



CITY OF ATASCADERO CITY COUNCIL

MINUTES

Tuesday, May 24, 2022

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

City Council Regular Session:

6:00 P.M.

City Council Closed Session:

Immediately following
the conclusion of the City
Council Regular Session

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

Mayor Moreno called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Present: Council Members Bourbeau, Dariz (by teleconference), and Funk, Mayor Pro Tem Newsom and Mayor Moreno

Absent: None

Others Present: None

Staff Present: 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:
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)

1. May 10, 2022

City Attorney Pierik noted that there was no reportable action.

A. CONSENT CALENDAR:

1. City Council Draft Action Minutes – May 10, 2022

- Recommendation: Council approve the May 10, 2022 Draft City Council Regular Meeting Minutes. [City Clerk]

2. April 2022 Accounts Payable and Payroll

- Fiscal Impact: \$2,797,945.95
- Recommendation: Council approve certified City accounts payable, payroll and payroll vendor checks for April 2022. [Administrative Services]

3. Downtown Parking Business Improvement Area (DPBIA) Annual Assessment

- Fiscal Impact: None.
- Recommendation: Council adopt Draft Resolution, declaring intent to levy the annual Downtown Parking and Business Improvement Area assessment, and set a public hearing for June 14, 2022. [City Manager]

4. Atascadero Tourism Business Improvement District (ATBID) Annual Assessment

- Fiscal Impact: None.
- Recommendation: Council:
 1. Approve the ATBID Annual Report.
 2. Adopt Draft Resolution declaring intent to levy an annual Business Improvement District assessment on lodging businesses within the Atascadero Tourism Business Improvement District, and set a public hearing for June 14, 2022. [City Manager]

5. Atascadero Tourism Business Improvement District (ATBID) Board Appointment of Three Board Members for New Term

- Fiscal Impact: None.
- Recommendation: Council appoint Patricia Harden, Deana Alexander and Amar Sohi to the ATBID Advisory Board for the term expiring June 30, 2024. [City Manager]

6. Adopting a List of Projects for Fiscal Year 2022-2023 Funded by SB 1: The Road Repair and Accountability Act of 2017

- Fiscal Impact: Approval of the Draft Resolution adopting the list of projects for SB 1 Funding will allow the City to receive an estimated \$675,246 in 2022-2023 SB1 funding.

- Recommendation: Council adopt Draft Resolution adopting a list of projects to be funded with Road Maintenance and Rehabilitation Account revenues from SB 1 (The Road Repair and Accountability Act of 2017) for Fiscal Year (FY) 2022-2023. [Public Works]
7. **Traffic Way and Ardilla Avenue Pavement Rehabilitation**
- Fiscal Impact: \$385,791
 - Recommendation: Council award a construction contract for \$385,791 to Souza Construction for the Traffic Way and Ardilla Avenue Pavement Rehabilitation Project – Project No. C2020R01 (which includes the Traffic Way/US 101 Alleyway Rehabilitation Project). [Public Works]
8. **Diablo Canyon Power Plant – REACH Letter of Support**
- Fiscal Impact: None.
 - Recommendation: Council authorize the Mayor to sign a letter on behalf of the City, drafted by REACH and the Diablo Canyon Power Plant (DCPP) MOU stakeholder group, in support of responsible and economically beneficial reuse opportunities at DCPP if and when DCPP is closed. [City Manager]
9. **Virtual Meetings – AB 361 Requirements**
- Fiscal Impact: None.
 - Recommendation: Council adopt the Draft Resolution making findings consistent with the requirements of AB 361 to continue to allow for the conduct of virtual meetings. [City Manager]

MOTION: By Council Member Bourbeau and seconded by Mayor Pro Tem Newsom to approve the Consent Calendar. (#A-3: Resolution No. 2022-035) (#A-4: Resolution No. 2022-036) (#A-6: Resolution No. 2022-037) (#A-7: Contract No. 2022-007) (#A-8: Contract No. 2022-008) (#A-9: Resolution No. 2022-038)
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: Zachariah Jackson, Ron Walters, and Geoff Auslen

B. MANAGEMENT REPORTS:

1. **Affordable/Inclusionary Housing Impact Fee Nexus Studies**
 - Fiscal Impact: None.

- Recommendations: Council review and provide direction on potential strategies for an affordable housing program in an effort to implement City Housing Element Policy. [Community Development]

Community Development Director Dunsmore gave the report and answered questions from the Council.

Mayor Moreno recessed the meeting at 7:59 p.m.

Mayor Moreno reconvened the meeting with all present at 8:10 p.m.

PUBLIC COMMENT:

The following persons on this item: None

Mayor Moreno closed the Public Comment period.

The City Council provided direction and input on a preferred affordable housing program and fee structure options for the implementation of the City's Housing Element Policy.

C. 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

Mayor Pro Tem Newsom

1. Design Review Committee
2. Visit SLO CAL Advisory Committee

Council Member Bourbeau

1. Integrated Waste Management Authority (IWMA)

Council Member Dariz

1. Air Pollution Control District

Council Member Funk

1. Homeless Services Oversight Council

D. INDIVIDUAL DETERMINATION AND / OR ACTION:

Council Member Funk reminded voters to fill out and return their ballots for the June 7, 2022 Election.

E. RECESS TO CLOSED SESSION FOLLOWING CONCLUSION OF CITY COUNCIL REGULAR SESSION

Mayor Moreno recessed the Regular Meeting at 9:53 p.m. and called the Closed Session Meeting to order.

COUNCIL CLOSED SESSION:

1. **CLOSED SESSION -- PUBLIC COMMENT - None**
2. **COUNCIL LEAVES TO BEGIN CLOSED SESSION**
3. **CLOSED SESSION -- CALL TO ORDER**

a. Conference with Real Property Negotiators

(Govt. Code 54956.8)

Real Property: 5970 El Camino Real (APN 030181031)

Agency Negotiator: Rachele Rickard, City Manager

Negotiating Parties: Fred C. Pflum Revocable Trust

Subject of Negotiations: Purchase price and/or terms of payment

4. CLOSED SESSION – ADJOURNMENT

F. ADJOURN

Following Closed Session, the meeting was adjourned at 10:12 pm; no reportable action.

MINUTES PREPARED BY:



Lara K. Christensen
City Clerk

APPROVED: June 14, 2022.