



Council Minutes

**October 5, 2021, 6:00 p.m.
Teleconference - Broadcast via Webinar**

Council Members Present: Vice Mayor Erica A. Stewart, Council Member Carlyn Christianson, Council Member Jan Marx, Council Member Andy Pease, Council Member Michelle Shoresman (joined at 9:10 PM)

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

1. CALL TO ORDER

A Regular Meeting of the San Luis Obispo City Council was called to order on October 5, 2021 at 6:04 p.m. by Vice Mayor Erica A. Stewart, with all Members present via teleconference.

2. PLEDGE OF ALLEGIANCE

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

3. PRESENTATIONS

3.a CITY MANAGER REPORT

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

3.b FIRE PREVENTION WEEK PROCLAMATION

Vice Mayor Stewart presented a proclamation declaring the week of October 3 - 9, 2021 as, "Fire Prevention Week" to Fire Chief Keith Aggson of the San Luis Obispo Fire Department.

3.c DOMESTIC VIOLENCE ACTION MONTH PROCLAMATION

Vice Mayor Stewart presented a proclamation declaring the month of October as, "Domestic Violence Action Month" to Joan Wenglikowski on behalf of Lumina Alliance.

4. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

Public Comment:

None

--End of Public Comment--

5. CONSENT AGENDA

Motion By Council Member Christianson

Second By Council Member Marx

To approve Consent Calendar Items 5a to 5c.

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

CARRIED (4 to 0)

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

Waive reading of all resolutions and ordinances as appropriate.

5.b MINUTES REVIEW - SEPTEMBER 21, 2021 COUNCIL MINUTES

Approve the minutes of the City Council meeting held on September 21, 2021.

5.c AUTHORIZATION TO CONTINUE MEETING VIRTUALLY PURSUANT TO ASSEMBLY BILL 361

Motion By Council Member Christianson

Second By Council Member Marx

Adopt Resolution No. 11278 (2021 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, proclaiming the continued need to meet by teleconference pursuant to Government Code Section 54953(e)."

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

CARRIED (4 to 0)

6. PUBLIC HEARING AND BUSINESS ITEMS

6.a APPOINTMENT TO FILL A COUNCIL VACANCY (Estimated Time: 120 minutes)

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

Public Comments for Applicants for Mayor:

Joshua Medrano

Manly McNinch

Keith Dunlop

Eric Veium

Artemisia

---End of Public Comment---

Public Comments for Applicants for Council Member:

Karissa Hamblet

Kim Bisheff

Garrett Otto

Genevieve Czech

Keith Dunlop

Susan Devine

Allan Cooper

Manley McNinch

Anders Bjork

Jess Yagge

Courtney Hale

Eric Veium

Joshua Medrano

David Baldwin

Artemisia

---End of Public Comment---

Motion By Council Member Pease

Second By Council Member Marx

1. Nominate Erica A Stewart to an unexpired Mayor term ending December 1, 2022; and
2. Adopt Resolution No. 11279 (2021 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, making an appointment to fill the office of Mayor of the City of San Luis Obispo to fill a vacancy created by the resignation of Heidi Harmon"

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

CARRIED (4 to 0)

Motion By Council Member Christianson

Second By Council Member Pease

1. Nominate Michelle Shoresman to an unexpired Council Member term ending December 1, 2022; and
2. Adopt Resolution No. 11280 (2021 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, making an appointment to fill the office of Council Member of the City of San Luis Obispo to fill a vacancy created by the appointment of Erica A. Stewart to Mayor."

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

CARRIED (4 to 0)

- 6.b PLACEHOLDER: IN THE EVENT THAT VICE MAYOR STEWART IS APPOINTED MAYOR, APPROVE A VICE MAYOR APPOINTMENT FOR REMAINDER OF 2021 AND 2022 (Estimated Time: 10 minutes)

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

Public Comments:

Sharon Whitney

---End of Public Comment---

Motion By Council Member Pease

Second By Council Member Marx

Approve the appointment of Council Member Carlyn Christianson as Vice Mayor to serve for the remainder of 2021 and through 2022.

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

CARRIED (5 to 0)

7. LIAISON REPORTS AND COMMUNICATIONS

Council Member Pease reported on the League of California Cities Annual Conference and state her attendance was funded by the City. She also provided an update on the Groundwater Sustainability Commission's next meeting.

Mayor Stewart reported on the League of California Cities Annual Conference and state her attendance was funded by the City. She also provided an update on the Performing Arts Center hiring of Heather Grey as the new events coordinator.

Council Member Marx provided updates on IWMA and 3CE meetings.

8. ADJOURNMENT

The meeting was adjourned at 9:25 p.m. The next Regular City Council Meeting is scheduled for October 19, 2021 at 6:00 p.m., via teleconference, with a Closed Session at 4:45 p.m.

APPROVED BY COUNCIL: XX/XX/2021