DRAFT ACTION MINUTES

Tuesday, October 26, 2010
6:00 P.M.

City Hall
Council Chambers
6907 El Camino Real, Atascadero, California

REGULAR SESSION – CALL TO ORDER:
Immediately following the conclusion of the Community Redevelopment Agency which begins at 6:00 P.M.

Mayor Fonzi called the meeting to order at 6:18 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Present: Council Members Clay, O’Malley, Kelley, Béraud and Mayor Fonzi
Absent: None
Others Present: City Clerk / Assistant to City Manager Marcia McClure Torgerson

Staff Present: City Manager Wade McKinney, Assistant City Manager Jim Lewis, Administrative Services Director Rachelle Rickard, Public Works Director Russ Thompson, Community Services Director Brady Cherry, Police Chief Jim Mulhall, Fire Chief Kurt Stone, and City Attorney Brian Pierik.

APPROVAL OF AGENDA: Roll Call

MOTION: By Council Member Clay and seconded by Council Member Kelley to approve the agenda.  
Motion passed 5:0 by a roll-call vote.

PRESENTATIONS:

1. Employee Service Recognition Awards

City Manager Wade McKinney presented the following employees their Service Awards:

5 years
John Taylor, Sr. Police Officer
Dean Pericic, Firefighter/Paramedic
Erin McGrath, Police Support Service Tech (dispatcher)
Bridget Jett, Community Development Department

10 years
Annette Manier, Community Development Administrative Assistant

15 years
Joe Allen, Police Sergeant
Scott Hallett, Fire Captain

25 years
Tom Jamason, Public Works Maintenance Lead

2. SunPower California Valley Solar Ranch Update

Director of Government Affairs Greg Blue presented a brief update on their project.

A. CONSENT CALENDAR:

1. City Council Meeting Draft Action Minutes – October 12, 2010
Recommendation: Council approve the City Council Meeting Draft Action Minutes of October 12, 2010. [City Clerk]

2. **Supplemental Law Enforcement Services Fund**
   - **Fiscal Impact:** Revenue of $100,000 for frontline police services.
   - **Recommendation:** Council approve the 2010/2011 Supplemental Law Enforcement Services Fund (SLESF) Grant and attached Allocation Plan in the amount of $100,000.00. [Police]

3. **Streetscape Phase III Award (City Bid No. 2009-014)**
   - **Fiscal Impact:** $722,150.00 in budgeted Redevelopment funds and matching ARRA funds.
   - **Recommendations:** Council:
     1. Award the Base Bid, project areas B and C, in the amount of $722,150.00, for the Streetscape Phase III project. The project areas consist of the Atascadero Creek Bridge Sidewalks and El Camino Real Paving from the Rosario to the San Jacinto intersections; and,
     2. Authorize the City Manager to execute a contract in the amount of $722,150.00 (Base Bid) with R. Burke Corporation to construct the Phase III Base Bid improvements noted above; and,
     3. Authorize the Public Works Director to file a notice of completion after the project is completed. [Public Works]

   **MOTION:** By Council Member Kelley and seconded by Council Member Clay to approve the Consent Calendar. 
   *Motion passed 5:0 by a roll-call vote. (#A-3: Contract No. 2010-020)*

**UPDATES FROM THE CITY MANAGER:**

City Manager Wade McKinney gave an update on projects and issues within the City.

**COMMUNITY FORUM:**

The following citizens spoke during Community Forum: Steve Shively, Jim Patterson, Wendy Richardson, Joanne Main, Tino Santos, Jim Wilkins, and Donn Clickard.

*Mayor Fonzi closed the COMMUNITY FORUM period.*

**B. PUBLIC HEARINGS:** None.
C. MANAGEMENT REPORTS:

1. **Historic City Hall Project Bid Awards: ACH-03 Basement Wall & Floor Demolition, and ACH-04 Basement Electrical Demolition and Temporary Power Installation**
   - **Fiscal Impact:** $251,977.57.
   - **Recommendations:** Council:
     1. Award bid to, and authorize the City Manager to execute a contract with, Allied Industries in the amount of $178,000.00 for the ACH-03 Basement Wall and Floor Demolition services for the Historic City Hall Project; and,
     2. Award bid to, and authorize the City Manager to execute a contract with, Rossi and Carr in the amount of $73,977.57 for the ACH-04 Basement Electrical Demolition and Temporary Power Installation services for the Historic City Hall Project. [Administrative Services]

Administrative Services Director Rachelle Rickard gave the staff report and answered questions from the Council.

