



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, January 10, 2023

City Hall Council Chambers, 4th floor
6500 Palma Avenue, Atascadero, California

****VIRTUAL MEETING ONLY****

City Council Regular Session:

6:00 P.M.

**Successor Agency to the Community
Redevelopment Agency of Atascadero:**

**Immediately following
conclusion of the City
Council Regular Session**

Public Financing Authority:

**Immediately following
conclusion of the Successor
to the Community
Redevelopment Agency of
Atascadero Session**

Due to significant and ongoing severe weather conditions including flooding, wind gusts, falling debris, downed trees, landslides, and compromised critical infrastructure as a result of the high winds and substantial rainfall impacting San Luis Obispo County and the City of Atascadero on January 9-10, 2023, this meeting was not physically open to the public and City Council Members and City staff teleconferenced into the meeting.

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

Mayor Moreno called the meeting to order at 6:00 p.m. and Council Member Bourbeau led the Pledge of Allegiance.

*****On January 10, 2023, a copy of the Notice of Virtual Meeting was posted at Atascadero City Hall, on the City's website and social media pages, and was available for public review in the Customer Service Center at that location.***

ROLL CALL:

Present: **BY TELECONFERENCE** – Council Members Bourbeau, Dariz, Newsom, Mayor Pro Tem Funk, and Mayor Moreno

Absent: None

Others Present: **BY TELECONFERENCE** – Treasurer Sibbach

Staff Present: **BY TELECONFERENCE** – City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Interim Police Chief Jerel Haley, Public Works Director Nick DeBar, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, and Deputy City Manager – IT Luke Knight

APPROVAL OF AGENDA:

Deputy City Manager/City Clerk Christensen reported that there was a need to add an item to the agenda to ratify the Proclamation of the Existence of an Emergency made by the Director of Emergency Services on January 9, 2023. She gave a brief presentation and answered questions from the Council.

MOTION: By Council Member Newsom and seconded by Council Member Bourbeau to determine that an emergency exists and there is a need to add the item to the agenda.
Motion passed 5:0 by a roll-call vote.

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Funk to:
1. Approve this agenda with the addition (Item #C-2); and
2. Waive the reading in full of all ordinances appearing on this agenda, and the 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.
Motion passed 5:0 by a roll-call vote.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – December 13, 2022

- Recommendation: Council approve the December 13, 2022 Draft City Council Regular Meeting Minutes. [City Clerk]

2. November 2022 Accounts Payable and Payroll

- Fiscal Impact: \$2,497,042.55.
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for November 2022. [Administrative Services]

3. September 2022 Investment Report

- Fiscal Impact: None.

- Recommendation: Council receive and file the City Treasurer's report for quarter ending September 30, 2022. [City Treasurer]
- 4. **Behavioral Health and Wellness Services Contracts for Public Safety Employees**
 - Fiscal Impact: Approximately \$30,000 in annually budgeted funds.
 - Recommendation: Council:
 1. Authorize the City Manager to execute a new contract for \$30,000 with The Counseling Team International for behavioral health and wellness services for employees of the police and fire departments.
 2. Authorize the City Manager to execute an agreement for \$14,750 with Lexipol for the CordicoShield Law Enforcement Wellness App for employees of the police and fire departments. [City Manager]
- 5. **AB 361 Requirements for Virtual Meetings**
 - Fiscal Impact: None.
 - Recommendation: Council adopt Draft Resolution making findings consistent with the requirements of AB 361 to continue to allow for the conduct of virtual meetings. [City Manager]

MOTION: By Council Member Dariz and seconded by Mayor Pro Tem Newsom to approve the Consent Calendar Items. (#A-4: Contract Nos. 2023-001 and 2023-002) (#A-5: Resolution No. 2023-001)
Motion passed 5:0 by a roll-call vote.

UPDATES FROM THE CITY MANAGER:

City Manager Rickard gave an update on projects and events within the City and provided information to the City Council on the storm.

COMMUNITY FORUM:

The following persons spoke by telephone or through the webinar: Geoff Auslen

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Fiscal Year 2022 Annual Road Report

- Fiscal Impact: \$5,000 in budgeted General Funds for the distribution of the 2022 Community Road Report.
- Recommendation: The Citizens' Sales Tax Oversight Committee recommends that Council:
 1. Approve the Fiscal Year 2022 Annual Road Report.
 2. Approve the 2022 Community Road Report. [Public Works and Administrative Services]

Administrative Services Director Rangel and Public Works Director DeBar gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: Geoff Auslen

Mayor Moreno closed the Public Comment period.

MOTION: By Mayor Pro Tem Funk and seconded by Council Member Newsom to:

- 1. Approve the Fiscal Year 2022 Annual Road Report.**
 - 2. Approve the 2022 Community Road Report.**
- Motion passed 5:0 by a roll-call vote.***

2. Ratify Proclamation of Existence of Local Emergency – additional item added by emergency after agenda posted.

- Recommendation: City Council adopt Draft Resolution ratifying proclamation of Existence of Local Emergency by the Director of Emergency Services for the City of Atascadero. [City Manager]

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

PUBLIC COMMENT:

The following citizens spoke on this item: Geoff Auslen

MOTION: By Council Member Bourbeau and seconded by Council Member Newsom to adopt Resolution No. 2023-002 ratifying Proclamation of Existence of Local Emergency by the Director of Emergency Services for the City of Atascadero.
Motion passed 5:0 by a roll-call vote.

D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

Mayor Moreno noted that the only changes to committee assignments for the next two years would be Council Member Dariz taking over as the Visit SLO CAL Advisory Committee member in place of Council Member Newsom and Council Member Newsom taking over as the City of Atascadero Finance Committee representative in place of Council Member Dariz.

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 Moreno also mentioned attending a Broadband Project group meeting.

Mayor Pro Tem Funk

1. Homeless Services Oversight Council

Council Member Bourbeau


1. Integrated Waste Management Authority (IWMA)

E. INDIVIDUAL DETERMINATION AND / OR ACTION: None

F. ADJOURNMENT

Mayor Moreno adjourned the meeting at 7:28 p.m. to the Meeting of the Successor Agency.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: January 24, 2023