



CITY OF ATASCADERO CITY COUNCIL

Minutes

Tuesday, January 14, 2025

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

<u>City Council Closed Session:</u>	5:30 P.M.
<u>City Council Regular Session:</u>	6:00 P.M.
<u>Successor Agency to the Community Redevelopment Agency of Atascadero:</u>	Immediately following conclusion of the City Council Regular Session
<u>Public Financing Authority:</u>	Immediately following conclusion of the Successor Agency Session

Mayor Bourbeau called the City Council Meeting to order at 5:31 pm

Council Member Funk arrived at 5:44 pm

ROLL CALL:

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

Absent: None

Others Present: None

Staff Present: City Manager James R. Lewis, Deputy City Manager/City Clerk Lara Christensen, City Attorney Dave Fleishman

CITY COUNCIL CLOSED SESSION:

1. CLOSED SESSION — PUBLIC COMMENT: None
2. COUNCIL LEAVES CHAMBERS TO BEGIN CLOSED SESSION
3. CLOSED SESSION — CALL TO ORDER
 - a. Conference with Legal Counsel – Anticipated Litigation
Significant exposure (Government Code Sec. 54956.9(d)(4) – one potential case
4. CLOSED SESSION — ADJOURNMENT
5. COUNCIL RETURNS
6. CLOSED SESSION — REPORT, if any
 - a. December 10, 2024
 - b. January 14, 2024

City Attorney Fleishman reported that there was no reportable action from Closed Session

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

Mayor Bourbeau called the meeting to order at 6:00 P.M. and Mayor Pro Tem Dariz led the Pledge of Allegiance.

ROLL CALL:

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

Absent: None

Others Present: None

Staff Present: City Manager Jim Lewis, Deputy City Manager/City Clerk Lara Christensen, City Attorney Dave Fleishman, Police Chief Dan Suttles, Fire Chief Casey Bryson, Public Works Director Nick DeBar, Community Development Director Phil Dunsmore, Administrative Services Director/City Treasurer Jeri Rangel, Deputy City Manager – IT Luke Knight, and Assistant Planner Sam Mountain

A. CONSENT CALENDAR:

1. City Council Draft Minutes – December 10, 2024, Regular Meeting

- Recommendation: Council approve the December 10, 2024, City Council Regular Meeting Minutes. [City Clerk]

2. Accounts Payable and Payroll

- Fiscal Impact: \$ 6,144,914.65
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for November 2024. [Administrative Services]

3. Atascadero Tourism Business Improvement District (ATBID) Appointment of Board Member Vacancy

- Fiscal Impact: None.
- Recommendation: Council appoint Clint Pearce with Madonna Enterprises to the ATBID Advisory Board Member vacancy for the term ending June 30, 2025. [Community Services and Promotions]

PUBLIC COMMENT:

Mayor Bourbeau opened the Public Comment period.

The following persons spoke on this item: None.

Mayor Bourbeau closed the Public Comment period.

MOTION BY: Funk
SECOND BY: Newsom

1. Approve the Consent Calendar.

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

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: Sherry Hayford, Jessica McGinnis and Wendy Lewis (Exhibit A)

B. PUBLIC HEARINGS:

1. ADU Ordinance Update (ZCH24---98)

- Fiscal Impact: None.
- Recommendation: Planning Commission recommends Council: Introduce for first reading, by title only, Draft Ordinance to amend Title 9, Planning & Zoning, Chapter 5, Accessory Dwelling Units, for consistency with State law. [Community Development]

Ex Parte: None

Community Development Director Dunsmore gave the presentation. Director Dunsmore and Assistant Planner Mountain answered questions from the City Council.

PUBLIC COMMENT:

Mayor Bourbeau opened the Public Comment period.

The following persons spoke on this item: None

Mayor Bourbeau closed the Public Comment period.

MOTION BY: Funk
SECOND BY: Newsom

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

Passed 5-0

Notice of Public Hearing Cancellation:

- 2. Ordinance adding Title 5, Chapter 4 Section .02 to include a Downtown Entertainment Zone as permitted under SB 969 amending the state Business and Professions Code, relating to alcoholic beverages.**

Mayor Bourbeau advised that this item was cancelled.

C. MANAGEMENT REPORTS:

1. 2025 Federal and State Legislative Platform

- Fiscal Impact: None.
- Recommendation: Council:
 1. Approve the 2025 Federal and State Legislative Platform.
 2. Receive an oral report on the 2024 Legislative Session wrap-up and a 2025 Legislative Session look ahead.
 3. Consider support for legislation efforts that allow for a future, voter-approved, San Luis Obispo Council of Governments transportation-specific sales tax measure to be waived from the two percent local sales tax limit. [City Manager]

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

Mayor Bourbeau opened the Public Comment period.

