

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, JANUARY 7, 2019, 6:00 PM

*Next Resolution No. 19-01
Next Ordinance No. 19-01*

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, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee

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. Certificates of Appreciation: 2018 Holiday of Lights Participants

Business Categories

- Best Business: Animal Kingdom, 1675 W. Grand Avenue
- Best Use of Lights: Kautz Chevron, 1284 W. Grand Avenue
- Best Window Display: Rescare Learning Center, 1610 W. Grand Avenue

Residence Categories

- Mayors Award – Best Overall in Originality:
1162 Marbella Court
- City Council Award – Best Original Use of Animation:
1416 Mentone Avenue
- Commissioner's Award – Best Use of Lights
1654 Seabright Avenue

2. **Introduction of 2018 Employee of the Year – Erin Wiggin, CIP Project Manager**
3. **Introduction of Deanne Purcell, Administrative Services Director and Annette Munoz, Accountant**

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.

4. **Treasurer’s Report for the Period November 28 to December 21, 2018.**
(Recommended Action: Approve the Treasurer’s Report as submitted.)
VOICE VOTE
5. **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 November 28 to December 21, 2018.**
(Recommended Action: Approve the Treasurer’s Report as submitted.)
VOICE VOTE
6. **Minutes of the City Council Meeting on Monday, December 3, 2018 and the Special City Council Meeting on Monday, December 10, 2018.**
(Recommended Action: Approve the minutes as submitted or revised.)
VOICE VOTE
7. **Appointment of City Treasurer – City Manager Bronson.** The City Council will consider appointing Administrative Services Director Purcell to serve as City Treasurer.
(Recommended Action: Adopt the Resolution designating the Administrative Services Director as City Treasurer.)
VOICE VOTE
8. **Amending the City’s Labor Negotiating Team – City Manager Bronson.** The City Council will consider amending the City’s labor negotiations team.
(Recommended Action: Approve amendments to the City’s Labor Negotiating Team.)
VOICE VOTE
9. **Award of Construction Management Contract for Newport Avenue (CIP 2295-6) – Public Works Director/City Engineer Ray.** The City Council will consider awarding the construction management contract for CIP 2295-6 (Newport Ave).
(Recommended Action: Enter into a Professional Services Agreement with MNS Engineers, Inc., for construction management, inspection, and materials testing associated with the CIP 2295-6 Measure K-14 Street Rehabilitation and Repair Projects; and authorize the Mayor to execute the agreement on behalf of the City.)
ROLL CALL VOTE

- 10. Update of Approved List of Qualified Consultants for Construction Management and Geotechnical Engineering Services** – Public Works Director/City Engineer Ray. The City Council will consider an approved list of qualified consultants for Construction Management and Geotechnical Engineering Services.
(Recommended Action: It is recommended that the Council: 1) approve the qualified consultant list as recommended; and 2) authorize the Mayor to execute the Agreements for Consultant Services on behalf of the City with the approved list of qualified consultants.)
ROLL CALL VOTE
- 11. Acceptance of Street Rehabilitation and Repair Project CIP 2295-5** – Public Works Director/City Engineer Ray. The City Council will review the Street Rehabilitation and Repair Project, CIP 2295-5 for notice of completion.
(Recommended Action: Adopt the Resolution accepting the improvements constructed by JJ Fisher Construction, Inc. and authorize staff to send the Notice of Completion to JJ Fisher Construction, Inc for the Street Rehabilitation and Repair Project, CIP 2295-5.)
ROLL CALL VOTE
- 12. Annual 2019-20 Recognized Obligation Payment Schedule** – Administrative Services Director Purcell. 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 19-20) for the period July 1, 2019 to June 30, 2020.
(Recommended Action:
For the City Council: Adopt the Resolution authorizing the loan repayments.
For the Successor Agency: Adopt the Resolution approving the 2019-20 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
- 13. Authorization for Deposits and Withdrawals for Local Agency Investment Fund (LAIF)** – Administrative Services Director Purcell. The City Council will consider authorizing certain City Officials to order deposits and withdrawals from the Local Agency Investment Fund (LAIF)
(Recommended Action: Adopt the Resolution authorizing certain City Officials to Order Deposits and Withdrawals from the Local Agency Investment Fund (LAIF))
- 14. Approval of Commercial Cannabis Permit for Type 2 Manufacturing at 1141 Highland, Suite B (Applicant: BS & RG Holdings LLC)** – Community Development Director Buckingham & Senior Planner Castillo. The City Council will consider the request To Approve a Commercial Cannabis Permit for Type 2 Manufacturing at 1141 Highland, Suite B (Applicant: BS & RG Holdings LLC).
(Recommended Action: Adopt the Resolution approving a Commercial Cannabis Permit for Type 2 Manufacturing 1141 Highland Way, Suite B for BS & RG Holdings LLC.)

BUSINESS

- 15. Appointment to Fill City Council Vacancy** – City Manager Bronson. The City Council will consider conducting candidate interviews and make an appointment for the vacant City Council seat.
(Recommended Action: Conduct interviews of applicants to fill existing vacant City Council seat until December 2020 and make appointment.

<p style="text-align: center;">Swearing-in Ceremony of Newly Appointed City Council Member - Upon appointment, the Acting City Clerk will administer the Oath of Office to the newly appointed Council Member. The new Council Member thereafter will be seated at the dais.</p>

- 16. City Council Assignments for 2019** – City Manager Bronson. The City Council will consider the list of assignments to determine interest in serving as the City's representative to various external boards, commissions, and committees throughout the county.
(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.)

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)
South County Chambers of Commerce	Barbara Nicolls (Alt: Mariam Shah)
South SLO County Sanitation District (SSLOCSD)	Barbara Nicolls (Alt: Mariam Shah)
Air Pollution Control District (APCD)	Mariam Shah (Alt: Jeff Lee)
Homeless Services Oversight Council (HSOC)	Mariam Shah (Alt: Jeff Lee)
Visit San Luis Obispo County	Mariam Shah (Alt: Jeff Lee)
Five Cities Fire Joint Powers Authority	_____ * (Alt: Barbara Nicolls)
Regional Groundwater Sustainability Project (RGSP)	_____ * (Alt: Mariam Shah)
SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)	_____ * (Alt: Mariam Shah)
South County Transit (SCT)	_____ * (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)
*Filled by former Mayor John Shoals	

League of California Cities - Policy Committee Reports and Other League Matters

Channel Counties Division	Mariam Shah
Transportation, Communication & Public Works Policy Committee	Jeff Lee & Debbie Peterson
Governance, Transparency & Labor Relations Policy Committee	Matthew Bronson

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

It is the intention of the City Council to meet in Closed Session concerning the following item:

1. Conference with Legal Counsel - Anticipated Litigation

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation Pursuant to Government Code Section 54956.9(d)(4): One (1) potential case

Closed Session announcement(s): Please note, announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

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



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.