

**MINUTES
CITY COUNCIL MEETING
MONDAY, JULY 1, 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 Haley Hamblin, a 6 year old soon-to-be First Grader at Grover Heights Elementary School.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Administrative Services Director Deanne Purcell, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, and Management Analyst-Human Resources Karla Mattocks were also present.

Also present was Five Cities Fire Chief Steve Lieberman

CLOSED SESSION ANNOUNCEMENTS

City Attorney Hale read the following announcement:

On Monday, June 17, 2019 after meeting in Closed Session regarding:

1. Conference with Legal Counsel--Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (2) of subdivision (e) of Section 54956.9 (528 W. Grand Avenue)

The City Council reconvened into open session and announced there were no reportable actions taken.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. A Proclamation for "National Parks and Recreation Month" was read by Mayor Pro Tem Shah and presented to Kathy Petker, Director of City of Grover Beach Parks & Recreation Department, who also provided a presentation regarding National Parks & Recreation Month here in Grover Beach, not only in the month of July but year-round.
2. A Proclamation for "Alzheimer's Brain Awareness Month" was read by Mayor Lee and presented to Sonya Branco, Development Director of Alzheimer's Association for San Luis Obispo County. She provided a brief presentation and thanked the city.

PRESENTATIONS

3. Eric Daniels, Public Policy and External Affairs with Pacific Gas & Electric, provided a presentation on Public Safety Shutoff Procedures and how they may affect the community.

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 made public comments:

- A. Adam Hill
- B. David Ekborn
- C. Peter Keith
- D. Tiffany Barnick
- E. Chris Rivas
- F. Stacy Korsgaden

- G. Lindy Love-Haning
- H. Dan Shannon
- I. John Fleming
- J. Tom Girard

There being no additional requests, Mayor closed Public Comments.

City Manager Bronson read a statement prepared by both City Attorney Hale and himself regarding the activities that transpired. Police Chief Peters also responded to an inquiry regarding the incident. City Manager was then directed to post the prepared statement to the city's website.

At the direction of the Council the City Manager was directed to draft a letter stating the issues on how it affects the city's economy for City Council review and approval to submit prior to the Coastal Commission meeting scheduled for July 11th.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Item Nos. 5, 6 & 9 were pulled pursuant to the request of Council Member Lance who needed to recuse herself due to conflicts with those items.

Mayor Lee asked if there was any public comment on an item on the Consent Agenda that was not pulled. There being no comment, he closed public comment on those Consent items.

It was motioned by Council Member Nicolls and seconded by Council Member Bright to approve Consent Agenda Item Nos. 4, 7, 8, and 10 as recommended.

The motion carried on the following roll call vote:

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

4. Minutes of the City Council Meeting on Monday, June 17, 2019.

Action: Approved the minutes as submitted or revised.

7. Amend the Classification and Compensation Plan to Adjust Hourly Wage Scale for Part-Time Job Classifications –

Action: Amended the Classification and Compensation Plan to Adjust Hourly Wage Scale for Part-Time Job Classifications

Resolution No. 19-35: A Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan to Adjust Hourly Wage Scale for Part-Time Job Classifications.

8. Approval of Final Parcel Map G 17-0045 (391 South Oak Park Boulevard) .

Action: Adopted the Resolution authorizing the City Clerk to record Parcel Map G 17-0045 and accepting the offers of dedication for easements for water, public utilities, sidewalk, Oak Park right of way and Cranberry Street right of way as delineated on the map.

Resolution No. 19-36: A Resolution of the City Council of the City of Grover Beach, California, Approving Final Parcel Map G 17-0045 and Accepting All Offers of Dedication Identified on the Map.

10. Introduction and First Reading of an Ordinance to Repeal and Replace Grover Beach Municipal Code Article III, Chapter 2.3 regulating Alarm Systems –

Action: 1) Introduced and conducted first reading of the Ordinance, by title only, regarding Alarm Systems. 2) Schedule the Public Hearing for the Second Reading and Adoption of the Ordinance for the next regularly scheduled meeting, adopting the Resolution Amending the Master Fee Schedule, and Authorizing the Mayor to enter into a Service Agreement with PM AM Corporation for Alarm Program Administration and Collection Services.

Ordinance No. 19-07: An Ordinance of the City Council of the City of Grover Beach, California, Amending Article III, Chapter 2.3, of the Grover Beach Municipal Code Amending Regulations for Alarm Systems.