The following persons spoke on this item: None

Mayor Bourbeau closed the Public Comment period.

MOTION BY: Funk
SECOND BY: Dariz

- 1. Approve the legislative platform with the following changes to the Fire/EMS/Disaster Preparedness section:**
 - a. Add “Support funding for disaster relief assistance/programs” under both the State and Federal headings.**
 - b. Add “Support efforts to preserve the private homeowner’s insurance market in California” under the State heading.**

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

Passed 5-0

State Lobbyist Jason Gonsalves, Gonsalves & Sons, gave an oral report on the 2024 Legislative Session wrap-up and a 2025 Legislative Session look ahead.

James Worthy, SLOCOG, gave a brief presentation asking Council to consider support for legislation efforts that allow for a future, voter-approved, San Luis Obispo Council of Governments transportation-specific sales tax measure to be waived from the two percent local sales tax limit.

Mayor Bourbeau opened the Public Comment period.

The following persons spoke on this item: None

Mayor Bourbeau closed the Public Comment period.

MOTION BY: Bourbeau

SECOND BY: Dariz

2. Authorize Mayor Bourbeau to draft a letter to Senator Laird, on behalf of Council, in support of a half cent exemption on the local tax cap, specifically for transportation-purposes only.

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

Passed 5-0

2. Approval of Fiscal Year 2024 Annual Road Report

- Fiscal Impact: Distribution of the 2024 Community Road Report is estimated to cost about \$5,000 in budgeted General Fund.
- Recommendation: Citizens' Sales Tax Oversight Committee recommends Council:
 1. Approve the Fiscal Year 2024 Annual Road Report.
 2. Approve the 2024 Community Road Report. [Administrative Services]

Administrative Services Director Rangel presented this item and answered questions from Council. Public Works Director DeBar also answered questions from Council.

Mayor Bourbeau opened the Public Comment period.

The following persons spoke on this item: Dave Matson

Mayor Bourbeau closed the Public Comment period.

MOTION BY: Dariz

SECOND BY: Funk

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

Passed 5-0

E. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

Mayor Bourbeau

1. City Selection Committee

Mayor Bourbeau noted attendance at the 100th Birthday Celebration for Rosemary Dexter and that as a result of Ms. Dexter's community philanthropy, over \$60,000 was raised for Atascadero Loaves and Fishes.

Mayor Pro Tem Dariz

1. Air Pollution Control District
2. Community Action Partnership of San Luis Obispo (CAPSLO)
3. Visit SLO CAL Advisory Committee

Council Member Funk

1. Homeless Services Oversight Council

Council Member Newsom

1. City / Schools Committee
2. SLO Council of Governments (SLOCOG)
3. SLO Regional Transit Authority (RTA)

Council Member Peek

1. City/Schools Committee

F. INDIVIDUAL DETERMINATION AND / OR ACTION:

Deputy City Manager/City Clerk Christensen gave an update on Planning Commission and CSTOC at-large positions. Council directed staff to bring option to the Council at the 1/28 meeting regarding the appointments for the at-large positions.

ADJOURN TO MEETING OF THE SUCCESSOR AGENCY

Mayor Bourbeau adjourned at 8:15 p.m. to the meeting of the Successor Agency.

MINUTES PREPARED BY:



Alyssa Slater
Deputy City Clerk

Exhibits:

- A – ECHO neighborhood meeting notice

APPROVED:



ECHO Neighborhood Meeting

Date: Friday, January 24th, 2025

Time: 7:30 AM - 8:30 AM

Location: ECHO Atascadero,
6370 Atascadero Ave,
Atascadero, CA 93422

We invite you to join us for a community discussion about the upcoming expansion project at our Atascadero Campus.

Please Join Us, Your Feedback is Important to Our Team

ECHO staff will be hosting a community meeting to share details about our plans to expand services and facilities at the Atascadero Campus. This is an opportunity to learn more about our vision, ask questions, and provide your feedback as a valued member of our community.

Meeting Details:

- **What:** Presentation and discussion on the ECHO Atascadero Campus expansion project, including increase to emergency shelter beds and additional services
- **When:** Friday, January 24th, 2025, from 7:30 AM to 8:30 AM
- **Where:** ECHO Atascadero, 6370 Atascadero Ave, Atascadero, CA 93422

We look forward to hearing your thoughts and working together to enhance our services for families and individuals experiencing homelessness in Atascadero.

Questions? Contact us at Asolheim@echoshelter.org or (805) 538-9877.

ECHO FAMILY RESOURCE CENTER 6370 ATASCADERO AVE. | ATASCADERO, CA

