



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, September 8, 2020

**City Hall Council Chambers, 4th floor
6500 Palma Avenue, Atascadero, California**

City Council Regular Session:

6:00 P.M.

**Successor Agency to the Community
Redevelopment Agency of Atascadero:**

**Immediately following
conclusion of the City
Council Regular Session**

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

Mayor Moreno called the meeting to order at 6:00 p.m. and Mayor Pro Tem Bourbeau led the Pledge of Allegiance.

ROLL CALL:

Present: **By Teleconference** - Council Members Fonzi, Funk and Newsom, Mayor Pro Tem Bourbeau, and Mayor Moreno

Absent: None

Others Present: **By Teleconference** - City Treasurer Sibbach

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

APPROVAL OF AGENDA:

MOTION: By Council Member Fonzi and seconded by Council Member Newsom 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

PRESENTATION:

1. SLOCOG / RIDESHARE invites Atascadero residents to celebrate PARK(ing) Day

Catalina Hubbard of SLOCOG presented to the Council.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – August 11, 2020

- Recommendation: Council approve the August 11, 2020 Draft City Council Regular Meeting Minutes. [City Clerk]

2. July 2020 Accounts Payable and Payroll

- Fiscal Impact: \$5,511,623.48
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for July 2020. [Administrative Services]

3. Adopt an Ordinance to Amend Title 4 – “Public Safety”, Chapter 2 - “Traffic Regulations”, Article 5 – “Speed Regulations” Pertaining to Setting and Modifying Speed Limits

- Fiscal Impact: None.
- Recommendation: Council adopt on second reading by title only, Draft Ordinance amending Title 4 – “Public Safety”, Chapter 2 - “Traffic Regulations”, Article 5 – “Speed Regulations” pertaining to setting and modifying speed limits. [Public Works]

4. Cost Recovery Related to City Staff & Equipment Responding to Mutual Aid Emergencies Outside the City’s Jurisdiction

- Fiscal Impact: Adoption of this Draft Resolution will result in increased cost recovery related to mutual aid responses.
- Recommendation: Council adopt Draft Resolution, identifying the terms and conditions, including portal-to-portal pay for City personnel response, away from their official duty stations and assigned to an emergency incident, related to City services responding to State & Federal emergencies outside the City’s jurisdiction. [Fire Department]

5. Community Facilities District 2005-1 Annexation No. 20

- Fiscal Impact: None.
- Recommendations: Council:
 1. Adopt the Draft Resolution, declaring the results of a special annexation landowner election, determining the validity of prior proceedings and directing the recording of an amendment to the notice of special tax lien.
 2. 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. 20. [Community Development]

Council Member Fonzi requested to remove Item #A-6 and Mayor Pro Tem Bourbeau requested to remove Item #A-7 from the Consent Calendar for separate discussion and vote.

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Funk to approve Consent Calendar Items #A-1 through #A-5. (#A-3: Ordinance No. 639) (#A-4: Resolution No. 2020-064) (#A-5: Resolution No. 2020-061, Ordinance No. 640)
Motion passed 5:0 by a roll-call vote.

6. Amendment of Investment Policy

- Fiscal Impact: A modest increase in interest earnings is anticipated with this Policy update.
- Recommendation: Council adopt Draft Resolution amending the City of Atascadero Investment Policy. [City Treasurer]

Treasurer Sibbach briefed the Council on the report and answered questions from the Council.

MOTION: By Council Member Funk and seconded by Council Member Newsom to adopt Resolution No. 2020-065 amending the City of Atascadero Investment Policy.
Motion passed 5:0 by a roll-call vote.

7. 2021 Measure F-14 Pavement Rehabilitation Project Design Engineering Services Contract

- Fiscal Impact: \$ 183,220.00
- Recommendation: Council authorize the City Manager to execute a professional services agreement for \$183,220 with Rick Engineering Company to provide design engineering and construction plan preparation services for the 2021 Measure F-14 Pavement Rehabilitation Project (Project No. C2020R02). [Public Works]

Public Works Director DeBar answered questions of the Council.

