

**MINUTES
CITY COUNCIL MEETING
MONDAY, DECEMBER 7, 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, November 16, 2020 at 6:00 p.m., with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Police Chief Peters.

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, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, Recreation Coordinator Madison Ochotorena, Police Chief John Peters, Fire Chief Steve Lieberman, and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

City Manager Bronson requested item number 6, COVID-19, be moved to the end of the Council Meeting given new information since the agenda had been posted.

Action: Upon unanimous consensus, the Council adopted the agenda with the revision to move item 6 to the last item of the Agenda.

CEREMONIAL CALENDAR

1. Introduction of New City Employees in the Police and Public Works Departments.

Police Chief Peters presented 3 New Employee's – Lauren Finkbeiner, Walid Elsayed and Roberto Pulido.

Public Works Director Ray introduced 4 New Employee's – Richard Delira, Erik Ruelas, Admir Garcia and Gabriel Munoz-Morris.

City Manager Bronson welcomed new staff on board.

PRESENTATIONS

2. Thanksgiving Thankfulness Contest Winners was presented by Director of Parks and Recreation Kathy Petker and Recreation Coordinator Madison Ochotorena. Parks and Recreation Director Petker also discussed the upcoming holiday events.

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.

- Santa Claus

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. 3, 4, 5, 7, 8, and 9, as recommended and move item 6 to the end of the agenda. 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.

3. **Treasure's Report for the Period November 1, through November 30, 2020.**
Action: Approved the Treasurer's Report as submitted.
4. **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 November 1, through November 30, 2020**
Action: Approved the Treasurer's Report as submitted.
5. **Minutes of the City Council Meeting on Monday, November 16, 2020.**
Action: Approved the minutes as submitted.
7. **Second Reading of an Ordinance to Amend Municipal Code Article IX Section 1.10.020 Zoning Map and Appendix A**
Action: Conduct the second reading, by title only, and Adopt the Ordinance No. 20-09 amending Grover Beach Municipal Code Article IX, Section 1.10.020 Zoning Map and Appendix A.

Ordinance No. 20-09: An Ordinance of the City Council of the City of Grover Beach, California Amending Grover Beach Municipal Code Article IX Development Code, Chapter 1, Section 1.10.020 Zoning Map and Appendix a Planned Development Overlay Zones

8. **Respond to the Grand Jury Report Regarding "Joint Agency Dispatch: Better Together"**
Action: Approved the response to the Grand Jury report and authorize the City Manager to execute a letter to the Presiding Judge of the Superior Court on behalf of the Governing Body as required by law.
9. **Annual 2021-22 Recognized Obligation Payment Schedule**
Action: Adopted Resolution No SA-20-04 approving and adopting a draft of the recognized Obligation Payment Schedule (ROPS) pursuant to Health and Safety Code Section 34177 (l)

Resolution No. SA-20-04: A Resolution of the Successor Agency to the Dissolved Grover Beach Improvement Agency Approving and Adopting a Draft of the Recognized Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177 (l).

PUBLIC HEARING

10. **Second Reading and Adoption of Measure F-20 Transactions and Use Tax Ordinance**

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

City Manager Bronson presented the second reading and discussed the adoption of Measure F-20.

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

Action: It was motioned by Council Member Lance and seconded by Mayor Pro Tem Bright to conduct a public hearing and a second reading and adoption of an Ordinance No. 20-10 amending Sections 101504, 101505, and 101506 of Chapter 15 to Article X of the Grover Beach Municipal Code amending the amount of a Transactions and Use Tax to be administered by the State Board of Equalization. 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.

Ordinance No. 20-10: An Ordinance of the City of Grover Beach, California Amending Sections 101504, 101505 and 101506 of Chapter 15 to Article X of the Grover Beach Municipal Code Amending the Amount of a Transactions and Use Tax to be administered by the State Board of Equalization.

REGULAR BUSINESS

11. Roles and Composition of Citizen Oversight Committee with Passage of Measure F-20

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

City Manager Bronson discussed the Citizen Oversight Committee and changing the members to five.

