



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, January 26, 2021

**City Hall Council Chambers, 4th 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 Dariz led the Pledge of Allegiance.

ROLL CALL:

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

Absent: None

Others Present: Treasurer Gere Sibbach

Staff Present: **By Teleconference** – City Manager Rachelle Rickard, Police Chief Bob Masterson, Fire Chief Casey Bryson, Administrative Services Director Jeri Rangel, Public Works Director Nick DeBar, Community Development Director Phil Dunsmore, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, and IT Manager Luke Knight

APPROVAL OF AGENDA:

MOTION: **By Council Member Bourbeau and seconded by Council Member 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: None.

A. CONSENT CALENDAR:

1. **City Council Draft Action Minutes – January 12, 2021 & January 19, 2021**
 - Recommendation: Council approve the January 12, 2021 Draft City Council Regular Meeting Minutes and the January 19, 2021 Draft City Council Special Meeting Minutes. [City Clerk]
2. **December 2020 Accounts Payable and Payroll**
 - Fiscal Impact: \$2,573,066.05
 - Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for December 2020. [Administrative Services]
4. **Parcel Map AT 18-0111 (7900 Curbaril Avenue)**
 - Fiscal Impact: None.
 - Recommendations: Council:
 1. Approve Parcel Map AT 18-0111.
 2. Accept, on behalf of the public, the offer of dedication for a six-foot Public Utility Easements (P.U.E.) along Curbaril Avenue. [Public Works]

Mayor Moreno requested Item #A-5 be removed from the Consent Calendar for separate discussion and vote.

Council Member Funk requested Item #A-3 be removed from the Consent Calendar for separate discussion and vote.

MOTION: By Mayor Pro Tem Newsom and seconded by Council Member Funk to approve Consent Calendar Items #A-1, #A-2, and #A-4.
Motion passed 5:0 by a roll-call vote.

3. **State Route 41 Cooperative Maintenance Agreement 05-0337**
 - Fiscal Impact: The total cost over the next 20 years is expected to be approximately \$40,000, for an annualized cost of approximately \$2,000 per year.
 - Recommendation: Council adopt Draft Cooperative Maintenance Agreement 05-0337 and authorize the City Manager to execute Cooperative Maintenance Agreement 05-0337 and Letter of Self Insurance with Caltrans. [Public Works]

Public Works Director DeBar answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke by telephone on this item: Geoff Auslen

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Funk and seconded by Council Member Bourbeau to adopt Draft Cooperative Maintenance Agreement 05-0337 and authorize the City Manager to execute Cooperative

Maintenance Agreement 05-0337 and Letter of Self Insurance with Caltrans. (Contract No. 2021-002)

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

5. Adoption of Multi-Jurisdiction Hazard Mitigation Plan (Local Hazard Mitigation Plan update)

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution, approving the San Luis Obispo County Multi-Jurisdictional Hazard Mitigation Plan and Annex B (City of Atascadero Local Hazard Mitigation Plan). [Fire Department]

City Manager Rickard briefed the Council on 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 Funk and seconded by Council Member Bourbeau to adopt Resolution No. 2021-001, approving the San Luis Obispo County Multi-Jurisdictional Hazard Mitigation Plan and Annex B (City of Atascadero Local Hazard Mitigation Plan).

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

UPDATES FROM THE CITY MANAGER:

City Manager Rachelle Rickard gave an update on projects and issues within the City.

Fire Chief Casey Bryson provided an introduction of Zone Haven, the City's new evacuation planning software.

COMMUNITY FORUM:

The following citizens spoke during Community Forum: None

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Fiscal Year 2019-2020 Audit

- Fiscal Impact: None.
- Recommendation: Council review and accept the financial audit for the period ended June 30, 2020. [Administrative Services]

Administrative Services Director Rangel gave the staff report and answered questions from the Council. Adam Guise, with Moss, Levy & Hartzheim, LLP, also addressed the Council and answered questions.

Treasurer Sibbach also addressed the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Funk and seconded by Council Member Bourbeau to review and accept the financial audit for the period ending June 30, 2020.
Motion passed 5:0 by a roll-call vote.

2. Fiscal Year 2020 Annual Road Report

- Fiscal Impact: Distribution of the 2020 Community Road Report is estimated to cost about \$5,000 in budgeted General Funds.
- Recommendations: Council:
 1. Approve the Fiscal Year 2020 Annual Road Report.
 2. Approve the 2020 Community Road Report. [Public Works]

Public Works Director DeBar and Administrative Service Director Rangel gave the staff 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 Pro Tem Newsom and seconded by Council Member Funk to:

1. Approve the Fiscal Year 2020 Annual Road Report.
2. Approve the 2020 Community Road Report.

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

D. DISCUSSION ITEM: Discussion of COVID 19 issues including oral updates by Mayor Moreno and City Manager Rickard, questions by City Council, public comment and comments by City Council.

1. Coronavirus (COVID-19) update – Mayor Moreno
2. Coronavirus (COVID-19) update – City Manager Rickard

Mayor Moreno and City Manager Rickard provided updates on Coronavirus (COVID-19) and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None.

Mayor Moreno closed the Public Comment period.

E. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

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

Mayor Moreno

1. County Mayors Round Table

Mayor Pro Tem Newsom

1. Design Review Committee
2. League of California Cities – Council Liaison

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Dariz

1. Air Pollution Control District

Council Member Funk

1. Atascadero Basin Ground Water Sustainability Agency (GSA)
2. Design Review Committee
3. Homeless Services Oversight Council

F. INDIVIDUAL DETERMINATION AND / OR ACTION: None.

G. ADJOURN

Mayor Moreno adjourned the meeting at 8:08 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager/City Clerk

APPROVED: February 9, 2021