



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, January 8, 2019

**City Hall Council Chambers, 4th floor
6500 Palma Avenue, Atascadero, California
(Entrance on Lewis Ave.)**

<u>City Council Closed Session:</u>	5:00 P.M.
<u>City Council Regular Session:</u>	6:00 P.M.
<u>Successor Agency to the Community Redevelopment Agency of Atascadero:</u>	Immediately following conclusion of the City Council Regular Session

CITY COUNCIL CLOSED SESSION:

Mayor Moreno announced at 5:01 p.m. that the Council would be going into Closed Session.

- 1. CLOSED SESSION -- PUBLIC COMMENT – None**
- 2. COUNCIL LEAVES CHAMBERS TO BEGIN CLOSED SESSION**
 - 1. CLOSED SESSION -- CALL TO ORDER**
 - a. Conference with Property Negotiators** (Govt. Code Sec. 54956.8)
Real Property: 9191 San Rafael Court, Atascadero, California, 93422 (APN 056383038)
City Negotiators: Rachelle Rickard, City Manager
Negotiating Parties: Bryan Beckham, Pacifica Commercial Realty
Subject of Negotiation: Purchase price and/or terms of payment
- 2. CLOSED SESSION – ADJOURNMENT**
- 3. COUNCIL RETURNS TO CHAMBERS**

4. CLOSED SESSION – REPORT

The City Attorney reported that there was no reportable action.

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

Mayor Moreno called the meeting to order at 6:02 p.m. and Council Member Newsom led the Pledge of Allegiance.

ROLL CALL:

Present: Council Members Fonzi, Funk, Newsom, Mayor Pro Tem Bourbeau and Mayor Moreno

Absent: None

Staff Present: City Manager Rachelle Rickard, Administrative Services Director Jeri Rangel, Public Works Director Nick DeBar, Police Chief Jerel Haley, Community Development Director Phil Dunsmore, Fire Chief Casey Bryson, City Attorney Brian Pierik and Deputy City Manager/City Clerk Lara Christensen

APPROVAL OF AGENDA:

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Fonzi 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 – December 11, 2018

- Recommendation: Council approve the December 11, 2018 Draft City Council Meeting Minutes. [City Clerk]

2. November 2018 Accounts Payable and Payroll

- Fiscal Impact: \$2,522,353.07
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for November 2018. [Administrative Services]

3. Alcoholic Beverage Control (ABC) License for a Bar at 8451 El Camino Real - Type 42 License (USE 18-0123 / USE 18-0149)

- Fiscal Impact: A slight positive fiscal impact is expected from increased sales tax.
- Recommendation: Council adopt Draft Resolution finding that a public convenience will be served by allowing the issuance of Type 42 ABC, On-Sale Beer and Wine for Public Premises License for "Colony Tavern", a bar to be located at 8451 El Camino Real. [Community Development]

4. Annexation of the Annex Residential Subdivision into Community Facilities District 2005-1, Annexation No. 18 (1843 & 1827 El Camino Real: Tract 3104)

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution, declaring its intention to annex territory into Community Facilities District 2005-1 (Public Services) and to authorize the levy of special taxes therein – City of Atascadero Community Facilities District 2005-1 Annexation No. 18 (1843 & 1827 El Camino Real: Tract 3104). [Community Development]

Deputy City Manager/City Clerk Christensen noted that a revision was made to Exhibit A of Attachment 1 for Consent Calendar Item #A-4. She reported that the Boundary Map labeled Annexation #17 was being deleted and the Boundary Map Detail for Annexation #18 was being added. The revised Exhibit A was provided to Council in hardcopy format at the dais and included in the public review binder.

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Funk to approve the Consent Calendar with Item #A-4 as amended. (#A-3: Resolution No. 2019-001, #A4: Resolution No. 2019-002)
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 during Community Forum: Phil Ketterle, Cinda Kane and Mark Van Kleef

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Ordinance to Dissolve the Parks and Recreation Commission

- Fiscal Impact: The elimination of the Parks and Recreation Commission is expected to save approximately 100-150 hours of staff time annually.
- Recommendation: Council introduce on first reading, by title only, the Draft Ordinance repealing, in its entirety, Title 2, Chapter 13, of the Atascadero Municipal Code regarding the Parks and Recreation Commission. [City Manager]

Deputy City Manager Christensen gave the staff report 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 Mayor Pro Tem Bourbeau and seconded by Council Member Newsom to introduce on first reading, by title only, the Draft Ordinance repealing, in its entirety, Title 2, Chapter 13, of the Atascadero Municipal Code regarding the Parks and Recreation Commission.

