

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, JANUARY 22, 2018, 6:00 PM

(Note: This is a Regular City Council Meeting Date pursuant to Resolution No. 17-57)

Next Resolution No. **18-05**

Next Ordinance No. **18-02**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

City Council meetings are webcast live on the City website at www.groverbeach.org and broadcast live on Charter Cable Television's Government Access Channel 20.
Re-broadcasts are daily at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week of the meeting, and Thursdays and Sundays at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week following the meeting.

CALL TO ORDER

MOMENT OF SILENCE

FLAG SALUTE

ROLL CALL Council Members Barbara Nicolls, Debbie Peterson, and Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals.

CLOSED SESSION ANNOUNCEMENTS

None at this time.

AGENDA REVIEW

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of the day. The Council should by motion adopt the agenda as presented or as revised.

CEREMONIAL CALENDAR

- 1. Introduction of New City Employees - Nicholas Lupoli, Code Compliance Officer; Rafael Castillo, Senior Planner; Jon Groden, Information Technology Specialist; Karla Mattocks, Management Analyst-Human Resources; and Cody Westbay, Deputy City Clerk/Administrative Specialist.**

PUBLIC COMMUNICATIONS

Any member of the public may address the Council for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parentheses. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.

2. **Treasurer's Report for the Period January 4, 2018 to January 18, 2018.**
(Recommended Action: Approve the Treasurer's Report as submitted.)
VOICE VOTE
3. **Treasurer's Report for the 2016 Streets Bond Account - \$8,000,000 (Measure K-14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period January 4, 2018 to January 18, 2018.**
(Recommended Action: Approve the Treasurer's Report as submitted.)
VOICE VOTE
4. **Treasurer's Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K-14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period January 4, 2018 to January 18, 2018.**
Recommended Action: Approve the Treasurer's Report as submitted.
VOICE VOTE
5. **Minutes of the City Council Meeting on October 2, 2017.**
(Recommended Action: Approved the minutes as submitted or revised.)
VOICE VOTE
6. **FY 2016-17 Comprehensive Annual Financial Report – Administrative Services Director Chapman.** The City Council will receive the FY 2016-17 Comprehensive Annual Financial Report, which was completed by an independent auditing firm.
(Recommended Action: Receive and file the FY 2016-17 Comprehensive Annual Financial Report.)
VOICE VOTE
7. **Second Reading and Adoption of an Ordinance to Regulate the Use of Expanded Polystyrene Products – City Manager Bronson.** The City Council will consider formally adopting regulations on the use of Expanded Polystyrene (EPS) Products.
(Recommended Action: Conduct second reading, by title only, and adopt Ordinance No. 18-01 adding Chapter 7 to Article V of the Grover Beach Municipal Code to regulate Expanded Polystyrene Products with an effective date of July 22, 2018.)
ROLL CALL VOTE

THE GROVER BEACH CITY COUNCIL AND THE GROVER BEACH CITY COUNCIL IN ITS CAPACITY AS THE SUCCESSOR AGENCY TO THE DISSOLVED GROVER BEACH IMPROVEMENT AGENCY.

8. **Consulting Services for Bond Disclosure Advisor – Administrative Services Director Chapman.** The City Council, in its capacity as the successor agency to the Dissolved Grover Beach Improvement Agency, will consider approval of a Consulting Services Agreement for Bond Disclosure Advisor for the 2005 Tax Allocation Bonds.
(Recommended Action:
For the Successor Agency: Approve the Consulting Services Agreement for Bond Disclosure Advisor for the 2005 Tax Allocation Bonds.)
ROLL CALL VOTE

9. **Annual 2018-19 Recognized Obligation Payment Schedule** – Administrative Services Director Chapman. The City Council, in its capacity as the successor agency to the Dissolved Grover Beach Improvement Agency, will consider the Recognized Obligation Payment Schedule (Annual ROPS 18-19) for the period July 1, 2018 to June 30, 2019.

(Recommended Action:

For the City Council: Adopt the Resolution authorizing the loan repayments.

For the Successor Agency: Adopt the Resolution approving the 2018-19 Recognized Obligation Payment Schedule (ROPS) sitting as the Successor Agency to the Grover Beach Improvement Agency, and authorize the City Manager to present the ROPS to the Oversight Board for its consideration and approval.)

