

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, JANUARY 6, 2020**

**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 Karen White, Vice President of the Board of Directors for the Oceano Community Services District.

**ROLL CALL**

City Council: Council Members Desi Lance, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Bright, 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, and Public Works Director/City Engineer Greg Ray

**CLOSED SESSION ANNOUNCEMENTS**

None

**AGENDA REVIEW**

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

**CEREMONIAL CALENDAR**

1. Introduction of 2019 Employee of the Year – Lance Henderson, Maintenance Worker I.
2. Promotional Badge Pinning of Sergeant Nelida Aceves.
3. Introduction of New Police Trainees – Anson Castillo and Randy Gonzalez-Esparza, who were not present due to the Pre-Academy starting on January 6, 2020.

**PRESENTATIONS**

4. 2019 Community Survey Results – Bryan Godbe of Godbe Research gave a PowerPoint presentation briefly explaining the survey results and answered questions from the Council.

**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.

Wendy Wendt  
Krista Jeffries

**CONSENT AGENDA**

Prior to consideration of the Consent Agenda, questions were asked of staff on Item Nos. 7 and 10 respectively and answered to the satisfaction of the Council.

It was moved by Mayor Pro Tem Bright and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 5, 6, 7, 8, 9 and 10 as recommended. The motion carried on the following roll call vote:

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

**5. Minutes of the City Council Meeting on Monday, December 2, 2019.**

**Action:** Approved the minutes as submitted or revised.

**6. Lease Renewal for City-Owned Commercial Space**

**Action:** Approved a one-year lease agreement with a one-year extension available between the City and Monarch Grove Winery, Inc. for the City-owned commercial space at 180 Highway 1 and authorize the City Manager to execute the agreement on behalf of the City.

**7. Acceptance of California Department of Justice Tobacco Law Enforcement Grant Award Funds and Approval of Budget Appropriation**

**Action:** Adopted Resolution No. 20-01 authorizing the Chief of Police to accept the California Department of Justice Tobacco Law Enforcement Grant Program funds in the amount of \$137,661 over three fiscal years from FY 2019-20 through FY 2021-22 and approve a budget appropriation for FY 2019-20.

**Resolution No. 20-01: Resolution of the City Council of the City of Grover Beach, California Authorizing the Acceptance of Grant Funds in the Amount of \$137,661 from the State of California Department of Justice, Office of Attorney General, Tobacco Law Enforcement Grant Program**

**8. Development Application 18-45 – Request for Approval of Final Subdivision Map**

**Action:** Approved the Final Subdivision Map for Development Application 18-45 (Highland Cove) and authorized the City Clerk to sign and record the map and direct the City Manager to enter into a Subdivision Improvement Agreement with the applicant (GB Dunes, LLC).

**9. Updated City Travel and Meeting Guidelines**

**Action:** Approved the updated City Travel and Meeting Guidelines

**10. Annual 2020-21 Recognized Obligation Payment Schedule**

**Action:** Adopted Resolution No. SA 20-01 approving the 2020-21 Recognized Obligation Payment Schedule (ROPS) sitting as the Successor Agency to the Grover Beach Improvement Agency and authorize the City Manager to present the ROPS to the County Oversight Board for its consideration and approval.

**Resolution No. SA 20-01: A Resolution of the Successor Agency to the Dissolved Grover Beach Improvement Agency Approving and Adopting a Draft of the Recognized Obligation Payment Schedule (ROPS) Pursuant to Health and Safety Code Section 34177(L).**

**PUBLIC HEARING**

None

**REGULAR BUSINESS**

**11. Resolution of Support for Oceano Community Services District Fire Services Tax Measure**

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

City Manager Bronson referred to a PowerPoint presentation to explain the reason for support of this measure.

Mayor Lee invited public comment on this matter.

Linda Austin

No further public comments were received at this time and the Mayor closed public comment.

Brief discussion was held by Council on the benefits of this measure passing.

