

**MINUTES
CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 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 Lily Meek, a 10 year-old in 5th grade at Fairgrove Elementary School.

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, Parks & Recreation Program Director Kathy Petker, and Management Analyst-Human Resources Karla Mattocks were also present.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

Prior to the Agenda Review Mayor Lee requested City Manager Bronson to give a response to the staff recommendation to continue Item 6. North Oak Park Boulevard Traffic Safety Issues, to a date uncertain. City Manager Bronson explained that due to the ongoing investigation of the accident on North Oak Park Boulevard on January 21 they would recommend continue to a date not certain due to the unknown timing of the completion of the investigation. He assured the Council that this item would be brought back to the agenda promptly once the investigation was complete.

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

CEREMONIAL CALENDAR

1. **Introduction of 2019 Grover Beach Citizen of the Year** Mayor Lee introduce Mr. Tom Rehder and gave him a moment to address the audience.
2. **Introduction of Community Development and Administrative Services New Employees** City Manager Bronson introduced Eric "Rik" Strickland, Code Compliance Officer in the Community Development Department and Emily Fisher, Administrative Assistant in the Administrative Services Department.

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.

Heather Hansen
Richard Spiller
Linda Busek
Les Henderson
Susie Reade
Mildreene Kirby
Krista Jeffries
Debbie Guerra

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Item No. 4 was pulled pursuant to the requests of Council Member Shah.

It was moved by Council Member Shah and seconded by Mayor Pro Tem Bright to approve Consent Agenda Item Nos. 3 and 5 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

3. Minutes of the City Council Meeting on Tuesday, January 21, 2020.

Action: Approved the minutes as submitted.

5. 2019-2020 State Community Development Block Grant (CDBG) Application –

Action: Adopted Resolution No. 20-05 authorizing the submission of a 2019-2020 CDBG Public Improvement OTC application for a water line replacement project.

Resolution No. 20-05: A Resolution of the City Council of the City of Grover Beach, California, Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2019-2020 Funding Year of the State CDGB Program

ORDER OF THE DAY: Upon consensus of the City Council the Order of the Day was amended under the Consent Agenda to Pull Agenda Item Number 4 for further discussion.

PULLED CONSENT AGENDA ITEMS

4. Amendment to the Classification and Compensation Plan for Police Officer - Police Chief Peters gave an overview to Council and answered questions regarding the Compensation Plan.

It was moved by Council Member Shah and seconded by Council Member Lance to approve Consent Agenda Item No. 4 as recommended. The motion carried on the following roll call vote:

Action: Adopted Resolution No. 20-04 amending the Classification and Compensation Plan for the Police Officer.

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. 20-04: Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan for Police Officer

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

PUBLIC HEARING

None

REGULAR BUSINESS

6. North Oak Park Boulevard Traffic Safety Issues

Action: Upon consensus of Staff during Agenda Review this item was continued to a date uncertain.

7. **Water Infrastructure Financing Preliminary Placement Bank Approval**

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

City Manager Bronson introduced the City's Financing Consultant's Albert Peche of A. M. Peche & Associates and Renee Vancho of Piper Sandler & Co. who referred to a PowerPoint presentation explaining the Water Infrastructure Financing Bank Approval process.

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

Discussion was had by the Council regarding the bank approval process and Mr. Peche and Ms. Vancho answered questions from the Council.

Action: It was moved by Mayor Pro Tem Bright and seconded by Council Member Shah to approve BBVA USA as the winning bidder. 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 COMMITTEE REPORTS

Council Member Nicolls reported on the South County Transit (SCT) Meeting as well as the Economic Vitality Corporation (EVC) meeting.

Mayor Pro Tem Bright, Council Member Shah and Council Member Lance had no committee meetings to report.

Mayor Lee reported on the Monterey Bay Community Power Policy Board Meet and Greet.

League of California Cities Committee Reports

Council Member Shah informed Council that Mayor Martin from Paso Robles is now the Vice President on the Board.

Mayor Lee gave an update on the policy meeting held in Sacramento on January 23 for the Transportation, Communication & Public Works Committee.

City Manager Bronson gave his update for the Governance, Transparency & Labor Relations Committee.

COUNCIL COMMUNICATIONS

- A. Council Member Shah mentioned an organization, Bend the Arc, looking to pass a resolution county wide condemning all forms of hatred and bigotry. Mayor Lee mentioned having it included in with the Policy Decorum item that is being brought back to the Council for discussion.
- B. Mayor Lee attended the Mid-State Fair Annual Dinner celebrating their 75th Anniversary.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson reported that the Senate Bill SB 50 failed in the Senate, and there will be some bill coming forward in the 2020 session. He also mentioned two upcoming community outreach workshops, February 12 for the Housing Update, and February 19 for the Ramona Garden Master Plan Update both start at 6:00 p.m. with childcare and a light dinner being

provided.

He gave an update on the street repair efforts underway, that Newport Avenue was almost completed, doing work on striping, pathways and the green bike lanes as well as South 16th Street getting underway.

CITY ATTORNEY'S REPORTS AND COMMENTS

None

CLOSED SESSION

At 7:54 p.m., the Council met in Closed Session regarding the following items:

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

Closed Session Announcements: At 8:44 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 8:45 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 2/18/2020)