CITY OF ATASCADERO
CITY COUNCIL

DRAFT ACTION MINUTES

Tuesday, July 12, 2011

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

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 O’Malley announced that the Council is going into Closed Session at 5:00 p.m..

1. CLOSED SESSION -- PUBLIC COMMENT

2. COUNCIL LEAVES CHAMBERS TO BEGIN CLOSED SESSION

3. CLOSED SESSION -- CALL TO ORDER

   a. Conference with Real Property Negotiators
      (Govt. Code Sec. 54956.8)
      Property Address: 5901 East Mall, Atascadero, CA
      City Negotiator: Wade McKinney, City Manager
      Negotiating Parties: Robert E. and Elise G. Olson

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Under Negotiation: Instruction to negotiator will concern price and/or terms of payment.

4. CLOSED SESSION -- ADJOURNMENT

5. COUNCIL RETURNS TO CHAMBERS

6. CLOSED SESSION -- REPORT

City Attorney Pierik announced that there was no reportable action taken.

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

Mayor O’Malley called the meeting to order at 6:02 p.m. and Council Member Fonzi led the Pledge of Allegiance.

ROLL CALL:

Present: Council Members Clay, Fonzi, Sturtevant, Mayor Pro Tem Kelley and Mayor O’Malley

Absent: None

Others Present: City Clerk / Assistant to City Manager Marcia McClure Torgerson

Staff Present: City Manager Wade McKinney, Administrative Services Director Rachelle Rickard, Public Works Director Russ Thompson, Acting Police Chief Steve Gesell, Fire Chief Kurt Stone, and City Attorney Brian Pierik.

APPROVAL OF AGENDA: Roll Call

MOTION: By Council Member Sturtevant and seconded by Mayor Pro Tem Kelley to approve the agenda.

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

PRESENTATION:

1. Employee Service Awards

City Manager McKinney recognized each of the employees receiving a recognition award:
A. CONSENT CALENDAR

1. **City Council Draft Action Minutes – June 14, 2011**
   - Recommendation: Council approve the City Council Draft Action Minutes of June 14, 2011. [City Clerk]

2. **May 2011 Accounts Payable and Payroll**
   - Fiscal Impact: $2,220,254.96.
   - Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for May 2011. [Administrative Services]

3. **Employer Paid Member Contributions to the Public Employees Retirement System (PERS)**
   - Fiscal Impact: None.
   - Recommendation: Council:
     1. Adopt Draft Resolution A, authorizing employer paid member contributions for permanent full-time employees in the local safety member category; and,
     2. Adopt Draft Resolution B, authorizing employer paid member contributions for permanent full-time employees in the local miscellaneous member category. [Administrative Services]

**MOTION:** By Council Member Fonzi and seconded by Mayor Pro Tem Kelley to approve the Consent Calendar. *Motion passed 5:0 by a roll-call vote.*  (#A-3.1: Resolution No. 2011-060, #A-3.2: Resolution No. 2011-061)
Mayor O'Malley closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS:

1. **Downtown Parking & Business Improvement Area (PBIA) (FY 2011-2012) Confirmation of Annual Assessment**
   - **Description:** Request for Council to confirm annual assessment for downtown PBIA.
   - **Ex Parte Communications:**
   - **Fiscal Impact:** None
   - **Recommendation:** Council adopt the Draft Resolution confirming the annual assessment for the Downtown Parking & Business Improvement Area (Fiscal Year 2011-2012) at $0.00. [City Manager]

City Manager Wade McKinney gave the staff report and answered questions from the Council.

**PUBLIC COMMENT:** None

**MOTION:** By Council Member Clay and seconded by Council Member Fonzi to adopt the Draft Resolution confirming the annual assessment for the Downtown Parking & Business Improvement Area (Fiscal Year 2011-2012) at $0.00. Motion passed 5:0 by a roll-call vote. (Resolution No. 2011-062)

C. MANAGEMENT REPORTS:

1. **Placement of Sewer Service Charges on the 2011-2012 Property Tax Rolls**
   - **Fiscal Impact:** None. The City will bill $1,752,199 in sanitation service charges for Fiscal Year 2011-2012.
   - **Recommendation:** Council adopt the Draft Resolution placing sewer service charges on the 2011-2012 property tax rolls. [Public Works]

Public Works Director Russ Thompson gave the staff report and answered questions from the Council.

**PUBLIC COMMENT:** None
MOTION: By Council Member Sturtevant and seconded by Mayor Pro Tem Kelley to adopt the Draft Resolution placing sewer service charges on the 2011-2012 property tax rolls.  
*Motion passed 5:0 by a roll-call vote.  (Resolution No. 2011-063)*

2. **Strategic Planning 2011 - Update on Council Goals**
   - **Fiscal Impact:** None.
   - **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]

City Manager Wade McKinney gave the staff report and answered questions from the Council.

**PUBLIC COMMENT:**

The following citizen spoke on this item: Mike Brennler.

*Mayor O’Malley closed the Public Comment period.*

There was Council discussion of the State’s elimination of Redevelopment.

*The City Council received this report.*

**COUNCIL ANNOUNCEMENTS AND REPORTS:**

The City Council Members made brief announcements.

Council Members Clay and Kelley stated they are going to work on the creation of an annual 4th of July event at the Lake Park.

1. **Mayor Tom O’Malley:**
   Mayor O’Malley requests discussion and possible action regarding the Atascadero Unified School District’s potential move of Atascadero Junior High School.

Mayor O’Malley explained that he would like the Council to discuss how they can assist the School District in their decision on whether to move the Junior High to the District’s San Benito property.
Council Members suggested:
- Giving the School District’s Board Members a copy of the Downtown Revitalization Plan for their review.
- Include the Chamber of Commerce and Main Street in discussion on this issue.
- Include the Police Chief in those discussions.
- Verify the costs involved with moving the school vs. renovating the school.
- Get the community involved in discussions.

D. COMMITTEE REPORTS:

Mayor O’Malley
1. Integrated Waste Management Authority (IWMA) – Next meeting is tomorrow. They are considering banning plastic bags.

Mayor Pro Tem Kelley
1. Homeless Services Oversight Council – Housing Committee will be meeting this week to discuss how to utilize the funds available to them.

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

5. City Manager
   a. Commission Attendance Reports

F. ADJOURNMENT:

Mayor O’Malley adjourned the meeting at 7:28 p.m.

MINUTES PREPARED BY:

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