



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, March 14, 2023

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

****VIRTUAL MEETING ONLY****

City Council Regular Session:

6:00 P.M.

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

Mayor Moreno called the meeting to order at 6:07 p.m. and Mayor Pro Tem Funk led the Pledge of Allegiance.

ROLL CALL:

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

Absent: Council Member Newsom

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, Commander Bob Molle, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, System Administrator David Anastasia, Senior Planner Kelly Gleason.

APPROVAL OF AGENDA:

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

1. Approve this agenda; 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 4:0 by a roll-call vote. Newsom absent.

PRESENTATIONS:

1. San Luis Obispo Council of Governments (SLOCOG) Regional Transportation Plan

James Worthley, SLOCOG, provided an overview of the Regional Transportation Plan to the City Council and answered questions from the Council.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – February 28, 2023

- Recommendation: Council approve the February 28, 2023 Draft City Council Regular Meeting Minutes. [City Clerk]

2. Termination of Local Emergency Related to the COVID-19 Pandemic

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution, declaring the termination of the local emergency related to the COVID-19 pandemic. [City Manager]

3. December 2022 Investment Report

- Fiscal Impact: None.
- Recommendation: Council receive and file the City Treasurer's report for quarter ending December 31, 2022. [City Treasurer]

5. Status Update of the Temporary Contracts for Nighttime Police/Fire Dispatch Services

- Fiscal Impact: \$194,000.
- Recommendation: Council receive and file a status update of the contracts with the San Luis Obispo County Sheriff's Office (SLO Sheriff's Office) and the County of San Luis Obispo through CAL FIRE Dispatch for temporary dispatch services. [Police Department]

6. Ratification of Proclamation of the Existence of a Local Emergency

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution, ratifying the City Manager's/Director of Emergency Services' proclamation of the existence of a local emergency within the City of Atascadero. [City Manager]

Deputy City Manager/City Clerk Christensen removed Item #A-4 for separate discussion and vote and deleted Item #A-6 as this was presented at the Emergency Meeting immediately preceding the Regular Meeting.

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Funk to approve Consent Calendar Items #A-1, #A-2, #A-3 and #A-5. (#A-2: Resolution No. 2023-008)

Motion passed 4:0 by a roll-call vote. Newsom absent.

4. Road Abandonment to Summarily Vacate an Undeveloped Portion of Conejo Road Right-of-way

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution summarily vacating an unconstructed portion of right-of-way on Conejo Road, based on findings consistent with the State of California Streets and Highways Code and the City's General Plan. [Public Works]

Public Works Director DeBar briefed the Council on the item and noted the City Attorney recommended a revision to the Draft Resolution.

MOTION: By Council Member Dariz and seconded by Mayor Pro Tem Funk to adopt revised Resolution No. 2023-009 summarily vacating an unconstructed portion of right-of-way on Conejo Road (also known as Madera Place), based on findings consistent with the State of California Streets and Highways Code and the City's General Plan as follows:

- Amend title to add (also known as Madera Place) following the words Conejo Road
- Amend the first Whereas statement to add (also known as Madera Place) following the words Conejo Road
- Amend Section 5 to correct reference within the Section from Section 5 to Section 4.

Motion passed 4:0 by a roll-call vote. Newsom absent.

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: Josh Cross

B. PUBLIC HEARINGS:

1. Barrel Creek

- Fiscal Impact: None.
- Recommendation: The Planning Commission recommends Council:
 1. Adopt Draft Resolution A, certifying the Mitigated Negative Declaration prepared for the Barrel Creek project; and
 2. Adopt Draft Resolution B, approving a General Plan Amendment modifying the General Plan Designation of the Barrel Creek project site from Suburban Estates (SE) to Medium Density Residential (MDR) and Commercial Park (CPK) and moving the Urban Services Line to accommodate the project boundary; and

3. Introduce for first reading, by title only, Draft Ordinance A, approving of a Zone Map Change modifying the zoning map designation of the Barrel Creek project from Residential Suburban (RS) to Residential Multi-Family 10 (RMF-10) and Commercial Park (CPK); and
4. Introduce for first reading, by title only, Draft Ordinance B, approving a Zoning Text Amendment to establish Planned Development Overlay Zone No. 38 (PD38) over the Barrel Creek project site; and
5. Adopt Draft Resolution C, approving a Conditional Use Permit, establishing a Master Plan of Development, and Vesting Tentative Tract Map for Tract 3177, approving a commercial and residential subdivision for the Barrel Creek site with associated tree removal, master sign program, and height exceptions. [Community Development]

Senior Planner Kelly Gleason gave the report and answered questions from the Council. Community Development Director Dunsmore also answered questions from the Council.

