

**MINUTES
CITY COUNCIL MEETING
MONDAY, MAY 1, 2006**

CALL TO ORDER Mayor Versaw called the meeting to order at 6:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Darien Self, 12-year old sixth grade student at Grover Beach Elementary School.

ROLL CALL

City Council: Council Members Ashton, Ekbohm, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw were present.

City Staff: Interim City Manager Dunn, City Attorney Koczanowicz, City Clerk McMahon, Administrative Services Director Chapman, Interim Community Development Director Hansen, Police Chief Copsey, Planner III Hetherington, and Human Resources Coordinator Barrett were also present.

Also present was labor negotiator James K. Katen.

CLOSED SESSION ANNOUNCEMENTS

Mayor Versaw read the following announcements:

On Monday, April 17, 2006 after meeting in Closed Session regarding:

1. Conference with Labor Negotiator
Agency Negotiator: City Manager, James K. Katen, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, and Fire Chief.
Represented Employee Group: International Association of Fire Fighters (IAFF), Local 4403
2. Conference with Real Property Negotiators
Property: 060-242-035
Agency Negotiator: Interim City Manager and City Attorney
Negotiating Party: Cindy Szelestey-Brooks and Tammy Szelestey-Williams
Under Negotiations: Acquisition of property

the City Council reconvened into open session, and announced the following:

In reference to Closed Session Item No. 1: The Council approved the tentative agreement in concept (4-0-1, Council Member Shoals absent).

In reference to Closed Session Item No. 2: No reportable actions were taken.

CEREMONIAL CALENDAR

1. **Proclamation Declaring May 2006 as "Bike Month" and May 15 - May 19, 2006 as "Bike To Work and School Week".**

Mayor Versaw read and presented the Proclamation to Lisa Quinn of San Luis Obispo Regional Rideshare. Ms. Quinn accepted the Proclamation, thanked the Council, and described some of the Bike Month activities planned for the South County.

PRESENTATIONS

2. **Proposed County-wide Business Improvement District.**
(Rescheduled from the meeting of 4/17/06.)

Mayor Versaw introduced Jonni Biaggini, Executive Director, San Luis Obispo County Visitors & Conference Bureau, to make the presentation. Ms. Biaggini summarized details of the proposed lodging initiative designed to increase tourism promotion funding and to create a business improvement district in which the lodging industry would agree

to assess itself. Once the County adopted the ordinance to form the business improvement district, each city would be asked to adopt a Resolution of Consent to participate in the new district.

A brief discussion followed with questions from the Council. Ms. Biaggini indicated that the proposed ordinance would go before the County for consideration within a month. The resolution process in each of the cities was expected to extend through the summer. The Council thanked Ms. Biaggini for her presentation.

3. Air Pollution Control District's Climate Protection Program and Lawn Mower Exchange Program. *(Rescheduled from the meeting of 3/20/06.)*

Mayor Versaw introduced Larry Allen, Air Pollution Control Officer, San Luis Obispo County Air Pollution Control District (APCD). In Mr. Allen's PowerPoint presentation, he discussed climate conditions and greenhouse gas emissions, and the factors contributing to them. He stated the primary purpose of his presentation was to address efforts at the local level and outlined actions that could be taken by cities. He stated that the Air Pollution Control District was recommending the Council: (1) commit to adopting the U.S. Mayors Climate Protection Agreement, or the Cities for Climate Protection program; and (2) direct staff to work with the APCD and community partners to bring program options back to the Council for its consideration and approval.

No Council comments or discussion was held for this portion of the presentation.

Mr. Allen moved on to briefly describe the APCD's grant-funded Lawn Mower Exchange Program to subsidize the purchase of 400 electric lawn mowers for only those South County area residents who turned in their gas-powered lawn mowers. He also offered to provide the Council with program literature later in the week.

