

**MINUTES
CITY COUNCIL MEETING
MONDAY, DECEMBER 2, 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 the Grover Heights Elementary School Peach Patrol Community Service Leadership Club. Ran by Ms. Debbie Johnson, members present were Mati, Angelina, Emily and Peyton.

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, Parks & Recreation Program Director Kathy Petker, and CIP Manager Erin Wiggin were also present.

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

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW City Manager Bronson requested that the Council consider continuing Item No. 15 Sewer Infrastructure Update and Adoption of the Sewer Master Plan to January 6, 2020 as Public Works Director/City Engineer Ray was out ill.

Action: Upon unanimous consensus, the Council adopted the agenda as amended with continuing Item Number 15 Sewer Infrastructure Update and Adoption of the Sewer Master Plan to the January 6, 2020 meeting.

CEREMONIAL CALENDAR

None

PRESENTATIONS

1. Fire Authority Update presented by Chief Lieberman.

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. D.W. Grover
- B. Shannon Messerly
- C. John Karbens Jr.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, questions from the Council were asked on Item No. 4. Draft Minutes of the City council Meeting on Monday, November 18, 2019 in regard to the minutes that were amended and posted on the website, and Items 6 and 7 in respect to the CDBG Grant Funding, which were answered by CIP Manager Wiggin satisfactorily.

It was moved by Mayor Pro Tem Shah and seconded by Council Member Bright to approve Consent Agenda Item Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 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 November 6 to November 25, 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 November 6 to November 25, 2019.**
Action: Approved the Treasurer's Report as submitted.
4. **Minutes of the City Council Meeting on Monday, November 18, 2019.**
Action: Approved the minutes as revised.
5. **FY 2018-19 Citizens Oversight Committee Report for City Revenue Measures including K-14 Street Bond and X-06 Transaction and Use Tax**
Action: Received and filed the 2018-19 Citizen Oversight Committee – Report to the City Council.
6. **Community Development Block Grant (CDBG) Water Main Project (CIP 4267): Award of Construction Management Services**
Action: Authorized the City to enter into an agreement with Cannon for construction management services associated with the CIP 4267 CDBG Water Main Project and authorized the Mayor to execute the agreement on behalf of the City.
7. **Award of Construction Contract: Community Development Block Grant (CDBG) Water Main Project (CIP 4267)**
Action: Awarded a contract for construction of CIP 4267 to upgrade 2" and 4" water mains funded by the Community Development Block Grant (CDBG) program, to Brough Construction in the amount of \$684,270; authorized the City Manager to sign and affirm construction change orders up to an aggregate of \$102,640; and authorized the Mayor to execute the contract on behalf of the City.
8. **Authorization to Amend the Compensation Plan for Janitor Part Time**
Action: Adopted Resolution No. 19-63 amending the salary range for the job classification of Janitor Part-Time.

Resolution No. 19-63: A Resolution of the City Council of the City of Grover Beach, California, Amending the Salary Range for Job Classification of Janitor (P/T)

9. **Authorization to Amend the Classification and Compensation Plan to update the Police Officer, Police Sergeant, Police Commander and Administrative Secretary/Public Safety Job Specifications**
Action: Adopted Resolution No. 19-64 to amend the Classification and Compensation Plan to update the Police Officer, Police Sergeant, Police Commander and Administrative Secretary/Public Safety (Confidential) Job Specifications.

Resolution No. 19-64: A Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan to Update the Police Officer, Police Sergeant, Police Commander and Administrative Secretary Public Safety (Confidential) Job Specifications

10. **Follow-Up Response to the Grand Jury Report Regarding "Inspection Report for San Luis Obispo County Law Enforcement and Detention Facilities"**
Action: Approved the follow-up response to the Grand Jury report and authorized the Chief of Police to execute a letter to the Presiding Judge of the Superior Court on behalf of the Governing Body and a separate letter on behalf of the Mayor as required.
11. **City-Chamber Agreement for Economic Development Services**

Action: Approved an agreement with the South County Chambers of Commerce to provide economic development services for the City from January 1, 2020 through June 30, 2021 and authorized the City Manager to execute the agreement.

PUBLIC HEARING

None

REGULAR BUSINESS

12. Appointments to the Parks, Recreation, and Beautification Commission

Mayor Lee read the title to the foregoing item and deferred to staff for a report. Parks and Recreation Director Petker made a brief statement on the appointments.