Mayor Moreno recessed the meeting at 8:18 p.m.

Mayor Moreno reconvened the meeting at 8:30 p.m. will all present.

Scott Martin, RRM, gave a short presentation on behalf of the applicant team and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: Zack, JuLee Rocha, Dave Watson, CB, Steve Smid, Rick Franco, Pedro Ramirez, Josh Cross, Matt Macias, ??, Geoff Auslen, Ken Triguero, and Joe Burnett.

Mayor Moreno left the public comment period open and noted, on recommendation by the City Attorney, the hearing was being continued to March 28, 2023.

2. 2023 Community Development Block Grant Funding Recommendations

- Fiscal Impact: \$139,689.
- Recommendation: Council review and approve funding recommendations for the 2023 Community Development Block Grant (CDBG) program and authorize staff to adjust final award amounts proportionately upon receipt of the final funding amount. [Public Works]

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

PUBLIC COMMENT:

The following citizens spoke on this item: None

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Funk to approve funding recommendations for the 2023 Community Development Block Grant (CDBG) program and authorize staff to

adjust final award amounts proportionately upon receipt of the final funding amount.

Motion passed 4:0 by a roll-call vote. Newsom absent.

C. MANAGEMENT REPORTS:

1. Measure D-20 Annual Report

- Fiscal Impact: \$5,000.
- Recommendation: The Finance Committee and the Citizens' Sales Tax Oversight Committee recommends Council approve the Measure D-20 Annual Report. [Administrative Services]

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

PUBLIC COMMENT:

The following citizens spoke on this item: None

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Funk to approve the Measure D-20 Annual Report.

Motion passed 4:0 by a roll-call vote. Newsom absent.

2. Heart Monitor and Automated External Defibrillator (AED) Replacement

- Fiscal Impact: \$174,200 in Measure D-20 General Funds and \$155,000 of Equipment Replacement Funds.
- Recommendation: Council:
 1. Authorize the City Manager to execute a contract with ZOLL Medical Corporation for a total cost of \$318,564 for the purchase of replacement heart monitors and automated external defibrillators (AEDs); and
 2. Authorize the Director of Administrative Services to appropriate \$174,200 in Measure D-20 General Funds and \$155,000 in Equipment Replacement Funds for the purchase and repairs of heart monitors and automated external defibrillators. [Fire Department]

Fire Chief Bryson gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None

Mayor Moreno closed the Public Comment period.

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

1. **Authorize the City Manager to execute a contract with ZOLL Medical Corporation for a total cost of \$318,564 for the purchase**

- of replacement heart monitors and automated external defibrillators (AEDs); and
2. **Authorize the Director of Administrative Services to appropriate \$174,200 in Measure D-20 General Funds and \$155,000 in Equipment Replacement Funds for the purchase and repairs of heart monitors and automated external defibrillators.**
Motion passed 4:0 by a roll-call vote. Newsom absent.

3. Purchase of Replacement Body-worn Cameras

- Fiscal Impact: \$69,480.
- Recommendation: Council authorize the Director of Administrative Services to appropriate \$69,480 in Measure D-20 General Funds for the purchase of 24 new body-worn cameras with a 5-year Technology Service Plan, and to incorporate 8 previously purchased body-worn cameras into the same 5-year Technology Service Plan. [Police Department]

Commander Bob Molle 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 Dariz to authorize the Director of Administrative Services to appropriate \$69,480 in Measure D-20 General Funds for the purchase of 24 new body-worn cameras with a 5-year Technology Service Plan, and to incorporate 8 previously purchased body-worn cameras into the same 5-year Technology Service Plan.

Motion passed 4:0 by a roll-call vote. Newsom absent.

4. 2023 Strategic Planning Statements and Strategic Priorities

- Fiscal Impact: None.
- Recommendation: Council adopt the 2023 Strategic Planning Statements and Strategic Priorities. [City Manager]

City Manager Rickard gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None

Mayor Moreno closed the Public Comment period.

MOTION: By Mayor Moreno and seconded by Mayor Pro Tem Funk to adopt the 2023 Strategic Planning Statements and Strategic Priorities.

Motion passed 4:0 by a roll-call vote. Newsom absent.

D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

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

Mayor Moreno

1. SLO Regional Transit Authority (RTA)

Mayor Pro Tem Funk

1. Homeless Services Oversight Council

Council Member Dariz


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

E. INDIVIDUAL DETERMINATION AND / OR ACTION: None

F. ADJOURNMENT

Mayor Moreno adjourned the meeting at 10:31 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: March 28, 2023