



**CITY OF ATASCADERO CITY COUNCIL IN
THE CAPACITY OF SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT
AGENCY OF ATASCADERO FOR
REDEVELOPMENT AND HOUSING
PURPOSES**

MINUTES

**Tuesday, January 11, 2022
(Immediately following the conclusion
of the City Council Regular Session)**

**City Hall Council Chambers, 4th floor
6500 Palma Avenue
Atascadero, California
(Enter from Lewis Avenue)**

REGULAR SESSION – CALL TO ORDER:

**Immediately following
the conclusion of the City
Council Regular Session**

Mayor Moreno called the meeting to order at 7:09 p.m.

ROLL CALL:

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

Absent: 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 Bourbeau and seconded by Council Member Funk to approve the agenda.
Motion passed 5:0 by a roll-call vote.

A. CONSENT CALENDAR:

1. Successor Agency Draft Minutes – January 12, 2021

- Recommendation: Council, in the capacity of the Successor Agency to the Community Redevelopment Agency of Atascadero, approve the Successor Agency Draft Action Minutes of January 12, 2021. [City Clerk]

MOTION: By Council Member Bourbeau and seconded by Council Member Funk to approve the Consent Calendar.
Motion passed 5:0 by a roll-call vote.

COMMUNITY FORUM:

The following citizens spoke during Community Forum: None.

Mayor Moreno closed the COMMUNITY FORUM period.

B. PUBLIC HEARINGS: None.

C. PUBLIC HEARINGS: None.

D. MANAGEMENT REPORTS:

1. Approval of Recognized Obligation Payment Schedule 22-23 July 1, 2022 - June 30, 2023 and Fiscal Year 2022-2023 Administrative Budget

- Fiscal Impact: None.
- Recommendation: Successor Agency Board adopt Draft Resolution, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2022 through June 30, 2023 (ROPS 22-23) and the Fiscal Year 2022-2023 Administrative Budget. [Administrative Services]

Administrative Services Director Rangel gave the presentation 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 Mayor Pro Tem Newsom and seconded by Council Member Funk to adopt Resolution No. SA 2022-001, approving the Draft Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2022 through June 30, 2023 (ROPS 21-22) and the Fiscal Year 2022-2023 Administrative Budget.
Motion passed 5:0 by a roll-call vote.

BOARD ANNOUNCEMENTS AND REPORTS:

Council Member Funk noted an error in the Minutes on the motion maker for Item #C-1 (page 5) of the Agenda Packet and asked that staff review and correct.

MOTION: By Mayor Moreno and seconded by Mayor Pro Tem Newsom to reconsider the prior motion for Consent Calendar Item #A-1 and direct staff to review the record and make whatever corrections are necessary.
Motion passed 5:0 by a roll-call vote.

E. ADJOURN TO MEETING OF THE PUBLIC FINANCING AUTHORITY

Mayor Moreno adjourned the meeting at 7:19 p.m. to the Public Financing Authority.

MINUTES PREPARED BY:



Lara K. Christensen
Deputy City Manager / City Clerk

APPROVED: January 10, 2023