Mayor Lee invited public comment on this matter.

Appointee David Duringer made a brief statement, 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 Resolution No. 19-65 to:

- appoint David Duringer to a four-year term of office, scheduled to expire on May 31, 2024;
- appoint Debbie Guerra to a four-year term of office, scheduled to expire on May 31, 2024;

Upon adoption of the Resolution, it is further recommended that Parks, Recreation, and Beautification Commissioners Duringer and Guerra 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. 19-65: A Resolution of the City Council of the City of Grover Beach, California, Appointing David Duringer, and Debbie Guerra to Serve on the Parks, Recreation, and Beautification Commission.

Swearing-in Ceremony of Newly Appointed Commissioners - Upon appointment, the City Clerk administered the Oath of Office to the newly appointed Commissioner David Duringer, Commissioner Debbie Guerra was not present, and will be sworn in at a later date.

13. Selection of Utility Box Artwork for City-Owned Utility Boxes

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 and gave an overview of the proposed artwork and the process of selection.

Mayor Lee invited public comment on this matter.

No one came forward and the Mayor closed public comment.

Further discussion was had by Council complimenting staff on how quickly this item came to Council.

Action: It was motioned by Council Member Nicolls and seconded by Council Member Lance to approve the Public Art Group recommended selection of artwork on eight City-owned controller cabinets (utility boxes) on West Grand Avenue. 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

14. Update on Measure K-14 Street Rehabilitation Projects

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

CIP Manager Wiggin referred to a PowerPoint presentation and gave an overview of the work completed for Measure K-14 and upcoming projects.

Mayor Lee invited public comment on this matter.

No one came forward and the Mayor closed public comment.

Further discussion was had by Council regarding the upcoming projects schedule for Measure K-14.

Action: Received information on the status of street repair projects and provided direction on the selection of future Measure K-14 street rehabilitation projects.

15. Sewer Infrastructure Update and Adoption of the Sewer Master Plan

****NOTE:** This item was continued to the January 6, 2020 Council Meeting.

16. Appointment of Mayor Pro Tem

Mayor Lee read the title to the foregoing item and City Manager Bronson gave a brief explanation of the process before turning it back over to Mayor Lee.

Mayor Lee invited public comment on this matter.

No one came forward and the Mayor closed public comment.

Action: Mayor Lee appointed Council Member Karen Bright to serve a one-year appointment as Mayor Pro Tem for the City of Grover Beach, effective immediately, Council Member Bright accepted.

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.

Wayne Embree
Cathryn Sells

COUNCIL COMMITTEE REPORTS

Mayor Pro Tem Shah made mention of the upcoming meeting on December 10th at the South County Regional Center from 5:30 p.m. to 7:30 pm. for the State Parks Public Works Plan for Pismo State Beach and Oceano Dunes State Vehicular Recreation Area.

COUNCIL COMMUNICATIONS

- A. Council Member Lance reminded everyone of 5 tons of snow on Saturday, December 7 at Ramona Garden Park after the Parade.
- B. Council Member Nicolls commented that Santa would be at the Grover Beach Community Library on Saturday, December 14.
- C. Mayor Pro Tem Shah mentioned the Holiday Parade, Snow and the Craft Faire along with the Tree Lighting at 7:30 p.m. this Saturday, along with the 60th Anniversary Celebration on Sunday at the Community Center and Monday is the Train Station Ribbon Cutting.
- D. Mayor Lee commented on the Five Cities Homeless Coalition event, "Dinner for a Cause,"

at Fin's Restaurant on Tuesday, December 3 starting at 4:30 for a \$30.00 donation. On Wednesday, December 4th, him and the City Manager will be traveling to Monterey for the first MBCP Board of Directors meeting.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson also mentioned the MBCP Board meeting on Wednesday as this is a South County shared seat and Mayor Lee is the SLO County advisory board member. Thursday, December 5th at 5:30 p.m. the 3rd cannabis dispensary, "Urbn Leaf" will have its grand opening. He also reminded everyone about the GB60th event with a historical reenactment of the first City Council Meeting along with food and games.

He also commented that this was the last City Council Meeting for 2019 and thanked the Council for such a productive year.

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Hale commented that we were very successful in our litigation this year.

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 7:57 p.m.



JEFF LEE, MAYOR

Attest:



WENDI SIMS, CITY CLERK
(Approved at CC Mtg 1/06/2020)