



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, November 26, 2019

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

City Council Closed Session: 5:00 P.M.

City Council Regular Session: 6:00 P.M.

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

Mayor Moreno announced at 5:00 p.m. that the Council was going into Closed Session.

- 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**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) 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 in Closed Session.

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

Mayor Moreno called the meeting to order at 6:00 p.m. and Council Member Funk 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 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:

1. Photo Donation to the City from Charlotte Gibbon

Ms. Gibbon presented a trilogy of photos, entitled "Working Together" to the City Council.

2. Recognition of Donn Clickard – CPRS Champion of the Community Statewide Award recipient

The City Council presented a Commendation to Donn Clickard.

3. Recognition of Parents for Joy – CPRS Excellence in Design Park Planning Award recipient

The City Council presented a Commendation to representatives of Parents for Joy.

A. CONSENT CALENDAR:

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

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

2. October 2019 Accounts Payable and Payroll

- Fiscal Impact: \$2,646,520.00
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for October 2019. [Administrative Services]

3. September 2019 Investment Report

- Fiscal Impact: None
- Recommendation: Council receive and file the City Treasurer's report for quarter ending September 30, 2019. [Administrative Services]

4. Micro Community Project - Grand Oaks Paseo Residential Development (DEV19-0049)

- Fiscal Impact: If the project is approved for processing, it shall be required to be annexed into the existing CFD so the added residential units fund impacts to City police, fire, and parks services.
- Recommendation: Council adopt on second reading, by title only, Draft Ordinance approving Title 9 Zone Text Amendments to the Planned Development Overlay Zone No. 27 (PD-27), based on findings. [Community Development]

5. Parcel Map AT 18-0086 (5425 Pescado Court) McCrudden

- Fiscal Impact: None.
- Recommendations: Council:
 1. Approve Parcel Map AT18-0086.
 2. Accept, on behalf of the public, the offers of dedication for a Public Utility Easement. [Public Works]

6. Final Map 2947 (8391 Amapoa Avenue) O'Connor

- Fiscal Impact: None.
- Recommendations: Council:
 1. Approve Final Map 2947.
 2. Reject, the offers of dedication for public utility easement and for street widening, drainage, and public access purposes without prejudice to future acceptance on behalf of the public. [Public Works]

MOTION: By Council Member Funk and seconded by Council Member Newsom to approve the Consent Calendar. (#A-4: Ordinance No. 630)
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. Police Chief Haley gave a brief update on the City's efforts to address issues occurring in the downtown.

COMMUNITY FORUM:

The following citizens spoke during Community Forum: Kevin Campion

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Council Policy Adoption – Drive-Through Businesses and Fuel Stations and Other High Traffic Producing Uses

- Fiscal Impact: Adoption of the Council Policy will limit or curtail future development of drive-through businesses, fuel stations, and other high traffic producing uses in the City. Utilization of the existing "Alternative Cost Per Single Trip Method" may increase fees that the City may charge for development of drive-through businesses, fuel stations, and other high traffic producing uses and help the City appropriately mitigate traffic impacts which will reduce potential fiscal impacts.
- Recommendation: Council adopt Draft Resolution establishing a Drive-Through Businesses, Fuel Stations, and Other High Traffic Producing Uses Policy to guide development review of drive-through businesses, fuel stations, and other high traffic producing uses applications and ensure orderly development in the City. [Community Development]

Community Development Director Dunsmore gave the staff report and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: Geoff Auslen and Mark Diaz

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Newsom and seconded by Council Member Funk to adopt Draft Resolution establishing a Drive-Through Businesses, Fuel Stations, and Other High Traffic Producing Uses Policy to guide development review of drive-through businesses, fuel stations, and other high traffic producing uses applications and ensure orderly development in the City with the following amendments:

- The 9th WHEREAS statement of the Draft Resolution is amended to read – WHEREAS, additional drive-through businesses, fuel stations, and other high traffic ...
- Objective No. 1 of the Policy is amended as follows – When calculating Circulation Impact fees Citywide, staff will utilize...

(Resolution No. 2019-084)

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

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. Economic Vitality Corporation, Board of Directors (EVC)

Mayor Pro Tem Bourbeau

1. Mobile Home Rent Stabilization ad hoc Committee

Council Member Fonzi

1. Air Pollution Control District
2. SLO Local Agency Formation Commission (LAFCo)

Council Member Funk

1. Homeless Services Oversight Council

Council Member Newsom

1. City of Atascadero Design Review Committee

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

1. City Clerk – Mayor Moreno reported receiving a resignation from Jamie Jones, the at-large resident member of the Design Review Committee, and announced Emily Baranek as the new at-large resident member to the Design Review Committee. By consensus, the Council ratified the appointment.

F. ADJOURN

Mayor Moreno adjourned the meeting at 8:19 p.m.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager / City Clerk

APPROVED: December 10, 2019