

## 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, May 28, 2024

## 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

## CLOSED SESSION – REPORT (IF ANY)

#### a. May 14, 2024

A. CONSENT CALENDAR: (All items on the consent calendar are considered routine and non-controversial by City staff and will be acted upon by a single action of the City Council unless otherwise requested by an individual Council Member for separate consideration. Public comment on Consent Calendar items will be invited prior to action on the Calendar.)

## 1. City Council Draft Minutes - May 14, 2024 Special and Regular Meeting

 <u>Recommendation</u>: Council approve the May 14, 2024, Draft City Council Special and Regular Meeting Minutes. [City Clerk]

#### 2. April 2024 Accounts Payable and Payroll

- <u>Fiscal Impact</u>: \$2,449,550.40.
- <u>Recommendation</u>: Council approve certified City accounts payable, payroll and payroll vendor checks for April 2024. [Administrative Services]
- 3. Apple Valley Assessment Districts
  - Fiscal Impact: Annual assessments for 2024/2025 will total \$38,500 for road/drainage system maintenance and \$63,000 for landscape and lighting maintenance. These amounts will be assessed to the owners of parcels in Apple Valley. Contributions of \$11,000 for half the cost of the park will be made from the City's General Fund, and an equal revenue source will be recognized from contributions made by the developer.
  - <u>Recommendation</u>: Council:

- 1. Adopt Draft Resolution A, initiating proceedings for the levy and collection of annual assessments for Atascadero Street and Storm Drain Maintenance District No. 01 (Apple Valley) for fiscal year 2024/2025.
- 2. Adopt Draft Resolution B, accepting and preliminarily approving the Engineer's Annual Levy Report regarding the Atascadero Street and Storm Drain Maintenance District No. 01 (Apple Valley).
- 3. Adopt Draft Resolution C, declaring the City's intention to levy and collect annual assessments within Atascadero Street and Storm Drain Maintenance District No. 01 (Apple Valley) in fiscal year 2024/2025, and to appoint a time and place for the public hearing on these matters.
- 4. Adopt Draft Resolution D, initiating proceedings for annual levy of assessments for the Atascadero Landscaping and Lighting Maintenance District No. 01 (Apple Valley) for fiscal year 2024/2025 pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code.
- 5. Adopt Draft Resolution E, for preliminary approval of the Annual Engineer's Levy Report for the Atascadero Landscaping and Lighting Maintenance District No. 01 (Apple Valley) for fiscal year 2024/2025.
- Adopt Draft Resolution F, declaring the City's intention to levy and collect assessments for the Atascadero Landscaping and Lighting Maintenance District No. 01 (Apple Valley) for fiscal year 2024/2025. [Administrative Services]

#### 4. <u>De Anza Estates Assessment Districts</u>

- Fiscal Impact: Annual assessments for 2024/2025 will total \$30,562 for road/drainage system maintenance and \$15,875 for landscape and lighting maintenance. These amounts will be assessed to the owners of parcels in De Anza Estates. The City General Fund will contribute \$1,400 for the fiscal year 2024/2025 for half of the maintenance costs of the trails and open space.
- <u>Recommendation</u>: Council:
  - 1. Adopt Draft Resolution A, initiating proceedings for the levy and collection of annual assessments for Atascadero Street and Storm Drain Maintenance District No. 03 (De Anza Estates) for fiscal year 2024/2025.
  - 2. Adopt Draft Resolution B, accepting and preliminarily approving the Engineer's Annual Levy Report regarding the Atascadero Street and Storm Drain Maintenance District No. 03 (De Anza Estates).
  - 3. Adopt Draft Resolution C, declaring the City's intention to levy and collect annual assessments within Atascadero Street and Storm Drain Maintenance District No. 03 (De Anza Estates) in fiscal year 2024/2025, and to appoint a time and place for the public hearing on these matters.
  - Adopt Draft Resolution D, initiating proceedings for annual levy of assessments for the Atascadero Landscaping and Lighting Maintenance District No. 03 (De Anza Estates) for fiscal year 2024/2025 pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code.
  - 5. Adopt Draft Resolution E, for preliminary approval of the Annual Engineer's Levy Report for the Atascadero Landscaping and Lighting Maintenance District No. 03 (De Anza Estates) for fiscal year 2024/2025.
  - Adopt Draft Resolution F, declaring the City's intention to levy and collect assessments for the Atascadero Landscaping and Lighting Maintenance District No. 03 (De Anza Estates) for fiscal year 2024/2025. [Administrative Services]

