

# CITY OF ATASCADERO CITY COUNCIL

## **MINUTES**

Tuesday, March 11, 2025

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 Bourbeau called the meeting to order at 6:00 P.M. and he led the Pledge of Allegiance.

#### **ROLL CALL:**

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

Mayor Bourbeau

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, Public Works Director Nick DeBar, Community Development Director Phil Dunsmore, Administrative Services Director/City Treasurer Jeri Rangel, Deputy City Manager – IT Luke Knight, Fire Chief Casey Bryson, Community Services and Promotions Director Terrie Banish

#### A. CONSENT CALENDAR:

- 1. <u>City Council Draft Minutes February 21 & 22, 2025, Special Goal Setting Meeting and February 25, 2025 Regular Meeting</u>
  - Recommendation: Council approve the February 21 & 22, 2025, Special Goal Setting Meeting and February 25, 2025 Regular Meeting minutes. [City Clerk]

## 2. <u>Second Reading Atascadero Tourism Business Improvement District</u> (ATBID) Change to Ordinance for Lodging Owner Nomination Process and Composition of the Board

- Fiscal Impact: None.
- Recommendation: Council adopt, on second reading, by title only, Draft Ordinance amending Atascadero Municipal Code Section 3-16.07, changing the lodging business owner nomination process for Board Members and composition of the Board for the Atascadero Tourism Business Improvement District (ATBID) [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: Dariz

1. Approve Consent Calendar (#A2: Ordinance No. 684)

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

ABSENT (0):

Passed 5-0

**UPDATES FROM THE CITY MANAGER:** City Manager James R. Lewis gave an update on projects and issues within the City.

#### **COMMUNITY FORUM:**

The following persons spoke: None

#### B. MANAGEMENT REPORTS:

- 1. Sales Tax Measure D20 Annual Report
  - Fiscal Impact: approximately \$5,000 in budgeted General Funds.
  - Recommendation: The Finance Committee and the Citizens' Sales Tax Oversight Committee recommend Council approve the Measure D-20 Annual Report [Administrative Services]

Administrative Services Director Jeri Rangel gave the presentation and 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: Peek

> 1. Approve the Measure D-20 Annual Report, replacing the graph on the draft brochure with the updated graph as shown, on the lower left of the PowerPoint slide, during the Council Meeting presentation.

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

ABSENT (0):

#### Passed 5-0

#### C. **COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:**

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

#### Mayor Bourbeau

1. Integrated Waste Management Authority (IWMA)

Mayor Bourbeau noted that Central Coast Community Energy (3CE) will hold an open house from 4-6 p.m. on March 19, 2025. He also noted that ECHO will hold a Community Meeting on March 13, 2025, at 6:30 p.m.

#### Mayor Pro Tem Dariz

1. Community Action Partnership of San Luis Obispo (CAPSLO)

#### Council Member Funk

- 1. Atascadero Basin Ground Water Sustainability Agency (GSA)
- 2. Homeless Services Oversight Council

### Council Member Newsom

- 1. SLO Council of Governments (SLOCOG)
- 2. SLO Regional Transit Authority (RTA)

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

#### **ADJOURNMENT**

Mayor Bourbeau adjourned the meeting at 6:32 p.m.

**MINUTES PREPARED BY:** 

Advosaa Stater. Deputy City Clerk

APPROVED:

Atascadero City Council March 11, 2025

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