



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, January 9, 2024

City Hall Council Chambers, Fourth Floor
6500 Palma Avenue, Atascadero, California

City Council Regular Session:

6:00 P.M.

**Successor Agency to the Community
Redevelopment Agency of Atascadero:**

**Immediately following
conclusion of the City
Council Regular
Session**

Public Financing Authority:

**Immediately following
conclusion of the
Successor to the
Community
Redevelopment
Agency of
Atascadero Meeting**

REGULAR SESSION – CALL TO ORDER: 6:00 P.M.

Mayor Moreno called the meeting to order at 6:01 p.m. and Council Member Newsom led the Pledge of Allegiance.

ROLL CALL:

Present: Council Members Bourbeau, Newsom, Mayor Pro Tem Funk, and Mayor Moreno

Absent: Council Member Dariz

Others Present: None

Staff Present: City Manager James R. Lewis, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Public Works

Director Nick DeBar, Fire Chief Casey Bryson, Battalion Chief Matt Miranda, Police Chief Daniel B. Suttles, Outgoing Interim Police Chief Joe Allen, Community Services & Promotions Director Terrie Banish, Deputy Public Works Director Matt Pigeon, Public Works Analyst Ryan Betz, Recreation Coordinator Larisse Lopez, City Attorney David M. Fleishman, Deputy City Manager/City Clerk Lara Christensen, and Deputy City Manager – IT Luke Knight

APPROVAL OF AGENDA:

MOTION BY: Bourbeau
SECOND BY: Funk

1. Approve this agenda.
2. Waive the reading in full of all ordinances appearing on this agenda; titles of the ordinances will be read aloud by the City Clerk at the first reading, after the motion and before the City Council votes.

AYES (4): Bourbeau, Funk, Newsom, and Moreno
ABSENT (1): Dariz

Passed 4-0

A. CONSENT CALENDAR:

1. **City Council Draft Minutes – December 12, 2023 Regular Meeting**
 - Recommendation: Council approve the December 12, 2023, Draft City Council Regular Meeting Minutes. [City Clerk]
2. **Water Reclamation Facility Retrofit and Improvement Project Program Management Services Contract**
 - Fiscal Impact: \$2,569,361 in Wastewater Funds.
 - Recommendation: Council award a professional services agreement with Water Systems Consulting for \$2,569,361 to provide Program Management services for the Atascadero Water Reclamation Facility Retrofit and Improvement Project (Project No. C2020W03). [Public Works]

MOTION BY: Bourbeau
SECOND BY: Newsom

1. Approve the consent calendar (#A-2: Contract No. 2024-001).

AYES (4): Bourbeau, Funk, Newsom, and Moreno
ABSENT (1): Dariz

Passed 4-0

UPDATES FROM THE CITY MANAGER:

City Manager Lewis gave an update on projects and events within the City. City Manager Lewis commended outgoing Interim Police Chief Joe Allen for his many years of service to the City of Atascadero, and welcomed incoming Police Chief Daniel B. Suttles to his first week of duty.

COMMUNITY FORUM:

The following persons spoke by telephone or through the webinar: Geoff Auslen.

B. PUBLIC HEARINGS:

1. Fiscal Year 2023 Annual Road Report

- Fiscal Impact: Approximately \$5,000 in budgeted General Funds.
- Recommendation: The Citizens' Sales Tax Oversight Committee recommends Council:
 1. Approve the Fiscal Year 2023 Annual Road Report.
 2. Approve the 2023 Community Road Report.
[Public Works and Administrative Services]

Public Works Director DeBar and Administrative Services Director Rangel gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: Gary Elliott and Geoff Auslen.

Mayor Moreno closed the Public Comment period.

MOTION BY: Bourbeau
SECOND BY: Funk

- 1. Approve the Fiscal Year 2023 Annual Road Report.**
- 2. Approve the 2023 Community Road Report.**

AYES (4): Bourbeau, Funk, Newsom, and Moreno
ABSENT (1): Dariz

Passed 4-0

2. Parks and Recreation Update

- Fiscal Impact: None.
- Recommendation: Council:
 1. Receive and file the Parks and Recreation Update.
 2. Provide direction to staff on potential park and facility projects.
[Public Works and Community Services & Promotions]

Public Works Director DeBar, Community Services & Promotions Director Banish, Public Works Operations Manager Pigeon, and Recreation Coordinator Lopez gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: Albert Almodova, Bob Brown, David, Hayden, Lulu, Boston, Quinn, Kennedy, Jayden Stafford, Kayla, Amy, Cheryl, Lilly, Geoff Auslen, and Kevin Campion.

Mayor Moreno closed the Public Comment period.

The Parks and Recreation Update was received and filed.

C. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

The following Council Members gave brief update reports on their committees since their last Council meeting:

Mayor Pro Tem Funk

1. Atascadero Basin Ground Water Sustainability Agency
2. Design Review Committee

Council Member Bourbeau

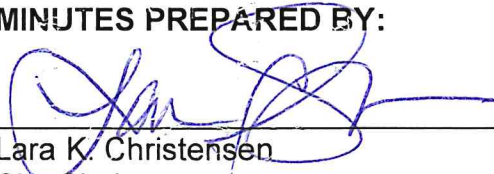
3. Integrated Waste Management Authority (IWMA)

D. INDIVIDUAL DETERMINATION AND / OR ACTION: None

F. ADJOURNMENT

Mayor Moreno adjourned the meeting at 8:18 p.m. to the Meeting of the Successor Agency.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: January 24, 2024