

CITY OF ATASCADERO CITY COUNCIL IN THE CAPACITY OF SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF ATASCADERO FOR REDEVELOPMENT AND HOUSING PURPOSES

MINUTES

Tuesday, January 12, 2021 (Immediately following the conclusion of the City Council Regular Session)

City Hall Council Chambers, 4th floor 6500 Palma Avenue Atascadero, California (Enter from Lewis Avenue)

REGULAR SESSION - CALL TO ORDER:

Immediately following the conclusion of the City Council Regular Session

Mayor Moreno called the meeting to order at 8:43 p.m.

ROLL CALL:

Present:

By Teleconference - Council Members Bourbeau, Dariz, Funk,

Mayor Pro Tem Newsom and Mayor Moreno

Absent:

None

Staff Present:

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

Luke Knight

APPROVAL OF AGENDA:

MOTION:

By Council Member Bourbeau and seconded by Council

Member Funk to approve the agenda. *Motion passed 5:0 by a roll-call vote.*

A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes - September 8, 2020

 Recommendation: Council, in the capacity of the Successor Agency to the Community Redevelopment Agency of Atascadero, approve the Successor Agency Draft Action Minutes of September 8, 2020. [City Clerk]

MOTION: By Council Member Funk and seconded by Mayor Pro Tem Newsom to approve the Consent Calendar.

Motion passed 5:0 by a roll-call vote.

COMMUNITY FORUM:

The following citizens spoke during Community Forum: None.

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

- 1. <u>Approval of Recognized Obligation Payment Schedule 21-22 July 1, 2021 -</u> June 30, 2022 and Fiscal Year 2021-2022 Administrative Budget
 - Fiscal Impact: None.
 - Recommendation: Successor Agency Board adopt Draft Resolution, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2021 through June 30, 2022 (ROPS 21-22) and the Fiscal Year 2021-2022 Administrative Budget. [Administrative Services]

Administrative Services Director Rangel gave the presentation and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Newsom to adopt Resolution No. SA 2021-001, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2021 through June 30, 2021 (ROPS 21-22) and the Fiscal Year 2021-2022 Administrative Budget.

Motion passed 5:0 by a roll-call vote.

BOARD ANNOUNCEMENTS AND REPORTS: None.

D. ADJOURN TO MEETING OF THE PUBLIC FINANCING AUTHORITY

Mayor Moreno adjourned the meeting at 8:49 p.m. to the Public Financing Authority.

MINUTES PREPARED BY:

Lara K. Christensen

Deputy City Manager / City Clerk

APPROVED AS AMENDED: January 11, 2022