#### 5. Las Lomas (Woodridge) Assessment Districts

- <u>Fiscal Impact</u>: Annual assessments for 2024/2025 will total \$101,506 for road/drainage system maintenance and \$76,014 for landscape and lighting maintenance. These amounts will be assessed to the owners of parcels in Las Lomas (Woodridge). The City General Fund will contribute \$2,600 for the fiscal year 2024/2025 for 25% of the maintenance costs of the trails and open space.
- <u>Recommendation</u>: Council:
  - 1. Adopt Draft Resolution A, initiating proceedings for the levy and collection of annual assessments for Atascadero Street and Storm Drain Maintenance District No. 02 (Las Lomas [Woodridge]) for fiscal year 2024/2025.
  - 2. Adopt Draft Resolution B, accepting and preliminarily approving the Engineer's Annual Levy Report regarding the Atascadero Street and Storm Drain Maintenance District No. 02 (Las Lomas [Woodridge]).
  - Adopt Draft Resolution C, declaring the City's intention to levy and collect annual assessments within Atascadero Street and Storm Drain Maintenance District No. 02 (Las Lomas [Woodridge]) in fiscal year 2024/2025, and to appoint a time and place for the public hearing on these matters.
  - 4. Adopt Draft Resolution D, initiating proceedings for annual levy of assessments for the Atascadero Landscaping and Lighting Maintenance District No. 02 (Las Lomas [Woodridge]) for fiscal year 2024/2025 pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code.
  - 5. Adopt Draft Resolution E, for preliminary approval of the Annual Engineer's Levy Report for the Atascadero Landscaping and Lighting Maintenance District No. 02 (Las Lomas [Woodridge]) for fiscal year 2024/2025.
  - Adopt Draft Resolution F, declaring the City's intention to levy and collect assessments for the Atascadero Landscaping and Lighting Maintenance District No. 02 (Las Lomas [Woodridge]) for fiscal year 2024/2025. [Administrative Services]

#### 6. March 2024 Investment Report

- Fiscal Impact: None.
- <u>Recommendation</u>: Council receive and file the City Treasurer's report for quarter ending March 31, 2024. [City Treasurer]

#### 7. Downtown Parking and Business Improvement Area (DPBIA) Assessment

- Fiscal Impact: None.
- <u>Recommendation</u>: Council adopt Draft Resolution, declaring intent to levy the annual Downtown Parking and Business Improvement Area assessment, and set a public hearing for June 11, 2024. [Community Services & Promotions]

#### 8. Atascadero Tourism Business Improvement District (ATBID) Assessment

- Fiscal Impact: None.
- <u>Recommendation</u>: Council:
  - 1. Approve the ATBID Annual Report.
  - 2. Adopt Draft Resolution, declaring intent to levy an annual Business Improvement District assessment on lodging businesses within the Atascadero Tourism Business Improvement District, and set a public hearing for June 11, 2024. [Community Services & Promotions]

#### 9. Annual Military Equipment Report Pursuant to Assembly Bill 481

- <u>Fiscal Impact</u>: None.
- <u>Recommendation</u>: Council receive and file the annual Military Equipment Report pursuant to the requirements of Assembly Bill 481. [Police Department]

