



# CITY OF ATASCADERO CITY COUNCIL

## MINUTES

Tuesday, January 23, 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

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

Mayor Moreno called the meeting to order at 6:00 p.m. and Mayor Moreno led the Pledge of Allegiance.

### ROLL CALL:

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

Absent: None

Others Present: City Treasurer Sibbach

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, Police Chief Dan Suttles, Community Services & Promotions Director Terrie Banish, Deputy Administrative Services Director Cindy Chavez, Public Works Analyst Ryan Betz, City Attorney Dave Fleishman, Deputy City Manager/City Clerk Lara Christensen, Deputy City Manager – IT Luke Knight, and Accounting Specialist Dawn Patterson

### 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 (5): Bourbeau, Dariz, Funk, Newsom, and Moreno

**Passed 5-0**

**A. CONSENT CALENDAR:**

**1. City Council Draft Minutes – January 9, 2024 Regular Meeting**

- Recommendation: Council approve the January 9, 2024, Draft City Council Regular Meeting Minutes. [City Clerk]

**2. December 2023 Accounts Payable and Payroll**

- Fiscal Impact: \$5,509,319.81.
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for December 2023. [Administrative Services]

**3. Approval of a Debt Management Policy**

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution, approving a Debt Management Policy that would apply to the City and its related entities, including the Successor Agency and Public Financing Authority. [Administrative Services]

**MOTION BY:** Bourbeau

**SECOND BY:** Funk

**1. Approve the consent calendar (#A-3: Resolution No. 2024-001).**

AYES (5): Bourbeau, Dariz, Funk, Newsom, and Moreno

**Passed 5-0**

**UPDATES FROM THE CITY MANAGER:**

City Manager Lewis gave an update on projects and events within the City.

**COMMUNITY FORUM:**

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

**B. PUBLIC HEARINGS: None**

**C. MANAGEMENT REPORTS**

**1. Update on Council Goals and Actions**

- Fiscal Impact: None.
- Recommendation: Council review and file a report on the progress being made relative to the City Council's goals. [City Manager]

City Manager Lewis and Deputy City Manager Christensen gave the report and answered questions from the Council.

**PUBLIC COMMENT:**

The following citizens spoke on this item: None.

***Mayor Moreno closed the Public Comment period.***

***The Update on Council Goals and Actions was received and filed.***

**2. Fiscal Year 2022-23 Audit**

- Fiscal Impact: None.
- Recommendation: Council review and accept the financial audit for the period ended June 30, 2023. [Administrative Services]

Administrative Services Director Rangel gave the report and answered questions from the Council. The City’s Independent Auditor Adam Guise also answered questions from the Council.

**PUBLIC COMMENT:**

The following citizens spoke on this item: None.

***Mayor Moreno closed the Public Comment period.***

**MOTION BY:** Bourbeau  
**SECOND BY:** Newsom

**1. Accept the financial audit for the period ended June 30, 2023.**

**AYES (5):** Bourbeau, Dariz, Funk, Newsom, and Moreno

***Passed 5-0***

**D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:**

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

Mayor Moreno

- 4. SLO Council of Governments (SLOCOG)

Mayor Pro Tem Funk

- 2. Design Review Committee
- 3. Homeless Services Oversight Council

Council Member Bourbeau

- 3. Integrated Waste Management Authority (IWMA)

Council Member Dariz

- 1. Air Pollution Control District

**E. INDIVIDUAL DETERMINATION AND / OR ACTION: None**

**F. ADJOURNMENT**

Mayor Moreno adjourned the meeting at 7:25 p.m. to the Meeting of the Successor Agency.

**MINUTES PREPARED BY:**



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Lara K. Christensen  
City Clerk

**APPROVED:** February 13, 2024