

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, JULY 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 Bebe Shaw, a 5<sup>th</sup> 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, 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**

Upon review of the Agenda, Item 10, the Second Reading and Adoption of Alarm Systems Ordinance, was continued to Tuesday, September 3, 2019 City Council Meeting Agenda.

**Action:** Upon motion by Council Member Bright and seconded by Council Member Nicolls to accept the Agenda as posted with Item No. 10 being continued to Tuesday, September 3, 2019 at 6:00 p.m. 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

**CEREMONIAL CALENDAR**

1. **Time Capsule Presentation** – Mayor Lee presented a PowerPoint presentation unveiling the time capsule items. The Mayor then invited former Council Member Peter Keith and former Mayor Fred Munroe, as well as Richard Roberts to make comments.

**Recess: Upon consensus of the City Council, the meeting recessed at 6:32 p.m.  
Reconvened: At 6:43 p.m. the meeting reconvened with all members of Council present.**

**PRESENTATIONS**

None

**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. John A. Wysong, Resident
- B. Linda Wingert - United Way

**CONSENT AGENDA**

It was motioned by Council Member Bright and seconded by Council Member Lance to approve Consent Agenda Item Nos. 2, 3, 4, 5, 6, 7 and 8 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

2. **Treasurer’s Report for the Period June 10 to July 8, 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 June 10 to July 8, 2019.**  
**Action:** Approved the Treasurer’s Report as submitted.
4. **Minutes of the City Council Meeting on Monday, July 1, 2019.**  
**Action:** Approved the minutes as submitted.
5. **Second Reading and Adoption 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.** The City Council considered the Second Reading and Adoption of Ordinance No. 19-08 Amending Grover Beach Municipal Code Article 1 Chapter 5.  
**Action:** Adopted Ordinance No. 19-08 to amend Grover Beach Municipal Code, Article I (General Provisions) by repealing Chapter 5 (Abatement of Nuisances) and adding a new Chapter 5 (Abatement of Public Nuisances).

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

6. **Response to the Grand Jury Report Regarding “Inspection Report for San Luis Obispo County Law Enforcement and Detention Facilities.”** The City Council considered the response to the Grand Jury Report Regarding “Inspection Report for San Luis Obispo County Law Enforcement and Detention Facilities”.  
**Action:** Approved the response to the Grand Jury report and authorized the Mayor to execute a letter to the Presiding Judge of the Superior Court on behalf of the City.
7. **Federal Equitable Sharing Agreement** The City Council considered the Resolution to sign a Federal Equitable Sharing Agreement.  
**Action:** Adopted the Resolution authorizing the Mayor and the Chief of Police to sign a Federal Equitable Sharing Agreement that will allow the City to receive federally forfeited assets from adjudicated cases, pursuant to the Federal Equitable Sharing Program.

**Resolution No. 19-40: A Resolution of the City Council of the City of Grover Beach, California Authorizing the Mayor and the Chief of Police to Sign a Federal Equitable Sharing Agreement.**

8. **16<sup>th</sup> Street Park Improvements – Statewide Park Development Grant Application** The City Council considered an application to apply for Statewide Park Development and Community Revitalization Program Grant Funds.  
**Action:** Adopted the Resolution authorizing the City to apply for the Statewide Park Development and Community Revitalization Program (SPP) Grant Funds and agreeing to the grant program conditions.

**Resolution No. 19-41: A Resolution of the City Council of the City of Grover Beach, California, Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds**

**PUBLIC HEARINGS**

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.

**9. Second Reading and Adoption of Ordinances to Amend Articles IX and III of the Grover Beach Municipal Code and Approve an Amendment to the Fire and Life Safety Requirements and a Local Coastal Program Amendment for Commercial Cannabis Regulations**

Mayor Lee read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Community Development Director Buckingham gave a brief PowerPoint presentation and took questions from Council.

Mayor Lee invited public comment on this matter. No one came forward, the Mayor closed public comment.

Brief discussion was had by council.

