

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**MONDAY, JANUARY 22, 2007**

**CALL TO ORDER** Mayor/Chair Lieberman called the meeting to order at 9:09 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

City Council: Council/Board Members Ashton, Nicolls, Versaw, Mayor Pro Tem/Vice Chair Shoals, and Mayor/Chair Lieberman were present.

City Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Community Development Director/Deputy Director Hansen, Police Chief Copsey, and Public Works Superintendent Ford were also present.

Also present was City Engineer Garing.

**PUBLIC COMMUNICATIONS** The Mayor/Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council but were not listed on the agenda. No one responded and the Mayor/Chair closed the Public Communications segment for this portion of the meeting.

**CITY COUNCIL / IMPROVEMENT AGENCY – CONSENT AGENDA**

Upon consensus, the Council/Agency unanimously approved Consent Agenda Item No. CC/IA-1.

**CC/IA-1. Minutes of the Joint City Council / Improvement Agency Meeting of December 18, 2006.**

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

**CITY COUNCIL / IMPROVEMENT AGENCY – PUBLIC HEARINGS**

**CC/IA-2. Approval of Five-year Capital Improvement Plan and Pavement Management System.**

Mayor/Chair Lieberman read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. City Manager/Executive Director Perrault presented the five-year Capital Improvement Plan (CIP), a draft of which had been presented to the Council/Agency in September 2006. He noted that the Plan differed significantly from previous plans in that it was a public facilities plan geared toward identifying major projects within a five-year period, rather than a capital purchasing plan, and was a major policy document that in future years would be reviewed as a part of the annual budget process. He pointed out that there would be periodic opportunities to review and make modifications to the CIP as Council priorities, project costs, and revenue sources changed. He also stated that, in accordance with state law, on December 12, 2006 the Planning Commission had reviewed the CIP and made a finding of consistency with the General Plan.

Regarding the local street repair program, City Manager/Executive Director Perrault emphasized the importance of taking a comprehensive view of street repair needs, requested that the City Council set a special meeting within the next 45 to 60 days to review the street program, set a long-term course, and make funding allocation decisions in view of increased revenues from the one-half percent sales tax measure and Proposition 1B funds. He also noted that the Pavement Management Program was included in the CIP document for informational purposes only, and that it could be reviewed at the same scheduled special meeting when a review of the local street repair program was conducted. City Manager/Executive Director Perrault and members of staff then responded to questions from the Council.

Brief discussion was held regarding:

- future improvements at the Train Station;
- a major sewer trunk main planned for the southern industrial area of the City;
- standard procedures used when determining between installation of an asphalt berm or curb, gutter, and sidewalk;
- corrections/additions to the CIP document were noted as follows:
  - Page 8 and Page 21, Project No. 288: Change the reference from Camino Real to Hwy 1;
  - Page 33, No. 1 under Water System: after the reference of "Desalination Plant" to add the phrase "or other long-term water source";
  - Page 33 - Future CIP Projects - add a category for "Transportation Facilities - Construction for additional bus and rail improvements."

Mayor/Chair Lieberman invited comments from those in the audience who wished to be heard on this matter. There was no response, and the Mayor/Chair closed the Public Hearing.

The Council/Agency stressed the importance of using the CIP as a planning and budgeting tool, praised the proposed document for its clarity and detail, and commended the City Manager/Executive Director and staff for their work in compiling the document. City Manager/Executive Director Perrault acknowledged other members of staff who had also contributed to the CIP.

Further discussion was held related to street rehabilitation planning for FY 08, and funding through the San Luis Obispo Council of Governments for transit improvements at Ramona Garden Park. City Manager/Executive Director Perrault stated that, rather than amend the CIP, he would bring the issue of transit improvements at Ramona Garden Park back to the Council/Agency as a separate item.

**Action:**

**City Council:**

It was m/s by Council Members Ashton/Versaw to adopt Resolution No. 07-11 approving the Capital Improvement Program, as amended, for Fiscal Years 2007-2011. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Nicolls, Versaw, Mayor Pro Tem Shoals, and Mayor Lieberman.

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

**Resolution No. 07-11: A Resolution of the City Council of the City of Grover Beach, California, Approving a Capital Improvement Program for the City of Grover Beach Fiscal Years 2007-2011.**

**Improvement Agency:**

It was m/s by Board Members Ashton/Versaw to adopt Resolution No. IA-07-01 approving the Capital Improvement Program, as amended, for Fiscal Years 2007-2011. The motion carried on the following roll call vote:

AYES: Board Members Ashton, Nicolls, Versaw, Vice Chair Shoals, and Chair Lieberman.

NOES: Board Members - None.

ABSENT: Board Members - None.

ABSTAIN: Board Members - None.

**Resolution No. IA-07-01: A Resolution of the Improvement Agency of the City of Grover Beach, California, Approving a Capital Improvement Program for the City of Grover Beach Fiscal Years 2007-2011.**

**ADJOURNMENT** There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 9:37 p.m.

**City Council:**

/s/ STEPHEN C. LIEBERMAN, MAYOR

Attest: /s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 2/20/07)

**Improvement Agency:**

/s/ STEPHEN C. LIEBERMAN, CHAIR

Attest: /s/ DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 2/20/07)