4. Legislative Briefing.

Mayor Versaw introduced Dave Mullinax, Channel Counties Division Representative of the League of California Cities. Following a brief description of the League's purpose, activities and upcoming Legislative Action Days event, Mr. Mullinax summarized legislative issues and trends at the state and local levels.

No discussion was held and the Council thanked Mr. Mullinax for his presentation.

PUBLIC COMMUNICATIONS The Mayor 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.

- A. Gary Edmunds, Grover Beach, suggested contacting the League of California Cities for assistance with affordable housing. He then commented on actions observed at the Planning Commission.
- B. Liz Doukas, Grover Beach, expressed disappointment that the City was not purchasing a two-story, seven-unit building at 150 South 13th Street for an affordable housing project. She then requested revision of the City's development standards for Planned Unit Developments (PUDs) to require more open space, additional landscaping, and to limit building heights to two stories, except in R-3 zoning districts, and displayed photographs to illustrate her recommendations.
- C. Bill Nicolls, Grover Beach, Chair of the Parks, Recreation & Beautification Commission, stated that the consensus of the Commission regarding memorializing the heroic efforts of Harold Hatley, Jr., was to name an overlook area at Grover Heights Park after Mr. Hatley instead of changing the name of the park.

Speaking on his own behalf, Mr. Nicolls offered an alternative proposal of naming the beach boardwalk between Pismo Beach and Grover Beach the "Harold Hatley Memorial Trail", with a memorial plaque placed at one of the benches overlooking the ocean. He stated this would be more fitting since Mr. Hatley was a Grover Beach resident and his heroic actions occurred in Pismo Beach.

- D. Don Fielding, Grover Beach, raised concerns regarding parking in high-density residential areas and inquired on the status of forming a blue ribbon committee to study the issue.

Brief Council discussion was held and Mayor Versaw clarified that he had originally suggested forming a parking committee to comprehensively study the issue of parking in both residential and commercial areas.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Item No. 7 was pulled pursuant to the request of Mayor Pro Tem Lieberman.

It was m/s by Council Members Shoals/Ashton to approve Consent Agenda Item Nos. 5 and 6 as recommended. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbohm, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

5. Treasurer's Report for the Period April 12 - April 25, 2006.

Action: Approved as submitted.

6. Proposed Memorandum of Understanding (MOU) with the International Association of Firefighters (IAFF), Local 4403.

Action: Adopt Resolution No. 06-33 approving the MOU with IAFF, Local 4403, and adopt Resolution No. 06-33A amending the Classification and Compensation Plan for job classes represented by the IAFF.

Resolution No. 06-33: A Resolution of the City Council of the City of Grover Beach, California, Approving a Memorandum of Understanding with the International Association of Fire Fighters, Local 4403 from May 2, 2006 to June 30, 2007.

Resolution No. 06-33A: A Resolution of the City Council of the City of Grover Beach, California, Amending Resolution No. 02-73 to Adjust Salary Ranges Consistent with the City's Agreement With IAFF for Fiscal Years 2006 and 2007.

Mayor Versaw called for discussion on Consent Agenda Item No. 7.

7. Resolution Supporting Assembly Bill 2174 (Villines).

Mayor Pro Tem Lieberman stated he currently was serving on the Public Safety Committee for the League of California Cities. He then provided background information on the importance of Assembly Bill 2174, which would require those individuals charged with misdemeanor driving while under the influence (DUI) to appear in person before a judge at their arraignment and sentencing to make those individuals more fully aware of the risks associated with driving while intoxicated.

Action: Upon m/s by Mayor Pro Tem Lieberman/Council Member Shoals, the City Council adopted Resolution No. 06-34 in support of AB 2174 and authorized the Mayor to also sign a letter in support of the proposed legislation on behalf of the City Council.

Resolution No. 06-34: A Resolution of the City Council of the City of Grover Beach, California, in Support of Assembly Bill No. 2174.

REGULAR BUSINESS

8. Adoption of a Resolution Setting Forth a Policy Framework for Telecommunication Reform and Letters of Opposition (Assembly Bill 2987).

