#### \* COVID-19 NOTICE \*

Consistent with the SLO County Region 1 – Southern California Regional Stay at Home Order, the City Council Meeting will not be physically open to the public and City Council Members will be teleconferencing into the meeting.

#### **HOW TO OBSERVE THE MEETING:**

To maximize public safety while still maintaining transparency and public access, the meeting will be live-streamed on SLO-SPAN.org, on Spectrum cable Channel 20 in Atascadero, and 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 or by visiting <a href="https://us02web.zoom.us/webinar/register/WN">https://us02web.zoom.us/webinar/register/WN</a> ZwJ7a031S3KXauEym9ehaA.

#### **HOW TO SUBMIT PUBLIC COMMENT:**

Members of the public are highly encouraged to call **805-538-2888** to listen and provide public comment via phone, or submit written public comments to <a href="mailto:cityclerk@atascadero.org">cityclerk@atascadero.org</a> by 5:00 pm on the day of the meeting. Such email comments must identify the Agenda Item Number in the subject line of the email. The comments will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Mayor's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

#### **AMERICAN DISABILITY ACT ACCOMMODATIONS:**

Any member of the public who needs accommodations should contact the City Clerk's Office at <a href="cityclerk@atascadero.org">cityclerk@atascadero.org</a> 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.

City Council agendas and minutes may be viewed on the City's website: <a href="https://www.atascadero.org">www.atascadero.org</a>.

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, <a href="www.atascadero.org">www.atascadero.org</a>. 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 either read into 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 during City Hall business hours once City Hall is open to the public following the termination of the Shelter at Home Order.



# CITY OF ATASCADERO CITY COUNCIL

### **AGENDA**

Tuesday, March 23, 2021

City Hall Council Chambers, 4th floor 6500 Palma Avenue, Atascadero, California

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

REGULAR SESSION - CALL TO ORDER: 6:00 P.M.

PLEDGE OF ALLEGIANCE: Council Member Funk

ROLL CALL: Mayor Moreno

Mayor Pro Tem Newsom Council Member Bourbeau Council Member Dariz Council Member Funk

APPROVAL OF AGENDA: Roll Call

Recommendation: Council:

- 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.

#### PRESENTATIONS:

- 1. Proclamation Recognizing March 24, 2021 as Equal Pay Day
- A. CONSENT CALENDAR: (All items on the consent calendar are considered to be routine and non-controversial by City staff and will be approved by one motion if no member of the Council or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Calendar and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken.)

#### 1. City Council Draft Action Minutes - March 9, 2021 and March 11, 2021

 Recommendation: Council approve the March 9, 2021 Draft City Council Regular Meeting Minutes and the March 11, 2021 Draft City Council Special Meeting Minutes. [City Clerk]

#### 2. February 2021 Accounts Payable and Payroll

- Fiscal Impact: \$2,686,130.43
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for February 2021. [Administrative Services]

#### 3. <u>Lift Station No. 2 Replacement Construction Award</u>

- Fiscal Impact: \$2,079,080
- Recommendations: Council:
  - 1. Approve a construction contract for \$1,089,460 with Raminha Construction, Inc. for the Lift Station No. 2 Replacement Project (Project No. C2017W01).
  - 2. Approve a contract for \$120,000 with Gierlich Mitchell to purchase three (3) new submersible sewage pumps for the Lift Station No. 2 Replacement Project.
  - Authorize the Director of Administrative Services to allocate an additional \$610,000 in Wastewater Enterprise Fund balance to the Lift Station No. 2 Replacement Project. [Public Works]

**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. 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 <a href="mailto:cityclerk@atascadero.org">cityclerk@atascadero.org</a>.)

#### B. PUBLIC HEARINGS:

## 1. Request for Authorization to Process General Plan Amendment for 2055 El Camino Real (Cal Coastal Communities)

- Fiscal Impact: If developed with lodging, retail and entertainment 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. Consistent with Council fiscal policy, if the project requires legislative approval the residential portion of the project may trigger conditions of approval that require it to be fiscally neutral.
- Recommendation: Council authorize the Cal Coastal Development Team to proceed with a Specific Plan Amendment application to the Del Rio Commercial Area Specific Plan to allow for submittal of a commercial resort concept, while reconfiguring the existing residential zone. [Community Development]

#### C. MANAGEMENT REPORTS:

#### 1. Proposed Sewer Service Rate Increase

- <u>Fiscal Impact</u>: Approving staff recommendations will generate an estimated \$530,000 in additional revenue from sewer service charges collected in FY21/22 over FY20/21 amounts. The recommendations will also approve expenditures of up to \$7,500 related to the Proposition 218 majority protest process from the Wastewater Fund in the current fiscal year.
- Recommendations: Council:
  - 1. Direct staff to administer the Proposition 218 majority protest process and send out notice of the proposed increases to all property owners connected to the municipal sanitary sewer system.
  - 2. Set a Public Hearing on May 25, 2021 for the City Council's consideration of the proposed wastewater rate increases.
  - 3. Approve a budget amendment and authorize the Director of Administrative Services to appropriate \$7,500 from the Wastewater Fund for costs related to the Proposition 218 majority protest process. [Public Works]
- **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
- E. 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. Economic Vitality Corporation, Board of Directors (EVC)
- 4. SLO Council of Governments (SLOCOG)
- 5. SLO Regional Transit Authority (RTA)

#### Mayor Pro Tem Newsom

- 1. City / Schools Committee
- 2. Design Review Committee
- 3. League of California Cities Council Liaison
- 4. Visit SLO CAL Advisory Committee

#### 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. City of Atascadero Finance Committee

#### 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: (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

#### **ADJOURN**

**Please note:** Should anyone challenge any proposed development entitlement listed on this Agenda in court, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the City Council at or prior to this public hearing. Correspondence submitted at this public hearing will be distributed to the Council and available for review in the City Clerk's office.