



# CITY OF ATASCADERO CITY COUNCIL

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## MINUTES

Tuesday, September 12, 2023

City Hall Council Chambers, Fourth Floor  
6500 Palma Avenue, Atascadero, California

<b><u>City Council Regular Session:</u></b>
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<b>6:00 P.M.</b>
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**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.

### **ROLL CALL:**

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

**Absent:** None

**Others Present:** Treasurer Sibbach

**Staff Present:** Deputy City Manager/City Clerk Lara Christensen, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Interim Police Chief Joe Allen, Public Works Director Nick DeBar, City Attorney Karl Berger, and Deputy City Manager – IT Luke Knight.

### **APPROVAL OF AGENDA:**

**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.***

**A. CONSENT CALENDAR:**

1. **City Council Draft Minutes – August 8, 2023 Regular Meeting and August 30, 2023 Special Meeting and General Plan Update Workshop**
  - Recommendation: Council approve the August 8, 2023 Draft City Council Regular Meeting Minutes and the August 30, 2023 Draft City Council Special Meeting and General Plan Workshop Update Minutes. [City Clerk]
2. **July 2023 Accounts Payable and Payroll**
  - Fiscal Impact: \$5,826,606.69.
  - Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for July 2023. [Administrative Services]
3. **June 2023 Investment Report**
  - Fiscal Impact: None.
  - Recommendation: Council receive and file the City Treasurer's report for quarter ending June 30, 2023. [City Treasurer]
4. **Equipment Procurement for Sewer Lift Station No. 7**
  - Fiscal Impact: \$108,300 in budgeted wastewater funds.
  - Recommendation: Council approve the purchase of a Motor Control Center for Sewer Lift Station No. 7 from Tesco Controls, Inc. for \$108,300. [Public Works]

**MOTION: By Council Member Bourbeau and seconded by Council Member Dariz to approve the Consent Calendar (#A-4: Contract Nos. 2023-030 and 2023-031)**  
***Motion passed 5:0 by a roll-call vote.***

**UPDATES FROM THE CITY MANAGER:**

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

Mayor Moreno requested a moment of silence for Paso Robles Mayor Steve Martin who passed away on August 15, 2023.

**COMMUNITY FORUM:**

The following persons spoke in-person by telephone or through the webinar: Richard Mullen, Ted Mort, Gary Taylor, Gary Kirkland, and Geoff Auslen.

**B. PUBLIC HEARINGS:**

1. **Affordable Housing Development Impact Fee Deferral Policy**
  - Fiscal Impact: Defers \$3,000,000 in impact fees and wastewater capacity charges for duration of deferment.
  - Recommendation: Council:
    1. Adopt a resolution approving a policy to allow deferral of development impact fees and wastewater capacity charges for affordable housing projects in accordance with City Housing Element Policy; and
    2. Introduce an ordinance to amend the Municipal Code, Title 3-14.070, to include the deferral of impact fees for affordable housing projects as an option for payment for impact fees. [Community Development]

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

**PUBLIC COMMENT:**

The following persons spoke on this item: Geoff Auslen, Gary Kirkland, and Treasurer Sibbach.

***Mayor Moreno closed the Public Comment period.***

**MOTION:** By Mayor Moreno and seconded by Mayor Pro Tem Funk to introduce an ordinance to amend the Municipal Code, Title 3-14.070, to include the deferral of impact fees for affordable housing projects as an option for payment for impact fees and bring back at the next meeting, on consent, a resolution approving a policy to allow deferral of development impact fees and wastewater capacity charges for affordable housing projects in accordance with City Housing Element Policy with the following additions:

1. Eligibility only on residentially zoned property unless the City Council makes an exemption
2. Due on sale provision, so long as this would not discount any benefit to developers from receiving the deferral
3. Ensuring reference throughout the policy is to affordable housing units

***Motion passed 5:0 by a roll-call vote.***

**C. MANAGEMENT REPORTS: None**

**D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:**

The following Council Members made short announcements and gave brief update reports on their committees since the last Council meeting:

Mayor Moreno

1. County Mayors Round Table
2. SLO Regional Transit Authority (RTA)

Mayor Pro Tem Funk

1. Homeless Services Oversight Council

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Dariz

1. Design Review Committee

Council Member Dariz noted that he will be missing the CAPSLO meeting as he will be attending the League of California Cities Annual Conference September 20-22.

Council Member Newsom

1. League of California Cities – Council Liaison

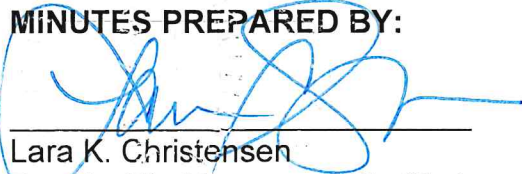
Council Member Newsom reported that she will be attending the League of California Cities Annual Conference September 20-22 with Council Member Dariz and Mayor Moreno.

**E. INDIVIDUAL DETERMINATION AND / OR ACTION:** None

**F. ADJOURNMENT**

Mayor Moreno adjourned the meeting at 7:38 p.m.

**MINUTES PREPARED BY:**



Lara K. Christensen  
Deputy City Manager / City Clerk

**APPROVED:** September 26, 2023