

**MINUTES
CITY COUNCIL MEETING
MONDAY, MARCH 18, 2019**

CALL TO ORDER Mayor Lee called the meeting to order at 6:00 p.m. in the City Hall Council Chamber, 154 South Eighth Street, Grover Beach, California.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Sophia Cortez, a 10 year old, 5th grade student, from Grover Beach Elementary School.

ROLL CALL

City Council: Council Members Karen Bright, Desi Lance, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee were present. Council Member Barbara Nicolls was absent.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, Acting City Clerk Wendi Sims, Police Chief John Peters, Administrative Services Director Deanne Purcell, CIP Manager Erin Wiggin, and Senior Planner Rafael Castillo were also present.

CLOSED SESSION ANNOUNCEMENTS

None at this time.

AGENDA REVIEW

Action: Upon unanimous consensus, the Council adopted the agenda as presented.

CEREMONIAL CALENDAR

1. **Proclamation to Natalia Xavier** from Mayor Lee

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. Terry Wingate – Resident
- B. Liz Doukas – Resident
- C. Linda McClure – Business Owner

There were no further public comments received at this time.

CONSENT AGENDA

It was moved by Council Member Bright and seconded by Mayor Pro Tem Shah to approve Consent Agenda Item Nos. 2, 3, 4, 5, and 6 as recommended. The motion carried on the following roll call vote:

AYES: Council Members – Bright, Lance, Mayor Pro Tem Shah and Mayor Lee
NOES: Council Members – None
ABSENT: Council Members – Nicolls
ABSTAIN: Council Members – None

2. **Treasurer's Report for the Period February 13 through March 12, 2019.**

Action: Approved the Treasurer's Report as submitted.

3. **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 February 13 to March 12, 2019.**

Action: Approved the Treasurer's Report as submitted.

4. **Minutes of the City Council Meeting on Monday, March 4, 2019.**

Action: Approved minutes as submitted.

5. **Professional Services Agreement for General Administration Services for Community Development Block Grant Program** – The City Council considered entering into an agreement with a consultant for professional services for General Administration Services related to the Community Development Block Grant Program.
Action: Adopted Resolution No. 19-08 authorizing the City to enter into a Professional Services Agreement for Community Development Block Grant (CDBG) General Administration Services with Adams Ashby Group.

Resolution No. 19-08: Resolution of the City Council of the City of Grover Beach, California, Authorizing the City to Enter into a Professional Services Agreement with Adams Ashby Group to Administer and Provide General Administration Services for the Community Development Block Grant Program
6. **2018 Annual Report of the Status of the General Plan** - The City Council received a report on the status of the General Plan and progress made towards implementing its goals and policies.
Action: Received and filed the report and provided direction to staff to submit the report to the State in accordance with statutory requirements.

PUBLIC HEARING

7. **Second Reading and Adoption of an Ordinance to Amend Municipal Code Article IX (Development Code) and Approve a Local Coastal Program Amendment (Development Application 19-04)** –

Mayor Lee read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Senior Planner Castillo referred to a PowerPoint presentation to give a brief overview of the Ordinance. Council had a brief discussion and provided comments to staff.

Mayor Lee invited public comment on this matter.

Liz Doukas – Resident
Paul Bishof – Grover Beach Builder

There were no further public comments received at this time.

A brief discussion was had by Council.

Action: It was moved by Mayor Pro Tem Shah and seconded by Council Member Bright to 1) Conduct a second reading amending Grover Beach Municipal Code, Article IX Sections 1.20.060, 2.30.030, 2.40.030, 2.80.020, 2.90.030, 4.30.040, 6.20.020, 6.20.030, 6.20.060, 6.20.090, 6.30.060, and 9.10.020; and 2) Adopt Ordinance No. 19-02 and a Resolution No. 19-07 approving a Local Coastal Program Amendment. The motion carried on the following roll call vote:

AYES:	Council Members – Bright, Lance, Mayor Pro Tem Shah and Mayor Lee
NOES:	Council Members – None
ABSENT:	Council Members – Nicolls
ABSTAIN:	Council Members – None

Ordinance No. 19-02: An Ordinance of the City Council of the City of Grover Beach, California Amending Section 1.20.060 of Chapter 1, Sections 2.30.030, 2.40.030, 2.80.020, and 2.90.030 of Chapter 2, Section 4.30.040 of Chapter 4, Subsection F of Section 6.20.020, Subsection F of Section 6.20.030, Subsection F of Section 6.20.060, Subsection F of Section 6.20.090, Section 6.30.060 of Chapter 6, and Section 9.10.020 of Chapter 9, of Article IX, Development Code, of the Grover Beach Municipal Code.

