

# CITY OF ATASCADERO CITY COUNCIL

### **MINUTES**

Tuesday, October 8, 2024

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

**City Council Regular Session:** 

6:00 P.M.

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

Mayor Moreno called the meeting to order at 6:00 P.M. and Council Member Newsom led the Pledge of Allegiance.

#### **ROLL CALL:**

Present: Council Members Bourbeau, Dariz, Newson, Mayor Pro Tem Funk, and

Mayor Moreno

Absent: None

Others Present: None

Staff Present: City Manager James R. Lewis, Administrative Services Director Jeri

Rangel, City Attorney Dave Fleishman, Community Services Director Terrie Banish, Deputy City Manager/City Clerk Lara Christensen, Police Chief Dan Suttles, Public Works Director Nick DeBar, and Deputy City

Manager – IT Luke Knight

#### **PRESENTATIONS:**

1. Proclamation declaring October 6-12, 2024, as Fire Prevention Week.

The City Council presented a Proclamation to Fire Chief Bryson, declaring October 6-12, 2024, as Fire Prevention Week.

#### A. CONSENT CALENDAR:

- 1. City Council Draft Minutes September 24, 2024, Regular Meeting
  - Recommendation: Council approve the September 24, 2024, Draft City Council Regular Meeting Minutes. [City Clerk]

## 2. <u>FY2024-25 Budget Adjustment for 2025 Measure F-14 Pavement Rehabilitation Project</u>

- <u>Fiscal Impact</u>: Up to \$100,000 from Measure F-14 Funds to the 2025 Measure F-14 Pavement Rehabilitation Project.
- Recommendation: Council authorize the Administrative Services Director to allocate an additional \$100,000 from Measure F-14 Funds to the Fiscal Year 2024-25 budget for the 2025 Measure F-14 Pavement Rehabilitation Project (Project No. C2024R01) for an adjusted Fiscal Year 2024-25 project budget of \$250,000. [Public Works]

#### **PUBLIC COMMENT:**

Mayor Moreno opened the Public Comment period.

The following persons spoke on this item: Geoff Auslen

Mayor Moreno closed the Public Comment period.

MOTION BY: Bourbeau SECOND BY: Funk

1. Approve the Consent Calendar

AYES (5): Bourbeau, Dariz, Newsom, Funk, 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 during Community Forum: Dawn Boulanger, David Baldwin, and Lisa Hogue.

- B. PUBLIC HEARINGS: None.
- C. MANAGEMENT REPORTS:
  - 1. Marketing Update
    - Fiscal Impact: None
    - Recommendation: Council receive the marketing update. [Community Services]

Community Services & Promotions Director Banish and Ashlee Akers, Verdin Marketing, gave the report and answered questions from the Council.

#### **PUBLIC COMMENT:**

Mayor Moreno opened the Public Comment period.

The following persons spoke on this item: None.

Mayor Moreno closed the Public Comment period.

#### The City Council received the Marketing Update.

#### 2. Atascadero Tourism Business Improvement District Assessment Increase

- <u>Fiscal Impact</u>: None. If assessment is increased, additional ATBID revenues in an estimated amount of \$46,500 through June 30, 2025.
- Recommendation: Council:
  - 1. Approve the modified ATBID Annual Report.
  - 2. Adopt Draft Resolution declaring intent to levy an increased Business Improvement District assessment on lodging businesses within the Atascadero Tourism Business Improvement District, and setting a public meeting for December 2, 2024, and a public hearing for December 10, 2024. [Community Services]

Community Services & Promotions Director Banish gave the report and answered questions from the Council.

#### **PUBLIC COMMENT:**

Mayor Moreno opened the Public Comment period.

The following persons spoke on this item: Geoff Auslen.

Mayor Moreno closed the Public Comment period.

MOTION BY: Bourbeau SECOND BY: Funk

- 1. Approve the modified ATBID Annual Report.
- 2. Adopt Resolution No. 2024-060 declaring intent to levy an increased Business Improvement District assessment on lodging businesses within the Atascadero Tourism Business Improvement District, and setting a public meeting for December 2, 2024, and a public hearing for December 10, 2024.

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

1. SLO Council of Governments (SLOCOG)

#### Mayor Pro Tem Funk

1. Homeless Services Oversight Council

#### Council Member Bourbeau

1. City of Atascadero Finance Committee

#### Council Member Newsom

- 1. City of Atascadero Finance Committee
- 2. City / Schools Committee
- 3. League of California Cities Council Liasion

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

#### **ADJOURNMENT**

Mayor Moreno adjourned the meeting at 6:58 P.M.

MINUTES PREPARED BY:

Lara K. Christensen

City Clerk

APPROVED: October 22, 2024