

MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, MARCH 5, 2007

CALL TO ORDER Mayor Pro Tem/Vice Chair Shoals called the meeting to order at 7:45 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

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

City/Agency Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Agency 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 Mayor Pro Tem/Vice Chair Shoals opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council / Improvement Agency but were not listed on the agenda. No one responded and the Mayor Pro Tem/Vice Chair closed the Public Communications segment for this portion of the meeting.

CONSENT AGENDA Upon consensus (Mayor/Chair Lieberman absent), the Council/Agency unanimously approved the Consent Agenda as presented.

CC/IA-1. Minutes of the Following Meetings:
- **Special Joint City Council / Improvement Agency Meeting of January 29, 2007;** and
- **Joint City Council / Improvement Agency Meeting of February 5, 2007.**
Action: Approved the minutes as presented.

CITY COUNCIL / IMPROVEMENT AGENCY -- BUSINESS

CC/IA-2. Presentation of the FY 06 Audit Report.

Mayor Pro Tem/Vice Chair Shoals read the title to this agenda item and deferred to staff for a report. For the information of those present, Administrative Services Director/Agency Finance Officer Chapman reported that the audited Comprehensive Annual Financial Report (CAFR) from the accounting firm of Moss, Levy, and Hartzheim, LLP, had been distributed to Council/Board Members with tonight's meeting agenda packet and introduced Auditor Brian Cornell, who was available to answer questions.

Brief discussion was held with clarification provided by staff on how to read various sections of the audited report.

Action: Upon consensus (Mayor/Chair Lieberman absent), the report was received and filed.

CC/IA-3. FY 07 Mid-year Budget Review.

Mayor Pro Tem/Vice Chair Shoals read the title to this agenda item and deferred to staff for a report. For the information of those present, Administrative Services Director/Agency Finance Officer Chapman gave an overview of the current budget cycle at the mid-year point, revenues, resources and expenditures analyzed through the end of December 2006, recommended adjustments, and briefly reviewed various fund accounts.

Brief discussion was held with staff responding to Council/Board questions regarding funding options to relieve the deficit in the Planning and Building Fund, estimated completion dates of the Waste Water Atlas, Water Atlas, and Sewer Master Plan, and clarification on various items contained in the report.

City Council

Action: It was m/s by Council Members Versaw/Nicolls to adopt Resolutions Nos. 07-21 through 07-32 as listed below. The motion carried on the following roll call vote:

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

NOES: Council Members - None.

ABSENT: Mayor Lieberman.

ABSTAIN: Council Members - None.

Resolution No. 07-21: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 7th Amendment to the Annual Appropriation Resolution No. 06-61 to Revise General Fund Revenue Estimates and to Increase the General Contingency Pursuant to the Mid-Year Budget Review.

Resolution No. 07-22: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 8th Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$65,400 for Various Department General Fund Line Item Increases.

Resolution No. 07-23: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 9th Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$4,500 for Upgrades to the City-Wide Server.

Resolution No. 07-24: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 10th Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$37,100 for Vacation and Sick Leave Buyback.

Resolution No. 07-25: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 11th Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$6,300 for Copying Allocated.

Resolution No. 07-26: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 12th Amendment to the Annual Appropriation Resolution No. 06-61 to Revise COPS Grant Fund Revenue Estimates and Appropriate the Funds for the CAD/RMS System.

Resolution No. 07-27: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 13th Amendment to the Annual Appropriation Resolution No. 06-61 to Revise Traffic Congestion Relief Fund Revenue Estimates and Appropriate the Funds for Local Street Rehabilitation.

Resolution No. 07-28: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 14th Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$10,000 for the Wastewater Atlas.

Resolution No. 07-29: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 15th Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$20,000 for the Water Atlas.

Resolution No. 07-30: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 16th Amendment to the Annual Appropriation Resolution No. 06-61 to Forgive an Advance to the Skate Park Fund for FY 06.

Resolution No. 07-31: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 17th Amendment to the Annual Appropriation Resolution No. 06-61 to Provide an Advance in the Amount of \$105,000 for the Wastewater Master Plan.

Resolution No. 07-32: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 18th Amendment to the Annual Appropriation

Resolution No. 06-61 by Providing Funding for the Water Fund for Utilities – Electricity in the Amount of \$15,000.

Improvement Agency

Action: It was m/s by Board Members Versaw/Nicolls to adopt Resolutions Nos. IA-07-02 through IA-07-03 as listed below. The motion carried on the following roll call vote:

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

NOES: Board Members - None.

ABSENT: Chair Lieberman.

ABSTAIN: Board Members - None.

Resolution No. IA-07-02: A Resolution of the Improvement Agency of the City of Grover Beach, California, Adopting the 1st Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$1,500 for Upgrades to the City-Wide Server.

Resolution No. IA-07-03: A Resolution of the Improvement Agency of the City of Grover Beach, California, Adopting the 2nd Amendment to the Annual Appropriation Resolution No. 06-61 by Providing Funding in the Amount of \$105,000 for the Wastewater Master Plan.

CC/IA-4. Report and Recommendation Regarding Economic Development Sessions.

Mayor Pro Tem/Vice Chair Shoals read the title to this agenda item and deferred to staff for a report. For the information of those present, City Manager/Executive Director Perrault reported on the observations and recommendations from the two-day site visit held November 16-17, 2006, with representatives from the California Association for Local Economic Development (CALED) and local stakeholders.

Discussion was held on previous economic development studies conducted, and the suggestion of periodically providing the Council/Agency with a “progress report” or “report card” on economic development efforts.

Action: Upon consensus (Mayor/Chair Lieberman absent), the Council/Agency directed staff to: 1) meet with the participants in the CALED site visit, 2) solicit the group's interest in serving on a task force for the purpose of developing and implementing an economic development strategy, and 3) return to the City Council/Improvement Agency with a report card on past efforts, studies, and economic development tools.

ADJOURNMENT There being no further business to come before the City Council / Improvement Agency, Mayor Pro Tem/Vice Chair Shoals adjourned the meeting at 8:59 p.m.

City Council:

/s/JOHN P. SHOALS, MAYOR PRO TEM

Attest:

/s/DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 5/7/07)

Improvement Agency:

/s/JOHN P. SHOALS, VICE CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 5/21/07)