

MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, JUNE 18, 2007

CALL TO ORDER Mayor/Chair Lieberman called the meeting to order at 8:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

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

City/Agency 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, Fire Chief Hubert, Public Works Superintendent Ford, and Human Resources Coordinator Barrett 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 / Improvement Agency 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.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT

Upon unanimous consensus, Consent Agenda Item No. 1 was approved as submitted.

CC/IA-1. Minutes of the Joint City Council / Improvement Agency Meeting April 16, 2007.
Action: Approved as submitted.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - PUBLIC HEARING

CC/IA-2. Proposed FY 08 Budget Hearing and Adoption.

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 briefly reviewed discussion held at the previous budget meetings of May 21, June 4, and June 6, 2007, and the following amendments to the proposed budget pursuant to Council/Agency direction:

- Combine the \$35,000 in the Community Development Department portion of the budget for the Land Use Element Update with the \$80,000 in the Agency Area One Administrative Budget for a West Grand Avenue Specific Plan for a total amount of \$115,000 to be used to complete a Land Use Element Update and Map reflective of the direction provided with the City's Visioning Project.
- Increase the allocation designated for the Economic Vitality Corporation from \$5,000 to \$7,500 by decreasing the allocation for the appraisal work in the budget for Improvement Area 2 from \$17,500 to \$15,000.
- Take the lead to develop a bicycle path using the railroad right-of-way from Grover Beach to Pismo Beach. Staff initiated discussion with the San Luis Obispo Council of Governments (SLOCOG) to utilize \$15,000 for a planning study.

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

The Council/Board praised staff for the new user-friendly format of the budget document, acknowledged the conservative and prudent fiscal approach as reflected in the budget for the upcoming fiscal year, and thanked the community for its support and passage of the half-cent sales tax measure.

Action - City Council:

It was m/s by Council Members Ashton/Bright to adopt Resolution Nos. 07-66, 07-67, 07-68, and 07-69. The motion carried on the following roll call vote:

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

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

Resolution No. 07-66: A Resolution of the City Council of the City of Grover Beach, California, Setting the FY 08 Appropriations Limit From Tax Proceeds.

Resolution No. 07-67: A Resolution of the City Council of the City of Grover Beach, California, Adopting the Annual FY 08 Budget.

Resolution No. 07-68: A Resolution of the City Council of the City of Grover Beach, California, Establishing the Number of Authorized Positions in the Various Departments of the City for the FY 08 Annual Budget.

Resolution No. 07-69: A Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan Resolution No. 02-73 to Revise Various Part-Time Job Classes.

Action - Improvement Agency:

It was m/s by Board Member Ashton/Bright to adopt Resolution No. IA-07-66. The motion carried on the following roll call vote:

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

NOES: Board Members - None.

ABSENT: Board Members - None.

ABSTAIN: Board Members - None.

Resolution No. IA-07-06: A Resolution of the City of Grover Beach Improvement Agency Adopting the Annual FY 08 Budget.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 8:47 p.m.

City Council:

/s/STEPHEN C. LIEBERMAN, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 8/20/07)

Improvement Agency:

/s/STEPHEN C. LIEBERMAN, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 8/20/07)