Resolution No. 19-07: A Resolution of the City Council of the City of Grover Beach, California Authorizing and Directing the Community Development Director to Submit the Local Coastal Implementation Amendment Associated with Ordinance No. 19-02 to the California Coastal Commission for Final Certification.

REGULAR BUSINESS

8. Capital Improvement Program Overview and Direction

Mayor Lee read the title to the foregoing item, and deferred to staff for a report. City Manager Bronson provided an overview of the goals. CIP Manager Wiggin referred to a PowerPoint presentation of goals for the next five (5) years, as well as some recent completed improvements. A discussion was had amongst the Council and staff.

Mayor Lee invited public comment on this matter. No public comments were received at this time and the Mayor closed public comment.

Further Council discussion was held.

Action: Received information on the draft 2019-2024 Capital Improvement Program (CIP) and provided direction to staff to finalize the CIP in conjunction with the 2019-2020 budget.

9. Water and Wastewater System Funding Needs and Policy Issues –

Mayor Lee read the title to the foregoing item, and deferred to staff for a report. City Manager Bronson provided an overview of the item. Administrative Services Director Purcell and CIP Manager Wiggin referred to a PowerPoint regarding Water and Wastewater System needs, goals, and options.

Mayor Lee invited public comment on this matter. No public comments were received at this time and the Mayor closed public comment.

Further Council discussion was held on the needs and policy issues.

Action: Received information on the condition and funding needs of the City's water and wastewater systems and provided direction to staff on potential funding sources including rate structure changes and debt financing and policy issues such as water conservation and low-income discounts.

COUNCIL COMMITTEE REPORTS

Mayor Pro Tem Shah provided updates on Central Coast Blue and the Air Pollution Control District.

Council Member Lance reported on the SLO County Water Resources Advisory Committee.

Mayor Lee reported on the Integrated Waste Management Authority.

Mayor Lee made comment on the League of California Cities Policy Committee Meeting which City Manager Bronson, Mayor Pro Tem Shah and he will be attending next week.

COUNCIL COMMUNICATIONS

- A. Council Member Lance would like to see information regarding Tiny Houses be considered for a future agenda item.
- B. Council Member Bright gave a reminder that April 1-5 is South County Sanitation Clean-up Week.
- C. Mayor Lee mentioned the success of the 5Cities Homeless Coalitions golf tournament where they raised over \$13,000. He also gave direction to staff to bring forth an agenda item for Community Choice Energy for discussion.

Mayor Lee also mentioned that the letter in support of the HEAP funding for 5Cities Homeless Coalition and People Self-Help Housing had been finalized and the letter along with Frequently Asked Questions were available on the City's website.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson acknowledged Mayor Lee's request regarding Community Choice Energy and stated that it is slated for the upcoming April 15th City Council Meeting.

He also made comment that Arroyo Grande, as well as Oceano, had also activated the 6 month extension for the Five Cities Fire Authority.

CITY ATTORNEY'S REPORTS AND COMMENTS

None

CLOSED SESSION

At 8:45 p.m., the Council met in Closed Session regarding the following item(s):

1. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6.

Agency Negotiator: Special Counsel Che Johnson, City Manager Matthew Bronson, Admin. Services Director Deanne Purcell, Asst. Administrative Services Director Eve Byrd, Management Analyst/Human Resources Karla Mattocks, and Accountant Annette Munoz (May include all or some of the above)

Represented Employee Group: General Employees - Service Employees International Union, Local 620 (SEIU)

2. 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

3. Public Employee Mid-Year Performance Evaluation

Pursuant to Government Code Section 54957

Employee (Position Title): City Manager

Closed Session Announcements: At 9:43 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present, with the exception of Council Member Nicolls who was absent, and announced there were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:44 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg. 04/01/19)