



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, JUNE 11, 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:

Arroyo Grande Village Improvement Association

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 Declaring June 2019 As Alzheimer's & Brain Awareness Month

Documents:

[CC 2019-06-11_06a Proclamation_Alzheimers Awareness Month.pdf](#)

6.b. Introduction And Oath Of Office – Police Officer Eli Esparza

Documents:

[CC 2019-06-11_06b Introduction and Oath of Office_Officer Esparza.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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 16, 2019 through May 31, 2019.

Documents:

[CC 2019-06-11_08a Cash Disbursements.pdf](#)

8.b. Consideration Of Fiscal Year 2019-20 Appropriation Limit

Recommended Action: Adopt a Resolution establishing the appropriation limit from tax proceeds for Fiscal Year 2019-20.

Documents:

[CC 2019-06-11_08b FY 2019-20 Appropriation Limit.pdf](#)

8.c. Consideration Of Five Cities Fire Authority Joint Powers Authority Agreement Second Amendment

Recommended Action: Adopt a Resolution approving the Second Amendment to the Five Cities Fire Authority Joint Exercise of Powers Agreement.

Documents:

[CC 2019-06-11_08c FCFA JPA Second Amendment.pdf](#)

8.d. Consideration Of A Lateral Police Officer Recruiting Incentive Program

Recommended Action: Adopt a Resolution authorizing the establishment of a lateral Police Officer Recruiting Incentive Program.

Documents:

[CC 2019-06-11_08d Lateral Police Officer Recruiting Incentive Program.pdf](#)

8.e. Consideration Of An Award Of Contract To CalPortland Construction For Construction Of The 2019 Concrete Repairs Project, PW 2019-02

Recommended Action: 1) Award a contract for the 2019 Concrete Repairs Project to CalPortland Construction in the amount of \$124,330; and 2) Authorize the City Manager to approve change orders for 10% of the contract amount, \$12,433, for unanticipated costs during the construction phase of the project.

Documents:

[CC 2019-06-11_08e Award 2019 Concrete Repairs Project.pdf](#)

8.f. Consideration Of Approval Of Engineer's Reports And Adoption Of Resolutions Declaring The City's Intention To Levy And Collect Assessments For The Parkside Village Assessment District, Grace Lane Assessment District And

Landscaping And Lighting District No. 1, Within Tract 1769, For Fiscal Year 2019-2020

Recommended Action: 1) Approve the Engineer's Reports for the Parkside Village Assessment District, Grace Lane Assessment District, and Landscaping and Lighting Assessment District No. 1, within Tract 1769, for Fiscal Year 2019-2020; 2) Adopt Resolutions declaring its intention to levy and collect assessments for the Parkside Village Assessment District, Grace Lane Assessment District, and Landscaping and Lighting Assessment District No. 1, within Tract 1769, for Fiscal Year 2019-2020; and 3) Set a public hearing for June 25, 2019 at 6:00 P.M. for the Parkside Village Assessment District, Grace Lane Assessment District, and Landscaping and Lighting Assessment District No. 1, within Tract 1769.

Documents:

[CC 2019-06-11_08f Engineers Reports Intent to Levy Assessments.pdf](#)

9. PUBLIC HEARINGS:

9.a. Consideration Of Introduction Of An Ordinance And Adoption Of A Resolution Authorizing The Implementation Of A Community Choice Aggregation Program By Participating In Monterey Bay Community Power Authority's Community Choice Aggregation Program

Recommended Action: 1) Introduce an Ordinance authorizing the implementation of a community choice aggregation program by participating in Monterey Bay Community Power (MBCP) Authority's community choice aggregation program; and 2) Adopt a Resolution requesting membership in the MBCP Joint Powers Authority and authorizing the Mayor to execute the Joint Powers Authority agreement as amended with MBCP.

Documents:

[CC 2019-06-11_09a Community Choice Aggregation Program.pdf](#)

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of Alternatives For The 2019 Street Repairs Project, PW 2019-01

Recommended Action: Review alternatives for the 2019 Street Repairs Project and select Alternative 2 - West Branch Street as the preferred alternative.

Documents:

[CC 2019-06-11_11a Alternatives for 2019 Street Repairs Project.pdf](#)

11.b. Consideration Of Fiscal Year 2019-20 Budget Update

Recommended Action: Approve the detailed budget adjustments and requests for additional appropriations listed in the Budget Update Report and adopt a Resolution approving the FY 2019-20 Budget.

Documents:

[CC 2019-06-11_11b FY 2019-20 Budget Report.pdf](#)

11.c. Consideration Of Update To 2007 Strategic Plan

Recommended Action: Review and discuss the 2007 Strategic Plan Update and provide direction to staff.

Documents:

[CC 2019-06-11_11c Strategic Plan Update.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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