

**MINUTES
CITY COUNCIL MEETING
MONDAY, APRIL 15, 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 Karissa Moreno, a 9 year old, 3rd Grade Student from Fairgrove 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, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Proclamation for Arbor Day was accepted by Parks & Recreation Program Director Petker.

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.

The following individuals made public comment:

- Ted Aclan
- Catheryn Sells
- Tom Girard
- William Ashley
- Robert Downey
- John Wysong
- Les Henderson
- Diane Shannon
- Susie Reade
- Paul Reinhardt
- Paul Hertel
- Bob Westrom
- Becky Monsgofian
- Bruce Severance
- Chris Barrett
- Sylvia Dodd
- Debbie Perrault
- Kevin Watkins
- Kathy Beaschler
- Marcia Vierra
- Marla Lawton
- Deborah Guerra
- Janna Nichols

Recess: Upon consensus of the City Council, the meeting recessed at 7:03 p.m.
Reconvened: At 7:09 p.m. the meeting reconvened with all members of the City Council present with the exception of Council Member Nicolls who was absent from the meeting.

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 and 5 as recommended. The motion carried on the following roll call vote:

2. **Treasurer's Report for the Period March 12 to April 5, 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 March 12 to April 5, 2019.**
Action: Approved the Treasurer's Report as submitted.
4. **Minutes of the City Council Meeting on Monday April 1, 2019.**
Action: Approved the minutes as submitted.
5. **Records Destruction Authorization – Police Chief Peters.** The City Council will consider authorizing the destruction of certain records in accordance with the established record retention schedule.
Action: Adopted the Resolution No 19-10 authorizing the destruction of certain Police, Community Development, and Public Works Department records.

Resolution No. 19-10: Resolution of the City Council of the City of Grover Beach, California Accepting the Staff Report and Recommendations for City-Wide Records Destruction.

PUBLIC HEARING

None

REGULAR BUSINESS

6. Community Choice Energy and Monterey Bay Community Power

Mayor Lee read the title to the foregoing item and deferred to staff for a report.

City Manager Bronson introduced Monterey Bay Community Power Director of Communications & Energy Programs, J.R. Killigrew, who referred to a PowerPoint presentation.

Mayor Lee invited public comment on this matter.

The following individuals spoke:

Bruce Severance
John Smigelski
Susan Ross
Justin Bradshaw
Travis Higgins
Rita Casaverde

No further comments were received at this time and the Mayor closed public comment.

Action: Received information about Community Choice Energy and provided policy direction to staff to bring a resolution and ordinance to join Monterey Bay Community Power by June to qualify for the application by July 1.

7. South County Skate Park Operations

Mayor Lee read the title to the foregoing item and deferred to staff for a report.

Parks and Recreation Director Petker referred to a PowerPoint presentation for a brief presentation on the South County Skate Park.

Mayor Lee invited public comment on this matter.

The following individuals spoke:
Monica Grant
Kevin Goetschel

No further comments were received at this time and the Mayor closed public comment.

Action: Received information regarding the South County Skate Park and a recommendation from the Parks, Recreation and Beautification Commission for the City to resume direct operation of the Skate Park. Provided direction to staff to bring a resolution back to the Council to resume direct operation of the Skate Park.

8. 2019-20 Major City Goal Work Programs and Budget Update

Mayor Lee read the title to the foregoing item and deferred to staff for a report.

City Manager Bronson referred to a PowerPoint presentation regarding upcoming Major City Goal Work Programs as well as Budget Updates.

Mayor Lee invited public comment on this matter. No one came forward at this time and the Mayor closed public comment.

Action: Received draft work programs for 2019-21 Major City Goals and an update on the 2019-20 budget development including preliminary recommendations and provided input and direction to staff.

COUNCIL COMMITTEE REPORTS

Council Member Lance gave an update on SLO County Water Resources Advisory Committee.

Mayor Pro Tem Shah gave a brief update on the Air Pollution Control District and the Homeless Services Oversight Council.

Mayor Lee gave comments on the Integrated Waste Management Authority.

Mayor Pro Tem Shah made comments on the Channel Counties Division Dinner which will be in Paso Robles on May 17.

COUNCIL COMMUNICATIONS

Mayor Lee reported on a business outreach meeting to be held on Friday, April 26 from 4:00-5:30 at the Ramona Garden Park Center.

He also mentioned the State of the City Address on May 8th to be held at Ramona Garden Park Center and hosted by the South County Chambers of Commerce.

His final comments were regarding the Narvacan Dinner and the time capsule that was revealed at the recent dinner and asked for Council consensus to place an item on an upcoming agenda to share some of the items found in the time capsule as well as to discuss an opportunity to perhaps bury another time capsule later this year in honor of the City's 60th Anniversary. Council consensus was had and will be on a future agenda.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson reported on sidewalk repairs that will be done around the city in the upcoming weeks, as well as the new way-finding sign that was installed on North Oak Park Boulevard.

CITY ATTORNEY'S REPORTS AND COMMENTS

None

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:39p.m.

/S/ _____
JEFF LEE, MAYOR

Attest:

/S/ _____
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 5/6/2019)