**Action:** It was motioned by Mayor Pro Tem Shah and seconded by Council Member Nicolls to 1) Conducted a second reading, by title only, and adopted Ordinance No. 19-05 amending Article IX of the Grover Beach Municipal Code to revise commercial cannabis development standards; and 2) Conducted a second reading, by title only, and adopted Ordinance No. 19-06 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) Adopted a Resolution amending the Fire and Life Safety Requirements; and 4) Adopted a Resolution approving a Local Coastal Program Amendment. 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

**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.**

**Resolution No. 19-38: A Resolution of the City Council of the City of Grover Beach, California Amending the Commercial Cannabis Fire and Life Safety Requirements.**

**Resolution No. 19-39: 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. 19-05 to the California Coastal Commission for Final Certification.**

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

**10. Second Reading and Adoption of Alarm Systems Ordinance – continued to Tuesday, September 3, 2019 City Council Meeting Agenda.**

**REGULAR BUSINESS**

**11. Appointments to the Parks, Recreation, and Beautification Commission**

Mayor Lee read the title to the foregoing item and deferred to staff for a report. City Manager Bronson made a brief statement on the appointments.

Mayor Lee invited public comment on this matter.

Appointees Joseph Holmes and Jeff Al-Mashat made brief statements, no one else came forward and the Mayor closed public comment.

**Action:** It was motioned by Council Member Bright, and seconded by Council Member Lance to Adopt the Resolution to:

- appoint Jeff Al-Mashat to a four-year term of office, scheduled to expire on May 31, 2023;
- appoint Joseph Holmes to a four-year term of office, scheduled to expire on May 31, 2023;

And upon adoption of the Resolution, it is further recommended that Parks, Recreation, and Beautification Commissioners Al-Mashat and Holmes be introduced to the City Council and members of the audience. 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. 19-42: A Resolution of the City Council of the City of Grover Beach, California, Appointing Jeff Al-Mashat, and Joseph Holmes to Serve on the Parks, Recreation & Beautification Commission**

**Swearing-in Ceremony of Newly Appointed Commissioners** - Upon appointment, the City Clerk administered the Oath of Office to the newly appointed Commissioners.

**12. Public Art Guidelines and Public Art Donation Program –**

Mayor Lee read the title to the foregoing item and deferred to staff for a report. Parks and Recreation Director Petker gave a brief presentation.

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

Catherine Sells  
Krista Jeffries

Seeing no one else come forward and the Mayor closed public comment.

There was further discussion by Council.

**Action:** It was motioned by Mayor Pro Tem Shah and seconded by Council Member Bright to approve the Public Art Guidelines for City Facilities and Rights-of-Way and Public Art Donation Program and receive information on proposed next steps including utility box art. 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

**13. FY 2018-19 Highlights and Achievements –**

Mayor Lee read the title to the foregoing item, and deferred to staff for a report. City Manager Bronson gave a PowerPoint presentation.

Mayor Lee invited public comment on this matter. No one came forward, the Mayor closed public comment.

Brief discussion was had by council.

**Action:** Received information about highlights and achievements of City projects and services during FY 2018-19.

**COUNCIL COMMITTEE REPORTS**

Council Member Lance had no reports.

Council Member Nicolls commented on the South County Transit Meeting and the South County Chambers of Commerce Luncheon noting the upcoming Five Cities Fire Authority Meeting scheduled for July 26.

Council Member Bright inquired on when her appointment to the Zone 3 Advisory Body would be approved.

Mayor Pro Tem Shah commented on the Mayor's Luncheon and the Homeless Services Oversight Council. She also mentioned a meeting with the League of California Cities, Dave Mullinex regarding the Moorpark reception coming up.

Mayor Lee gave an update on the Integrated Wates Management Authority and the SLO Regional Transit Authority.

### **COUNCIL COMMUNICATIONS**

- A. Council Member Lance mentioned wanting to bring back a discussion on fireworks and received a consensus from the Council to do so.
- B. Mayor Pro Tem Shah wished everyone a great summer break.
- C. Council Member Bright commented on Potlucks in the Park.
- D. Mayor Lee thanked everyone who stopped by Potlucks in the Park on July 12 and looked forward to the upcoming one on the 19<sup>th</sup> at 16<sup>th</sup> Street Park. He also mentioned the upcoming Stone Soup Festival August 24 and 25.

### **CITY MANAGER'S REPORTS AND COMMENTS**

City Manager Bronson commended on Potlucks in the Park stating he was pleased with first response. He will be presenting the follow up to questions asked at the next meeting.

He also complimented Parks and Recreation Director Kathy Petker on the Showcase of Cities at the Midstate Fair.

He also mentioned the Mentone Park improvements and that they are reopening the basin in August. And reminded everyone of National Night Out on Tuesday, August 6 and the event at 16th Street Park.

### **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 8:15 p.m.

/S/ \_\_\_\_\_  
JEFF LEE, MAYOR

Attest:

/S/ \_\_\_\_\_  
WENDI SIMS, CITY CLERK  
(Approved at CC Mtg 8/19/19)