

AGENDA SUMMARY CITY COUNCIL MEETING TUESDAY, JANUARY 26, 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. 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.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MOMENT OF REFLECTION
- 4. FLAG SALUTE
- 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. Update Regarding Countywide COVID-19 Efforts

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

Documents:

CC 2021-01-26_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:

CC 2021-01-26_06b City Manager Communications.pdf

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 <u>not</u> 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 January 1, 2021 through January 15, 2021.

Documents:

CC 2021-01-26_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 December 31, 2020, as required by Government Code Section 53646(b).

Documents:

CC 2021-01-26_08b Statement of Investment Deposits.pdf

8.c. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council/Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency Meeting of January 12, 2021, as submitted.

Documents:

CC 2021-01-26_08c Approval of Minutes_01-12-21.pdf

8.d. Adoption Of A 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 2021-01-26 08d Continued Local Emergency COVID19.pdf

8.e. Calendar Year 2020 Water Supply And Demand Update

Recommended Action: Receive and file the Calendar Year 2020 Water Supply and Demand Report.

Documents:

CC 2021-01-26_08e Calendar Year 2020 Water Supply and Demand Update.pdf

8.f. Consideration To Approve Construction Plans & Specifications And Authorize The Solicitation Of Bids For The Ikeda Field Barrier Removal Project, PW 2020-06, And Authorization Of A Budget Adjustment In The Amount Of \$31,981 From The Park Improvement Fund To 350-Capital Improvement Program For The Subject Project

Recommended Action: 1) Approve the construction plans & specifications for the Ikeda Field Barrier Removal Project, PW 2020-06; 2) Authorize the City Clerk to advertise for construction bids; 3) Authorize a budget adjustment in the amount of \$31,981 from the Park Improvement Fund to 350-Capital Improvement Program for the subject project; 4) Find that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301(c); and 5) Direct the City Clerk to file a Notice of Exemption.

Documents:

CC 2021-01-26_08f Approve Construction Plans_Ikeda field Barrier Removal Project.pdf

8.g. Consideration Of Residential Lease For 202 East Le Point Street

Recommended Action: Approve and authorize the City Manager to execute a residential lease between the City of Arroyo Grande as the landlord and Jena Simmons and Chad Jackson as the tenants for the house located at 202 East Le Point Street.

Documents:

CC 2021-01-26 08g Residential Lease 202 Le Point Street.pdf

8.h. Consideration Of A Resolution Accepting Public Improvements And Easements
For Tract 3079 Located At Rodeo Court

Recommended Action: Adopt a Resolution accepting public improvements and easements for Tract 3079, located at Rodeo Court.

Documents:

8.i. Consideration Of Adoption Of A Resolution Authorizing The Community
Development Director To Submit An Application For Local Early Action Planning
Grants Program (Staff Project 21-002)

Recommended Action: Adopt a Resolution authorizing the Community Development Director to submit an application for the Local Early Action Planning Grants Program.

Documents:

CC 2021-01-26_08i Resolution_Local Early Action Planning Grants Program.pdf

9. PUBLIC HEARINGS:

9.a. Consideration Of Adoption Of The Housing Element Update, General Plan Amendment 19-002, And Addendum To The General Plan Environmental Impact Report; Location – Citywide

Recommended Action: Adopt a Resolution adopting the 2020 Housing Element Update, and consider, rely upon and adopt an addendum to the General Plan EIR in compliance with the California Environmental Quality Act (CEQA).

Documents:

CC 2021-01-26_09a Resolution Adopting the 2020 Housing Element Update.pdf CC 2021-01-26_09a Resolution Adopting the 2020 Housing Element Update_Supplemental Information No 1.pdf

10. OLD BUSINESS:

10.a. Consideration Of A Project Status Update, And Adoption Of The Initial Study/Mitigated Negative Declaration, And Authorization To Prepare And Issue Request For Proposals For Design Of 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 adopting the MND and authorizing the issuance of a Request for Proposals for the design of the Project.

Documents:

CC 2021-01-26_10a Project Status Update_Adopt Mitigated Negative Dec_Brisco Halcyon Road Interchange.pdf
CC 2021-01-26_10a Project Status Update_Brisco Halcyon Road Interchange_Attachment 5.pdf
CC 2021-01-26_10a Project Status Update_Brisco Halcyon Road Interchange_Supplemental Information No 1.pdf
CC 2021-01-26_10a Project Status Update_Brisco Halcyon Road Interchange_Supplemental Information No 2.pdf

11. NEW BUSINESS:

None.

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 STORTON:

- 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

(c) COUNCIL MEMBER BARNEICH:

- 1. Homeless Services Oversight Board (HSOC)
- 2. Zone 3 Water Advisory Board
- 3. Other

(d) 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

(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.