



**AGENDA SUMMARY
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 25, 2020
6:00 P.M.
ARROYO GRANDE CITY COUNCIL CHAMBERS
215 E. BRANCH STREET, ARROYO GRANDE**

1. CALL TO ORDER

2. ROLL CALL

3. MOMENT OF REFLECTION

4. FLAG SALUTE:

Arroyo Grande Lions Club

5. AGENDA REVIEW:

5.a. Closed Session Announcements

Announcement of reportable actions taken, if any, from the following meeting:

Regular City Council Meeting of February 11, 2020:

a) Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1):

Name of Case: Appeal of CalPERS determination dated January 26, 2017, (CalPERS Ref No: 2017-0305)

5.b. Move that all ordinances presented for introduction or adoption be read in title only and all further readings be waived

6. SPECIAL PRESENTATIONS:

None.

7. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thought, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the City Council. The Brown Act restricts the Council from taking formal action on matters not published on the agenda. In response to your comments, the Mayor or presiding Council Member may:

- Direct City staff to assist or coordinate with you.
- A Council Member may state a desire to meet with you.
- It may be the desire of the Council to place your issue or matter on a future Council agenda.

Please adhere to the following procedures when addressing the Council:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Council as a whole and not direct to individual Council member
- Slanderous, profane or personal remarks against any Council Member or member of the audience shall not be permitted.

8. CONSENT AGENDA:

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Council Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The City Council may approve the remainder of the Consent Agenda on one motion.

8.a. Consideration Of Cash Disbursement Ratification

Recommended Action: Ratify the listing of cash disbursements for the period February 1, 2020 through February 15, 2020.

Documents:

[CC 2020-02-25_08a Cash Disbursements.pdf](#)

8.b. Consideration Of Statement Of Investment Deposits

Recommended Action: Receive and file the attached report listing of investment deposits of the City of Arroyo Grande, as of January 31, 2020 as required by Government Code Section 53646(b).

Documents:

[CC 2020-02-25_08b Statement of Investment Deposits.pdf](#)

8.c. Consideration Of Approval Of Minutes

Recommended Action: Approve the minutes of the Regular City Council Meetings of January 28, 2020 and February 11, 2020, as submitted.

Documents:

[CC 2020-02-25_08c Approval of Minutes_01-28-20_02-11-20.pdf](#)

8.d. Consideration To Declare Surplus Property

Recommended Action: Adopt a Resolution declaring an existing 2009 Dodge Dakota Police Department work truck as surplus property and authorizing its sale or disposal.

Documents:

[CC 2020-02-25_08d Declare Surplus Property.pdf](#)

8.e. Consideration Of An Award Of Contract To Granite Construction Company For Construction Of The Bridge Street Bridge Rehabilitation Project, PW 2020-01

Recommended Action: 1) Award a contract for the Bridge Street Bridge Rehabilitation Project to Granite Construction Company in the amount of \$5,541,099 pending Caltrans approval of its good faith effort; and 2) Authorize the City Manager to approve change orders up to 10% of the contract amount, \$554,110, for unanticipated costs during the construction phase of the project.

Documents:

[CC 2020-02-25_08e Award Contract_Bridge Street Bridge Rehab.pdf](#)

8.f. Consideration Of Adoption Of A Resolution Pursuant To Public Contract Code Section 22050 Terminating The Emergency Declaration For The Oak Park Boulevard And El Camino Real Emergency Storm Drain System Repair Project, PW 2020-04

Recommended Action: 1) Receive and file the final report of the emergency storm drain system repairs project on Oak Park Boulevard and El Camino Real; and 2) Adopt a Resolution pursuant to Public Contract Code Section 22050 terminating the

emergency declaration for the Oak Park Boulevard and El Camino Real Emergency Storm Drain System Repair Project.

Documents:

[CC 2020-02-25_08f Resolution_Emergency Project Termination.pdf](#)

8.g. Monthly Water Supply And Demand Update

Recommended Action: Receive and file the monthly Water Supply and Demand Report.

Documents:

[CC 2020-02-25_08g Monthly Water Supply and Demand Update_January.pdf](#)
[2020-02-25_08g_Supplemental No 1.pdf](#)

8.h. Consideration To Approve Amendments To Consultant Service Agreements For Civil Engineering, Construction Management, Materials Testing, And Land Surveying Services

Recommended Action: Approve Amendments to Consultant Services Agreements to extend agreements with the following firms for specified services: Earth Systems Pacific; Pavement Engineering Inc.; Cannon Corporation; MNS Engineers Inc.; GHD; Wallace Group; Michael K Nunley and Associates; and Eikhof Design Group.

Documents:

[CC 2020-02-25_08h On Call Engineering Services.pdf](#)
[CC 2020-02-25_08h_Supplemental No 1.pdf](#)

9. PUBLIC HEARINGS:

9.a. Consideration Of Community Development Block Grant Projects For Year 2020

Recommended Action: Adopt a Resolution approving reallocation of 2019 Community Development Block Grant funds and approving CDBG projects for Year 2020.

Documents:

[CC 2020-02-25_09a CDBG Projects for Year 2020.pdf](#)

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

11.a. Consideration Of General Fund 10-Year Fiscal Forecast

Recommended Action: Receive and file the updated General Fund 10-Year Fiscal Forecast.

Documents:

[CC 2020-02-25_11a Ten Year Fiscal Forecast.pdf](#)

12. CITY COUNCIL REPORTS:

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

(a) MAYOR RAY RUSSOM:

1. California Joint Powers Insurance Authority (CJPIA)
2. South San Luis Obispo County Sanitation District (SSLOCSD)
3. Tourism Business Improvement District Advisory Board
4. Other

(b) MAYOR PRO TEM STORTON:

1. Brisco/Halcyon Interchange Subcommittee
2. Five Cities Fire Authority (FCFA)
3. Integrated Waste Management Authority Board
4. South County Chambers of Commerce Governmental Affairs Committee
5. Other

(c) COUNCIL MEMBER BARNEICH:

1. Homeless Services Oversight Board (HSOC)
2. South County Homeless Task Force
3. Zone 3 Water Advisory Board
4. Other

(d) COUNCIL MEMBER PAULDING:

1. Air Pollution Control District (APCD)
2. Brisco/Halcyon Interchange Subcommittee
3. Council of Governments/Regional Transit Authority (SLOCOG/RTA)
4. South County Transit (SCT)
5. Other

(e) COUNCIL MEMBER GEORGE:

1. Community Action Partnership San Luis Obispo (CAPSLO)
2. County Water Resources Advisory Committee (WRAC)
3. Regional Water Initiatives
4. Visit SLO CAL Advisory Board
5. Other

13. COUNCIL COMMUNICATIONS:

Any Council Member may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, Council Members may request staff to report back to the Council at a subsequent meeting concerning any matter or request that staff place a matter of business on a future agenda. Any request to place a matter of business for original consideration on a future agenda requires the concurrence of at least one other Council Member.

14. CLOSED SESSION:

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property: 250 Wesley Street, Arroyo Grande (APNs 007-011-021 and 007-011-049)
Agency Negotiator: James Bergman, City Manager
Negotiating Party: 5 Cities Community Service Foundation
Under Negotiation: Price and Terms of Payment

Adjourn to closed session.

15. RECONVENE TO OPEN SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

16. ADJOURNMENT

All Staff reports of other written documentation, including any supplemental material distributed to a majority of the City Council within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the City Clerk's office, 300 E. Branch Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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