**Action:** It was moved by Council Member Shah and seconded by Council Member Nicolls, to Adopt Resolution No. 20-02 in support of the Oceano Community Services District fire services tax measure (Measure A-20) on the March 3, 2020 ballot given the City's

participation in the Five Cities Fire Authority along with Arroyo Grande and Oceano. The motion carried on the following roll call vote:

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

**Resolution No. 20-02: A Resolution of the City Council of the City of Grover Beach, California Declaring its Support of Measure A-20 of the Oceano Community Services District to Fund Oceano’s Emergency Medical and Fire Protection Services.**

**12. Sewer Infrastructure Update and Adoption of the Sewer Master Plan**

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

City Manager Bronson introduced Public Works Director/City Engineer Ray who gave a PowerPoint presentation on the Sewer Infrastructure Update.

Mayor Lee invited public comment on this matter.

Wayne Montgomery

No further public comments were received at this time and the Mayor closed public comment.

**Action:** It was moved by Council Member Nicolls and seconded by Mayor Pro Tem Bright to Adopt the updated Sewer Master Plan. The motion carried on the following roll call vote:

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

Council also gave direction to staff to look into those developed lots that are not connected to the sewer currently.

**Recess: Upon consensus of the City Council, the meeting recessed at 7:24 p.m.**

**Reconvened: At 7:35 p.m. the meeting reconvened with all members of Council present**

**13. Water Supply Status and Proposed Water Conservation Changes**

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

City Manager Bronson introduced Public Works Director/City Engineer Ray who referred to a PowerPoint presentation explaining the Water Supply Status and the Proposed Water Conservation Changes.

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

Further discussion was had by the Council on the proposed water conservation changes.

**Action:** Upon consensus of the Council they received the information on the status of the City’s water supply and provided input and direction to staff regarding proposed changes to the City’s water conservation program.

**Recess: Upon consensus of the City Council, the meeting recessed at 9:14 p.m.**

**Reconvened: At 9:20 p.m. the meeting reconvened with all members of Council present**

#### 14. City Council Assignments to Boards, Commissions and Committees

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

City Manager Bronson gave a brief explanation on the process for City Council Assignments.

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

Council discussed the council assignments and gave input on their desired choices of committee appointments.

**Action:** It was moved by Council Member Shah and seconded by Council Member Lance to Adopt Resolution No. 20-03 confirming certain Council appointments and authorize the City Clerk to update FPPC Form 806 for posting on the City website. The motion carried on the following roll call vote:

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

#### **Resolution No. 20-03: Resolution of the City Council of the City of Grover Beach, California, Revising City Council Committee Assignments for Calendar Year 2020**

#### **COUNCIL COMMITTEE REPORTS**

Council Member Shah gave a report on the Homeless Services Oversight Council (HSOC) on December 18.

Mayor Lee made comment on the Integrated Waste Management Authority (IWMA).

Council Member Lance gave comment on the SLO County Water Resources Advisory Committee (WRAC).

Mayor Lee also noted that the first League of California Cities Policy Meetings will be on January 23 in Sacramento.

Council Member Shah mentioned that the League of California Cities Board meeting will be in February.

#### **COUNCIL COMMUNICATIONS**

A. Mayor Lee referenced an article in Western City Magazine regarding code of ethics and at the consensus of the Council asked to have the Council Code of Ethics updated. He also made comment on the situation with the Citizen of the Year for Nipomo from the South County Chambers of Commerce and how that was resolved at this point.

Mayor Lee also commented on a meeting that he and City Manager Bronson had with Parks, Recreation, and Beautification Chair Long and are interested in having a workshop with the Council and both the Parks, Recreation, and Beautification Commission as well as the Planning Commission to provide direction on how they can assist the Council.

B. Council Member Shah made the announcement of the Repair Café being held at the Grover Beach Community Center this Sunday, January 12.

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

City Manager Bronson made comment on Snow Day and what a great event it was. He also gave an update on the street projects that the next street project is underway on South 16<sup>th</sup> Street. He then mentioned the positive story that was on the front page of the Tribune on Sunday, January 5<sup>th</sup>.

**CITY ATTORNEY'S REPORTS AND COMMENTS**

City Attorney Hale gave an update on the Friend of the Dunes case tentative ruling.

**CLOSED SESSION**

None

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 10:07 p.m.

/S/  
JEFF LEE, MAYOR

Attest:

/S/  
WENDI SIMS, CITY CLERK  
(Approved at CC Mtg 1/21/2020)