ORDER OF THE DAY: Upon consensus of the City Council the Order of the Day was amended under the Consent Agenda to Pull Agenda Item Numbers 5, 6, and 9 for further discussion.

PULLED CONSENT AGENDA ITEMS

At this time, Council Member Lance declared a conflict of interest due to her residence being located within 500 feet of the industrial zone approved for commercial cannabis businesses. She then stepped down from the dais and left the Council Chamber.

Mayor Lee asked if there was any public comment on an item on the Consent Agenda that was pulled. There being no comment, he closed public comment on those Consent items.

It was motioned by Mayor Pro Tem Shah and seconded by Council Member Bright to approve Consent Agenda Item Nos. 5, 6, and 9 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 - None
ABSTAIN: Council Members - None
RECUSED: Council Member - Lance

5. **Annual Renewal of Commercial Cannabis Permit for an Adult and Medical Retailer located at 998 Huston Street (Applicant: Natural Healing Center) –**
Action: Adopted a Resolution to approve the renewal of a commercial cannabis permit for Natural Healing Center, LLC to operate a commercial cannabis retailer located at 998 Huston Street, Unit A.

Resolution No. 19-28: A Resolution of the City Council of Grover Beach, California Renewing a Commercial Cannabis Permit for Natural Healing Center, LLC (998 Huston Street, Unit A

6. **Approval of Commercial Cannabis Permit for Type 2 Manufacturing, Cultivation, and Distribution at 928, 938, 943, 953, 963, and 973 Huston Street –**
Action: Adopted Resolutions to approve the Commercial Cannabis Permits for Type 2 manufacturing, cultivation, and distribution for the following:
1. 928 Huston Street for Mega Capital Venture LLC;
 2. 938 Huston Street for Expo Capital Venture LLC;
 3. 943 Huston Street for Farroll Capital Venture LLC;
 4. 953 Huston Street for Master Capital Venture LLC;
 5. 963 Huston Street for Classic Capital Venture LLC; and
 6. 973 Huston Street for Huston Capital Venture LLC.)

Resolution No. 19-29: A Resolution of the City Council of the City of Grover Beach, California, Approving a Commercial Cannabis Permit for Mega Capital Venture, LLC for Manufacturer 2 Manufacturing, Cultivation and Distribution (928 Huston Street)

Resolution No. 19-30: A Resolution of the City Council of the City of Grover Beach, California, Approving a Commercial Cannabis Permit for Expo Capital Venture, LLC for Manufacturer 2 Manufacturing, Cultivation and Distribution (938 Huston Street)

Resolution No. 19-31: A Resolution of the City Council of the City of Grover Beach, California, Approving a Commercial Cannabis Permit for Farroll Capital Venture, LLC for Manufacturer 2 Manufacturing, Cultivation and Distribution (943 Huston Street)

Resolution No 19-32: A Resolution of the City Council of the City of Grover Beach, California, Approving a Commercial Cannabis Permit for Master Capital Venture, LLC for Manufacturer 2 Manufacturing, Cultivation and Distribution (953 Huston Street)

Resolution No. 19-33: A Resolution of the City Council of the City of Grover Beach, California, Approving a Commercial Cannabis Permit for Classic Capital Venture, LLC for Manufacturer 2 Manufacturing, Cultivation and Distribution (963 Huston Street)

Resolution No. 19-34: A Resolution of the City Council of the City of Grover Beach, California, Approving a Commercial Cannabis Permit for Huston Capital Venture, LLC for Manufacturer 2 Manufacturing, Cultivation and Distribution (973 Huston Street)

9. Introduction and First Reading of Ordinances to Amend Articles IX and III of the Grover Beach Municipal Code and Approve a Local Coastal Program Amendment for Commercial Cannabis Regulations –

Action: 1) Conducted first reading, by title only, and introduced the Ordinance amending Article IX of the Grover Beach Municipal Code to revise commercial cannabis development standards; and 2) Conducted first reading, by title only, and introduced the Ordinance amending Article III Chapter 18 of the Grover Beach Municipal Code to revise the Commercial Cannabis Permit process and definitions for cannabis accessories; and 3) Scheduled second reading and adoption of the Ordinances and adoption of a Resolution approving a Local Coastal Program Amendment at the next regularly scheduled City Council meeting.)

Ordinance No. 19-05: An Ordinance of the City Council of the City of Grover Beach, California, Amending Article IX Section 4.10.045 Subsection G to Revise Commercial Cannabis Development Standards

Ordinance No. 19-06: An Ordinance of the City Council of the City of Grover Beach, California, Amending Chapter 18, Article III of the Grover Beach Municipal Code to Amend Sections 4000.20, 4000.40, 4000.160 and 4000.200

ORDER OF THE DAY: At this time, the Order of the Day resumed to the agenda as posted.

