

**MINUTES
CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 2019**

CALL TO ORDER Mayor Lee called the meeting to order at 6:01 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 Alexa Dorantes, a 10 year-old 5th grader 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: Acting City Manager Bruce Buckingham, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

Also present were Fire Chief Steve Lieberman, Five Cities Fire Authority.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Hale read the following announcement:

- 1. Conference with Legal Counsel – Anticipated Litigation**
Consideration to initiate litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Two potential cases)

- 2. Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: APN 060-206-027
Agency negotiator: City Manager Matthew Bronson and City Attorney David Hale
Negotiating party: Erik Hargrave, VeloTera Services, Inc.
Under negotiation: Lease payment and terms of payment conditions

- 3. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (One potential case)

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

None

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. Barbara Harmon
- B. Ken Price

CONSENT AGENDA

It was motioned by Mayor Pro Tem Shah and seconded by Council Member Bright to approve Consent Agenda Item No. 1 as recommended. The motion carried unanimously on a voice vote by 4/1/0 with Council Member Nicolls being absent.

1. Minutes of the City Council Meeting on Monday, October 7, 2019.

Action: Approved the minutes as submitted.

PUBLIC HEARING

None

REGULAR BUSINESS

2. Newport Avenue Bike Lanes –

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

Public Works Director/City Engineer Ray gave a PowerPoint presentation and answered questions from Council.

Larry Kramer of Cannon answered questions from Council.

Mayor Lee invited public comment on this matter.

- ◆ Carolyn Lovell
- ◆ Louise Porton
- ◆ Ron DeCarli
- ◆ Barry Rands
- ◆ Carl White
- ◆ Allen Thompson
- ◆ Rhonda Myers
- ◆ Diane Shannon
- ◆ Dan Shannon
- ◆ Larry Welch
- ◆ Robert Uphoff
- ◆ Paul Hertel
- ◆ Tom Girard
- ◆ Bruce Brown
- ◆ Stan Siskey
- ◆ Steven Hanamaikai
- ◆ Kenneth Price
- ◆ Karen Aydelott
- ◆ Peter Williamson
- ◆ Geri Lanier
- ◆ Susan Decarli
- ◆ Tim Jonet
- ◆ Bruce Hilton
- ◆ Aimee Wyatt
- ◆ Gary Havas
- ◆ Ben Walther
- ◆ Rick Ellison
- ◆ Krista Jeffries
- ◆ Garrett Otto
- ◆ Steve Koblisha
- ◆ Loren Westphal
- ◆ Vanessa Roza
- ◆ Paul Green
- ◆ Darci Cronisa
- ◆ Gail Nelson

- ◆ Catheryn Sells
- ◆ Rick Hippach
- ◆ Mike Rozo

No further comments were received, and the Mayor closed public comment.

It was motioned by Mayor Lee and seconded by Mayor Pro Tem Shah to proceed with option 3 as modified to provide parking adjacent to the curb, a buffered bike lane with striping on both sides of the bike lane and the traffic lane with appropriate bike lane striping the length of Newport avenue. 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

Additional direction was given to staff to research additional ways to provide physical buffers for bike lanes.

3. Short-Term Rental Updates –

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

Senior Planner Castillo gave a PowerPoint presentation and answered questions from Council.

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

Council members expressed their appreciation for all the work that went into the Short-Term Rental process that made it so easy for the participants.

Action: Received the update on the Short-Term Rental process.

4. 60th Anniversary Celebration Update –

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

Parks and Recreation Director Petker gave a PowerPoint presentation and answered questions from Council.

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

Action: Received the update on the City's 60th Anniversary Celebration.

COUNCIL COMMITTEE REPORTS

Mayor Pro Tem Shah made comment that she is no longer the Channel Counties President of our district and is now on the Board.

COUNCIL COMMUNICATIONS

- A. Mayor Pro Tem Shah reminded everyone that Trunk and Treats would be happening Friday, October 25 at Ramona Garden Park.

CITY MANAGER'S REPORTS AND COMMENTS

None

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 9:33 p.m.

/S/ _____
JEFF LEE, MAYOR

Attest:

/S/ _____
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 11/4/2019)