

**MINUTES
CITY COUNCIL MEETING
MONDAY, MAY 6, 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 Juniper Strapach, an 8 year old, 2nd Grade Student from Grover Heights Elementary School.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, 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, Karla Mattocks, Management Analyst/Human Resources, and Senior Planner Rafael Castillo were also present.

Also present was Special Legal Counsel Che Johnson.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

Action: Upon consensus, the Council adopted the agenda as published.

CEREMONIAL CALENDAR

1. "World's Fastest Window Cleaner" Proclamation was read by Mayor Lee and presented to Jeremiah Hickey.
2. "National Police Week of May 12th to May 18th" Proclamation was read by Council Member Nicolls and presented to Chief John Peters.

PRESENTATION

3. Presentation of **SLOCOG/RIDESHARE About Bike to School Day (May 8th) and Bike to Work Day (May 17th)**, by Peter Williamson, Employer Outreach Coordinator for RideShare.org
4. Presentation regarding "**National Foster Care Awareness Month**", by Felipe Gonzalez, Program Specialist/Lead Recruiter for SLO County Department of Social Services.

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:

- Katelyn Spradley
- Les Henderson
- William Ashley
- Bob Westrom
- Tom Girard
- Chris Barrett

Mayor Lee made some comments then deferred to City Manager Bronson who provided responses and comments regarding the issues raised in public comments.

CONSENT AGENDA

It was moved by Council Member Bright and seconded by Mayor Pro Tem Shah to approve Consent Agenda Item Nos. 5, 6 and 7 as recommended. The motion carried on the following roll call vote:

AYES: Council Members – Bright, Nicolls, Mayor Pro Tem Shah and Mayor Lee
NOES: Council Members – None
ABSENT: Council Members – Lance
ABSTAIN: Council Members – Council Member Nicolls abstained on Item 5

5. **Minutes of the City Council Meeting on Monday April 15, 2019.**

Action: Approved the minutes as submitted.

6. **Revised Resolution Confirming a List of Street Projects Funded by SB 1: The Road Repair and Accountability Act** – The City Council considered the revisions to the resolution to incorporate the list of street projects funded by SB 1.

Action: Adopted the revised Resolution No. 19-11 to incorporate the list of street projects funded by SB 1: The Road Repair and Accountability Act into the FY 2019-20 budget.

Resolution No. 19-11: A Resolution of the City Council of the City of Grover Beach, California, Adopting the Revised 2018-19 SB 1 Project List Road Maintenance and Rehabilitation to Identify Project Streets Funded.

7. **Approval of Commercial Cannabis Permit for Type 2 Manufacturing at 939 Highland, Suite B (Applicant: Lab Tested Grover Beach, LLC).** The City Council considered the request to approve issuance of a commercial cannabis permit for Type 2 manufacturing at 939 Highland Suite B (Applicant: Lab Tested Grover Beach, LLC)

Action: Adopted Resolution No. 19-12 to approve a Commercial Cannabis Permit for Type 2 manufacturing at 939 Highland Way, Suite B for Lab Tested Grover Beach, LLC.

Resolution No. 19-12 : A Resolution of the City Council of the City of Grover Beach, California Approving a Commercial Cannabis Permit for Lab Tested Grover Beach LLC for a Type 2 Manufacturing Process (939 Highland Way, Ste B)

PUBLIC HEARING

8. **Development Application 18-45 – Request for Permit and Approval of an 18 Lot Planned Unit Development located at 1207 South 13th Street.**

Mayor Lee read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Senior Planner Castillo, provided an overview of the project including a detailed PowerPoint presentation.

After some discussion by City Council, Mayor Lee invited the applicant, Ronald Grossman, to podium who provided additional information and comments pertaining to the project.

Mayor Lee then invited members of the public who would like to comment on this item.

The following individuals spoke:

- Alana Reynolds
- Charles Okui

Mayor Lee then closed the item to the public and Senior Planner Castillo responded to public comments. City Council made final comments.

It was motioned by Mayor Pro Tem Shah and seconded by Council Member Nicolls to approve the project and adopt Resolution No. 19-13. The motion carried on the following roll call vote:

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

Action: Approved Development Application 18-45 for a Development Permit and Vesting Tentative Subdivision Map Tract 3129 and a development permit for the construction of an 18 small-lot single family residential project.

Resolution No. 19-13: Resolution of the City Council of the City of Grover Beach, California Approving Development Application 18-45 for a Development Permit and Vesting Tentative Subdivision Map (Tract 3129) Located at 1207 South 13th Street.

REGULAR BUSINESS

9. Review of Draft Short-Term Rental Ordinance

Mayor Lee read the title to the foregoing item, and deferred to staff for a report. City Manager Bronson provided a brief overview of the previous instruction from City Council. He then turned the item over to Community Development Director Buckingham. Director Buckingham provided a report and PowerPoint presentation outlining a draft ordinance for consideration and direction based on 2019-20 goals.

Mayor Lee invited public comment on this matter.

The following individuals spoke:

- Alana Reynolds
- Anthony Cerino
- Jennifer Breeden
- Jared Thinger
- Ninette Bavaro-Latronica
- Kathleen (Kitty) Otto
- Krista Jeffries
- Shannon Martin
- Denise Chambers
- Penny Bennett

There being no further comments, Mayor Lee closed the public comments.

Community Development Director Buckingham responded to questions from the Council, noting that there will be at least three more public reviews and opportunity for public comments prior to the final ordinance being approved and adopted.

Action: Staff received instruction to draft the short-term rental ordinance for further review and discussion.

COUNCIL COMMITTEE REPORTS

Council Member Nicolls reported on the South County Transit.

Council Member Bright reported on the Economic Vitality Corporation meeting.

Mayor Pro Tem Shah reported on Visit San Luis Obispo County.

Mayor Lee reported on the Integrated Waste Management Authority and SLO County of Governments.

He also mentioned the South County Sanitation District. He will be unable to attend the next meeting and has requested that Council Member Nicolls attend in his place.

Mayor Pro Tem Shah reminded the Council of the upcoming meeting on May 17th in Paso Robles and there will be a Policy Committee in June.

COUNCIL COMMUNICATIONS

Mayor Lee informed the Council of the “Breakfast with the Mayor” meeting held by South County Chambers of Commerce at Ramona Gardens in Grover Beach on the morning of May 8th.

He also made mention of “Ride to School with the Mayor Day” on Friday, May 10th.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson reported that the “Arbor Day” event on April 26th was a great success.

He also reported that Mayor Lee and he met with Congressman Carbajal on Saturday, May 4th. They had an opportunity to discuss infrastructure investments and the cannabis industry.

City Manager provided a brief update regarding the following city-wide improvement projects: train station expansion, Newport Avenue project, sidewalk repairs, start of fire station repairs and waterline improvements.

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney, David Hale, reported that the following item will be discussed in closed session:

CLOSED SESSION

At 9:58 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)

Closed Session Announcements: At 10:27 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present, with the exception of Council Member Lance 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 10:28 p.m.

/S/ _____
JEFF LEE, MAYOR

Attest:

/S/ _____
WENDI SIMS, CITY CLERK
(Approved at CC Mtg. 05/20/19)