



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, July 11, 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.

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

ROLL CALL:

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

Absent: None

Others Present: None

Staff Present: City Manager Jim Lewis, Retiring City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Interim Police Chief Joe Allen, Public Works Director Nick DeBar, City Attorney Karl Berger, Deputy City Manager/City Clerk Lara Christensen, Deputy City Manager – IT Luke Knight, and Senior Planner Kelly Gleason.

APPROVAL OF AGENDA:

Deputy City Manager/City Clerk Christensen noted that Consent Calendar Item #A-1 are Draft Action Minutes for the June 27, 2023 Minutes and are correctly reflected in the Agenda Packet.

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Funk 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 5:0 by a roll-call vote.

PRESENTATIONS:

- 1. Commendation in Recognition of Retiring City Manager Rachelle Rickard's 26 Years of Dedicated Service to the City of Atascadero.**

The City Council recognized Retiring City Manager Rachelle Rickard for her 26 years of dedicated service to the City of Atascadero.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – June 27, 2023

- Recommendation: Council approve the June 27, 2023 Draft City Council Regular Meeting Minutes. [City Clerk]

2. March 2023 Investment Report

- Fiscal Impact: None.
- Recommendation: Council receive and file the City Treasurer's report for quarter ending March 31, 2023. [City Treasurer]

3. Community Facilities District 2005-1 Annexation No. 25

- Fiscal Impact: Assessments for the Marketplace annexation are estimated to be between \$0 to \$71,680 annually beginning in fiscal year 2023-2024, and adjusted each year for inflation.
- Recommendation: Council adopt, on second reading, by title only, Draft Ordinance authorizing the levy of special taxes in Community Facilities District 2005-1 for certain annexation territory identified as Annexation No. 25. [Community Development]

4. 2023 Measure F-14 Pavement Rehabilitation Construction Award

- Fiscal Impact: \$4,000,000.
- Recommendation: Council:
 1. Award a construction contract for \$2,851,397 to Souza Construction for the 2023 Measure F-14 Pavement Rehabilitation Project (Project No. C2022R01); and
 2. Authorize the City Manager to execute a contract with Cannon Corp. for \$449,872 for Construction Management and Materials Testing Services for the 2023 Measure F-14 Pavement Rehabilitation Project (Phase I) and the Downtown Paving Project (Phase II). [Public Works]

5. Structure Fire Engine Replacement

- Fiscal Impact: \$1,003,524.
- Recommendation: Council authorize the City Manager to execute a contract with South Coast Fire Equipment, Inc. for a total cost of \$1,003,524 to build and deliver a Pierce Enforcer 2000 GPM Fire Engine. [Fire Department]

MOTION: By Council Member Bourbeau and seconded by Council Member Dariz to approve the Consent Calendar recognizing that approval of Item #A-1 is for the Draft Action Minutes for July 27, 2023 not July

13, 2023. (#A-3: Ordinance No. 665) (#A-4: Contract Nos. 2023-018 and 2023-019) (#A-5: Contract No. 2023-020)
Motion passed 5:0 by a roll-call vote.

UPDATES FROM THE CITY MANAGER:

City Manager Lewis gave an update on projects and events within the City.

COMMUNITY FORUM:

The following persons spoke in-person by telephone or through the webinar: Geoff Auslen and Richard Mullen

B. PUBLIC HEARINGS: None

C. MANAGEMENT REPORTS:

1. Draft Regional Housing & Infrastructure Plan

- Fiscal Impact: None.
- Recommendation: Council:
 1. Discuss and consider support for the Regional Housing & Infrastructure Plan, as a recommitment to the 2020 San Luis Obispo Countywide Regional Compact; and
 2. Provide staff general direction on future actions relating to implementation of the Regional Housing & Infrastructure Plan. [Community Development]

Russ Levanway and Michael Foote of REACH gave the report and answered questions from the Council.

The City Council expressed concerns with the data and methodology and noted that more work would need to be done on the plan for Atascadero to sign on. Staff was requested to work with REACH to update the data and further analyze the methodology.

Mayor Moreno recessed the meeting at 7:39 p.m.

Mayor Moreno reconvened the meeting with all present at 7:45 p.m.

2. Development Process Streamlining

- Fiscal Impact: None.
- Recommendation: Council review and provide preliminary direction on the development of standards that will streamline the CEQA process. [Community Development]

Community Development Director Dunsmore gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following persons spoke on this item: None

Mayor Moreno closed the Public Comment period.

The Council reviewed and provided preliminary direction on

the development of standards that will streamline the CEQA process.

D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

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

Mayor Moreno

Mayor Moreno noted that the City will no longer be issuing proclamations unless they are related to City business.

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)
2. League of California Cities Revenue and Taxation Committee

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

1. City Council

- a. Council Member Bourbeau noted that the Beaver Brigade has reported deliberate destruction of beaver dams by ATV riders.
- b. Mayor Pro Tem Funk noted she will be joining the August 8, 2023 City Council Meeting remotely.

F. ADJOURN

Mayor Moreno adjourned the meeting at 8:35 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager / City Clerk

APPROVED: August 8, 2023