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Interim City Manager Dunn stated that due to the complexity of the issue and its potential impacts on the City, he would defer to Dave Mullinax of the League of California Cities to provide an overview of the information.

Mr. Mullinax stated that the League of California Cities was opposed to AB 2987, which primarily represented the industry side of telecommunications and did not address local government concerns regarding franchise fees, rights of way, placement of lines, competition, and build-out. He cautioned that the bill would take away local negotiating power with telecommunications providers and create state and/or federal franchises, and on the state level, control would go to the Department of Corporations. He noted that local government franchise fees totaled approximately \$250 million annually. He then described AT&T's high profile campaign in support of this bill.

The Council thanked Mr. Mullinax for his presentation and commended the League of California Cities for its work regarding issues significantly impacting local governments.

Interim City Manager Dunn urged adoption of the proposed Resolution to confirm the City's policy position and to give a consistent message from local agencies to the State Legislature.

Action: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to adopt Resolution No. 06-35 in opposition of AB 2987, the "Digital Infrastructure and Video Competition Act of 2006" and authorize the Mayor to sign the draft letters on behalf of the City Council. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 06-35: A Resolution of the City Council of the City of Grover Beach, California, Setting Forth a Policy Framework for Telecommunications Reforms in Opposition to Assembly Bill 2987 (AB 2987).

9. Professional Services Consulting Agreement with Rincon Consultants, Inc.

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. For the information of those present, Interim Community Development Director Hansen explained that in order to be more responsive to development requests and provide immediate access to environmental information, staff was recommending entering into an "on-call" consulting services agreement with the firm of Rincon Consultants, Inc., to provide environmental/planning services on an as-needed basis. He stated that this company had satisfactorily provided services on three previous projects over the past year and that each future assignment under the proposed contract would first be approved by the City Manager. He also noted that this would not replace the Request for Proposal (RFP) process.

Discussion followed regarding costs, staff time, procedures, the need for such services, and that expenditures would be monitored with periodic reports to the Council on the use of the consulting firm's services.

Action: Upon unanimous consensus, the City Council approved the contract for on-call environmental/planning consulting services between the City of Grover Beach and Rincon Consultants, Inc., and authorized the City Manager to execute the document on behalf of the City and pursuant to City Attorney approval as to form.

Recess: Upon consensus of the City Council, the meeting recessed at 8:23 p.m.
Reconvene: At 8:34 p.m., the meeting reconvened with all Council Members present.

10. Development Trends, Density and Building Heights.

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Referencing a PowerPoint presentation, Interim Community Development Director Hansen gave an overview of development trends, density, and building heights as the City had been receiving more proposals for multi-unit, three-story projects. He stated that the report did not include those development permits issued for single family dwellings or second units. He stated five units was the generally accepted threshold for application of the State's density bonus law (SB 435), which has resulted in an increase in the number of higher density, three-story development projects being proposed that included one affordable unit. He then reviewed building heights permissible in each zoning district based on a City ordinance adopted in August 1996.

In conclusion, Interim Community Development Director Hansen stated that the City was experiencing an increase in the number and concentration of higher profile development projects being proposed with three-story design configurations in the R-3 and commercial zoning districts. He suggested updating the City's development standards and establishing the City's own density bonus guidelines to address issues specific to the Grover Beach community, such as parking.

Council discussion followed regarding a planned development overlay, off-street parking, affordable housing units, market demand, inclusionary housing set-aside fees, design solutions, and local standards.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter.

The following persons spoke on various aspects of the topic:

- Gary Edmunds, Grover Beach;
- Scott Pimentel, Arroyo Grande, property owner of 594 Rockaway Avenue, Grover Beach;
- Don Fielding, Grover Beach;
- John Koepf, Arroyo Grande, owner of the Beach Place complex on West Grand Avenue; and
- Paul Bischoff, Grover Beach.

There were no further public comments received.

Further Council discussion was held regarding scheduling a community workshop to specifically focus on this issue.

