

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, MARCH 2, 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 Police Chief John Peters.

**ROLL CALL**

City Council: Council Members Barbara Nicolls, Mariam Shah, Mayor Pro Tem Bright, and Mayor Jeff Lee were present. Council Member Desi Lance was absent.

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:

On Tuesday, February 18, 2020 after meeting in Closed Session regarding:

- 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

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.

Mitch Latting  
Chris Deile  
Cathryn Sells

Staff responded to questions from Council on Redondo Beach Street to be possibly added to the next discussion on street, and if water conservation would be agendized soon, which at this moment it was not on an upcoming agenda.

## **CONSENT AGENDA**

It was moved by Mayor Pro Tem Bright and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 1, 2, 3, and 4 as recommended. The motion carried on the following roll call vote:

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

1. **Minutes of the City Council Meeting on Tuesday, February 18, 2020.**  
**Action:** Approved the minutes as submitted.
2. **Measure K-14 Street Rehabilitation and Repair Project (CIP 2295-11) - Award of Professional Design Engineering Services**  
**Action:** Entered into a Consulting Services Agreement with North Coast Engineering for design services associated with CIP 2295-11 Street Rehabilitation and Repair Project and authorized the Mayor to execute the agreement on behalf of the City.
3. **Introduction and First Reading of Proposed Ordinance Repealing and Adding Section 2700 of Chapter 7 of Article II, Administration Related to Amending the Process for Publishing Ordinances After Passage**  
**Action:** Introduced and Conducted the First Reading of Ordinance No. 20-01 to repeal and add Grover Beach Municipal Code Section 2700 to eliminate the posting of approved ordinances in three different places in the City and replace with the option to publish in a newspaper of general circulation.

**Ordinance No. 20-01: An Ordinance of the City Council of the City of Grover Beach, California Repealing and Adding Section 2700 of Chapter 7 of Article II, Administration, of The Grover Beach Municipal Code**

4. **FY 2019-20 Mid-Year Budget Appropriations Changes**  
**Action:** Approved FY 2019-20 mid-year budget appropriations changes including \$1 million "reinvestment" of one-time funds for paydown of CalPERS pension cost liabilities and infrastructure projects.

## **PUBLIC HEARING**

None

## **REGULAR BUSINESS**

5. **San Luis Obispo Countywide Regional Compact**

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

City Manager Bronson gave a PowerPoint Presentation of the San Luis Obispo Countywide Regional Compact. San Luis Obispo County Administrative Officer Wade Horton made some additional comments.

Mayor Lee invited public comment on this matter.

John Fowler  
Loreli Cappel  
Krista Jeffries

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

**Action:** It was moved by Mayor Pro Tem Bright and seconded by Council Member Shah to Adopt Resolution No. 20-07 approving the San Luis Obispo Countywide Regional Compact to address housing and infrastructure needs and authorized the Mayor to sign

the Compact. The motion carried on the following roll call vote:

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

**Resolution No. 20-07: A Resolution of the City Council of the City of Grover Beach, California Approving the San Luis Obispo Countywide Regional Compact to Address Housing and Infrastructure Needs and Authorizing the Mayor to Sign the Compact**

**ORDER OF THE DAY:** Upon consensus of the City Council the Order of the Day was amended to Move Item 7. Major Street Design Update and Policy Direction Before Item 6. Draft Conservation and Open Space General Plan Element Update

**7. Major Streets Design Update and Policy Direction**

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

Public Works Director/City Engineer Ray gave an in-depth PowerPoint presentation regarding the Major Street Design Update. He then answered questions from the Council regarding bicycle striping on streets and pedestrian improvements.

Mayor Lee invited public comment on this matter.

Kevin Buchanan  
Rick Ellison  
Ken Price  
Krista Jeffries  
Jim DeCecco  
Cathryn Sells

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

Council had a brief discussion and asked questions of staff.

**Action:** Upon consensus of the Council they received the update on the current status of the Major City Street Pavement Rehabilitation Project and provided direction to staff prior to final design to make South Oak Park Boulevard a first priority with Grand Avenue being a second priority and deprioritizing 4<sup>th</sup> Street for the time being.

**ORDER OF THE DAY:** At this time, the Order of the Day resumed to the agenda as posted.

Recess: Upon consensus of the City Council, the meeting recessed at 7:56 p.m.

Reconvened: At 8:05 p.m. the meeting reconvened with all members of Council present with the exception of Council Member Lance who was absent.

**6. Draft Conservation and Open Space General Plan Element Update**

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

Community Development Director Buckingham gave a brief PowerPoint presentation regarding the Conservation and Open Space General Plan and answered questions from the Council.

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

**Action:** Upon consensus Council received the presentation on the Draft Conservation and Open Space and General Plan and gave direction to staff to bring an Ordinance back to Council at a later date.

### **COUNCIL COMMITTEE REPORTS**

Mayor Lee gave a brief update on the Five Cities Fire Authority.

Council Member Shah made comment on the Homeless Services Oversight Council (HSOC) meeting.

### **League of California Cities**

Council Member Shah made mention of the Board of Directors meeting she attended, and that Governor Newsome was in attendance for housing/homelessness.

### **COUNCIL COMMUNICATIONS**

- A. Council Member Shah asked if the City should be doing something more regarding the Coronavirus such as hand out hand sanitizer. The Mayor stated that City Manager Bronson would address that under his reports and comments.
- B. Mayor Lee informed the Council that Pismo Beach Mayor Waage was reappointed to the LAFCO Board. He also mentioned that he and City Manager Bronson toured the Elementary Schools in Grover Beach with the Lucia Mar Superintendent.

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

City Manager Bronson did mention that the City was working with the County in regards to the CoronaVirus on measures to take going forward, we are being cautious and proactive.

City Manager Bronson gave an update on the Train Station Bus Shelter that the first bus service at the Train Station will be Friday, March 6. The Ramona Garden Master Plan Outreach on Wednesday, February 19 was well attended and the Volunteer Appreciation Dinner on Friday, February 28 was a great event. Upcoming events are the Council Goal Update workshop on Tuesday, March 10 at Ramona Garden Park Center at 6:00 p.m. and we will be hosting a State of the City event on Monday, March 23 at Ramona Garden Park Center at 7:00 p.m.

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

City Attorney Hale answered a question raised previously by Mayor Pro Tem Bright regarding Governor Newsome and a prescription for homelessness.

### **CLOSED SESSION**

None

### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 8:46 p.m.

/S/  
JEFF LEE, MAYOR

Attest:

/S/  
WENDI SIMS, CITY CLERK  
(Approved at CC Mtg 3/16/2020)