



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, October 12, 2021

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

<u>City Council Closed Session:</u>	5:30 P.M.
<u>City Council Regular Session:</u>	6:00 P.M.

COUNCIL CLOSED SESSION: 5:30 P.M.

Mayor Moreno called Closed Session to order at 5:30 p.m.

1. ROLL CALL

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

Absent: None

Others Present: None

Staff Present: **By Teleconference** – City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, and IT Manager Luke Knight

2. CLOSED SESSION -- PUBLIC COMMENT – None

3. COUNCIL LEAVES TO BEGIN CLOSED SESSION

IT Manager Knight did not attend this portion of the meeting.

4. CLOSED SESSION -- CALL TO ORDER

- a. **Conference with Real Property Negotiators** (Govt. Code 54956.8)
Real Property: 6009 Del Rio Road (APN 049141038 – City Property), 2000 Ramona Road (APN 049141039 – City Property), 2455 El Camino Real (APN 049151056 – People Self Help Housing Property), 6105 Olmeda Avenue (APN 029091001 – State of California Property), Atascadero, California, 93422
Agency Negotiator: Rachelle Rickard, City Manager
Negotiating Parties: People Self Help Housing and State of California
Subject of Negotiations: Purchase price and/or terms of payment.

5. CLOSED SESSION – ADJOURNMENT

6. COUNCIL RETURNS

7. CLOSED SESSION – REPORT (IF ANY)

City Attorney Pierik reported that there was no reportable action from Closed Session

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

Mayor Moreno called the meeting to order at 6:00 p.m. and Council Member Bourbeau 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: None

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

APPROVAL OF AGENDA:

- MOTION:** By Council Member Funk and seconded by Mayor Pro Tem Newsom 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:

1. Proclamation Recognizing October 2021 as Domestic Violence ACTION Month

The City Council presented a proclamation to Jennifer Adams, CEO of Lumina Alliance.

2. Proclamation Recognizing September 15 - October 15, 2021 as National Hispanic Heritage Month

The City Council presented a proclamation to CR Lara, President of the Latino Outreach Council.

3. Proclamation Recognizing October 3-9, 2021 as Fire Prevention Week

The City Council presented a proclamation to members of Atascadero Fire & Emergency Services.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – September 28, 2021

- Recommendation: Council approve the September 28, 2021 Draft City Council Regular Meeting Minutes. [City Clerk]

2. Lift Station No. 13 and Force Main Replacement Project - Engineering Design Services Award

- Fiscal Impact: \$280,735.00
- Recommendation: Council authorize the City Manager to execute a contract for \$280,735 with MKN & Associates to provide engineering design services for the Lift Station No. 13 and Force Main Replacement Project (Project No. C2020W02). [Public Works]

3. Annexation of the 11885 Halcon Road Subdivision into Community Facilities District 2005-1, Annexation No. 24 (AT 18-0123)

- Fiscal Impact: Assessments for this annexation are estimated to be \$2,226 annually, adjusted each year for inflation.
- Recommendation: Council adopt Draft Resolution, declaring its intention to annex territory, into Community Facilities District 2005-1 (Public Services) as Annexation No. 24 and to authorize the levy of special taxes therein (11885 Halcon Road: AT 18-0123). [Community Development]

MOTION: By Council Member Bourbeau and seconded by Council Member Funk to approve the Consent Calendar. (#A-2: Contract No. 2021-031) (#A-4: Resolution No. 2021-068)
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.

COMMUNITY FORUM:

The following citizens spoke by telephone or through the webinar on this item: None.

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. The El Camino Plan - Corridor Study Caltrans Sustainable Transportation Planning Grant

- Fiscal Impact: The study has no direct costs beyond previously approved consultant and staff costs.
- Recommendation: Council receive and file the final Draft El Camino Plan. [Community Development]

Community Development Director Dunsmore gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke by telephone or through the webinar on this item: Geoff Auslen

Mayor Moreno closed the Public Comment period.

Council received and filed the final Draft El Camino Plan

D. 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
2. SLO Council of Governments (SLOCOG)
3. SLO Regional Transit Authority (RTA)

Mayor Pro Tem Newsom

1. Design Review Committee

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Dariz

1. California Joint Powers Insurance Authority (CJPIA) Board

Council Member Dariz noted attending the CJPIA annual Board Meeting and Risk Management Educational Forum on October 6-8 in San Diego.

Council Member Funk

1. Atascadero Basin Ground Water Sustainability Agency (GSA)
2. Design Review Committee

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

F. ADJOURN

Mayor Moreno recessed the Regular Meeting at 8:05 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: October 26, 2021