#### 10. <u>Purchase of CCTV Inspection Vehicle for Wastewater Operations</u>

- Fiscal Impact: \$274,961 of budgeted wastewater funds.
- <u>Recommendation</u>: Council approve the purchase of one Envirosight High Definition Rovver X CCTV Inspection Vehicle from Haaker Equipment Company for \$274,961 for wastewater collection system maintenance and operations. [Public Works]

#### 11. Update on Local Emergency Proclamation Related to Early February 2024 Storms

- <u>Fiscal Impact</u>: There is no fiscal impact related to staff's recommendation. Continuation of the local emergency proclamation is necessary in order to qualify for FHWA Emergency Repair funding for the San Marcos Road landslide repairs. Total costs for this project are estimated to be in the range of \$800,000 to \$1,000,000.
- <u>Recommendation</u>: Council continue the proclamation of the existence of a local emergency related to early February 2024 storms. [Public Works]

#### 12. El Camino Real Downtown Infrastructure Enhancement Project Construction Award

- <u>Fiscal Impact</u>: Approving staff recommendations will result in estimated combined expenditures up to \$10,824,490 from LTF, Circulation System Fund, General Fund, State Legislative Grant, USHA, RSHA, and 2010 Bond Master Agreement Funds; and up to \$1,118,930 in Wastewater Funds.
- <u>Recommendation</u>: Council:
  - 1. Award a construction contract to Souza Construction for the Base Bid and Bid Additive Alternate 1 and 4 schedules for a combined total of \$9,490,234 for the El Camino Real Downtown Infrastructure Enhancement Project, Project No. C2017T01 ("Project").
  - 2. Award a professional services contract to Filippin Engineering, Inc. for \$729,718 to perform construction management, inspection, and materials testing services for the Project.
  - 3. Authorize the Director of Administrative Services to allocate an additional \$118,930 in Wastewater Fund Reserves toward the Project for FY2024/25. [Public Works]

#### 13. Charles Paddock Zoo Funding for AZA Accreditation Budget

- Fiscal Impact: \$305,000.
- <u>Recommendation</u>: Council authorize the Director of Administrative Services to appropriate \$305,000 in General Fund reserves to the Charles Paddock Zoo's Budget for the Association of Zoos and Aquariums (AZA) accreditation process. [Community Services & Promotions]

**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 cityclerk@atascadero.org.)

#### B. PUBLIC HEARINGS:

#### 1. <u>Amendments to Fee Schedule</u>

- <u>Fiscal Impact</u>: There will be an increase in operating revenue resulting from the CPI increase, with an offsetting increase in costs to provide the services.
- <u>Recommendation</u>: Council adopt Draft Resolution, adopting amended fees and deposits to offset costs incurred in planning services, and adopt a schedule of fees and charges for City services. [Administrative Services]

#### C. MANAGEMENT REPORTS:

#### 1. Request for Authorization for Amendments to Del Rio Ranch

- <u>Fiscal Impact</u>: If developed with lodging, retail and tourist-oriented uses, this site is likely to become a positive fiscal contribution to the City and may act as a catalyst to attract additional head of household jobs and other tax revenue supporting land uses within the Del Rio vicinity.
- <u>Recommendation</u>: Council consider authorization for the applicant team to proceed with amendments to the General Plan Map, Zoning Map, Specific Plan, and Master Plan of Development (Use Permit) for the Del Rio Ranch project site to allow for an RV and glamping resort on the 25-acre site. [Community Development]

#### 2. Appointive City Treasurer Ballot Measure

- Fiscal Impact: The addition of a ballot measure to the November 2024 ballot is estimated to be \$3,000-\$6,000. If the ballot measure is successful, savings from the elimination of the stipends and health benefit costs for the elected position is estimated to be about \$16,800 annually.
- <u>Recommendation</u>: Council direct the City Clerk to bring back to the Council in June 2024 the Resolution required for placing a ballot measure on the ballot for the General Municipal Election to be held on Tuesday, November 5, 2024, asking voters "Shall the City Treasurer be appointive?".
  [Administrative Services]
- D. 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
- E. 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

#### ADJOURNMENT