In accordance with City Council Resolution No. 2021-066 and the requirements of AB 361, 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 participate in live public comment through the Zoom platform using the link above or by calling **805-538-2888** to listen and provide public comment via phone.

If you wish to comment but not via a live platform, please email public comments to <a href="mailto:cityclerk@atascadero.org">cityclerk@atascadero.org</a> by 12:00 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 forwarded to the City Council and made a part of the administrative record. If a comment is received after the deadline for submission but before the close of the meeting, the comment will still be included as a part of the administrative record of the meeting but will be forwarded to the City Council the next business day. Please note, email comments 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="mailto: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 by appointment during City Hall business hours.



# CITY OF ATASCADERO CITY COUNCIL

# **AGENDA**

Tuesday, October 26, 2021

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

City Council Closed Session: 5:00 P.M.

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

COUNCIL CLOSED SESSION: 5:00 P.M.

1. ROLL CALL

2. CLOSED SESSION -- PUBLIC COMMENT

3. COUNCIL LEAVES TO BEGIN CLOSED SESSION

4. CLOSED SESSION -- CALL TO ORDER

a. Conference with Real Property Negotiators (Govt. Code 54956.8)

Real Property: 9510 Calle Milano, Atascadero, CA 93422

Agency Negotiator: Rachelle Rickard, City Manager

Negotiating Parties: Curtis J. Coleman and Julie A. Coleman

Subject of Negotiations: Price and terms of payment.

- 5. CLOSED SESSION ADJOURNMENT
- 6. COUNCIL RETURNS
- 7. CLOSED SESSION REPORT (IF ANY)

Announcement(s) of any reportable action(s) taken in Closed Session that occur(s) after the adjournment of Regular Session will be made at the beginning of the next Regular City Council meeting as Closed Session is not recorded or videotaped.

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

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Newsom

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: None.

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 - October 12, 2021

 Recommendation: Council approve the October 12, 2021 Draft City Council Regular Meeting Minutes. [City Clerk]

### 2. September 2021 Accounts Payable and Payroll

- Fiscal Impact: \$4,201,762.16
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for September 2021. [Administrative Services]

# 3. El Camino Real Downtown Infrastructure Enhancement Project Design Award

- <u>Fiscal Impact</u>: Award of this contract will result in the expenditure of approximately \$710,000 of Atascadero Downtown Infrastructure State Budget Allocation funds.
- Recommendations: Council:
  - 1. Award a contract to Wallace Group for \$598,811 to provide design engineering and construction document preparation for the El Camino Real Downtown Infrastructure Enhancement Project (Project No. C2017T01).
  - 2. Authorize the Director of Administrative Services to allocate \$3,000,000 in City of Atascadero Downtown Infrastructure State Budget Allocation Funds to the El Camino Real Downtown Infrastructure Enhancement Project. [Public Works]

# 4. <u>Atascadero Lake Park Improvements for Proposition 68 Parks and</u> Recreation Grant Per Capita Program Funds

- <u>Fiscal Impact</u>: The City of Atascadero is eligible to receive \$177,952 through the Per Capita Program. The Program requires a 20% local match (\$35,590) bringing the total budget amount of the project to \$213,524.
- Recommendation: Council direct staff to apply for per capita funding through the California Department of Parks and Recreation - Proposition 68 California Drought, Water, Parks, Climate, Costal Protection and Outdoor Access for All Per Capita Program for Lake Park Improvements. [Public Works]

# 5. Virtual Meetings - AB 361 Requirements

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution making findings consistent with the requirements of AB 361 to continue to allow for the conduct of virtual meetings. [City Manager]

**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: None.

# C. MANAGEMENT REPORTS:

#### 1. Affordable Housing Impact Fee Nexus Studies Update

- <u>Fiscal Impact</u>: Project costs are covered by grant funding received through Senate Bill 2 (SB 2).
- Recommendation: Council review and comment on the nexus study provided by EPS consultants for a potential affordable housing fee program as part of an affordable housing strategy. [Community Development]

# 2. <u>Emergency Evacuation Traffic Planning Study</u>

- <u>Fiscal Impact</u>: The study has no direct costs beyond previously approved consultant costs.
- Recommendation: Council receive and file the Emergency Evacuation Traffic Planning Study. [Fire Department]

**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 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
- 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
  - 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.