

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, MARCH 16, 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 Deputy City Clerk Nicole Retana.

**ROLL CALL**

City Council: Council Members Barbara Nicolls (via teleconference), Desi Lance (via teleconference), 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, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Management Analyst-Human Resources Karla Mattock, Fire Chief Steve Lieberman, Five Cities Fire Authority, and CIP Project Manager Erin Wiggin were also present.

**CLOSED SESSION ANNOUNCEMENTS**

None.

**AGENDA REVIEW**

**Action:** Upon unanimous consensus, the Council continued the Ceremonial Calendar to April 6, 2020.

**CEREMONIAL CALENDAR**

1. **Proclamation of Month of the Child** was continued until April 6, 2020.

**PRESENTATIONS**

2. **2020 Census Presentation** was presented by Kristen Ericson.

**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.

- Kristie Jeffries

**CONSENT AGENDA**

It was moved by Mayor Pro Tem Bright and seconded by Council Member Shah to approve Consent Agenda Item Nos. 3, 4, 5, 6, and 7 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 – Lance (item 5)

3. **Treasure's Report for the Period February 1, through February 29, 2020**

**Action:** Approved the Treasure's Report as submitted.

4. **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 February 1, through February 29, 2020.**

**Action:** Approved the Treasurer's Report as submitted.

5. **Minutes of the City Council Meeting on Monday, March 2, 2020.**  
**Action:** Approved the minutes as submitted.
6. **2019 Annual Report on the Status and Progress in Implementation of the General Plan**  
**Action:** Received and Filed the General Plan Annual Progress Report and direct staff to submit it to the State in accordance with statutory requirements.
7. **Adoption of FY 2020-21 Council Goals**  
**Action:** Adopted Council Goals for the upcoming fiscal year 2020-21 as identified at the March 10, 2020 Council Goals Workshop.

### **PUBLIC HEARING**

8. **A. Approval and Certification of the Mitigated Negative Declaration 2019-20 SCH#2019069067 for Development Application 18-06 and Approval of the Mitigation Monitoring Program.**
- B. Development Application 18-06 – (Northeast Grover Beach Mixed-Use Project) Request for a Planned Development Overlay, Vesting Tentative Parcel Map, Use Permit, Development Permit to subdivide and construct two hotels and seven residences at 1598 El Camino Real, a Financial Assistance Agreement and Development Impact Fee Deferral Agreement (Applicant: Ram Krupa Real Estate, LLC.)**

**Action for Both A and B:** On consensus of the Council it was agreed to continue to April 20, 2020.

### **REGULAR BUSINESS**

9. **Capital Improvement Program Overview and Direction**

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

City Manager Bronson made a brief comment before introducing CIP Manager Wiggins who gave a PowerPoint presentation on the Capital Improvement Projects.

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 amongst the Council and staff on the Capital Improvement Projects that have been completed and projects that are in the pipeline. Council Member(s) Shah and Lance commented on the new format being easy to read.

**Action:** It was the consensus of the Council to direct staff to reduce the allocation for next fiscal year to \$50,000 for the Ramona Parking Lot and reallocate the \$130,000.00 into other projects to be determined by staff.

10. **Second Reading and Adoption 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**

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

City Attorney Hall discussed the proposed Ordinance Repealing and replacing it with a requirement to publish Ordinances in accordance with Code Section 2700.

Council Member Shah questions if we already publish on our website with Mr. Hall responding.

Mayor Lee invited public comment on this matter. No 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 Nicolls to conducted the second reading and Adopted Ordinance No. 20-01 to repeal and add Grover Beach Municipal Code Section 2700 of Chapter 7 of Article II, to eliminate the posting of approved ordinances in three different places in the city and replace it with the option to publish in a newspaper of general circulation. 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 COMMUNICATION:**

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

### **COUNCIL COMMITTEE REPORTS**

Council Member Lance made comment on the SLO County Water Resources Advisory Committee (WRAC) meeting. Discussed the Government Affair meeting that was put on at South County Chambers of Commerce meeting. Also, made comment on the ADHOC Central Coast Blue meeting.

Council Member Shah made comment of the future remote meeting of Homeless Services Oversight Council (HSOC).

Mayor Lee made comment that the County is providing Facebook Live broadcasts daily and is receiving a Monday, Wednesday and Friday Mayor's update by County staff.

### **League of California Cities**

Council Member Shah made mention that she attended conference calls every other day, and now Governor Newsome has daily press conferences.

### **COUNCIL COMMUNICATIONS**

- A. Council Member Shah asked about the Ordinance dealing with prohibiting trucking oil across the county and the Council agreed to bring it back to the Council when time permits. She mentioned about an inquiry she received regarding trash pick up and with more people staying home will they waive the fee for an extra bin. She was just bringing it up although that is a responsibility of South County Sanitation.
- B. Mayor Pro Tem Bright mentioned an email the council received about the traffic on Dolliver in front of the Butterfly Groves and stated that location is not in our jurisdiction.
- C. Mayor Lee informed the Council that at the Mayor's meeting last Friday Dr. Penny Borenstein attended and they received a COVID-19 update. Paso Robles Mayor Martin, came up with a slogan, Distance, Disinfect and Diagnose.

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

City Manager Bronson did mention the meeting for Project REACH that was to be held today was postponed. It will be a step forward in linking together the work we are doing on housing infrastructure and economic development.

He also mentioned that the Oceano Tax Measure did fail very narrowly, and discussion are underway on the next steps.

**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 7:32 p.m.

/S/ \_\_\_\_\_  
JEFF LEE, MAYOR

Attest:

/S/ \_\_\_\_\_  
WENDI SIMS, CITY CLERK  
(Approved at CC Mtg 4/6/2020)