



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, AUGUST 13, 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. Mayor's Commendation Recognizing Bob Lund On His Retirement As Executive Director Of The Arroyo Grande Village Improvement Association

Documents:

[CC 2019-08-13_06a Mayors Commendation_Bob Lund.pdf](#)

6.b. Recognition Of City's 2019 Risk Management Award From The California Joint Powers Insurance Authority For Best Overall Performance In The Liability Program

Documents:

[CC 2019-08-13_06b Recognition of 2019 CJPIA Risk Management Award.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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 July 16, 2019 through July 31, 2019.

Documents:

[CC 2019-08-13_08a Cash Disbursements.pdf](#)

8.b. Consideration Of A Resolution Delegating Authority For Determining Industrial Disability To The City Manager Pursuant To Government Code Sections 21156 And 21173

Recommended Action: Adopt a Resolution delegating authority for determining Industrial Disability pursuant to Government Code Sections 21156 and 21173 to the City Manager.

Documents:

[CC 2019-08-13_08b Delegation of Industrial Disability Authority.pdf](#)

8.c. Consideration Of A Resolution Superseding Resolution No. 3186 Authorizing The City To Access Department Of Justice Criminal History Information For Employment Purposes

Recommended Action: Adopt a Resolution authorizing access to DOJ criminal history information for employment purposes, reflecting current Penal Code references.

Documents:

[CC 2019-08-13_08c Access to DOJ Criminal History Information.pdf](#)

8.d. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meeting of July 23, 2019, as submitted.

Documents:

[CC 2019-08-13_08d Approval of CC Minutes _07-23-19.pdf](#)

8.e. Consideration Of A Seventh Amendment To Agreement For Consultant Services With Quincy Engineering, Inc. For The Bridge Street Bridge Project

Recommended Action: 1) Approve a Seventh Amendment to the Agreement for Consultant Services with Quincy Engineering, Inc. to include additional services at no increased cost for the subject project; and 2) Authorize the Mayor to execute the Seventh Amendment.

Documents:

[CC 2019-08-13_08e Amendment to Agreement_Bridge Street Bridge Project.pdf](#)

8.f. Consideration Of Acceptance Of The Huasna Road/Oro Drive Corrugated Metal Pipe (CMP) And Woodland Drive Sewer Lining Project, PW 2018-01

Recommended Action: 1) Accept the project improvements as constructed by Sancon Technologies, Inc. in accordance with the plans and specifications for the Huasna Road/Oro Drive CMP and Woodland Drive Sewer Lining Project, PW 2018-01; 2) Direct staff to file a Notice of Completion; and 3) Authorize release of retention, thirty-five (35) days after the Notice of Completion has been recorded, if no liens have been filed.

Documents:

[CC 2019-08-13_08f Acceptance of Huasna-Oro CMP and Woodland Sewer Lining Project.pdf](#)

8.g. Consideration Of A Resolution Accepting Public Improvements For Tract 3054 - Oak Arbors - By S&S Homes

Recommended Action: Adopt a Resolution accepting easements and public improvements for Tract 3054.

Documents:

[CC 2019-08-13_08g Acceptance of Public Improvements_Tract 3054 Oak Arbors.pdf](#)

8.h. Consideration Of A Resolution Requesting Membership In The Monterey Bay Community Power Joint Power Authority

Recommended Action: Adopt a Resolution requesting membership in Monterey Bay Community Power Joint Power Authority (MBCPA) and authorizing the Mayor or City Manager to execute the JPA as amended with MBCPA.

Documents:

[CC 2019-08-13_08h Resolution_Monterey Bay Community Power JPA.pdf](#)

8.i. Consideration Of Contract For Animal Care And Control Services

Recommended Action: Approve the contract for Animal Care and Control Services with the County of San Luis Obispo not to exceed the first year amount of \$67,560 and authorize the Mayor to execute the Agreement.

Documents:

[CC 2019-08-13_08i Contract for Animal Care and Control Services.pdf](#)

9. PUBLIC HEARINGS:

9.a. Consideration Of Introduction Of An Ordinance Amending Sections Of The Arroyo Grande Municipal Code Relating To Smoking And The Regulation Of Tobacco Retailers

Recommended Action: Introduce an Ordinance amending sections of the Arroyo Grande Municipal Code relating to smoking and the regulation of tobacco retailers.

Documents:

[CC 2019-08-13_09a Introduction of Ordinance Amending Municipal Code_Smoking.pdf](#)

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. **Discussion And Direction By The City Council Related To Procuring An Agreement To Conduct A Voter Opinion Survey For A Potential Future Ballot Measure**

Recommended Action: Authorize the City Manager to select a professional research firm and enter into an agreement to conduct a statistically valid survey of Arroyo Grande voters related to a potential future ballot measure.

Documents:

[CC 2019-08-13_11a Voter Opinion Survey_Potential Ballot Measure.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.

12.a. **Selection Of Alternate For The Mayor's City Selection Committee Meeting On September 4, 2019 (RAY RUSSOM)**

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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