



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, October 26, 2021

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

City Council Closed Session:

5:00 P.M.

City Council Regular Session:

6:00 P.M.

COUNCIL CLOSED SESSION: 5:00 P.M.

Mayor Moreno called Closed Session to order at 5:00 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 Clerk Amanda Muther, and IT Manager Luke Knight

2. CLOSED SESSION -- PUBLIC COMMENT

The following citizens spoke by telephone or through the webinar on this item: Chadwick Corcoran

Mayor Moreno closed the Public Comment period.

3. COUNCIL LEAVES TO BEGIN CLOSED SESSION

Deputy City Clerk Muther and 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: 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)

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 6:02 p.m. and Mayor Pro Tem Newsom 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, Deputy Community Development Director Loreli Cappel 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: None.

A. CONSENT CALENDAR:

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

- Fiscal Impact: 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. Atascadero Lake Park Improvements for Proposition 68 Parks and Recreation Grant Per Capita Program Funds

- Fiscal Impact: 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, Coastal 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]

Council Member Funk thanked Senator Laird for his efforts in securing funding for the El Camino Real Downtown Infrastructure Enhancement Project.

MOTION: By Council Member Funk and seconded by Council Member Bourbeau to approve the Consent Calendar. (#A-3: Contract No. 2021-032) (#A-5: Resolution No. 2021-069)
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: Maggie Payne

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Affordable Housing Impact Fee Nexus Studies Update

- Fiscal Impact: 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]

Community Development Director Dunsmore briefed the City Council on the staff report and turned the presentation over to the consultant.

Representatives from EPC gave a presentation to the City Council and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke by telephone or through the webinar on this item: Max Zappas and Ken Trigueiro

Mayor Moreno closed the Public Comment period.

**The Council reviewed and provided comment on the
Affordable Housing Impact Fee Nexus Study**

Mayor Moreno recessed the meeting at 8:00 p.m.

Mayor Moreno reconvened the meeting at 8:10 p.m. with all present.

2. Emergency Evacuation Traffic Planning Study

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

Fire Chief Bryson briefed the City Council on the staff report and turned the presentation over to the consultant.

Steve Weinberger, Principal at W-Trans, gave a presentation to the City Council and answered questions from the Council.

**The Council received and filed the
Emergency Evacuation Traffic Planning Study.**

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

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Funk

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

E. INDIVIDUAL DETERMINATION AND / OR ACTION: None.

F. ADJOURN

Mayor Moreno adjourned the meeting at 9:22 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: November 9, 2021