

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 <u>Zoom</u> platform using the link above.

Note that the Zoom participation option is provided to the public as a courtesy in order to facilitate participation. The City does not, however, guarantee that meeting participation will be available via Zoom. If Zoom participation is not enabled, or turned off, the meeting will continue with public attendance in-person only.

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, December 12, 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: Council Member Dariz

ROLL CALL:

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

APPROVAL OF AGENDA: Roll Call

Recommendation: Council:

- 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.

CLOSED SESSION - REPORT (IF ANY)

- a. November 14, 2023
- b. November 28, 2023
- c. December 4, 2023
- 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. <u>City Council Draft Minutes – November 28, 2023, Regular Meeting and</u> <u>December 4, 2023, Special Closed Session Meeting</u>

 <u>Recommendation</u>: Council approve the November 28, 2023, Draft City Council Regular Meeting Minutes and the December 4, 2023, Special Closed Session Meeting Minutes. [City Clerk]

2. <u>City Council 2024 Meeting Schedule</u>

- Fiscal Impact: None.
- <u>Recommendation</u>: Council approve the City Council meeting schedule for 2024. [City Clerk]

3. November 2023 Accounts Payable and Payroll

- <u>Fiscal Impact</u>: \$4,237,280.09.
- <u>Recommendation</u>: Council approve certified City accounts payable and payroll vendor checks for November 2023. [Administrative Services]

4. <u>September 2023 Investment Report</u>

- Fiscal Impact: None.
- <u>Recommendation</u>: Council receive and file the City Treasurer's report for quarter ending September 30, 2023. [City Treasurer]

5. <u>Contract for City Attorney Services</u>

- Fiscal Impact: Monthly retainer of \$13,000 for general legal work and additional services billed at an hourly rate.
- <u>Recommendation</u>: Council approve, and authorize the City Manager to execute, an agreement with the law firm of Richards, Watson & Gershon, in substantial conformance with the attached draft agreement, to provide City Attorney legal services for the City of Atascadero, and appoint David Fleishman as City Attorney and Craig Steele as Assistant City Attorney. [City Manager]

6. Confirm the Appointment of Police Chief

- <u>Fiscal Impact</u>: The Police Chief's annual salary of \$212,593 will be funded in the Police Department budget.
- <u>Recommendation</u>: Council concur and confirm the appointment of Daniel Suttles as Atascadero's new Police Chief. [City Manager]

7. Transit Van Procurement for Atascadero Transit (Dial-A-Ride)

- <u>Fiscal Impact</u>: Expenditure of transportation funds of \$107,500 plus approximately \$4,800 for outfitting.
- <u>Recommendation</u>: Council authorize the purchase of one transit van for Atascadero Transit (Dial-A-Ride) from Model 1 Commercial Vehicles for \$107,500. [Public Works]

B. LEGISLATIVE UPDATE:

1. 2024 Federal and State Legislative Platform

- Fiscal Impact: None.
- <u>Recommendation</u>: Council:
 - 1. Receive an oral report on the 2023 Legislative Session wrap-up and a 2024 Legislative Session look ahead.
 - 2. Approve the 2024 Federal and State Legislative Platform. [City Manager]

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 <u>cityclerk@atascadero.org</u>.)

C. PUBLIC HEARINGS:

1. 2024 Community Development Block Grant Draft Recommendations

- Fiscal Impact: \$134,205 of Community Development Block Grant funds.
- <u>Recommendation</u>: Council develop and adopt draft recommendations for the 2024 Community Development Block Grant (CDBG) funds. [Public Works]

D. MANAGEMENT REPORTS: None

E. 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
- F. 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
 - 2. City Clerk
 - 3. City Treasurer
 - 4. City Attorney
 - 5. City Manager

G. ADJOURNMENT