MOTION: By Mayor Pro Tem Bourbeau and seconded by Council Member Fonzi to authorize the City Manager to execute a professional services agreement for \$183,220 with Rick Engineering Company to provide design engineering and construction plan preparation

services for the 2021 Measure F-14 Pavement Rehabilitation Project
(Project No. C2020R02). (Contract No. 2020-008)
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 by telephone during Community Forum: Pastor Wayne Riddering and Howard Gillingham

Emails from the following citizens were read into the record by Deputy City Manager/City Clerk Christensen: Mitch Paskin

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Development Impact Fees Associated with Accessory Dwelling Units

- Fiscal Impact: The fiscal impact is expected to exceed \$100,000 annually in the reduction of development impact fees which are used to build infrastructure to accommodate future growth.
- Recommendation: Council adopt Draft Resolution exempting and/or reducing development impact fees for accessory dwelling units in accordance with Senate Bill 13. [Community Development]

Community Development Director Dunsmore gave the presentation and answered questions from the Council. City Manager Rickard also 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 Funk and seconded by Mayor Pro Tem Bourbeau to adopt Resolution No. 2020-066 exempting and/or reducing development impact fees for accessory dwelling units in accordance with Senate Bill 13.

Motion passed 4:1 by a roll-call vote. Fonzi voted "No".

- D. DISCUSSION ITEM:** Discussion of COVID 19 issues including oral updates by Mayor Moreno and City Manager Rickard, questions by City Council, public comment and comments by City Council.

1. Coronavirus (COVID-19) update – Mayor Moreno
2. Coronavirus (COVID-19) update – City Manager Rickard

Mayor Moreno provided updates on Coronavirus (COVID-19) and answered questions from the Council.

PUBLIC COMMENT:

The following citizens spoke on this item: None.

Mayor Moreno closed the Public Comment period.

E. 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. SLO Regional Transit Authority (RTA)

Mayor Pro Tem Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Fonzi

1. Air Pollution Control District
2. City of Atascadero Design Review Committee

Council Member Funk

1. Homeless Services Oversight Council

Council Member Newsom

1. City of Atascadero Design Review Committee

F. INDIVIDUAL DETERMINATION AND / OR ACTION:


1. City Council

Council Member Funk requested an agenda item for the September 22 City Council meeting to allow for open discussion regarding the Police Chief recruitment. Following discussion by the Council, and noting that the Council Meeting would occur after the first round of interviews for the position, there was not consensus to place this item on the agenda.

G. ADJOURN TO MEETING OF THE SUCCESSOR AGENCY

Mayor Moreno adjourned the meeting at 8:25 p.m. to the Meeting of the Successor Agency.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: September 22, 2020

PUBLIC COMMENT PROVIDED BY EMAIL

COMMUNITY FORUM:

SUBMISSION FROM: Mitch Paskin

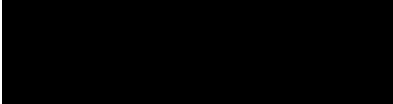
From: Mitch Paskin <atownslo@gmail.com>

Sent: Monday, September 7, 2020 3:05 PM

To: City Clerk <cityclerk@atascadero.org>

Subject: City Council Meeting September 8, 2020 - Community Form Items

Mitch Paskin September 7, 2020



City Council Meeting September 8, 2020 - Community Form Items

I have these items to be read for the Community Form portion of the agenda.

1. There is a house being built on the new portion of Cenegal Road at Oak Ridge Estates. The Environmental Impact Report (EIR) and the Planned Development Overlay 11 (PD-11) requires that the extension of Cenegal Road be completed before Phase 2 of the project commences. Since that road is not open why was a building permit issued for a new home?
2. I would like the City to clarify where Phase 1 of the project stopped and when Phase 2 of the project started. How many of the houses on San Felipe Road are Phase 1 and how many are Phase 2?
3. Since the emphasis at Oak Ridge Estates has shifted from building houses to selling lots, I would like the City to clarify how the end of Phase 2 will be determined.
4. From what I understand, the extension of Cenegal Road into Paradise Valley failed in last winter's rain. That means the sustainability of the roadway is in question. I want the City of Atascadero to put a hold on all construction beyond Phase 1 and put a hold on the sale of lots until the road is open and viable. I am asking the City to conduct a geotechnical survey to determine if the roadbed is sustainable over time. If it is not, then the project size should be limited to the Average Daily Trips (ADTs) for San Marcos Road, a rural hillside local road with a rating of 500 ADTs. Anything else will jeopardize the safety of the people of Atascadero.
5. The EIR requires Castlerock Development to repair San Marcos Road to its previous condition after Phase 2 is complete. I am forming a citizen oversight committee and I am asking the City to cooperate with the committee to make sure that the road is restored to prime condition and capable of handling Phase 3 and Phase 4 construction vehicle traffic.

SEE ATTACHED PIX

--

Mitch Paskin

atownslo@gmail.com

805.610.4955



