amount of \$930,943.20; 2) Authorize the City Manager to approve change orders for 10% of the contract amount, \$930,943.20, for unanticipated costs during the construction phase of the project (total construction costs = \$930,943.20 + \$93,094.32 = \$1,024,037.52); and 3) Authorize a budget adjustment in the amount of \$31,124.71 of unanticipated revenue from the Lucia Mar Unified School District (LMUSD) to fund 350-Capital Improvement Program and for a transfer of \$24,102.78 of Local Sales Tax funds from the Annual Pavement Management Program to the subject project.

Documents:

[CC 2021-01-12\\_08l Award Contract\\_Castillo Del Mar Extension.pdf](#)

**9. PUBLIC HEARINGS:**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

None.

**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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