



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 24, 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:

South County Historical Society

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. Presentation By San Luis Obispo Council Of Governments (SLOCOG) - Pledge To Solve The Commute Puzzle During Rideshare Week, October 7 - 11, 2019

Documents:

[CC 2019-09-24_06a Rideshare Week Presentation_2019.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 Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action.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 September 1, 2019 through September 15, 2019.

Documents:

[CC 2019-09-24_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 August 31, 2019, as required by Government Code Section 53646(b).

Documents:

[CC 2019-09-24_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 September 10, 2019, as submitted.

Documents:

[CC 2019-09-24_08c Approval of CC Minutes_09-10-19.pdf](#)

8.d. Consideration Of Temporary Use Permit Case No. 19-009; Authorizing The Village Christmas Parade On Sunday, December 1, 2019 And Directing Staff To Implement Related Safety Measures Including No Parking Zones, Street Closures And Warning Devices

Recommended Action: 1) Adopt a Resolution approving Temporary Use Permit 19-009; and 2) Appropriate \$5,000 from the General Fund Reserve to facilitate implementation of safety measures for the event.

Documents:

[CC 2019-09-24_08d TUP_Christmas Parade.pdf](#)

8.e. Monthly Water Supply And Demand Update

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

Documents:

[CC 2019-09-24_08e Monthly Water Supply and Demand Update_August.pdf](#)

9. PUBLIC HEARINGS:

None.

10. CONTINUED BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of San Luis Obispo County Tourism Marketing District (SLOCTMD) Renewal

Recommended Action: Adopt a Resolution granting consent to the San Luis Obispo County Board of Supervisors to renew the San Luis Obispo County Tourism Marketing District, to include lodging establishments within the City of Arroyo Grande, for a 10-year period with a 1.5% assessment.

Documents:

[CC 2019-09-24_11a SLO County Tourism Marketing District Renewal.pdf](#)

11.b. Consideration Of A Resolution Authorizing Implementation Of Safety Measures Including No Parking Zones, Street Closures And Warning Devices For Anticipated Crowds Related To "Halloween In The Village" On Thursday, October 31, 2019

Recommended Action: Adopt a Resolution authorizing implementation of safety measures including no parking zones, street closures, and warning devices for "Halloween in the Village" and appropriating \$5,000 from the General Fund Reserves for the event.

Documents:

[CC 2019-09-24_11b Halloween in the Village.pdf](#)

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 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. South County Chambers of Commerce Governmental Affairs Committee
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:

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1): 5 Cases

Name of Case: Santa Maria Valley Water Conservation District v. City of Santa Maria, et al. and related actions, Santa Clara Superior Court, Case No. CV 770214.

Name of Case: JC and Elsie Teixeira Family LP et al., Santa Barbara Superior Court, Case Number 19CV02086

Name of Case: Kieran L Adam, et al. Santa Barbara Superior Court, Case Number 19CV02091

Name of Case: JC and Elsie Teixeira Family Limited Partnership, San Luis Obispo Superior Court, Case Number 19CV-0230

Name of Case: Koch California LTD et al., San Luis Obispo Superior Court, Case Number 19CV-0227

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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