

MINUTES

Tuesday, November 22, 2022

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

City Council Regular Session:

6:00 P.M.

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

Mayor Moreno called the meeting to order at 6:00 p.m. and the Pledge of Allegiance.

ROLL CALL:

Present:

Council Members Bourbeau, Dariz (by Teleconference), and Funk, Mayor

Pro Tem Newsom and Mayor Moreno

Absent:

None

Others Present:

None

Staff Present:

City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, Interim Police Chief Jerel Haley, Public Works Director Nick DeBar, City Attorney Brian Pierik, Deputy City Manager/City Clerk Lara Christensen, Deputy Director of Community and Economic Development Loreli Cappel, and Deputy City Manager – IT 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 5:0 by a roll-call vote.

PRESENTATIONS:

1. Proclamation Recognizing the 35th Anniversary of Coats for Kids of San Luis Obispo County

The City Council presented a Proclamation to Barbie Butz recognizing the 35th Anniversary of Coats for Kids of San Luis Obispo County.

A. CONSENT CALENDAR:

- 1. City Council Draft Action Minutes November 8, 2022
 - Recommendation: Council approve the November 8, 2022 Draft City Council Regular Meeting Minutes. [City Clerk]
- 2. October 2022 Accounts Payable and Payroll
 - Fiscal Impact: \$3,071,528.99.
 - Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for October 2022. [Administrative Services]

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

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

UPDATES FROM THE CITY MANAGER:

City Manager Rickard gave an update on projects and events within the City.

COMMUNITY FORUM:

The following persons spoke in-person, by telephone or through the webinar: Janna Nichols, Josh Cross, Gary Kirkland, Barbie Butz, Austin Solheim and Wendy Lewis

B. PUBLIC HEARINGS:

- 1. 2023 Community Development Block Grant Draft Recommendations
 - Fiscal Impact: Approval of Atascadero's total 2023 CDBG allocation would result in the estimated revenue and expenditure of \$139,689.
 - Recommendation: Council develop and adopt draft recommendations for the 2023 Community Development Block Grant (CDBG) funds. [Public Works]

Ex Parte Communications

Mayor Moreno reported speaking with Wendy Lewis. Council Member Funk reported speaking with Janna Nichols and Wendy Lewis as a member of HSOC. No other Council Members had anything to report.

Public Works Director DeBar gave the report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke by telephone or through the webinar on this item: Janna Nichols, Wendy Lewis, and Geoff Auslen

Mayor Moreno closed the Public Comment period.

MOTION:

By Council Member Bourbeau and seconded by Mayor Pro Tem Newsom to adopt the following draft recommendations for the 2023 Community Development Block Grant (CDBG) funds:

Accessibility & Barrier Removal Project	\$	90,798.00
El Camino Homeless Organization	\$	16,129.00
5 Cities Homeless Coalition	-\$	4,824.00
City Program Administration Costs	-\$	9,778.00
County Program Administration Costs	\$	18,160.00
TOTAL 2023:	\$	139,689.00

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

C. MANAGEMENT REPORTS:

1. North County Broadband Strategic Plan Project Update

- Fiscal Impact: None.
- Recommendation: Council to receive an update from the North County Broadband Project Consulting Team. [Community Development]

Deputy Director of Community and Economic Development Loreli Cappel briefed the Council on the report and introduced Maria Kelly of the North County Broadband Project Consulting Team who gave the report and answered questions from the Council.

The City Council received the update from the North County Broadband Project Consulting Team.

D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

The following Council Members gave brief update reports on their committees since their last Council meeting:

Mayor Pro Tem Newsom

- 1. County Mayors Roundtable
- 2. League of California Cities Council Liaison

Council Member Bourbeau

- 1. League of California Cities Revenue and Taxation Committee
- 2. Integrated Waste Management Authority (IWMA)

Council Member Funk

1. Homeless Services Oversight Council

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

Mayor Moreno and the rest of the Council Members wished everyone a safe and Happy Thanksgiving.

F. ADJOURNMENT

Mayor Moreno adjourned the meeting at 7:54 pm.

MINUTES PREPARED BY:

Lara K. Christensen

City Clerk

APPROVED: December 13, 2022