



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, MAY 28, 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:

Exchange Club of the Central Coast/Cub Scout Pack 13

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. Honorary Proclamation Recognizing Rick Blankenburg For His 50 Years Of Dedication To Special Olympics

Documents:

[CC 2019-05-28_06a Honorary Proclamation_R Blankenburg.pdf](#)

6.b. Honorary Proclamation Declaring June 7, 2019 As “Hunger Awareness Day”

Documents:

[CC 2019-05-28_06b Honorary Proclamation_Hunger Awareness.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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 May 1, 2019 through May 15, 2019.

Documents:

[CC 2019-05-28_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 April 30, 2019, as required by Government Code Section 53646(b).

Documents:

[CC 2019-05-28_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 May 14, 2019, as submitted.

Documents:

[CC 2019-05-28_08c Approval of Minutes_5-14-19.pdf](#)

8.d. Consideration Of A Resolution Authorizing The Purchase Of Temporary Construction Easements For The Bridge Street Bridge Rehabilitation Project

Recommended Action: Adopt a Resolution authorizing the Community Development Director to execute agreements for Temporary Construction Easements with property owners for construction of the Bridge Street Bridge Rehabilitation project.

Documents:

[CC 2019-05-28_08d Temporary Easements_Bridge Street Bridge Project.pdf](#)

8.e. Monthly Water Supply And Demand Update

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

Documents:

[CC 2019-05-28_08e Monthly Water Supply and Demand Update.pdf](#)

9. PUBLIC HEARINGS:

9.a. Consideration Of Annual Public Hearing For The Arroyo Grande Tourism Business Improvement District And The Fiscal Year 2019-20 Budget

Recommended Action: 1) Hold a public hearing to receive testimony regarding the City Council's intention to continue the AGTBID and levy an annual assessment for fiscal year 2019-20; 2) Determine whether a legally sufficient number of protests have been made; 3) If a legally sufficient protest is not made, adopt a Resolution confirming the Advisory Board's report and levying an annual assessment for the AGTBID for the 2019-20 fiscal year; and 4) Adopt a Resolution approving the FY 2019-20 Budget for the AGTBID.

Documents:

[CC 2019-05-28_09a AGTBID Annual Assessment.pdf](#)

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Presentation Of The Police Department Strategic Plan

Recommended Action: 1) Recognize Sidney Pruetz's contribution to the document; and 2) Receive and file the Police Department Strategic Plan 2019-2021.

Documents:

[CC 2019-05-28_11a Police Department Strategic Plan.pdf](#)

11.b. Discussion By The City Council Related To Revenue Generation

Recommended Action: Receive information about various revenue generating concepts and provide direction to staff.

Documents:

[CC 2019-05-28_11b Revenue Generation.pdf](#)

12. CITY COUNCIL REPORTS:

(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:

a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:
Title: City Manager

b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:
Title: City Attorney

Adjourn to closed session.

15. RECONVENE TO OPEN SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

16. 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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