

**MINUTES
CITY COUNCIL MEETING
MONDAY, JULY 6, 2020**

CALL TO ORDER Mayor Lee called the meeting to order on Monday, July 6, 2020 at 6:00 p.m. with all Council Members teleconferencing.

Recess: Due to technical difficulties the meeting recessed at 6:01 p.m.

Reconvened: At 6:10 p.m. the meeting reconvened.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Mayor Jeff Lee.

ROLL CALL

City Council: Council Members Mariam Shah, Mayor Pro Tem Bright, and Mayor Jeff Lee were present via video conference. Council Member Desi Lance joined the meeting via teleconference at 6:21 p.m.

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, Senior Planner Rafael Castillo and Parks & Recreation Program Director Kathy Petker and Deputy City Clerk Nicole Retana were also present.

Also present were Fire Chief Steve Lieberman.

CLOSED SESSION ANNOUNCEMENTS

None.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Proclamation for National Parks and Recreation Month** was read by Council Member Shah and excepted by Parks and Recreation Program Director Kathy Petker.

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. No one responded although City Clerk Sims read 2 emails into the record. The Mayor closed the Public Communications segment for this portion of the meeting.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Mayor Lee invited public comment on the items under the Consent Agenda. At this time Mayor Lee asked if there was anyone on the teleconference line that wanted to make any public comments there was no one so Mayor Lee closed public comment.

It was motioned by Council Member Shah and seconded by Mayor Pro Tem Bright to approve Consent Agenda Item Nos. 1, 2, 3, 4, 5, and 6 as recommended. The motion carried on the following roll call vote:

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

2. **Minutes of the City Council Meeting on Monday, June 22, 2020.**

Action: Approved the minutes as submitted.

3. **Second Reading to Adopt an Ordinance to Amend Municipal Code Article IX (Development Code) to Update Regulations Pertaining to Accessory Dwelling Units, Accessory Structures, Allow for Tiny Homes, and other Minor Amendments, and Approve a Local Coastal Program Amendment**

Action: 1) Conducted a second reading, by title only, and Adopted Ordinance No. 20-06 amending Grover Beach Municipal Code, Article IX (Accessory Dwelling Unit and related sections); and 2) Adopted Resolution No. 20-26 approving a Local Coastal Program Amendment.)

Ordinance No. 20-06: An Ordinance of the City Council of the City of Grover Beach, California, Repealing Section 4.10.170 of Chapter 4 of Article IX Development Code, and Amending Sections 2.20.030, 2.20.040, of Chapter 2 of Article IX, Development Code, Amending Sections 3.50.040, 3.50.070 of Chapter 3 of Article IX, Development Code, Amending Section 4.10.030 and Section 4.10.185 and Adding New Section 4.10.015, Accessory Dwelling Units and 4.10.215, Tiny Homes on Residential Lots of Chapter 4 of Article IX Development Code, and Amending Section 9.10.020 of Chapter 9, of Article IX, Development Code, of the Grover Beach Municipal Code

Resolution No. 20-26: A Resolution of the City Council of the City of Grover Beach, California, Authorizing and Directing the Community Development Director to Submit the Local Coastal Program (LCP) Amendment Associated with Ordinance No. 20-06 to the California Coastal Commission for Final Certification

4. **Revised Resolutions for the 2020 General Municipal Election for the Election of Certain Officers of the City**

Action: Adopted revised Resolution No. 20-27 Calling and Giving Notice of a General Municipal Election to be held on November 3, 2020 for the Election of Certain Officers of the City and adopted revised Resolution No. 20-28 requesting the County Board of Supervisors to Consolidate the City's General Municipal Election with the Statewide General Election.

Resolution No. 20-27: A Revised Resolution of the City Council of the City of Grover Beach, California, Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 3, 2020 for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

Resolution No. 20-28: A Revised Resolution of the City Council of the City of Grover Beach, California, Requesting the Board of Supervisors of the County of San Luis Obispo to Consolidate a General Municipal Election to be Held on Tuesday, November 3, 2020, with the Statewide General Election to be Held on the Date Pursuant to §10403 of the Elections Code

5. **Authorization for the Police Department to Purchase a Replacement Urban Rescue Vehicle**

Action: Authorized the Police Department to use COPS grant funds to purchase a replacement urban rescue vehicle.

6. **COVID-19 Response Update and Extension of the Local Emergency Declaration**

Action: Received information on the countywide and City response to the COVID-19 pandemic and approved an extension of the City's local emergency declaration.

Fire Chief Lieberman and Police Chief Peters spoke on supplemental item regarding 4th of July safe and sane fireworks.

PUBLIC HEARING

7. Adoption of Conservation and Open Space General Plan Element Update

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

Community Development Director Buckingham presented item and introduced Lily Rudolph with Rincon Consultants, Inc. who presented the staff report via a PowerPoint presentation.

