



Council Minutes

September 7, 2021, 6:00 p.m.
Teleconference - Broadcast via Webinar

Council Members Present: Mayor Heidi Harmon, Vice Mayor Erica A. Stewart, Council Member Carlyn Christianson, Council Member Jan Marx, Council Member Andy Pease

City Staff Present: Derek Johnson, City Manager, Christine Dietrick, City Attorney, Teresa Purrington, City Clerk

1. **CALL TO ORDER - CITY COUNCIL / GROUNDWATER SUSTAINABILITY AGENCY**

A Regular Meeting of the San Luis Obispo City Council, also acting as the Groundwater Sustainability Agency, was called to order on September 7, 2021 at 6:04 p.m. by Mayor Harmon, with all Members present via teleconference.

2. **PLEDGE OF ALLEGIANCE**

Council Member Marx led the Council in the Pledge of Allegiance.

3. **STUDY SESSION**

3.a PUBLIC SAFETY CENTER PROGRAM AND DESIGN UPDATE

This item was removed and continued to a date uncertain.

4. **PRESENTATIONS**

4.a CITY MANAGER REPORT

City Manager Derek Johnson provided a report on upcoming projects and a status update on COVID-19.

4.b NATIONAL MUSEUM DAY PROCLAMATION

Mayor Harmon presented a proclamation declaring September 18, 2021 as "National Museum Day" to John Ashbaugh on behalf of the History Museum of San Luis Obispo.

5. **PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA**

Public Comment:
Peter Williamson

--End of Public Comment--

6. CONSENT AGENDA

Motion By Vice Mayor Stewart
Second By Council Member Pease

To approve Consent Calendar Items 6a to 6f.

Ayes (5): Mayor Heidi Harmon, Vice Mayor Stewart, Council Member Christianson, Council Member Marx, and Council Member Pease

CARRIED (5 to 0)

6.a WAIVE READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES

Waive reading of all resolutions and ordinances as appropriate.

6.b MINUTES REVIEW - AUGUST 24, 2021 COUNCIL MINUTES

Approve the minutes of the City Council meeting held on August 24, 2021.

6.c RECEIVE AND FILE THE PUBLIC DRAFT OF SAN LUIS OBISPO VALLEY GROUNDWATER BASIN GROUNDWATER SUSTAINABILITY PLAN

Acting as the City of San Luis Obispo Groundwater Sustainability Agency, receive and file the Public Draft of San Luis Obispo Valley Groundwater Basin Groundwater Sustainability Plan.

6.d A REQUEST TO INCLUDE THREE PROPERTIES IN THE CITY'S INVENTORY OF HISTORIC RESOURCES AS MASTER LIST RESOURCES (198 PASO ROBLES, 201 BUENA VISTA, AND 2424 SUNSET)

Adopt Resolution No. 11274 (2021 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, adding three properties to the Master List of Historic Resources: 198 Paso Robles Drive (Pimentel-Orth House); 201 Buena Vista Avenue (Kenneth and Martha Schwartz House); and 2424 Sunset Drive (Page-Selkirk House)."

6.e ADVISORY BODY APPOINTMENTS FOR UNSCHEDULED VACANCIES

Confirm the appointment of Stephanie Carlotti to the Human Relations Commission (HRC) and Kris Roudebush to the Parks and Recreation Commission (PRC), as recommended by the respective Advisory Body Council Liaison Subcommittees.

6.f AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR CITY-COUNTY FLOOD CONTROL COLLABORATION

Approve an amendment to the existing Memorandum of Understanding between the City of San Luis Obispo and the County of San Luis Obispo, as administrator of the Zone 9 Flood Control and Water Conservation District ("Zone 9"), in order to provide funding support in the amount of \$60,000 for additional vegetation management activities in San Luis Obispo Creek Watershed.

7. PUBLIC HEARING AND BUSINESS ITEMS

7.a PROCESS TO FILL A COUNCIL (MAYOR) VACANCY

Mayor Harmon recused from this item, not due to a financial conflict, but because she would no longer be on Council when the item returns to the Council.

Deputy City Manager Greg Hermann and City Clerk Teresa Purrington provided an in-depth staff report and responded to Council questions.

Public Comments:

Jim Dantona

---End of Public Comment---

Motion By Council Member Pease

Second By Council Member Christianson

Approve a consolidated process to fill the vacancy on City Council resulting from the resignation of Mayor Heidi Harmon, effective at the end of business on September 26, 2021 with the direction that the application will require applicants to indicate if they are applying for the Mayor and/or Council Member vacancy in the event the Mayor vacancy is filled by a current Council Member. If applying for Mayor and Council Member a 500-word statement may be submitted for each position, however each Applicant will only have 5 minutes to address the Council at the October 5, 2021 meeting.

Ayes (4): Vice Mayor Stewart, Council Member Christianson, Council Member Marx, and Council Member Pease

Recused (1): Mayor Heidi Harmon

CARRIED (4 to 0)

7.b REVIEW OF A TENTATIVE TRACT MAP (TRACT 3157) TO CREATE 23 RESIDENTIAL LOTS ON A 4.98-ACRE SITE WITHIN THE LOW-DENSITY RESIDENTIAL (R-1) ZONE

All Council Members reported that they had no ex-parte communication.

Community Development Director Michael Codron and Associate Planner Kyle Van Leeuwen provided an in-depth staff report and responded to Council questions.

Public Comments:

Katie Rollins, Applicant's Representative

Kevin Merk, Applicant's Representative

Becky Keehn

Genevieve Czech

Adolph Czech

Robert Schroeter

Mary Stansfield

---End of Public Comment---

Motion By Council Member Christianson

Second By Vice Mayor Stewart

Adopt Resolution No. 11275 (2021 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, approving Tentative Tract Map No. 3157 to create twenty-three (23) residential lots in the Low-Density (R-1) Zone and adopting the Associated Initial Study/Mitigated Negative Declaration and Mitigation, Monitoring, and Reporting Plan pursuant to the California Environmental Quality Act (CEQA), as represented in the staff report and attachments dated September 7, 2021 (SBDV-0169-2020/EID-0170-2020, 500 Westmont Drive)."

Ayes (5): Mayor Heidi Harmon, Vice Mayor Stewart, Council Member Christianson, Council Member Marx, and Council Member Pease

CARRIED (5 to 0)

8. LIAISON REPORTS AND COMMUNICATIONS

Council Member Marx provided an update on the IWMA.

Council Member Pease provided an update on the RTA bus fueling project.

9. ADJOURNMENT

The meeting of the City Council / Groundwater Sustainability Agency was adjourned at 9:34 p.m. The next Regular City Council Meeting is scheduled for September 21, 2021 at 6:00 p.m., via teleconference.

APPROVED BY COUNCIL: XX/XX/202X