



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, February 26, 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.

CITY COUNCIL CLOSED SESSION: 5:00 P.M.

Mayor Moreno called Closed Session to order at 5:00 p.m.

- 1. CLOSED SESSION -- PUBLIC COMMENT**
- 2. COUNCIL LEAVES CHAMBERS TO BEGIN CLOSED SESSION**
- 3. CLOSED SESSION -- CALL TO ORDER**
 - a. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b)(1)
of Government Code Section 54956.9 (One potential case)
- 4. CLOSED SESSION – ADJOURNMENT**
- 5. COUNCIL RETURNS TO CHAMBERS**
- 6. 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 6:01 p.m. and Council Member Bourbeau 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, 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 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. Recognition of Outgoing Commissioners

The City Council recognized the outgoing Planning Commissioners.

The City Council recognized the outgoing Parks and Recreation Commissioners.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – February 12, 2019

- Recommendation: Council approve the February 12, 2019 Draft City Council Meeting Minutes. [City Clerk]

2. January 2019 Accounts Payable and Payroll

- Fiscal Impact: \$2,191, 256.96
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for January 2019. [Administrative Services]

3. Community Facilities District 2005-1, Annexation No. 18 Levy of Special Taxes Authorization

- Fiscal Impact: None.
- Recommendation: Council adopt on second reading, by title only, the Draft Ordinance, authorizing the levy of special taxes in Community Facilities District 2005-1 for certain annexation territory identified as Annexation No. 18. [Community Development]

4. Council Norms and Procedures - Consideration of Amendments

- Fiscal Impact: None.
- Recommendation: Council review and approve the Council Norms and Procedures for 2019. [City Manager]

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Fonzi to approve the Consent Calendar. (#A-3: Ordinance No. 619)
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: Robert Lipschultz, Karen Levonway, Geoff Auslen, Susan Warren and Alex Sauven.

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Amendment to Agreement for Processing Commingled Recyclables and Organic Waste

- Fiscal Impact: The City will receive franchise fees on the increased amounts paid by customers.
- Recommendations: Council:
 1. Approve Amendment No. 1 to Agreement No. 2014-029 with North San Luis Obispo County Recycling (NSLOCR) to increase the tipping fees charged for residential comingled recyclables loads, commercial comingled recyclables loads and greenwaste loads collected in the City.
 2. Approve the staff recommendation for the distribution of increased fees amongst Atascadero Waste Alternatives Rate Payers.[City manager]

Deputy City Manager Christensen gave the presentation and answered questions from the Council. She noted that there was an amendment to the Adjustment Calculation on

page 3 of the contract, page 41 of the Agenda Packet, changing the OCC weighted average from \$92.54 to \$94.92.

PUBLIC COMMENT:

The following citizens spoke on this item: Geoff Auslen, Brad Goodrow, and Eric Cleveland

Mayor Moreno closed the Public Comment period.

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Funk to:

1. Approve Amendment No. 1 to Agreement No. 2014-029 with North San Luis Obispo County Recycling (NSLOCR) to increase the tipping fees charged for residential comingled recyclables loads, commercial comingled recyclables loads and greenwaste loads collected in the City with the change to the OCC weighted average of \$94.92.
2. Approve the staff recommendation for the distribution of increased fees amongst Atascadero Waste Alternatives Rate Payers.

Motion passed 5:0 by a roll-call vote. (Contract No. 2014-029 A-2)

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. City Selection Committee
2. County Mayors Round Table

Mayor Moreno reported she continues to work with Mayor Martin of Paso Robles regarding homelessness and noted that Paso is moving forward with applying for HEAP funding to address a homeless shelter in Paso.

Mayor Pro Tem Bourbeau

1. City / Schools Committee
2. Integrated Waste Management Authority (IWMA)

Council Member Fonzi reported that there will be a fundraiser on March 29 for Colonel Hatch to help cover extraordinary medical costs.

Council Member Funk

1. League of California Cities – Council Liaison

Council Member Newsom

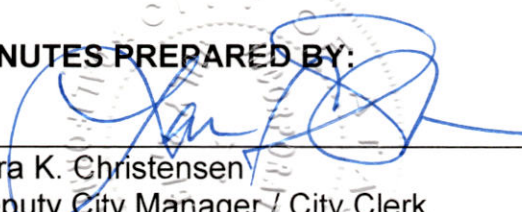
1. City of Atascadero Design Review Committee

E. INDIVIDUAL DETERMINATION AND / OR ACTION: None

F. ADJOURN

Mayor Moreno adjourned the meeting at 7:45 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager / City Clerk

APPROVED: March 12, 2019