Interim City Manager Dunn suggested that the Council schedule a community workshop and invite Tom Jones, Dean of the College of Architecture and Environmental Design at California Polytechnic State University, as the guest speaker as an initial step towards studying this issue further, possibly to be followed by a joint City Council/Planning Commission workshop. He then suggested several related issues that could be included in the workshop.

Upon question, City Attorney Koczanowicz stated that, absent a building moratorium, projects currently pending would be allowed to proceed under the City's current regulations; and that, if the Council so directed, staff could research the possibility of a short-term building moratorium for specific zoning districts.

Further Council discussion was held regarding workshop topics and possibly scheduling a separate workshop to specifically discuss the issues of affordability, the State's density bonus law (SB 435), density incentives, a lower density threshold, and development standards for low-income residents. Additional discussion was held regarding developing a density bonus ordinance specific to Grover Beach.

Action: Upon unanimous consensus, the City Council directed staff to: (1) schedule a Town Hall meeting within the next five to six weeks and invite Tom Jones, Dean of the College of Architecture and Environmental Design at California Polytechnic State University, to be the guest speaker; and (2) prepare a staff report for Council consideration regarding a Grover Beach density bonus ordinance.

11. Replacement of the 9-1-1 Phone System.

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. For the information of those present, Police Chief Copsey gave an overview of the proposal to replace the City's existing 9-1-1 phone system for receiving and dispatching emergency public safety calls for the Police and Fire Departments, because maintenance of the system would no longer be available after December 2006. Police Chief Copsey then described the various dispatch systems available, and stated the proposed replacement system would meet new industry guidelines for public safety dispatch centers. He also stated funding for the equipment replacement would be through the State.

Action: Upon unanimous consensus, the City Council approved the agreement with AT&T for the purchase and installation of a 9-1-1 phone system and authorized the City Manager to execute it on behalf of the City.

11:00 p.m. Rule: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to continue the meeting past 11:00 p.m. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Recess: Upon consensus of the City Council, the meeting recessed at 10:27 p.m.

Reconvene: At 10:32 p.m., the meeting reconvened with all Council Members present.

PUBLIC HEARINGS

12. **Development Permit Application No. 05-053, Approval of Architectural Plans, Use Permit, and Tentative Parcel Map to Construct Three Detached, Three-Story Residential Condominiums in the Multiple Residential (R-3) District and Request for a Partial Waiver of the Underground Utility Requirements.**

Property Owner/Applicant: Eric Ekdahl. Project Site Location: 506 Longbranch Avenue. (Continued Public Hearing from March 6, 2006 and March 20, 2006.)

Mayor Versaw read the title to the foregoing item, declared the continued Public Hearing open, and deferred to staff for a report. Interim Community Development Director Hansen introduced Planner III Hetherington to give an overview of the report. Planner III Hetherington stated the development application was originally heard by the Planning Commission at its January 10, 2006 meeting. Due to conflict of interest, only six Commissioners were present at that hearing. After deliberation, the Commission vote was tied, resulting in this matter being brought to the City Council for a determination. He then gave a summary of the proposed project and changes made to the project following the March 20, 2006 City Council meeting to relocate a guest parking space, reconfigure the drainage system, and the request for a partial waiver of the underground utility requirement. He then responded to Council questions.

Brief discussion was held regarding perceived conflicts of interest of a Council Member and the decision by a Planning Commissioner to recuse herself when the item was deliberated by that body at a previous meeting. City Attorney Koczanowicz stated that each Council Member and/or Planning Commissioner had the option of recusal, whether or not the City Attorney opined that a potential or actual conflict existed. The decision to recuse rested with each individual official. In this specific instance, City Attorney Koczanowicz stated that the employment and/or independent contractor relationship of a Council Member's spouse to an entity that also had a relationship with the Applicant did not in and of itself constitute a conflict of interest. He further stated that, after investigation into the facts, he had determined that no financial benefit could be received by the Council Member or his family in connection with the decision on this item; therefore, no potential conflict of interest existed.