PUBLIC COMMENT: None

**MOTION:** By Council Member Kelley and seconded by Council Member Béraud to:

1. Award bid to, and authorize the City Manager to execute a contract with, Allied Industries in the amount of $178,000.00 for the ACH-03 Basement Wall and Floor Demolition services for the Historic City Hall Project; and,
2. Award bid to, and authorize the City Manager to execute a contract with, Rossi and Carr in the amount of $73,977.57 for the ACH-04 Basement Electrical Demolition and Temporary Power Installation services for the Historic City Hall Project.

*Motion passed 5:0 by a roll-call vote. (#1: Contract No. 2010-021, #2: Contract No. 2010-022)*

2. **Strategic Planning 2010 -- Update on Council Goals**
   - **Fiscal Impact:** The two-year budget is based on the goals developed through the strategic planning process. While there is no direct impact as a result of the approval of this work plan, future budgets will be based on these goals, and specific projects may require the expenditure of funds or additional resources.
   - **Recommendations:** Council:
     1. Provide feedback or additional direction if necessary; and;
     2. Receive and file this report on the progress being made relative to the City Council’s three goals. [City Manager]
Assistant City Manager Jim Lewis gave the staff report and answered questions from the Council.

PUBLIC COMMENT: None.

_The Council unanimously commended Administrative Services Director Rickard for all of her hard work. They also thanked all City employees for their team effort to reduce the City’s expenditures. The Council received and filed the report._

3. **Revisions to the City’s Facility Policies, Procedures and Fees Manual and Amendments and Additions to Fees for City Services**
   - Fiscal Impact: Minimal increase in revenue to the City.
   - Recommendation: Council:
     1. Adopt Draft Resolution A amending the City of Atascadero Facility Policies, Procedures and Fees Manual; and,
     2. Adopt Draft Resolution B adding new fees and amending specified fees for City Services. [Community Services]

Community Services Director Brady Cherry gave the staff report and answered questions from the Council.

PUBLIC COMMENT:

The following citizen spoke on this item: Joanne Main

_Mayor Fonzi closed the Public Comment period._

**MOTION:** By Council Member Béraud and seconded by Mayor Pro Tem O’Malley to:

1. Adopt Draft Resolution A amending the City of Atascadero Facility Policies, Procedures and Fees Manual; and,

_Motion passed 5:0 by a roll-call vote. (#1: Resolution No. 2010-071, #2: Resolution No. 2010-072)_

**COUNCIL ANNOUNCEMENTS AND REPORTS:**

Council Member Béraud attended an Obesity Summit where they discussed childhood obesity. She learned about a program called HEAL Cities where cities work on the obesity issue.

Council Member Clay encouraged everyone to eat at local restaurants. He also praised staff on the progress they have made since the earthquake.

Council Member O’Malley announced that he attended the retirement party for San Luis Obispo City Mayor Dave Romero.
Council Member Clay cautioned everyone to be careful when considering who they are going to vote for. He asked that they consider the candidates qualifications and to not get caught up in the rumor mill.

D. COMMITTEE REPORTS:

Mayor Fonzi
County Mayors Round Table – Mayor Fonzi attended an emergency meeting on Monday of the Council of Mayors for a City Selection Meeting. She wrote a letter of support from the Mayor regarding the appointment of Mary Ann Reiss to the Coastal Commission.

Council Member Béraud
City / Schools Committee – Measure I was discussed at their meeting this week. The School district is also recruiting volunteers.

Council Member Kelley
Homeless Services Oversight Council - They are addressing a plan to help the homeless in San Luis Obispo County.

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

City Clerk
City Clerk Torgerson announced that the Final Word Candidate Forum, facilitated by Dr. Tom Shanks, is scheduled for this Thursday, October 28th at 7:00 p.m.

F. ADJOURNMENT:

Mayor Fonzi adjourned the meeting at 8:02 p.m.

MINUTES PREPARED BY:

Marcia McClure Torgerson, C.M.C.
City Clerk / Assistant to the City Manager