



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, January 11, 2022

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**

Public Financing Authority:

**Immediately following
conclusion of the
Successor Agency to
the Community
Redevelopment Agency
of Atascadero Meeting**

City Council Closed Session:

**Immediately following
the conclusion of the
Public Financing
Authority Meeting**

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

Mayor Moreno called the meeting to order at 6:01 p.m. and Council Member Bourbeau led the Pledge of Allegiance.

ROLL CALL:

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

Absent: None

Others Present: None

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

APPROVAL OF AGENDA:

MOTION: By Council Member Funk and seconded by Mayor Pro Tem 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.

CLOSED SESSION – REPORT (IF ANY)

a. December 14, 2021

City Attorney Pierik reported that there was a decision by the Council to authorize the City to join as a party in a petition of Writ of Mandate that will be filed against the California Public Employees' Retirement System based on an issue regarding the employment status of the interim Public Works Director, Doug Breeze, who provided service to the City prior to Nick DeBar be appointed full-time.

PRESENTATIONS: None.

A. CONSENT CALENDAR:

1. **City Council Draft Action Minutes – December 14, 2021**
 - Recommendation: Council approve the December 14, 2021 Draft City Council Regular Meeting Minutes. [City Clerk]
2. **November 2021 Accounts Payable and Payroll**
 - Fiscal Impact: \$3,382,213.30
 - Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for November 2021. [Administrative Services]
3. **Community Facilities District 2005-1 Annexation No. 24**
 - Fiscal Impact: None.
 - Recommendation: Council adopt on second reading, by title only, Draft Ordinance, authorizing the levy of special taxes in Community Facilities District 2005-1 for certain annexation territory identified as Annexation No. 24. [Community Development]

4. Virtual Meetings – AB 361 Requirements

- 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]

5. CAD/RMS Software Replacement

- Fiscal Impact: Adoption of staff recommendations will result in the expenditure of \$914,508 over a period of six years for a Computer Aided Dispatch / Police Records Management System.
- Recommendations: Council:
 1. Authorize the City Manager to execute a contract with Mark43 in the amount of \$864,108.00 for implementation, training and annual support for a new CAD and RMS software system for a six year initial contract.
 2. Authorize the City Manager to execute an End User License Agreement with CommSys in the amount of \$0 for use of products and programs integrated with the CAD/RMS system provided by Mark43 (price included in the Mark 43 contract).
 1. Council authorize the Director of Administrative Services to move \$119,744 in budgeted general (D-20) funds from the CAD/RMS Software Project (capital outlay) to Computer Maintenance and Replacement (operations) in the Police Department in fiscal year 2022-2023 for annual support of the new CAD/RMS system.
 2. Council authorize the Director of Administrative Services to carry over any remaining budgeted general (D-20) funds from the CAD/RMS Software Project at June 30, 2023 to be used for annual support for the new CAD/RMS system in fiscal years 2023-2024, 2024-2025, 2025-2026 and 2026-2027.
 3. Council authorize the City Manager to appropriate an additional \$10,080 of Technology Fund Reserves in fiscal year 2022-2023 for a new, redundant internet connection. [Police]

At the request of Mayor Moreno, Chief Masterson briefed the City Council on the CAD/RMS software replacement project.

MOTION: By Council Member Bourbeau and seconded by Council Member Funk to approve the Consent Calendar. (#A-3: Ordinance No. 651) (#A-4: Resolution No. 2022-001) (#A-5: Contract Nos. 2022-001 and 2022-002)

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 citizens spoke by telephone or through the webinar on this item: Gary Kirkland and Don Sausserig

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. Fiscal Year 2021 Annual Road Report

- Fiscal Impact: Distribution of the 2021 Community Road Report is estimated to cost about \$5,000 in budgeted General Funds.
- Recommendations: Council:
 1. Approve the Fiscal Year 2021 Annual Road Report.
 2. Approve the 2021 Community Road Report. [Public Works]

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

PUBLIC COMMENT:

The following citizens spoke by telephone or through the webinar on this item: Geoff Auslen and Debra McKrell

Mayor Moreno closed the Public Comment period.

MOTION: By Council Member Funk and seconded by Council Member Dariz to:

- 1. Approve the Fiscal Year 2021 Annual Report**
- 2. Approve the 2021 Community Road Report**

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

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. County Mayors Round Table
2. SLO Council of Governments (SLOCOG)
3. SLO Regional Transit Authority (RTA)

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)
2. SLO County Water Resources Advisory Committee (WRAC)

Council Member Funk

1. Atascadero Basin Ground Water Sustainability Agency (GSA)
2. Homeless Services Oversight Council

E. INDIVIDUAL DETERMINATION AND / OR ACTION: None.

F. RECESS TO MEETING OF THE SUCCESSOR AGENCY

Mayor Moreno recessed the Regular Meeting at 7:09 p.m. to the Meeting of the Successor Agency.

G. FOLLOWING THE CONCLUSION OF THE SUCCESSOR AGENCY MEETING AND PUBLIC FINANCING AUTHORITY MEETING RECESS CITY COUNCIL REGULAR MEETING TO CLOSED SESSION

Mayor Moreno reconvened the Regular Meeting at 7:21 p.m. and recessed to the Closed Session Meeting at 7:23 p.m.

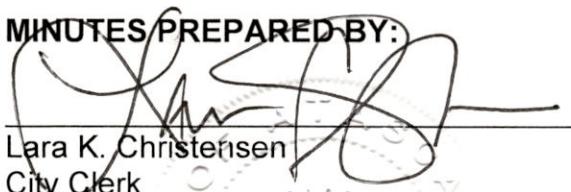
COUNCIL CLOSED SESSION:

- 1. CLOSED SESSION -- PUBLIC COMMENT**
- 2. COUNCIL LEAVES TO BEGIN CLOSED SESSION**
- 3. CLOSED SESSION -- CALL TO ORDER**
 - a. Conference with Legal Counsel – Existing Litigation**
Government Code Sec. 54956.9(d)(1)
Name of Case: Newton v. City of Atascadero
San Luis Obispo Superior Court Case No. 21CVP-0168
 - b. Conference with Legal Counsel – Existing Litigation**
Government Code Sec. 54956.9(d)(1)
Name of Case: Sunderland v. City of Atascadero
San Luis Obispo Superior Court Case No. 21CVP-0074
 - c. Conference with Legal – Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code
Section 54956.9(d)(2): 1 potential case – California Voting Rights Act
- 4. CLOSED SESSION – ADJOURNMENT**
- 5. CLOSED SESSION – REPORT (IF ANY)**

H. ADJOURN

Following Closed Session, the meeting was adjourned at 8:45 pm; no reportable action.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: January 25, 2022