Mayor Pro Tem Lieberman stated that his wife was an independent contractor of the Keller Williams franchise, not an employee; no economic benefit would come to his

family from a decision on this item; and he therefore would not recuse himself from the discussion.

Council discussion was then held concerning underground drainage systems, site placement, modification of building heights, undergrounding utilities, a clerical correction to the Tentative Map, and whether a Utility Plan should be included.

City Attorney Koczanowicz recommended "tabling" the Applicant's request for a partial waiver of the underground utilities rather than "denying" it, in order to provide the Council with the opportunity to reconsider the request at a future meeting.

Mayor Versaw invited public comment on this matter, beginning with the Applicant.

Eric Eckdahl, Applicant, gave an historical overview of the proposed project and, upon question, stated he would consider reducing the ceiling height from nine to eight feet. He then introduced project designer Cody McLaughlin and project engineer Devon Newton.

Cody McLaughlin, Oceano, responded to questions regarding grading of the site and how the building height was calculated.

Don Fielding, Grover Beach, expressed concern regarding legal opinions provided by the City Attorney regarding conflicts of interest.

Gary Edmunds, Grover Beach, spoke in opposition to the proposed project and raised general concerns regarding maintenance of three-story buildings.

There were no further public comments received and Mayor Versaw closed the Public Hearing.

Further Council discussion was held regarding neighborhood compatibility, effectiveness of various drainage systems, affordable housing, building heights for multi-story residential projects, and that the proposed project essentially met the City's existing requirements. Additional discussion was held regarding wording in one of the proposed Resolutions that referenced a staff report as part of the findings; and requiring a precise Utility Plan to be submitted for review by the City Engineer and Public Works Superintendent prior to approval and recordation of the Final Parcel Map.

Council Member Ashton objected to allowing a single family project design to be developed on property in the R-3 zoning district; objected to the project's building height, drainage design, and lack of an affordable housing component; and disagreed with the City Attorney's opinion on conflicts of interest.

Council Member Ekbohm objected to the project's proposed building height, stating the design was incompatible with the surrounding neighborhood.

City Attorney Koczanowicz recommended that the Council consider each recommended action in the staff report separately.

Action: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to adopt Resolution No. 06-36 approving the request for approval of Site and Architectural Plans, as amended, and the Use Permit, and making the necessary findings with the appropriate Conditions of Approval subject to the plans being revised to: (1) narrow the driveway widths on South 5th Street to 16 feet; (2) lower the second and third floor building heights to eight feet each, lowering the overall height of the project by two feet;

and (3) modify the primary (two-car) driveway to porous pavers, with a grasscrete for the guest parking space. The motion carried on the following roll call vote:

AYES: Council Members Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members Ashton and Ekbom.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 06-36: A Resolution of the City Council of the City of Grover Beach, California, Granting Architectural Approval and Use Permit for Development Permit Application Number 05-053.

Action: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to adopt Resolution No. 06-37 approving the Tentative Parcel Map, as amended, making the necessary findings with the appropriate Conditions of Approval, subject to the condition that preparation of a final Utility Plan include "dry utilities" and that it be reviewed and approved by the City Engineer and Public Works Superintendent prior to recordation. The motion carried on the following roll call vote:

AYES: Council Members Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members Ashton and Ekbom.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 06-37: A Resolution of the City Council of the City of Grover Beach, California, Granting Approval for a Tentative Parcel Map for Development Permit Application Number 05-053.

Action: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to table the request for a partial waiver of the underground utilities, subject to possible subsequent reconsideration based on a preliminary cost analysis conducted by PG&E regarding the practicality of undergrounding utilities and the types of facilities involved. The motion carried on the following roll call vote:

AYES: Council Members Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members Ashton and Ekbom.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Prior to discussion of Agenda Item No. 11, Council Member Ekbom declared a Conflict of Interest due to property ownership, stepped down from the dais and left the room.