Deputy City Manager/City Clerk Christensen read the title of the Ordinance:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF ATASCADERO, CALIFORNIA, REPEALING, IN ITS ENTIRETY,
TITLE 2, CHAPTER 13 OF THE ATASCADERO MUNICIPAL CODE
REGARDING THE PARKS AND RECREATION COMMISSION**

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

COUNCIL ANNOUNCEMENTS AND REPORTS:

Council Member Funk reported that she, Council Member Newsom and Mayor Moreno will be attending the League of California Cities New Mayor and Council Conference in Sacramento January 15-18.

D. COMMITTEE REPORTS:

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

Mayor Pro Tem Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Funk

1. Homeless Services Oversight Council
2. Homeless Services ad hoc Committee

Council Member Newsom

1. City of Atascadero Design Review Committee

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

City Manager Rickard encouraged anyone interested to submit applications for the Planning Commission and Citizens' Sales Tax Oversight Committee. She noted that applications are due Friday, January 11 by 5:00 p.m. City Manager Rickard also reminded everyone that the Strategic Planning Workshop will be held Friday, January 25 beginning at 6:00 p.m. and continuing through Saturday, January 26.

F. ADJOURN TO MEETING OF THE SUCCESSOR AGENCY

Mayor Moreno adjourned the meeting to a Regular Session of the Successor Agency to the Redevelopment Agency of Atascadero at 6:52 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager / City Clerk

The following exhibit is available for review in the City Clerk's office:

- Exhibit A – Updated CFD Annexation #18 – Boundary Map Detail

APPROVED: January 22, 2019

Exhibit A (1)
@ 1.8.2019
Hem # A-4

EXHIBIT "A"

CITY OF ATASCADERO COMMUNITY FACILITIES DISTRICT 2005-1
(PUBLIC SERVICES)
ANNEXATION NO. 18
ANNEXATION MAP

SHEET 1 OF 1 SHEET

ANNEXATION MAP NO. 18 BOUNDARY MAP
COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SERVICES)
CITY OF ATASCADERO
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

FILED IN THE OFFICE OF THE CITY CLERK, CITY OF ATASCADERO, THIS _____ DAY OF _____, 20____.

CITY CLERK
CITY OF ATASCADERO

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF ANNEXATION NO. 18 TO THE CITY OF ATASCADERO COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SERVICES), CITY OF ATASCADERO, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL OF ATASCADERO, AT A REGULAR MEETING THEREOF, HELD ON THE _____ DAY OF _____, 20____.

BY IT'S RESOLUTION NO. _____.

CITY CLERK
CITY OF ATASCADERO

RECORDED THIS _____ DAY OF _____, 20____, AT THE _____ CLERK'S OFFICE, COUNTY OF _____, STATE OF _____, MAPS OF THE COUNTY RECORDER, IN THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA.

FEES: _____ NO.: _____

TOMMY GONZalez, COUNTY CLERK, RECORDER

BY: _____
COUNTY CLERK, SAN LUIS OBISPO COUNTY

REFERENCE IS HEREBY MADE TO THAT BOUNDARY MAP OF THE CITY OF ATASCADERO COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SERVICES) RECORDED WITH THE SAN LUIS OBISPO COUNTY RECORDER'S OFFICE ON MAY 9, 2005, DOCUMENT NO. 2005-037695, IN BOOK 5 PAGES 11-13 OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS.

TRACT 3104

534°19'24"E 106.00'
534°26'57"E 207.21'
145°52' N 59°55'155
82°51' N 42°54'17"W
104°26'57"W 188.51'

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VICINITY MAP

NOT TO SCALE

W.O. M2018-_____

ALBERT A. WEBB
ASSOCIATES
REGISTERED PROFESSIONAL SURVEYOR

THIS BOUNDARY MAP CORRECTLY SHOWS THE BOUNDARIES OF THE COMMUNITY FACILITIES DISTRICT FOR DETAILS CONCERNING THE LINES AND DIMENSIONS OF LOTS OR PARCELS TO THE COUNTY ASSESSOR'S MAPS FOR FISCAL YEAR 2018-2019.

Item A-4

Community facilities District Annexation

Annex residential Subdivision

Annexation Boundary Map Detail

