

**MINUTES
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 11, 2015**

CALL TO ORDER Mayor Shoals called the meeting to order at 6:06 p.m. in the Grover Beach Community Center, 1230 Trouville Avenue, Grover Beach, California.

ROLL CALL

City Council: Council Members Karen Bright, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present.

City Staff: City Manager Robert Perrault, Interim Police Chief James Copsey, Public Works Director/City Engineer Gregory Ray, and Deputy City Clerk Channelle Hubbard were also present.

PUBLIC COMMUNICATIONS

The Mayor briefly described the workshop format and noted that public comments would also be accepted during the workshop. He then opened the floor to any member of the public for comments. No public comments were received at this time.

WORKSHOP TOPIC

1. Discussion Regarding Implementation of the Measure K-14 Street Repair and Rehabilitation Program.

Mayor Shoals provided opening remarks regarding the workshop topic and introduced City Manager Perrault, who then described the sale process for the municipal bonds, bond ratings, and provided a timeline for implementation of the street rehabilitation program. He also described the purpose of the workshop, and how it was intended to assist the City Council and staff to successfully launch the program by prioritizing street repairs with input from residents and stakeholders. He noted additional opportunities for public input would be available during the next regularly scheduled City Council Meeting at City Hall on Tuesday, February 17, 2015, and that a second City Council Workshop would take place on Monday, February 23, 2015 at the Ramona Garden Park Center. He then introduced Public Works Director/City Engineer Ray.

Referencing a PowerPoint presentation, Public Works Director/City Engineer Ray provided an overview regarding the issuance of Measure K-14 bond funds and the street repair program. He pointed out that repairs for major thoroughfares, such as West Grand Avenue, Oak Park Boulevard, 4th Street, and Farroll Road, would be funded from other sources. He then described the following criteria that would assist in prioritizing the selection of streets for repair and rehabilitation: public safety and traffic flow, traffic volume, access to public schools, complete streets from end-to-end, public convenience, and streets serving commercial properties.

Public Works Director/City Engineer Ray also described the more cost-effective “blended approach” that would be utilized to schedule streets for repair that included streets in “fair” to “good” condition, while also providing for repair of streets in “poor” condition. He noted that scheduling street repair at the critical pavement condition index (PCI) would prevent streets from falling into the more expensive maintenance and rehabilitation categories. The “blended approach” would then be combined with the street selection criteria and community priorities to ultimately guide the street selection process.

Public Works Director/City Engineer Ray then presented information regarding the option of issuing bonds in higher amounts at an increased frequency, which would result in more street repairs and higher property tax consequences. In conclusion, he encouraged residents and stakeholders to participate in the community survey to assist the City Council and staff in prioritizing the selection of streets scheduled to be repaired. Staff then responded to questions from the Council.

Mayor Shoals invited comments from members of the public who wished to be heard on this matter.

Public comments were received from:

- Jason Gillespie, Grover Beach resident;
- Dennis Nulman, Grover Beach resident;
- Mel Warner, Grover Beach resident;
- Dorothy Shahinian, Grover Beach resident;
- Paulette Messenheimer, Grover Beach resident;
- Steve Haymes, Grover Beach resident;
- Anthony Cerino, Grover Beach resident;
- Gary McBroom, Grover Beach resident;
- Patricia Mears, Grover Beach resident; and
- Phyllis Molnar, former Council Member.

Staff responded to questions regarding implementation strategies for the Street Repair and Rehabilitation Program, the estimated project timeline, sidewalk repairs, street widths, water line repairs, as well as estimated costs and cost benefits.

The Council thanked members of the public for attending and participating in the workshop, and thanked staff for their assistance in the presentation.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 7:35 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ CHANNELLE HUBBARD, DEPUTY CITY CLERK

(Approved at CC Mtg 03/16/2015)