

**MINUTES
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2020**

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 Sebastien Garcia, a 3rd Grade, 8-year-old from Fairgrove Elementary.

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, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Hale read the following announcement:

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Santa Maria Water Conservation District et al v. City of Santa Maria, Lead Case No. 1-97-CV-770214 in the Superior Court for the State of California for the County of Santa Clara.

- Kieran L. Adam, et al. v. City of Santa Maria, et al. – Santa Barbara County Case No. 19CV02091
- JC & Elsie Teixeira Family Limited Partnership – San Luis Obispo County Case No. 19CV-0230
- Koch California Ltd., et al. – San Luis Obispo County Case No. 19CV-0227
- JC & Elsie Teixeira Family Limited Partnership, et al. – Santa Barbara County Case No. 19CV02086

On Monday, February 3, 2020, 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.

- Katherine Riser
- Tim Mahoney
- Les Henderson
- Cathryn Sells

CONSENT AGENDA

It was moved by Council Member Shah and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 1, 2, and 3 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

1. **Treasurer’s Report for the Period January 1, through January 31, 2020.**
Action: Approved the Treasurer’s Report as submitted.
2. **Treasurer’s Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period January 1, through January 31, 2020.**
Action: Approved the Treasurer’s Report as submitted.
3. **Minutes of the City Council Meeting on Monday, February 3, 2020.**
Action: Approved the minutes as revised.

COUNCIL ADJOURNED: 6:18 p.m.

JOINT SESSION OF THE CITY COUNCIL AND THE GROVER BEACH FINANCING AUTHORITY CONVENEED: 6:18 P.M.

4. **Consideration of Approval of the City and Authority Resolutions, Installment Purchase Contract, and Assignment Agreement, and Authorization for Execution and Delivery of all Necessary Documents**

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

City Manager Bronson introduced Albert Reyes, Financial Consultant with KutakRock, who explained to the Council the Financial Contracts and Agreements that they would be approving and answered questions from the Council.

Action: It was moved by Council Member Nicolls and seconded by Mayor Pro Tem Bright that the City Council and Board of Directors of the Authority (1) adopt Resolution No. 20-06 and Resolution No. FA-20-01 authorizing the execution and delivery by the City and Authority of the Installment Purchase Contract and Assignment Agreement and (2) authorized the execution and delivery of other necessary documents and related actions for the \$4.5 million water infrastructure private placement financing. 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. 20-06: A Resolution of the City of Grover Beach, California Authorizing the Execution and Delivery by the City of an Installment Purchase Contract and Authorizing the Execution of Other Necessary Documents and Related Actions.

Resolution No. FA-20-01: Resolution of the Commission of the Grover Beach Financing Authority Authorizing the Execution and Delivery of an Installment Purchase Contract and Assignment Agreement and Approving the Execution and Delivery of Certain Documents in Connection therewith and Certain Other Matters.

JOINT SESSION OF THE CITY COUNCIL AND THE GROVER BEACH FINANCING AUTHORITY ADJOURNED: 6:29 P.M.

COUNCIL READJOURNED AT 6:29 P.M. WITH ALL COUNCIL MEMBERS PRESENT.

PUBLIC HEARING

None

REGULAR BUSINESS

5. FY 2019-20 Mid-Year Budget Review and Financial Forecast

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

City Manager Bronson made a brief statement before handing it over to Administrative Services Director Purcell who gave an informative PowerPoint presentation to the Council.

Mayor Lee invited public comment on this matter.

Debra Guerra

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

Action: Upon consensus of the Council they received the FY 2019-20 Mid-Year Budget Review and General Fund Financial Forecast and provided input and direction to inform the development of the FY 2020-21 budget by approving the staff's recommendation to pay down the pension liability as well as provided direction for one time cost projects to be done by the end of the fiscal year.

6. Revised City Council Decorum Policy

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

City Attorney Hale presented a brief staff report on the revised City Council Decorum Policy.

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 revised policy.

Action: It was moved by Mayor Pro Tem Bright and seconded by Council Member Lance to approve the revised City Council Decorum Policy regarding policies and procedures for conduct and decorum at Council meetings with the addition of a preamble mentioned by Mayor Lee. 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

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.

- Katherine Riser
- Dan (?)

COUNCIL COMMITTEE REPORTS

Council Member Lance gave mention of the Visit SLO CAL meeting she attended.

Council Member Shah who attended the Integrated Waste Management Authority (IWMA) meeting for Mayor Pro Tem Bright gave an update on the IWMA meeting.

COUNCIL COMMUNICATIONS

Mayor Lee mention briefly the Ramona Garden Master Plan Outreach that would be held on

Wednesday, February 19 at Ramona Garden Center at 6:00 p.m. and also the Volunteer Dinner being held on Friday, February 21 at the Community Center to thank the volunteers for all their hard work last year. He also mentioned Coffee with a Cop as well as that there is a vacancy on LAFCO (Local Agency Formation Commission) and applications are due Friday, February 21.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson mentioned that Coffee with a Cop will be Friday, February 28 from 8:00 a.m – 10:00 a.m. at the Starbuck in Von's. He also reported on the good engagement that took place at the Housing Element Community Outreach last Wednesday, February 12 and was looking forward to the Ramona Garden Master Plan Outreach scheduled for Wednesday, February 19.

He then gave an update on the street repair stating the Newport Avenue was almost complete and that 16th Street will be done in a few weeks. He also made comment of the Monterey Bay Community Power Policy meeting that he attended stating that they are considering changing the name to Central Coast Community Energy.

His last update mention the Save the Date for the State of the City Event that is scheduled for March 23 at Ramona Garden Park at 7:00 p.m. and that there is a Ballot Box at City Hall for anyone who would like to drop off their mail-in ballot. It is available during normal City Hall hours and will be available from 8:00 a.m. to 5:30 p.m. on March 3 for the Primary Election.

CITY ATTORNEY'S REPORTS AND COMMENTS

None

CLOSED SESSION

At 8:19 p.m., the Council met in Closed Session regarding the following item:

- A. **Conference with Real Property Negotiators for the lease of City Property:** Various undefined City Rights-of-way
Agency negotiators: Matthew Bronson, City Manager, David Hale, City Attorney, and Bruce Buckingham, Director of Community Development.

Negotiating parties: RTI Infrastructure, Inc.

Under negotiation: (Staff's requested direction from Council will be concerning price and terms of payment.)

This item is pursuant to Government Code section 54956.8

Closed Session Announcements: At 8:40 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present, and announced there were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 8:42 p.m.

/S/ _____
JEFF LEE, MAYOR

Attest:

/S/ _____
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 3/02/2020)