Mayor Lee read the title to the foregoing item and deferred to staff for a report. City Manager Bronson provided an overview and presentation.

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

PUBLIC HEARINGS

11. First Reading and Introduction of an Ordinance of the City Council of the City of Grover Beach, California Repealing Chapter 5 (Abatement of Nuisances) of Article I (General Provisions) of the Grover Beach Municipal Code and Adding a New Chapter 5 (Abatement of Public Nuisances) of Article I.

Mayor Lee read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report.

City Attorney Hale provided a summary report for the Council to consider the Repeal of Chapter 5 (Abatement of Nuisances) of Article I and Add a new Chapter 5 (Abatement of Public Nuisances) of Article I.

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

It was motioned by Council Member Bright and seconded by Mayor Pro Tem Shah to:

Action: 1) Conducted first reading, by title only, and introduced the Ordinance amending Grover Beach Municipal Code, Article I (General Provisions) to repeal Chapter 5 (Abatement of Nuisances) and added a new Chapter 5 (Abatement of Public Nuisances); and 2) Amend the Ordinance to change the words police power in the first paragraph on the first page to authority, and to correct the numbering sequence on Page 7, Section E; and 3) Schedule the second reading and adoption of the Ordinance at the July 15, 2019 regularly scheduled City Council meeting.

The motion carried on the following roll call vote:

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

Ordinance No. 19-08: An Ordinance of the City Council of the City of Grover Beach, California, Repealing Chapter 5 (Abatement of Nuisances) of Article I (General Provisions) and Adding a New Chapter 5 (Abatement of Public Nuisances) Article I.

REGULAR BUSINESS

12. Oak Park Boulevard Traffic Safety Policy Direction –

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

City Manager provided opening comments and introduced Public Works Director Ray who provided a PowerPoint presentation on the traffic safety concerns at various locations on Oak Park Boulevard and potential long-term and short-term options to consider.

After brief discussion, Mayor Lee invited public comment on this item. The following had public comments:

- A. Les Henderson
- B. Susie Reade
- C. Mildreene Kirby
- D. Beth Summers
- E. John A. Wysong
- F. Wayne Embree
- G. Barry

There being no additional speakers, Mayor Lee closed this item for public comment.

There was additional discussion among Council and responses from Director Ray and Police Chief Peters.

Mayor Lee invited public comment on this item. The following had public comments:

- A. Les Henderson
- B. Susie Reade
- C. John A. Wysong

There being no additional speakers, Mayor Lee closed public comments regarding this item once more.

Action: Upon consensus Council provided direction to staff to prepare detailed recommendations for short-term and long-term options for improving traffic safety on both North and South Oak Park to include outreach to residents and the fiscal budget impacts.

Recess: Upon consensus of the City Council, the meeting recessed at 10:02 p.m.

Reconvened: At 10:10 p.m. the meeting reconvened with all members of Council present.

13. Transition to District Elections Pursuant to California Voting Rights Act –

Mayor Lee read the title to the foregoing item and deferred to staff for a report. City Manager Bronson provided an overview and presentation.

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

Action: It was motioned by Mayor Pro Tem Shah and seconded by Council Member

Lance to Adopt the Resolution outlining the City of Grover Beach's intention to transition from at-large elections to district elections pursuant to the California Voting Rights Act effective with the November 2022 City Council election.

The motion carried on the following roll call vote:

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

Resolution No. 19-37: A Resolution of the City Council of the City of Grover Beach, California, Declaring its intention to Transition from At-Large to District-Based Elections by November 2022.

PUBLIC COMMUNICATIONS

Mayor Lee invited public communications at this time. There being none he closed the item.

COUNCIL COMMITTEE REPORTS

Mayor Pro Tem Shah reported on an Executive Committee meeting of the Homeless Services Oversight Committee (HSOC) and Air Pollution Control District (APCD).

Mayor Pro Tem also reported on the League of California Cities.

Council Member Nicolls reported on the South County Chambers of Commerce meeting.

COUNCIL COMMUNICATIONS

None

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson reported on the "Potlucks in the Park" to be held on July 12th and July 19th.

He also reported on annual "National Night Out" to be held at 16th Street Park on August 6th.

CITY ATTORNEY'S REPORTS AND COMMENTS

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 10:48 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 7/15/19)