

CITY OF ATASCADERO CITY COUNCIL AGENDA

HYBRID MEETING INFORMATION:

The City Council meeting <u>will be available via teleconference</u> for those who wish to participate remotely. The City Council meeting will also be held in the City Council Chambers and in-person attendance will be available at that location.

HOW TO OBSERVE THE MEETING REMOTELY:

To participate remotely, residents can livestream the meeting on Zoom, SLO-SPAN.org, on Spectrum cable Channel 20 in Atascadero, and listen live on KPRL Radio 1230AM and 99.3FM. The video recording of the meeting will repeat daily on Channel 20 at 1:00 am, 9:00 am, and 6:00 pm and will be available through the City's website and on the City's YouTube Channel. To participate remotely using the Zoom platform please visit:

https://us02web.zoom.us/webinar/register/WN_ZwJ7a031S3KXauEym9ehaA

HOW TO SUBMIT PUBLIC COMMENT:

Public comment may be provided in-person or remotely. Call **(669) 900-6833** (Meeting ID: 889 2347 9018) to listen and provide public comment via phone or via the **Zoom** platform using the link above.

Written public comments are accepted at <u>cityclerk@atascadero.org</u>. Comments should identify the Agenda Item Number in the subject line of the email. Such comments will be forwarded to the City Council and made a part of the administrative record. To ensure distribution to the City Council before consideration of an item, please submit comments not later than 12:00 p.m. the day of the meeting. All correspondence will be distributed to the City Council, posted on the City's website, and be made part of the official public record of the meeting. Please note, comments will not be read into the record. Please be aware that communications sent to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under applicable law. Communications will not be edited for redactions and will be printed/posted as submitted.

AMERICAN DISABILITY ACT ACCOMMODATIONS:

Any member of the public who needs accommodations should contact the City Clerk's Office at <u>cityclerk@atascadero.org</u> or by calling 805-470-3400 at least 48 hours prior to the meeting or time when services are needed. The City will use their best efforts to provide reasonable accommodations to afford as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS:

Pursuant to Government Code § 84308, City Council Members are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the City Council Member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the City's decision on the agenda item since January 1, 2023. Members of the City Council who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a City Council Member since January 1, 2023, are required to disclose that fact for the official record of the subject proceedings. Disclosures must include the amount of the campaign contribution and identify the recipient City Council Member and may be made either in writing to the City Clerk before the agenda item or by verbal disclosure during consideration.

City Council agendas and minutes may be viewed on the City's website:

www.atascadero.org/agendas

Copies of the staff reports or other documentation relating to each item of business referred to on the Agenda are on file in the office of the City Clerk and are available for public inspection on our website, <u>www.atascadero.org.</u> Contracts, Resolutions and Ordinances will be allocated a number once they are approved by the City Council. The Minutes of this meeting will reflect these numbers. All documents submitted by the public during Council meetings that are made a part of the record or referred to in their statement will be noted in the Minutes and available for review by contacting the City Clerk's office. All documents will be available for public inspection by appointment during City Hall business hours.



CITY OF ATASCADERO CITY COUNCIL

AGENDA

Tuesday, October 24, 2023

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.

PLEDGE OF ALLEGIANCE: Mayor Moreno

ROLL CALL:

Mayor Moreno Mayor Pro Tem Funk Council Member Bourbeau Council Member Dariz Council Member Newsom

ADDITIONS, DELETIONS, AND APPROVAL OF AGENDA:

Roll Call

Recommendation: Council:

- 1. Add or remove items, and then 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.

PRESENTATIONS:

- 1. US 101 North San Luis Obispo County Comprehensive Multimodal Corridor Plan
- A. CONSENT CALENDAR: (All items on the consent calendar are considered to be routine and non-controversial by City staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Calendar and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken.)

1. City Council Draft Minutes – October 10, 2023

 <u>Recommendation</u>: Council approve the October 10, 2023, Draft City Council Regular Meeting Minutes. [City Clerk]

2. September 2023 Accounts Payable and Payroll

- Fiscal Impact: \$4,341,192.99.
- <u>Recommendation</u>: Council approve certified City accounts payable, payroll and payroll vendor checks for September 2023. [Administrative Services]

3. 2023 & 2024 Measure F-14 Pavement Rehabilitation Projects

- Fiscal Impact: Approving staff's recommendations in this report will result in estimated expenditures of \$385,780 from Sales Tax Measure F-14 Funds for the design phase of the 2024 F-14 Project, and \$150,000 in Sales Tax Measure F-14 Funds to the 2023 F-14 Project for road work on Via Avenue and Ensenada Avenue.
- CEQA Determination: The recommended action would not result in a potential direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a "project" under the California Environmental Quality Act (Public Resources Code §§ 21000, *et seq.*; "CEQA") or CEQA Guidelines (14 Cal. Code Regs. §§ 15000, et seq.; see 14 Cal. Code Regs. §§ 15061(b)(3) and 15378). Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see CEQA Guidelines §§ 15301, 15305).
- Recommendation: Council:
 - 1. Award a professional services agreement with Rick Engineering Company for \$385,780 to provide design engineering and prepare bidding documents for the 2024 Measure F-14 Pavement Rehabilitation Project (Project No. C2023R01).
 - 2. Adopt Draft Resolution approving a Change Order to the 2023 Measure F-14 Pavement Rehabilitation Project with Souza Construction to include pavement rehabilitation construction for Via Avenue (from Traffic Way to Ensenada Avenue/Via Avenue Bridge) and Ensenada Avenue (from Via Avenue Bridge to Capistrano Avenue).
 - Authorize the Administrative Services Director to reallocate \$150,000 in fiscal year 2023-2024 Sales Tax Measure F-14 Funds from the 2024 Measure F-14 Pavement Rehabilitation Project to the 2023 Measure F-14 Pavement Rehabilitation Project for road work on Via Avenue and Ensenada Avenue.
 - 4. Take such additional, related, action that may be desirable. [Public Works]

