

# CITY OF ATASCADERO CITY COUNCIL

# **MINUTES**

Tuesday, January 28, 2020

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

City Council Regular Session:

6:00 P.M.

City Council / Planning Commission Special Joint Meeting - Housing **Element Update:** 

**During Recess of the City** Council Regular Meeting

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

Mayor Moreno called the meeting to order at 6:02 p.m. and 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 Council member Funk and seconded by Council Member Fonzi to:

1. Approve this agenda as revised; 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. Employee Recognition

City Manager Rickard presented the following employees with Service Awards:

• 5 Years: Nick DeBar, Public Works Director/City Engineer

15 Years: Ryan Smith, WW Treatment Plant Operator II
 Tom Peterson, AFD Battalion Chief

#### A. CONSENT CALENDAR:

# 1. City Council Draft Action Minutes - January 14, 2020

 Recommendation: Council approve the January 14, 2020 Draft City Council Meeting Minutes. [City Clerk]

## 2. <u>December 2019 Accounts Payable and Payroll</u>

Fiscal Impact: \$2,219,589.68

 Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for December 2019. [Administrative Services]

Council Members Fonzi and Funk requested that Item #A-3 be pulled from the Consent Calendar for further discussion and separate vote.

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Newsom to approve Consent Calendar Items A-1 and A-2.

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

# 3. 2020 Traffic Way Sanitary Sewer Improvements Design Services Award

Fiscal Impact: \$231,840.00

Recommendation: Council authorize the City Manager to execute a contract for \$231,840 with MNS Engineers, Inc. to provide design engineering services for the 2020 Traffic Way Sanitary Sewer Improvements Project (Project No. C2019W01). [Public Works]

Public Works Director DeBar answered questions from the Council.

#### PUBLIC COMMENT:

The following citizens spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Fonzi a

By Council Member Fonzi and seconded by Mayor Pro Tem Bourbeau authorize the City Manager to execute a contract for \$231,840 with MNS Engineers, Inc. to provide design engineering services for the 2020 Traffic Way Sanitary Sewer Improvements Project (Project No. C2019W01). (Contract No. 2020-001)

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: Jackie Kinsey (Exhibit A) and Max Zappas

Mayor Moreno closed the COMMUNITY FORUM period.

**RECESS**: Mayor Moreno recessed the meeting at 6:33 p.m. to the City Council / Planning Commission Joint Special Meeting on the Housing Element Update.

**RECONVENE:** Following the Joint Special Meeting, Mayor Moreno reconvened the City Council Meeting at 9:30 p.m. with all present.

#### B. PUBLIC HEARINGS:

### 1. Title 9 Municipal Code Text Amendments (CPP19-0080)

- Fiscal Impact: Staff expects minimal fiscal impact to the City from the adoption of the proposed code text amendments.
- Recommendation: Council introduce for first reading, by title only, a Draft Ordinance approving amendments to Title 9, Planning and Zoning, Chapters 2, 3, 4, and 6 of the Atascadero Municipal Code for minor text corrections. [Community Development]

## Ex Parte Communications

Mayor Pro Tem Bourbeau reported speaking with several real estate agents in town as well as receiving an email from Scott Newton.

The remainder of the Council Members reported having no communications on this item.

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

#### PUBLIC COMMENT:

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The following citizens spoke on this item: Max Zappas, Scott Newton, and Eric Cleveland

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Funk

By Council Member Funk and seconded by Council Member Newsom to introduce for first reading, by title only, a Draft Ordinance approving amendments to Title 9, Planning and Zoning, Chapters 2, 3, 4, and 6 of the Atascadero Municipal Code for minor text corrections, with the following change to Exhibit A of the Draft Ordinance:

 Amend Table 3-3 (page 55 of the agenda packet) to remove the proposed changes to the Public Zoning District to continue to allow Mini Storage within the Public Zoning District as a conditionally allowed use Deputy City Manager/City Clerk Christensen read the title of the Ordinance:

# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ATASCADERO, CALIFORNIA, AMENDING TITLE 9, PLANNING AND ZONING, CHAPTERS 2, 3, 4, AND 6 OF THE ATASCADERO MUNICIPAL CODE

Motion passed 3:2 by a roll-call vote. Bourbeau and Fonzi voted "NO".

C. MANAGEMENT REPORTS: None.

# 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:

#### Council Member Fonzi

1. SLO Local Agency Formation Commission (LAFCo)

#### Council Member Funk

- 1. Homeless Services Oversight Council
- E. INDIVIDUAL DETERMINATION AND / OR ACTION: None.
- F. ADJOURN

Mayor Moreno adjourned the meeting at 10:41 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 – Atascadero Library Events

APPROVED: February 11, 2020