Discussion with Council regarding the process of selection of the Citizen Oversight Committee and the number of meetings that should occur annually.

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

Action: It was motioned by Council Member Lance and seconded by Mayor Pro Tem Bright to adopt Resolution No. 20-47 and gave direction to staff for the Citizen Oversight Committee to meet twice a year. 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. 20-47: A Resolution of the City Council of the City of Grover Beach, California Incorporation "Citizen Oversight Committee for City Revenue Measures" and Expanding the Committee composition to 5 positions.

12. November 3, 2020 Election Matters and City Council Reorganization-Declaring the Results of the Consolidated General Municipal Election

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

City Clerk Sims presented the results of the Consolidated General Municipal Election for the seat of Mayor and the three Council seats.

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

City Clerk Sims read an email from Dave Durringer into the record.

Action: It was motioned by Council Member Shah and seconded by Council Member Lance to adopt the Resolution No. 20-48 declaring the results of the General Municipal Election held on November 3, 2020 and schedule a Special City Council Meeting on December 14, 2020 for the Council Reorganization. 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. 20-48: A Resolution of the City Council of Grover Beach, California, reciting the fact of the General Municipal Election held on November 3, 2020 declaring the result and such other matters as provided by law.

ORDER OF THE DAY: Upon consensus of the City Council the Order of the Day was amended to move Item 6. COVID-19 Response Update to after Item 12.

6. COVID-19 Response Update and Business Grant Assistant – City Manager Bronson

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

City Manager Bronson presented Covid-19 update.

Fire Chief Liberman presented updated information regarding Covid-19.

City Manager discussed three key points, working with the community to comply, City operations remotely and supporting/assisting our Community to buy/shop locally.

Discussion ensues with all regarding 3rd round of Micro Business Grants for our local business.

Mayor Lee invited public comment on this matter.

- Jocelyn Brennan

With no further comments Mayor Lee closed public comment.

Action: It was motioned by Council Member Lance and seconded by Council Member Shah to receive an update on the countywide and City response to the COVID-19 pandemic and allocating \$500,00.00 to allow 3rd round of Microgrants.

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

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

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 Lance spoke on her meetings with SLO County Water Resources Advisory Committee (WRAC).

Council Member Shah commented on her meeting with Air Pollution Control District (APCD) and gave an update on the Homeless Services Oversight Council - Encampment Sub Committee (HSOC).

Mayor Pro Tem Bright commented on her meetings with Zone 3 and SLO Council of Governments / SLO Regional Transit Authority (SLOCOG/SLORTA).

Mayor Lee discussed the unveiling of the new Emergency Response Vehicle also discussed the South SLO Sanitation District (SSLOCSD) meeting.

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

Council Member Shah commented that she will keep everyone posted on the League of Cities priorities for the year.

COUNCIL COMMUNICATIONS

Council Member Shah commented to try to stay home and stay safe.

Mayor Pro Tem Bright commented on the compliment received from Rob Doty regarding the repairs on Nacimiento, communication with John Wysong and the distribution of phone books.

Mayor Lee commented on the 5 Cities Fundraiser that took place at Fin's on December 1st that raised \$17,000.00.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson discussed the two Public Works Street projects that are in progress now, one on North 8th, South 9th and 14th Streets which totals 16 blocks of street projects. The next project is 22 blocks of improvements around Grover Beach Elementary. He discussed the Bid for Intersection Improvement work on Grand and North Oak Park is opening soon. He then mentioned returning to Council in January, with refined design options, cost estimates and seek final direction from the Council on the South Oak Park improvements. Lastly, he noted the 3rd completed City Utility Box Artwork, the Octopus, at 4th and Grand.

Mayor Lee requested confirmation on if the Central Coast Blue Application before the County was appealed to the California Coast Commission with City Manager Bronson responded yes and it will be heard by in February.

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 8:21 p.m.

/S/ _____
JEFF LEE, MAYOR

Attest:

/S/ _____
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 1/11/2021)