4. Annual Military Equipment Report Pursuant to Assembly Bill 481

- Fiscal Impact: None.
- <u>Recommendation</u>: Council receive and file the annual Military Equipment Report pursuant to the requirements of Assembly Bill 481; and take such additional, related, action that may be desirable. [Police Department]

5. <u>Professional Services Agreement for Wastewater Collection System Master</u> <u>Plan Update</u>

- Fiscal Impact: \$185,400.
- <u>Recommendation</u>: Council award a professional services agreement with Carollo Engineers, Inc. for \$185,400 to provide engineering services and prepare the 2024 Wastewater Collection System Master Plan Update (Project No. C2023W01); and take such additional, related, action that may be desirable. [Public Works]

6. <u>Authorization to Repair Various Roads Damaged in the 2023 Winter Storms</u>

- Fiscal Impact: \$250,000.
- CEQA Determination: The recommended action would not result in a potential direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a "project" under the California Environmental Quality Act (Public Resources Code §§ 21000, et seq.; "CEQA") or CEQA Guidelines (14 Cal. Code Regs. §§ 15000, et seq.; see 14 Cal. Code Regs. §§ 15061(b)(3) and 15378). Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see CEQA Guidelines §§ 15301, 15305).
- <u>Recommendation</u>: Council authorize the Administrative Services Director to allocate \$250,000 in Local Transportation Funds to repair various roads that were damaged during the 2023 winter storms; and take such additional, related, action that may be desirable. [Public Works]

7. Police Patrol Vehicles Purchase

- Fiscal Impact: \$421,500.
- <u>Recommendation</u>: Council:
 - 1. Ratify the purchase of six Dodge Durango replacement patrol vehicles from John Jones Auto Group in the amount of \$297,720.
 - 2. Authorize the expenditure of \$123,660 for the associated upfitting of these patrol vehicles from Northern California Emergency Vehicle Installations.
 - 3. Take such additional, related, action that may be desirable. [Police Department]

UPDATES FROM THE CITY MANAGER: (The City Manager will give an oral report on any current issues of concern to the City Council.)

COMMUNITY FORUM: (This portion of the meeting is reserved for persons wanting to address the Council on any matter not on this agenda and over which the Council has jurisdiction. Speakers are limited to three minutes. Please state your name for the record before making your presentation. Comments made during Community Forum will not be a subject of discussion. A maximum of 30 minutes will be allowed for Community Forum, unless changed by the Council. Comments will be allowed for the entire 30-minute period so if the final speaker has finished before the 30 minute period has ended and a member of the public wishes to make a comment after the Council has commenced another item, the member should alert the Clerk within the 30 minute period of their desire to make a comment and the Council will take up that comment upon completion of the item which was commenced. Any members of the public who have questions or need information may contact the City Clerk's Office, between the hours of 8:30 a.m. and 5:00 p.m. at (805) 470-3400, or cityclerk@atascadero.org.)

B. PUBLIC HEARINGS: None

C. MANAGEMENT REPORTS: None.

D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS: (On their own initiative, Council Members may make a brief announcement or a brief report on their own activities. The following represent standing committees. Informative status reports will be given, as felt necessary):

Mayor Moreno

- 1. City Selection Committee
- 2. County Mayors Round Table
- 3. Regional Economic Action Coalition (REACH)
- 4. SLO Council of Governments (SLOCOG)
- 5. SLO Regional Transit Authority (RTA)

Mayor Pro Tem Funk

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

Council Member Bourbeau

- 1. City of Atascadero Finance Committee
- 2. City / Schools Committee
- 3. Integrated Waste Management Authority (IWMA)
- 4. SLO County Water Resources Advisory Committee (WRAC)

Council Member Dariz

- 1. Air Pollution Control District
- 2. California Joint Powers Insurance Authority (CJPIA) Board
- 3. Community Action Partnership of San Luis Obispo (CAPSLO)
- 4. Design Review Committee
- 5. Visit SLO CAL Advisory Committee

Council Member Newsom

- 1. City of Atascadero Finance Committee
- 2. City / Schools Committee
- 3. League of California Cities Council Liaison
- E. INDIVIDUAL DETERMINATION AND / OR ACTION: (Council Members may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. The Council may take action on items listed on the Agenda.)
 - 1. City Council
 - a. Mayor Moreno will request Council to direct staff to draft, and authorize the Mayor and City Manager to sign, a letter supporting the El Camino Homeless Organization's (ECHO) funding request, from the County of San Luis Obispo, for the expansion of operations at their Paso Robles facility.
 - 2. City Clerk
 - 3. City Treasurer
 - 4. City Attorney
 - 5. City Manager

ADJOURNMENT