ROLL CALL VOTE

PUBLIC HEARINGS

10. **Development Application 17-42 - Request for a Use Permit and Commercial Medical Cannabis Permit to Establish a Commercial Cannabis Facility with Retail, Manufacturing, and Distribution Uses (Applicant: The Monarch / Banana LLC; Location: 239 South 3rd Street)** – Community Development Director Buckingham, Contract Planner Wold, and Senior Planner Castillo. The City Council will consider a recommendation from the Planning Commission to approve a Use Permit for this commercial medical cannabis facility.

Recommended Action: 1) Adopt the Resolution approving Development Application 17-42, establishing a commercial medical cannabis facility with retail, manufacturing, and distribution uses located at 239 South 3rd Street; and 2) Adopt the Resolution approving a Commercial Cannabis Permit for Banana LLC.

ROLL CALL VOTE

11. **Development Application 17-25 - Request for a Use Permit and Commercial Cannabis Permit to Establish a Commercial Medical Cannabis Facility with Retail, Manufacturing, Cultivation, and Distribution Uses (Applicant: Natural Healing Center / DMM Venture Group LLC; Location: 998 Huston Street)** – Community Development Director Buckingham, Contract Planner Wold, and Senior Planner Castillo. The City Council will consider recommendations from the Planning Commission regarding a Use Permit and Commercial Cannabis Permit for a commercial cannabis facility.

Recommended Action: 1) Adopt the Resolution approving Development Application 17-25, establishing a commercial medical cannabis facility with retail, manufacturing, cultivation and distribution uses located at 998 Huston Street; and 2) Adopt the Resolution approving a Commercial Cannabis Permit for DMM Venture Group LLC.

ROLL CALL VOTE

REGULAR BUSINESS

12. **Maintenance of Eucalyptus Trees on City Right-of-Way** – Public Works Director/City Engineer Ray. The City Council will receive information on large stands of Blue-Gum Eucalyptus trees located along the boundary between the Union Pacific Railroad and both South 4th Street and Front Street, and a grove of Eucalyptus located on private property and along the City right-of-way north of Calvin Court.

Recommended Action: Receive an update on maintenance of Eucalyptus trees on City right-of-way along South 4th Street and other locations in the City and provide direction to staff.

13. **Economic Development Assistance Policy Framework** – City Manager Bronson. The City Council will consider development of a policy regarding potential incentives and City support for catalyst development projects that further the Council’s Economic Development Strategy and generate tax revenues for City services and projects.

Recommended Action: Approve policy framework for providing financial or other assistance to economic development projects that generate significant tax revenues or other benefits to the City.

14. **Appointment of Council Members to Various Boards, Commissions, and Committees** – City Manager Bronson. The Council will consider appointing representatives to those regional boards, commissions, and committees with Council representation.

Recommended Action: Adopt the Resolution confirming certain Council appointments, and authorize the City Clerk to update FPPC Form 806 for posting on the City website.
ROLL CALL VOTE

COUNCIL COMMITTEE REPORTS

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

Economic Vitality Corporation (EVC)	Jeff Lee (Alt: Barbara Nicolls)
Integrated Waste Management Authority (IWMA)	Jeff Lee (Alt: Debbie Peterson)
Zone Three Advisory Committee	Jeff Lee (Alt: Mariam Shah)
Chamber of Commerce - Arroyo Grande & Grover Beach	Barbara Nicolls (Alt: Debbie Peterson)
Community Action Partnership of SLO County (CAPSLO)	Barbara Nicolls (Alt: Debbie Peterson)
South County Transit (SCT)	Barbara Nicolls (Alt: John Shoals)
Air Pollution Control District (APCD)	Mariam Shah (Alt: Jeff Lee)
Homeless Services Oversight Council (HSOC)	Mariam Shah (Alt: Jeff Lee)
Visit SLO CAL (formerly Visit San Luis Obispo County)	Mariam Shah (Alt: Debbie Peterson)
Five Cities Fire Authority	John Shoals (Alt: Barbara Nicolls)
Regional Groundwater Sustainability Project (RGSP)	John Shoals (Alt: Jeff Lee)
San Luis Obispo Council of Governments (SLOCOG) and San Luis Obispo Regional Transit Authority (SLORTA)	John Shoals (Alt: Mariam Shah)
South SLO County Sanitation District (SSLOCSD)	John Shoals (Alt: Barbara Nicolls)
SLO Coastal Regional Sediment Management Plan (CRSMP) Steering Committee	Debbie Peterson (Alt: Mariam Shah)
SLO County Water Resources Advisory Committee (WRAC)	Debbie Peterson (Alt: Jeff Lee)

