

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, OCTOBER 5, 2020**

*In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.*

**CALL TO ORDER** Mayor Lee called the meeting to order on Monday, October 5, 2020 at 6:00 p.m., with all Council Members teleconferencing.

**MOMENT OF SILENCE**

**FLAG SALUTE** The flag salute was led by Mayor Lee.

**ROLL CALL**

City Council: Council Members Desi Lance, Mariam Shah, Mayor Pro Tem Bright, and Mayor Jeff Lee were present via video conference.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Administrative Services Director Deanne Purcell, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, CIP Projects Manager Erin Wiggin, Fire Chief Steve Lieberman, and Deputy City Clerk Nicole Retana were also present.

**CLOSED SESSION ANNOUNCEMENTS**

On Monday, September 21, the Council met in Closed Session regarding the following items:

- A. Conference with Real Property Negotiators for the sale or lease of City Property:** APN's 060-242-44 and 060-242-45; Agency negotiators: Matthew Bronson, City Manager, David Hale, City Attorney, and Bruce Buckingham, Director of Community Development.  
Negotiating parties: Veterans of Foreign Wars National Home for Children  
Under negotiation: (Staff's requested direction from Council will be concerning price and terms of payment.)  
This item is pursuant to Government Code section 54956.8
- B. Public Employee Performance Evaluation -** Consistent with Government Code Section 54957 (b)(1)  
Title: (City Manager)

It was announced that there were no reportable actions taken during Closed Session.

**AGENDA REVIEW**

**Action:** Upon unanimous consensus, the Council adopted the agenda as presented.

**CEREMONIAL CALENDAR**

1. **Proclamation for Fire Prevention Week (October 4-10)** was presented to Five Cities Fire Chief Steve Lieberman.
2. **Proclamation for Domestic Violence Awareness Month** was accepted by Sandra Gresham with Stand Strong.

**PRESENTATIONS**

None

**PUBLIC COMMUNICATIONS** The Mayor opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda.

- Jesse Zumbado
- Debbie Aquirre

## **CONSENT AGENDA**

Prior to consideration of the Consent Agenda, Mayor Lee invited public comment on the items under the Consent Agenda. At this time Mayor Lee asked if there was anyone on the teleconference line that wanted to make any public comments there was no one so Mayor Lee closed public comment.

It was motioned by Mayor Pro Tem Bright and seconded by Council Member Lance to approve Consent Agenda Item Nos. 3, 4, 5, and 6, as recommended, with the correction to the draft minutes of Item 3 as mentioned by Council Member Lance. The motion carried on the following roll call vote:

AYES: Council Members - Lance, Shah, Mayor Pro Tem Bright and  
Mayor Lee  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

**3. Minutes of the City Council Meeting on Monday, September 21, 2020.**

**Action:** Approved the minutes as revised.

**4. COVID-19 Response Update**

**Action:** Received an update on the countywide and City response to the COVID-19 pandemic.

**5. Acceptance of Water Line Upgrade Project (CIP 4267-1)**

**Action:** Accepted the improvements constructed by Brough Construction and authorized staff to send the Notice of Completion to Brough Construction for the Upgrade of 2" and 4" Water Lines Project (CIP 4267-1)

**6. Street Rehabilitation and Repair Project (CIP 2295-10): Award of Professional Design Engineering Services**

**Action:** Authorized the City to enter into a Consulting Services Agreement with Rick Engineering for design phase services, bidding phase services, and post-design services during the construction phase, associated with the CIP 2295-10 Street Rehabilitation and Repair Project; and authorized the Mayor to execute the agreement on behalf of the City.

## **PUBLIC HEARINGS**

None

## **REGULAR BUSINESS**

**7. Citywide Street Repair Light Maintenance Project**

Mayor Lee read the title to the foregoing item and deferred to staff for a report.

Public Work Director/City Engineer Ray referred to a PowerPoint presentation to give an overview on the Measure K-14 Street Repair projects.

Council discussed projects and street maintenance with staff responding to questions asked.

Mayor Lee invited public comment on this matter.

- Debbie Aguirre

There were no further comments and the Mayor closed public comments.

Further discussion was had amongst Council regarding Nacimiento Avenue and they reviewed the upcoming street projects.

**Action:** It was motioned by Mayor Lee and seconded by Mayor Pro Tem Bright to accept the proposed maintenance repair project of 23 streets and authorized staff to go out to bid for these projects to be brought back to the Council at a future date for award of contract.

AYES: Council Members - Lance, Shah, Mayor Pro Tem Bright and Mayor Lee  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.

#### 8. Draft Ramona Garden Park Master Plan (CIP 1258)

Mayor Lee read the title to the foregoing item and deferred to staff for a report.

City Manager Bronson introduced Capital Projects Manager Wiggin who have an overview of the project before turning it over to Melanie Mills with RRM who gave a more detailed PowerPoint presentation of the proposed plan.

Council had an in-depth discussion on the plan asking questions of the consultants and staff.

Mayor Lee invited public comment on this matter.

- Janelle Wahl

There were no further comments and the Mayor closed public comments.

**Action:** Council reviewed the Ramona Garden Park Draft Master Plan and provided commend on the playground and removal of the gazebo and gave direction to staff to go forward to bring a final version back for adoption.

**PUBLIC COMMUNICATIONS** The Mayor opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda. No one was on the line for public comment.

#### **COUNCIL COMMITTEE REPORTS**

Council Member Lance gave an update on her Visit SLO CAL meeting.

Council Member Shah spoke on her meetings with Air Pollution Control District (APCD) and the Homeless Services Oversight Council (HSOC)

#### **LEAGUE OF CALIFORNIA CITIES – POLICY COMMITTEE REPORTS AND OTHER LEAGUE MATTERS:**

Mayor Lee mentioned that our presentation will be Thursday at 3:15 for the League of California Cities Annual Conference Event.

City Manager Bronson gave an update of his Governance, Transparency & Labor Relations conference.

#### **COUNCIL COMMUNICATIONS**

Council Member Shah reminded people to get out and vote.

Mayor Lee mentioned street sweeping and monitoring the effectiveness of it due to parked vehicles and if Council felt it is something that should be brought back to be discussed at a later date, which the consensus was yes. He also mentioned that he would be speaking at the South County Chambers Leadership Class II.

### **CITY MANAGER'S REPORTS AND COMMENTS**

City Manager Bronson announced that the Citizen's Oversight Committee for City Revenue Measure would be meeting on Wednesday, October 7 at 2:00 p.m. He also noted the sidewalk Project at South 10th Street and Manhattan Avenue coming along nicely and the watermain break repair was finished. He then commented on the Vote by Mailbox that is securely located in front of City Hall and the Police Station and is available to the public Monday through Friday from 8:00 a.m. to 5:00p.m.

### **CITY ATTORNEY'S REPORTS AND COMMENTS**

None

### **CLOSED SESSION**

The Mayor opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on Closed Session. No one was on the line for public comment.

City Attorney Dave Hale announced closed session items.

At 9:02 p.m., the Council met in Closed Session regarding the following items:

- A. **Public Employee Performance Evaluation** - Consistent with Government Code Section 54957 (b)(1)  
Title: (City Attorney)

Closed Session Announcements: At 9:30 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present. It was announced that there were no reportable actions taken during Closed Session.

### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:32 p.m.

/S/  
JEFF LEE, MAYOR

Attest:

/S/  
WENDI SIMS, CITY CLERK  
(Approved at CC Mtg 10/19/2020)