13. **Development Permit Application No. 05-041, Approval of a Vesting Tentative Tract Map Establishing a Seven (7) Lot, Single-Family Residential Planned Development.** Development Permit Application No. 05-041. Applicant: BFD Properties (Carmen Green). Project Location: 1740 and 1748 Newport Avenue in the Duplex Residential (R-2) Zoning District. *(Continued Public Hearing from April 17, 2006)*

Mayor Versaw read the title to the foregoing item, declared the continued Public Hearing open, and deferred to staff for a report. Planner III Hetherington summarized the project request to re-subdivide two existing parcels comprising 29,084 square feet into seven lots to allow for the construction of a two-story, seven unit, single-family residential planned development, and noted that corrections and modifications had been made to the Vesting Tentative Tract Map after the April 17, 2006 City Council meeting. He then responded to questions from the Council and explained the difference between a Tentative Map and a Vesting Tentative Tract Map, in that a Vesting Tentative Tract Map grants the project certain statutory requirements that have to be adhered to. In other words, it freezes the rules and regulations in effect in a jurisdiction at the time of approval of the map, or possibly when the application is complete.

Discussion followed regarding exterior design, modifications to the topography, and street conditions.

Mayor Versaw objected to the permit application, stating all infrastructure improvements should be complete before the Council considered approving a Vesting Tentative Tract Map. He stated a final analysis by the City Engineer of future street improvements had not yet been completed, and the level of detail in the Utility Plan submitted by the Applicant appeared to be inadequate.

Mayor Versaw invited public comment on this matter, beginning with the owner/applicant.

Carmen Green, Applicant, gave an overview of her research and conversations with City staff regarding the City's street design, existing structures, and compatibility with the proposed project's final design.

Steve Green, Applicant, responded to Council concerns regarding submitted plans that appeared to be incomplete. He stated once the Council provided tentative approval, they would prepare final plans to meet City requirements regarding drainage and easements, and meet with the utility companies to prepare a final Utility Plan.

No further public comments were received at this time.

Further Council discussion was held regarding the review process for a Tentative Map and a Final Map, and conditions that could be specified prior to approval of a Final Map, including conditions regarding street frontage. Discussion was then held regarding the process for approval of a Tentative Vesting Subdivision Map, conflicting language regarding installation of utilities and undergrounding, delays in the approval process that could have been avoided, and continuing this matter until some of the Council's concerns had been resolved.

Action: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to continue the Public Hearing to the regularly scheduled City Council meeting of June 5, 2006. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members Ekbom.

At this time, Council Member Ekbom returned to the dais.

14. Annual Update of the Master Fee Schedule

Mayor Versaw read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Administrative Services Director Chapman gave a brief summary of the requested increases necessitating an update of the Master Fee Schedule on annual basis.

Interim City Manager Dunn added that staff was in the midst of preparing the FY 07 Budget. He stated the coming year would be fiscally constrained, and that it was extremely important that the proposed fee increases be adopted to place the City in a better financial position.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter. There were no comments received and he closed the Public Hearing.

Action: It was m/s by Council Member Shoals/Mayor Pro Tem Lieberman to adopt Resolution No. 06-38 amending the Master Fee Schedule. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Shoals, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 06-38: A Resolution of the City Council of the City of Grover Beach, California, Amending the Master Fee Schedule.

COUNCIL COMMITTEE REPORTS

Due to the lateness of the hour, no Council Committee reports were provided at this time.

CITY COUNCIL AGENDA

None at this time.

COUNCIL COMMUNICATIONS

None at this time.

CITY MANAGER'S REPORTS AND COMMENTS

None at this time.

CITY ATTORNEY'S AGENDA

None at this time.

CLOSED SESSION

None at this time.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Versaw adjourned the meeting at 12:59 a.m.

/s/ LARRY VERSAW, MAYOR

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

(Approved at CC Mtg 6/19/06)