COUNCIL COMMUNICATIONS

This item gives individual Council Members the opportunity to seek consensus for scheduling a specific item on a future agenda, authorizing staff time to provide background information and prepare a staff report for a future agenda, or to comment on Council business, City operations, projects or other items of community interest.

CITY MANAGER'S REPORTS AND COMMENTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CLOSED SESSION

None at this time.

ADJOURNMENT

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Per Resolution No. 17-21, the public portion of City Council meetings will be scheduled to start at 6:00 p.m. and conclude no later than 11:00 p.m. Any open session items remaining on the agenda at 11:00 p.m. that have not been discussed or considered by the City Council will be continued to an adjourned meeting of the City Council (scheduled before the next regular meeting). However, the City Council may choose to continue the meeting past 11:00 p.m. upon a proper motion and a 4/5ths vote in favor of such an action.

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Staff reports or other written materials relating to each item of business referred to on this agenda are available from the City website www.groverbeach.org and on file in the City Clerk's Office. A public counter copy is available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the City Clerk's Office during normal business hours. If you have questions regarding any agenda item, please contact the appropriate City Department. Any writings or documents regarding any item on this agenda, not exempt from public disclosure, provided to a majority of the City Council and distributed subsequent to distribution of the agenda packet will be made available for public inspection in the City Clerk's Office during normal business hours.

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Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2. This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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The agenda and staff reports are also available on the City's website: www.groverbeach.org

AGENDA
GROVER BEACH FINANCING AUTHORITY
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA

MONDAY, JANUARY 22, 2018

(Meeting begins immediately following the Regular City Council Meeting scheduled on this date only if there are items scheduled for discussion.)

Notice of Meeting Cancellation

**Notice is Hereby Given that there will be
no meeting of the Grover Beach
Financing Authority on this date.**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to this regularly scheduled meeting date.

Posted:

/s/

Donna L. McMahon, City Clerk
Dated: Thurs, January 18, 2018



CITY OF GROVER BEACH
POLICIES AND PROCEDURES FOR CONDUCT AND DECORUM AT COUNCIL MEETINGS
(Pursuant to Resolution No. 07-44, adopted 04-16-07)

1.0 DECORUM AND ORDER – COUNCIL MEMBERS

Council Members shall accord the utmost courtesy to each other, to administrative staff and to the public appearing before the City Council and shall refrain at all times from rude, abusive, and/or derogatory remarks or those that reflect upon a person's integrity, motives or personality.

2.0 DECORUM AND ORDER – STAFF

2.1 City Manager Responsibilities

The City Manager is responsible for ensuring that members of the administrative staff observe the rules of decorum and order set forth in this Policy.

2.2 Addressing the City Council

Any administrative staff member desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member or member of the public. Administrative staff members shall accord the utmost courtesy to the City Council, other administrative staff members and the public.

3.0 DECORUM AND ORDER – MEMBERS OF THE PUBLIC

3.1 Addressing the City Council

Any member of the public desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer at the appropriate place on the agenda. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member, member of the administrative staff or member of the public.

3.2 Time limitation for addressing the City Council

Public comment when addressing the City Council shall be generally limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Mayor/Presiding Officer may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Mayor/Presiding Officer, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

3.3 Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the City Council, staff or general public or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers by the sergeant-at-arms and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.¹

3.4 Prosecution

Aggravated cases shall be prosecuted on appropriate complaint signed by the Mayor/Presiding Officer.

4.0 ENFORCEMENT OF DECORUM

In extreme cases, such as when a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals as provided for in this Policy, the Mayor/Presiding Officer may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this Section. Nothing in this Section shall prohibit the City Council from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.