

**MINUTES
CITY COUNCIL MEETING
MONDAY, MAY 18, 2020**

CALL TO ORDER Mayor Lee called the meeting to order on Monday, May 18, 2020 at 6:02 p.m., with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Mayor Lee.

ROLL CALL

City Council: Council Members Desi Lance, Mariam Shah, Mayor Pro Tem Bright, and Mayor Jeff Lee were present via video conference. Council Member Barbara Nicolls joined the meeting via teleconference at 6:35 p.m.

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 Deputy City Clerk Nicole Retana were also present.

Fire Chief Steve Lieberman, Five Cities Fire Authority was also in attendance.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Proclamation for National Public Works Week**

PRESENTATIONS

None

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda. There were no callers so Mayor Lee closed Public Communications.

CONSENT AGENDA

It was motioned by Mayor Pro Tem Bright and seconded by Council Member Shah to approve Consent Agenda Item Nos. 2, 3, 4, and 5 as recommended. The motion carried unanimously on a voice vote.

2. **Treasurer's Report for the Period April 1, through April 30, 2020.**
Action: Approved the Treasurer's Report as submitted.
3. **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 April 1, through April 30, 2020.**
Action: Approved the Treasurer's Report as submitted.
4. **Minutes of the City Council Meeting on Monday, May 4, 2020.**
Action: Approved the minutes as submitted.
5. **CIP 2273 – Safe Routes to School (SRTS) Grant Application for Sidewalk Infill Project.**
Action: Approved the Statewide Safe Routes to School Cycle 3 Application to provide \$157,333 in Grant Funds for CIP 2273 (Sidewalk Infill Project).

PUBLIC HEARING

6. Second Reading and Adoption of an Ordinance to Amend Article III, Chapter 12, Section 3996 of the Grover Beach Municipal Code Relating to Fireworks Discharge Period

Mayor Lee read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report.

At 6:35 p.m. Council Member Nicolls joined the meeting via teleconference.

Police Chief Peters gave a brief PowerPoint presentation explaining the amendment to the Fireworks Discharge Period.

Mayor Lee invited public comment on this matter.

- Katherine Riser

There being no further public comments received, the Mayor closed the public comment.

Five Cities Fire Chief Lieberman and Police Chief Peters answered questions from Council on fire hazards and time allotment of firework discharge period.

Action: It was motioned by Mayor Pro Tem Bright and seconded by Council Member Nicolls to conduct a second reading and adopt Ordinance No. 20-04 to amend Article III, Chapter 12, Section 3996 of the Grover Beach Municipal Code related to the Fireworks Public Discharge Period. 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

ORDINANCE NO. 20-04: Ordinance of the City Council of the City of Grover Beach, California, Amending Article III, Chapter 12, Section 3996 of the Grover Beach Municipal Code Pertaining to Fireworks Public Discharge Period

REGULAR BUSINESS

7. Economic Development Update

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

City Manager Bronson gave a brief introduction of South County Chambers of Commerce CEO/President Jocelyn Brennan who gave an informative PowerPoint presentation on the Economic Development for the businesses in the City of Grover Beach.

Mayor Lee invited public comment on this matter. There were no comments and the Mayor closed public comment.

Council had a discussion on business and childcare assistance programs, business grants, assistance in cleaning products for business as they begin to open and using allocated general funds to assist local businesses.

Action: Council received the update on the economic development services provide to the City by the South County Chambers of Commerce and gave direction to staff to look into providing funding to local businesses

8. Update on City's COVID-19 Response and Potential Face Covering Ordinance

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

City Manager Bronson presented a PowerPoint presentation on the City's COVID-19 Response, the City's reopening plan and information on a potential face covering ordinance.

Mayor Lee invited public comment on this matter.

- Lori Ralls

No further comments were received, and the Mayor closed public comment.

Council had continued discussions on businesses opening, face coverings, and outdoor dining in possible public spaces

Action: Council received the update on the City's response to the COVID-19 pandemic and gave direction to bring an urgency face covering ordinance back in the next meeting on June 1.

At 9:18 p.m. Mayor Pro Tem Bright left the teleconference meeting.

COUNCIL COMMITTEE REPORTS

Mayor Lee gave an update on the Five Cities Fire Authority meeting and some explanation on the Monterey Bay Community Power Policy Board meeting. He also made comment on the South SLO County Sanitation District.

Council Member Lance gave updates on the Grover Beach Steering Committee meeting, and an ad hoc Committee with Central Coast Blue.

Council Member Shah reported on the Homeless Services Oversight Council (HSOC) meeting and the League of California Cities Channel Counties Division updates.

COUNCIL COMMUNICATIONS

- A. Council Member Lance mentioned correspondence to Council asking for them to consider giving support to the SB 902 bill for housing support. Mayor Lee gave comment on having a legislative protocol for the City Manager to give support to legislative items that are in line with Council Goals unless it was a controversial item or part of major city goals that would require council discussion. This subject will be continued at future meetings.
- B. Mayor Lee gave his appreciation to staff and AGP for their support in the virtual council meetings.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson gave his appreciation to staff and AGP as well on their support to continue the work of democracy in real-time. He gave an update on a portion of the beach boardwalk that is under repair. He also made comment on the Monterey Bay Community Power Policy Board and is happy to announce that they are taking the positive step to secure a green renewable future for the City. He did announce the upcoming election period and the council positions that are up for reelection as well as two seats that will be becoming available on the Planning Commission, for those residents of Grover Beach that are interested please contact City Hall.

CITY ATTORNEY'S REPORTS AND COMMENTS

None

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:37 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 6/1/2020)