



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, July 9, 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.

Mayor Moreno called the meeting to order at 6:01 P.M. and 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 James R. Lewis, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Public Works Director Nick DeBar, City Attorney Dave Fleishman, Police Chief Dan Suttles, Planning Manager Kelly Gleason, and Support Services Technician II Abby Getchun

PRESENTATIONS:

1. Proclamation Declaring July as Parks Make Life Better Month

The City Council presented a Proclamation to Recreation Supervisor Larisse Lopez, proclaiming July as Parks Make Life Better Month.

A. CONSENT CALENDAR:

1. City Council Draft Minutes – June 25, 2024, Regular Meeting

- Recommendation: Council approve the June 25, 2024, Draft City Council Regular Meeting Minutes. [City Clerk]

2. Dove Creek Mixed-use Project

- Fiscal Impact: The proposed project is expected to generate revenue through Transient Occupancy Tax (TOT) from the hotel units and sales tax from the

retail commercial uses. Based on City policy, this project is required to annex automatically into the established Community Facilities District (CFD) to offset the cost of City services for the new residential units.

- Recommendation: Council adopt on second reading, by title only, Draft Ordinance amending Title 9 of the Atascadero Municipal Code by approving text amendments to the Planned Development #12 Overlay Zone, based on findings, and subject to conditions of approval. [Community Development]

4. Design Award for 2025 Measure F-14 Pavement Rehabilitation Project

- Fiscal Impact: Estimated expenditures of \$208,950 from Sales Tax Measure F-14 Funds for the design phase of the 2025 F-14 Project. The adopted Budget includes \$50,000 in FY23/24 for the 2025 F-14 Project and \$100,000 in FY24/25, with a total project budget of \$2,800,000.
- Recommendation: Council award a professional services agreement with Rick Engineering Company for \$208,950 to provide design engineering and prepare bidding documents for the 2025 Measure F-14 Pavement Rehabilitation Project (Project No. C2024R01). [Public Works]

PUBLIC COMMENT:

Mayor Moreno opened the Public Comment period.

The following persons spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION BY: Bourbeau

SECOND BY: Funk

1. Approve Consent Calendar Items A-1, A-2, and A-4 (#A-2: Ordinance No. 674) (#A-4: Contract No. 2024-013)

AYES (5): Bourbeau, Dariz, Funk, Newsom and Moreno

ABSENT (0): None

Passed 5-0

Council Member Bourbeau removed Consent Item #A-3 for separate discussion and vote.

3. Reject Bids for 2024 Measure F-14 Pavement Rehabilitation Project

- Fiscal Impact: Estimated expenditures of \$2,500 of design consultant fees, public advertisement, and staff time toward the project budget.
- Recommendation: Council:
 1. Reject all three received bids for the 2024 Measure F-14 Pavement Rehabilitation Project (Project No. C2023R01).
 2. Direct the City Engineer to evaluate and implement measures to reduce project costs and resolicit construction bids for the 2024 Measure F-14 Pavement Rehabilitation Project. [Public Works]

City Manager Lewis briefed the City Council and provided updated information on the item. He also answered questions from the City Council.

PUBLIC COMMENT:

Mayor Moreno opened the Public Comment period.

The following persons spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION BY: Bourbeau

SECOND BY: Newsom

1. **Reject the bid protest from Souza Construction and waive any irregularities in the Cen-Cal Construction bid proposal.**
2. **Award a construction Contract No. 2024-012 for \$4,250,000 to Cen-Cal Construction for the 2024 Measure F-14 Pavement Rehabilitation Project.**
3. **Authorize the Administrative Services Director to allocate an additional \$1.43 million in Measure F-14 funds to the 2024 Measure F-14 Pavement Rehabilitation Project.**

AYES (5): Bourbeau, Dariz, Funk, Newsom and Moreno

ABSENT (0): None

Passed 5-0

UPDATES FROM THE CITY MANAGER:

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

COMMUNITY FORUM:

The following persons spoke on this item: Wendy Lewis

B. PUBLIC HEARINGS:

1. Amendment to Grand Oaks Paseo Master Plan of Development

- Fiscal Impact: As the project is already within the boundaries of the Citywide Community Facilities District, the added units above the community center are required to be automatically included within the special tax district, providing fiscal neutrality for the amended project site. Other requested changes will have no affect.
- Recommendation: Planning Commission recommends Council:
 1. Introduce for first reading, by title only, Draft Ordinance amending Planned Development Overlay Zone #27 for the Grand Oaks Paseo project.
 2. Adopt Draft Resolution approving amendments to the Grand Oaks Paseo Master Plan of Development (AMND24-0045) to modify the common open space and amenity plan, delete unit 14, and add 2 residential units above the community building, based on findings and subject to conditions of approval. [Community Development]

Ex-Parte: None.

Planning Manager Gleason gave the report and answered questions from Council.

PUBLIC COMMENT:

Mayor Moreno opened the Public Comment period.

The following persons spoke on this item: Ted Lawton, Cory Jones, and Olivia Montano

Mayor Moreno closed the Public Comment period.

Mayor Moreno recessed the meeting at 7:02 p.m.

Mayor Moreno reconvened the meeting at 7:08 with all present.

MOTION BY: Bourbeau

SECOND BY: Dariz

1. Introduce for first reading, by title only, Draft Ordinance amending Planned Development Overlay Zone #27 for the Grand Oaks Paseo project.
2. Adopt Resolution No. 2024-056 approving amendments to the Grand Oaks Paseo Master Plan of Development (AMND24-0045) to modify the common open space and amenity plan, delete unit 14, and add 2 residential units above the community building, based on findings and subject to conditions of approval with the additional of a short-term rental condition.

AYES (5): Bourbeau, Dariz, Funk, and Moreno

ABSENT (0): None

Passed 5-0

C. MANAGEMENT REPORTS: None.

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 meeting with State and Federal legislators.

Mayor Pro Tem Funk

1. Design Review Committee
2. Homeless Services Oversight Council

Council Member Newsom

1. League of California Cities – Council Liaison

Council Member Newsome noted meeting with Congressman Panetta in Washington DC.

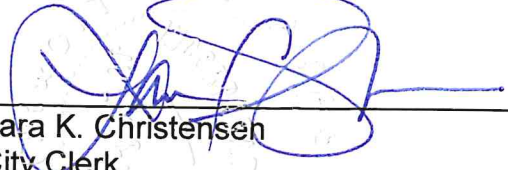
Council Member Newsom thanked first responders, doctors, and others for supporting her and her family during a time of need. Encouraged anyone interested to find out more about becoming a donor through Donate Life.

E. INDIVIDUAL DETERMINATION AND / OR ACTION: None.

ADJOURNMENT:

Mayor Moreno adjourned the meeting at 7:19 P.M.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: September 10, 2024