

CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, August 9, 2022

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

City Council Regular Session:

6:00 P.M.

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

Mayor Moreno called the meeting to order at 6:00 p.m. and Boy Scout Troop 51 presented and posted the colors and led the Pledge of Allegiance.

ROLL CALL:

Present:

Council Members Bourbeau, Dariz, and Funk, Mayor Pro Tem Newsom

and Mayor Moreno

Absent:

None

Others Present:

Gere Sibbach, Treasurer

Staff Present:

City Manager Rachelle Rickard, Public Works Director Nick DeBar, City Attorney Brian Hamblet, Deputy City Manager/City Clerk Lara Christensen, Police Commander Jason Carr, Battalion Chief Dave Van Son, Deputy Director of Administrative Services Cindy Chavez, and

Systems Administrator III David Anastasia

APPROVAL OF AGENDA:

MOTION:

By Council Member Bourbeau and seconded by Mayor Pro Tem Newsom

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.

A. **CONSENT CALENDAR:**

1. City Council Draft Action Minutes - July 12, 2022

Recommendation: Council approve the July 12, 2022 Draft City Council Regular Meeting Minutes. [City Clerk]

2. June 2022 Accounts Payable and Payroll

- Fiscal Impact: \$3,181,047.06.
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for June 2022. [Administrative Services]

3. <u>Virtual Meetings – AB 361 Requirements</u>

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution making findings consistent with the requirements of AB 361 to continue to allow for the conduct of virtual meetings.

[City Manager]

4. Designation of Voting Delegate - League of California Cities' Annual Conference

- Fiscal Impact: None.
- Recommendation: Council designate Mayor Pro Tem Newsom as the voting delegate for the Annual Business Meeting of the League of California Cities' Annual Conference in September 2022 and direct the City Clerk to inform the League of this designation. [City Clerk]

5. Auto Extrication Equipment Replacement

- Fiscal Impact: \$122,148.37 of budgeted Vehicle & Equipment Replacement funds allocated for fiscal year 2022-2023.
- Recommendation: Council authorize the City Manager to execute a contract with L.N. Curtis for a total cost of \$122,148.37 for the purchase of replacement auto extrication equipment. [Fire Department]

6. Lift Station No. 13 Motor Control Center Purchase

- Fiscal Impact: Up to \$310,500 in budgeted Wastewater Funds.
- Recommendation: Council award a contract for \$310,500 with Tesco Controls, Inc. to purchase a new Motor Control Center for the Lift Station No. 13 and Force Main Replacement project. [Public Works]

7. Temporary Contract for Nighttime Police/Fire Dispatch Services

- Fiscal Impact: \$94,000.
- Recommendation: Council authorize the City Manager to execute a contract with San Luis Obispo County Sheriff's Office (SLO Sheriff Office) and California Department of Forestry and Fire Protection (Cal Fire) for temporary dispatch services.

[Police Department]

Council Member Funk and Mayor Moreno asked brief clarifying questions on Item #A-6 and Item #A-7, respectively.

MOTION: By Council Member Bourbeau and seconded by Council Member Funk to approve the Consent Calendar. (#A-3: Resolution No. 2022-066)(#A-5: Contract No. 2022-011)(#A-6: Contract No. 2022-012)

(Contract No. 2022-013)

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

UPDATES FROM THE CITY MANAGER:

City Manager Rickard gave an update on projects and events within the City.

COMMUNITY FORUM:

The following persons spoke in-person, by telephone or through the webinar: Atascadero High School Cheer Team Seniors: Sydney Beeman, Rachael Gee, Nikayla Hart, and Cierra Savoy; Josh Cross; Raechelle Bowlay; and Geoff Auslen

B. PUBLIC HEARINGS:

- 1. Confirming the Cost of Vegetative Growth and/or Refuse Abatement
 - Fiscal Impact: The City will receive \$82,702 from the 2022/2023 property tax rolls in weed abatement/refuse abatement assessments.
 - Recommendations: Council adopt the Draft Resolution, confirming the cost of vegetative growth (weeds) and/or refuse (rubbish) abatement. [Fire Department]

Ex Parte Communications: None.

Battalion Chief Van Son gave the staff report and 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 Bourbeau and seconded by Mayor Pro Tem

Newsom to adopt Resolution No. 2022-067 confirming the cost of

vegetative growth (weeds) and/or refuse (rubbish) abatement.

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

C. MANAGEMENT REPORTS: None.

D. COUNCIL ANNOUNCEMENTS AND COMMITTEE REPORTS:

The following Council Members gave brief update reports on their committees since their last Council meeting:

Mayor Moreno

1. SLO Council of Governments (SLOCOG)

Mayor Pro Tem Newsom

- 1. Design Review Committee
- 2. League of California Cities Council Liaison

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Funk

- 1. Atascadero Basin Ground Water Sustainability Agency (GSA)
- 2. Design Review Committee
- 3. Homeless Services Oversight Council

E. INDIVIDUAL DETERMINATION AND / OR ACTION:

- 1. City Council
 - a. Council Member Funk will request Council to direct staff to draft, and authorize the Mayor to sign, a letter supporting Seneca Services' application for state funds to build a combination youth crisis stabilization unit, crisis residential unit, and 2-bed inpatient unit.

Council Member Funk and Dawn Henson, Seneca Services, briefed the City Council on the potential for state funding for a combination youth crisis youth crisis stabilization unit, crisis residential unit, and 2-bed inpatient unit. They, and City Manager Rickard, answered questions from the Council.

Following discussion, there was Council consensus to direct staff to draft, and authorize the Mayor to sign, a letter in support of Seneca Services' efforts.

F. ADJOURNMENT

Mayor Moreno adjourned the meeting at 6:48 pm.

MINUTES PREPARED BY:

Lara K Christensen

City Clerk

APPROVED: September 13, 2022