City Council ask staff questions regarding the implementation process, limitation on permit caps and why Grover Heights park was not included in the Open Space General Plan with Community Development Director Buckingham and Parks and Recreation Director Petker 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 Council Member Shah and seconded by Mayor Pro Tem Bright to Certify the Negative Declaration and Adopt the Conservation and Open Space General Plan Element update. The motion carried on the following roll call vote:

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

Resolution No. 20-29: A Resolution of the City Council of the City of Grover Beach, California Adopting a Negative Declaration for a General Plan Amendment to Update the Conservation and Open Space Element, Amend the Land Use Element and Repeal the Scenic Routes Element (Development Application No. 20-14)

Resolution No. 20-30: A Resolution of the City Council of the City of Grover Beach, California to Adopt a General Plan Amendment for the Conservation and Open Space Element Update, Minor Amendments to the Land Use Element and Repeal the Scenic Routes Element (Development Application No. 20-14)

REGULAR BUSINESS

8. Highland Way Sewer Project and Proposed Ordinance Changes

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

Public Works Director Ray presented a detailed staff report via a PowerPoint presentation with proposed Ordinance changes.

Council posed questions on why people should get off septic systems, the cost to switch to sewer and the option of waiving the fees for Grover Beach residents to attach to the sewer with Public Works Director Ray responding.

Mayor Lee invited public comment on this matter.

- Bob Black
- Elmer Dale

With no further public comment, the Mayor closed public comment.

Mayor Lee suggests taking straw poll votes on the direction to give to staff on the ordinance components which contained items such as the required connection within 200

feet of sewer connection, any concerns regarding the timeframe to connect to the sewer, administrative fees and penalties with all of Council in agreement.

Action: Upon consensus of the Council they Authorized Staff to solicit bids for construction of the Highland Way Sewer Project (CIP 5001) and provide direction on proposed sanitary sewer system ordinance changes.

Recess: Upon consensus of the City Council, the meeting recessed at 8:10 p.m.

Reconvened: At 8:26 p.m. the meeting reconvened with all members of Council present.

9. Selection of Developer for Cleaver Affordable Housing Project

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

Community Development Director Buckingham presented an in-depth staff report via a PowerPoint presentation on the two proposals received.

Mayor Lee invited public comment on this matter.

- Ted Lawton
- John Fowler
- Scott Smith

With no further public comment, the Mayor closed public comment.

There was a discussion amongst Council who raised questioned regarding the costs of units, low income housing, and ways of financing units.

Action: It was moved by Mayor Pro Tem Bright and seconded by Mayor Lee to review the submissions to the Request for Qualifications for development of an affordable housing development on City-owned land on South 13th Street and selected Peoples Self-Help Housing as the developer. They then direct staff to enter into an Exclusive Right to Negotiate Agreement with the selected developer. The motion carried on the following roll call vote:

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

10. Urgency Face Coverings Ordinance Affirming Guidance Issued by the California Department of Health

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

City Manager Bronson discussed the COVID-19 pandemic and the use of face coverings. He gave an explanation on how this Urgency Ordinance will affirm the State guidance and enable the City to seek enforcement action if needed. This ordinance will be in effect until the State rescinded its order.

City Attorney Hale reviewed the legal aspect of this urgency ordinance. Suggested that if the Council choose to adopt this ordinance as part of the motion to rescind the previous Ordinance that was adopted on June 1, 2020.

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

There was a brief discussion among Council regarding the requirement for signage.

Action: It was moved by Mayor Pro Tem Bright and seconded by Council Member Lance to Adopt an Urgency Ordinance affirming the guidance issued by the California Department of Public Health on June 18, 2020 requiring use of face coverings in indoor and outdoor settings where physical distance is not practical and rescind the previous Urgency Ordinance adopted on June 1, 2020 with the amendment of removing part 3 requiring new signage. The motion carried on the following roll call vote:

AYES: Council Members – Lance, 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 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. No one was on the line for public comment.

COUNCIL COMMITTEE REPORTS

Council Member Shah commented on the Air Pollution Control District is working on a 5-year plan to decrease dust pollution with an update in October also noted the California Coastal Commission is coming to town.

Council Member Lance reported on the Visit SLOCAL Town Hall and the South County Chambers Steering Committee had a presentation on Prop 13.

Mayor Lee reported the Monterey Bay Community Power Policy Board September meeting has now changed to Virtual meeting and the South SLO County Sanitation District discussed the USDA approval of a loan of 4.4 million dollars with an interest rate of 1.375 %.

COUNCIL COMMUNICATIONS

- A. Council Member Shah commented on the graffiti at Grover Beach Elementary School.
- B. Mayor Lee reiterated the actions were not acceptable. He commented that he spoke with the Diversity Coalition and they will be holding a further roundtable discussion on several race related topics expected to be the last week of the month.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson echo's Council's comments regarding the graffiti at the Grover Beach Elementary school. Thanked the Public Works Department on the great landscaping work at the GB60 sign and, recognized the 1st of our Business Micro-grant loans went out and stated he is very pleased on how it turned out from an idea to checks in the mail in two months.

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 10:05 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 7/20/2020)