

**MINUTES
CITY COUNCIL MEETING
MONDAY, OCTOBER 19, 2020**

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

CALL TO ORDER Mayor Lee called the meeting to order on Monday, October 19, 2020 at 6:00 p.m., with all Council Members videoconferencing.

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.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Administrative Services Director Deanne Purcell, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, CIP Projects Manager Erin Wiggin, Fire Chief Steve Lieberman, Recreation Coordinator Madison Ochotorena, and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

On Monday, October 5, the Council met in Closed Session regarding the following items:

- A. Public Employee Performance Evaluation** - Consistent with Government Code Section 54957 (b)(1)
Title: (City Attorney)

It was announced that there were no reportable actions taken during Closed Session.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Recognition of Former Planning Commission Chair, Karl Blum** was presented to Karl Blum.
2. **Introduction of Commander Bryan Millard** was presented by Police Chief Peters.
3. **Sam Ford Memorial Commendation** was presented by Mayor Lee to Simon Lowrie and Donica Schmidt.
4. **Proclamation for Red Ribbon Week** was read by Council Member Lance and accepted by Police Chief Peters.

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 and 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 Mayor Pro Tem Bright and seconded by Council Member Shah to approve Consent Agenda Item Nos. 5, 6, 7, 8, 9, and 10, 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

5. **Treasure's Report for the Period September 1, through September 30, 2020.**
Action: Approved the Treasurer's Report as submitted.
6. **Treasure's Report for the 2017 Street Bond Account - \$15,000,000 (Measure K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period September 1, through September 30, 2020**
Action: Approved the Treasurer's Report as submitted.
7. **Minutes of the City Council Meeting on Monday, October 5, 2020.**
Action: Approved the minutes as submitted.
8. **COVID-19 Response Update**
Action: Received an update on the countywide and City response to the COVID-19 pandemic.
9. **Professional Services Agreement for General Administration Services for Grants Administered by the State Department of Housing and Community Development (HCD)**
Action: Authorized the City to enter into a Professional Services Agreement with Adams Ashby Group for general administration services for grants administered by the State Department of Housing and Community Development.
10. **Award of Construction Contract Measure K-14 Street Improvement CIP 2295-11 (N. 8th Street, N. 14th Street, S. 14th Street, Mentone to Farroll Road, and S. 9th Street, W. Grand to Long Branch Avenue)**
Action: Awarded the contract for construction of CIP 2295-11 as part of the Measure K-14 Street Rehabilitation Program to Souza Construction Inc., in the amount of \$1,853,122.80 for the Base Bid; authorize the City Manager to sign and affirm construction and construction management change orders up to an aggregate of \$277,970; and authorize the Mayor to execute the contract on behalf of the City.

PUBLIC HEARINGS

None

REGULAR BUSINESS

11. Central Coast Community Energy Member Agency Update

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

City Manager Bronson introduced J.R. Killigrew, Director of Communications & Outreach, of Monterey Bay Community Power who presented a PowerPoint presentation of the upcoming 3CE (Central Coast Community Energy) 2021 launch, enrollment timeline and satellite office in San Luis Obispo.

Mr. Killigrew responded to City Council questions regarding opting out, voluntary option and solar options.

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

Action: Council received a member agency update from Central Coast Community Energy including the upcoming customer enrollment starting in January 2021.

12. Public Safety Update

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

Police Chief Peters presented a PowerPoint presentation and discussed the Public Safety Update.

Chief Peters answered questions from City Council regarding staff vacancies, Body Camera Program and Blue Light Cameras.

Fire Chief Lieberman discussed the Fire Department's 10 anniversary, new staff, COVID-19 and new equipment in the department.

Chief Lieberman responded to questions from City Council regarding local coverage with our firefighters being deployed to fires around California.

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

Action: Council received an update on key public safety activities and highlights from the Grover Beach Police Department and the Five Cities Fire Authority.

13. Parks and Recreation and Holiday Activities Update

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

City Manager Bronson made a brief statement before turning it over to Parks and Recreation Director Petker who referred to a PowerPoint display and discussed upcoming Holiday activities, classes that are available and WiFi availability at the parks.

Parks and Recreation Director Petker responded to questions from the City Council regarding workout classes and who can enter the Pumpkin Decoration contest.

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

Action: Received an update on recreational and seasonal holiday activities and provided input and comments to staff.

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

Mayor Pro Tem Bright gave an update on the SLO Council of Governments/SLO Regional Transit Authority.

Mayor Lee commented on the South SLO County Sanitation District meeting.

LEAGUE OF CALIFORNIA CITIES – POLICY COMMITTEE REPORTS AND OTHER LEAGUE MATTERS:

Council Member Shah highlighted Mayor Lee's presentation from the League of Cities meeting.

COUNCIL COMMUNICATIONS

Council Member Shah stated the Grover Beach Library is holding the Book Sale on October 24th at 8:00 am.

Council Member Lance mentioned neighbors are happy about the new sidewalk by Grover Beach Elementary.

Mayor Pro Tem Bright discussed comments she received from residents on Nacimiento Street.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson announced that at the next City Council Meeting on November 16th. Council will be discussing the Ramona Garden Master Plan. He noted the Nacimiento Cross Gutter Project K14 construction will begin next month. He then commented on the Vote By Mail Box that is securely located in front of City Hall and the Police Station and is available to the public Monday through Friday from 8:00 a.m. to 5:00 p.m. and in person voting is at Grover Beach Community Center, October 31st through November 2nd from 9:00 a.m. to 5:00 p.m. and on Election Day, November 3rd from 7:00 am to 8:00 pm

CITY ATTORNEY'S REPORTS AND COMMENTS

None

CLOSED SESSION

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 Closed Session. No one was on the line for public comment.

City Attorney Dave Hale announced closed session items.

At 8:45 p.m., the Council met in Closed Session regarding the following items:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: (603 Long Branch Avenue, City of Grover Beach; APN 060-193-022)

Agency negotiator: (Matthew Bronson, City Manager, David Hale, City Attorney, Bruce Buckingham, Director of Community Development.)

Negotiating parties: (Multiple potential buyers)

Under negotiation: (Consideration and discussion of Price and terms of payment)

Council will be conducting closed session pursuant to Government Code Section 54956.8

Closed Session Announcements: At 9:05 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present. It was announced that 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 9:07 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 11/16/2020)