SPECIAL MEETING AGENDA

Atascadero City Council

MINUTES

Thursday, July 11, 2019

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

City Council Special Meeting:	**6:00 P.M.**
City Council / Planning Commission Special Joint Meeting – ECR Plan:	**During Recess of the City Council Special Meeting**

CALL TO ORDER:

Mayor Moreno called the meeting to order at 6:03 p.m. and Planning Commissioner Chair Zirk 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, Public Works Director Nick DeBar, Police Lieutenant Robert Molle, Fire Chief Casey Bryson, Community Development Director Phil Dunsmore, Deputy City Manager/City Clerk Lara Christensen, and Senior Planner Kelly Gleason

DISCUSSION:

1. **Establishment of Improvement Area No. 1 of Community Facilities District No. 2005-1**
   - Fiscal Impact: None.
   - Recommendation: Council continue the item to a date certain to hold a public hearing related to the establishment of Improvement Area No. 1 to Community

Facilities District No. 2005-1 (CFD No. 2005-1 IA 1), the extent of CFD No. 2005-1 IA 1, the financing of certain types of services by CFD No. 2005-1 IA 1 and all other related matters.

Community Development Director Dunsmore briefed the Council on this item.

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 Funk to continue the item to July 26, 2019 at 3:00 p.m. to hold a public hearing related to the establishment of Improvement Area No. 1 to Community Facilities District No. 2005-1 (CFD No. 2005-1 IA 1), the extent of CFD No. 2005-1 IA 1, the financing of certain types of services by CFD No. 2005-1 IA 1 and all other related matters.**
Motion passed 5:0 by a roll-call vote.

RECESS: Mayor Moreno recessed the meeting at 6:05 p.m. for the City Council / Planning Commission Joint Special Meeting on the El Camino Real Plan

RECONVENE: Mayor Moreno reconvened the City Council at 9:17 p.m.

Council Member Funk noted that Planning Commissioner Beraud has submitted her resignation effective August 6, 2019, and she will be appointing Tori Keen.

ADJOURNMENT:

Mayor Moreno adjourned the meeting at 9:18 p.m. to the July 26, 2019 Special Meeting of the City Council.

MINUTES PREPARED BY:

Lara K. Christensen
Deputy City Manager / City Clerk

APPROVED: August 13, 2019