



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, November 9, 2021

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

City Council Closed Session: 5:30 P.M.

City Council Regular Session: 6:00 P.M.

COUNCIL CLOSED SESSION: 5:30 P.M.

Mayor Moreno called Closed Session to order at 5:33 p.m.

1. ROLL CALL

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

Absent: Mayor Pro Tem Newsom

Others Present: None

Staff Present: **By Teleconference** – 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

The following citizens spoke by telephone or through the webinar on this item: Jed McClure

Mayor Moreno closed the Public Comment period.

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 Legal Counsel - Existing Litigation

Government Code Section 54956.9 (d) (1)

Name of Case: MDL 2804 Opiate Litigation in Northern District of Ohio
(Judge Aaron Polster)

b. 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 on October 26, 2021 or on Closed Session Item a (above).

He noted that more time would be needed to complete the discussion on Closed Session Item b and that Council would be recessing Closed Session until after the close of Regular Session.

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

Mayor Moreno called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

ROLL CALL:

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

Absent: Mayor Pro Tem Newsom

Others Present: Treasurer Sibbach

Staff Present: **By Teleconference** – Administrative Services Director Jeri Rangel, Public Works Director Nick DeBar, Police Chief Robert Masterson, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, Deputy City Manager Terrie Banish, Deputy Community Development Director Loreli Cappel 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 4:0 by a roll-call vote. Newsom absent.

PRESENTATIONS: None.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – October 26, 2021

- Recommendation: Council approve the October 26, 2021 Draft City Council Regular Meeting Minutes. [City Clerk]

2. Unclaimed Funds

- Fiscal Impact: This action will result in recognition of General Fund revenue in the amount of \$2,825.02.
- Recommendation: Council transfer unclaimed Special Funds to General Fund. [Administrative Services]

MOTION: By Council Member Dariz and seconded by Council Member Funk to approve the Consent Calendar.
Motion passed 4:0 by a roll-call vote. Newsom absent.

UPDATES FROM THE CITY MANAGER:

Deputy City Manager Terrie Banish 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: Peggy O'Malley, Wendy Lewis, and Geoff Auslen

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Integrated Waste Management Authority Resolution to Remain a Member Agency, Amendments to the Joint Powers Agreement & Memorandum of Understanding

- Fiscal Impact: IWMA-related fees are a cost to solid waste customers that are typically reflected in the rates paid at the landfill and for garbage collection.
- Recommendations: Council:
 1. Adopt Draft Resolution to remain a member agency of the San Luis Obispo County Integrated Waste Management Authority provided certain conditions are satisfied.

2. Adopt Draft Resolution authorizing execution of the San Luis Obispo Integrated Waste Management Authority Joint Powers Agreement Amendment #2 and the related Memorandum of Agreement Amendment #1. [City Manager]

Deputy City Manager Christensen 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.

MOTION: By Council Member Bourbeau and seconded by Council Member Funk to:

1. Adopt Resolution No. 2021-070 to remain a member agency of the San Luis Obispo County Integrated Waste Management Authority provided certain conditions are satisfied.
2. Adopt Resolution No. 2021-071 authorizing execution of the San Luis Obispo Integrated Waste Management Authority Joint Powers Agreement Amendment #2 and the related Memorandum of Agreement Amendment #1.

Motion passed 4:0 by a roll-call vote. Newsom absent.

2. Updated Atascadero Chamber of Commerce Contract

- Fiscal Impact: \$120,000 annually in budgeted funds.
- Recommendation: Council authorize the City Manager to execute a new contract with the Atascadero Chamber of Commerce. [City Manager]

Deputy City Manager Christensen gave the report and answered questions from the Council.

PUBLIC COMMENT:

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

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Funk and seconded by Council Member Bourbeau to authorize the City Manager to execute a new contract with the Atascadero Chamber of Commerce amending the last sentence of Task D.2 to read: Using targeted, trackable strategies such as geo-fencing, a series of ads will be placed to capture interest.

Motion passed 4:0 by a roll-call vote. Newsom absent.

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 Regional Transit Authority (RTA)

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


E. INDIVIDUAL DETERMINATION AND / OR ACTION: None.

F. ADJOURN

Mayor Moreno recessed the Regular Meeting at 7:50 p.m. and reconvened the Closed Session Meeting at 7:51 p.m.

The meeting was adjourned at 8:07 pm; no reportable action.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: November 23, 2021