

**MINUTES
CITY COUNCIL MEETING
MONDAY, JUNE 22, 2020**

CALL TO ORDER Mayor Lee called the meeting to order on Monday, June 22, 2020 at 6:00 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 6:05.

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, Senior Planner Rafael Castillo, and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

None.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Proclamation for **Pride Month** was read by Mayor Lee and presented to Denise Andrade Director of 5 Cities Hope.

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 Council Member Nicolls and seconded by Council Member Shah to approve **Item 5. Five Cities Fire Authority Joint Powers Authority Agreement Third Amendment** to adopt the Resolution approving the Third Amendment to the Five Cities Fire Authority Joint exercise of Powers Agreement. 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.

RESOLUTION NO. 20-18: A Resolution of the City Council of the City of Grover Beach, California Approving a Revised Third Amendment to the Five Cities Fire Authority Joint Exercise of Powers Agreement.

Council Member Lance requested to have Item No. 8. **COVID-19 Response Update** pulled from Consent for further information.

It was motioned by Mayor Pro Tem Bright and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 2, 3, 4, 6, and 7 as recommended. 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.

2. **Treasurer's Report for the Period May 1, through May 31, 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 May 1, through May 31, 2020.**
Action: Approved the Treasurer's Report as submitted.
4. **Minutes of the City Council Meeting on Monday, June 1, 2020.**
Action: Approved the minutes with correction as noted.
6. **Resolutions for the 2020 General Municipal Election for the Election of Certain Officers of the City**
Action: 1) Adopted the Resolution 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; 2)

adopted the Resolution requesting the County Board of Supervisors to consolidate the City's General Municipal Election with the Statewide General Election; and 3) adopted the Resolution adopting regulations for candidates governing submittal of a Candidate's Statement.

RESOLUTION No. 20-19: A 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. 20-20: A 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

RESOLUTION NO. 20-21: A Resolution of the City Council of the City of Grover Beach, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 3, 2020

7. **Adoption of the 2020 Update to the Grover Beach Local Hazard Mitigation Plan**
Action: Adopted Resolution to adopt the 2020 Update to the Grover Beach Local Hazard Mitigation Plan.

RESOLUTION NO. 20-22: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 2020 Update to the Local Hazard Mitigation Plan

Item 8 pulled for discussion.

8. **COVID-19 Response Update**
Action: Received information on the countywide and City response to the COVID-19 pandemic.

City Manager Bronson spoke to the receipt of the email correspondence from Race Matters, SLO County and requests to agenize this subject for a discussion.

Police Chief Peters responds to changes being made and stated September is more appropriate to bring this matter back for discussion.

Mayor Lee notes no motion is needed, item is received and file.

PUBLIC HEARINGS

9. **Introduction and First Reading of 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

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

Senior Planner Castillo gave an in-depth staff report via PowerPoint presentation on amending the Accessory Dwelling Unit (ADU) Ordinance.

At this time Mayor Lee asked if there was anyone on the teleconference line that wanted to make any public comments. Mayor Lee invited public comment on this matter.

- Mike Compton
- Bob Perrault

No further public comments were received at this time and the Mayor closed public comment.

Action: It was motioned by Mayor Pro Tem Bright and seconded by Council Member Lance to 1) Conduct first reading, by title only, and introduce the Ordinance amending Grover Beach Municipal Code, Article IX (Accessory Dwelling Unit and related sections); and 2) Schedule second reading and adoption of the Ordinance and a Resolution approving a Local Coastal Program Amendment at the next regularly scheduled City Council meeting. 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.

Recess: Upon consensus of the City Council, the meeting recessed at 7:35 p.m.

Reconvened: At 7:44 p.m. the meeting reconvened with all members of Council present.

REGULAR BUSINESS

10. Adoption of FY 2020-21 Budget and FY 2021-25 Capital Improvement Program

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

Administrative Service Director Purcell presented a detailed staff report via PowerPoint presentation noting the amendment requested by the City Council from the last meeting.

At this time Mayor Lee asked if there was anyone on the teleconference line that wanted to make any public comments. 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 motioned by Council Member Shah and seconded by Mayor Pro Tem Bright to Adopt Resolution No. 20-23, 20-24 and 20-25 to adopt and appropriate funds for the FY 2020-21 budget and FY 2021-25 Capital Improvement Program, set the FY 2020-21 Appropriations Limit from Tax Proceeds, and establish authorized positions in departments for FY 2020-21. 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.

RESOLUTION NO. 20-23: A Resolution of the City Council of the City of Grover Beach, California Appropriating the FY 2020-21 Budget.

RESOLUTION NO. 20-24: A Resolution of the City Council of the City of Grover Beach, California, Setting the FY 2020-21 Appropriations Limit from Tax Proceeds

RESOLUTION NO. 20-25: A Resolution of the City Council of the City of Grover Beach, California Establishing the Number of Authorized Positions in the Various Departments of the City for the FY 2020-21 Budget and Establish the 2020-21 Salary Schedule

11. **Sales Tax Measure Policy Direction**

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

City Manager Bronson thanked City Council and presented a staff report via PowerPoint presentation discussing the City's unmet and unfunded community needs.

Council Member Lance questioned if there were a sunset clause would it be on the ballot for the public to vote on it with City Manager responding yes.

Council Member Nicolls suggests increasing the Oversight Committee to 5 members.

At this time Mayor Lee asked if there was anyone on the teleconference line that wanted to make any public comments. Mayor Lee invited public comment on this matter

- Jocelyn Brennan

No further public comments were received at this time and the Mayor closed public comment.

Discussion among Council regarding the Sales Tax Measure being added to the ballot in November.

Mayor Lee suggests taking straw poll votes on adding the sales tax measure to the ballot measure a general tax at 1% with no sunset clause and option to expanding the Oversight Committee to 5 members.

City Manager Bronson stated the draft Resolution with the ballot language that is required by law will be presented at the July 20th City Council meeting.

Action: Receive information about the potential 1% sales tax revenue measure on the ballot with no sunset clause and option to expand the Oversight Committee to 5 members and provide direction to staff on drafting a resolution with ballot language for the Council's consideration.

COUNCIL COMMITTEE REPORTS

Council Member Shah gave funding updates from the Homeless Services Overnight Council (HSOC) and discussed the County Board of Supervisors was unable to support the Blue Bag Initiative. She also, attended the League of Cities – Channel Counties Division meeting via Zoom.

Council Member Lance commented on the Grover Beach Steering Committee meeting she attended.

Mayor Pro Tem Bright reported on Regional Transit Authority (RTA) and the San Luis Obispo Council of Government (SLOCOG). Also, reported on the Integrated Waste Management Authority (IWMA) meeting it was an Executive Director evaluation and the Board gave directions for staff to return with language regarding single use plastic utensils and accessories.

Mayor Lee reported on the Five Cities Fire Authority (FCFA) meeting and the action that was taken on the MOA. Discussed the Pismo Beach and Paso Robles fires.

City Manager Bronson reported on the Governance, Transparency & Labor Relations Policy Committee Meeting he attended where they discussed a prospective statewide measure that would remove Prop 209 from the State Constitution regarding affirmative action.

COUNCIL COMMUNICATIONS

Mayor Lee discussed upcoming California Coastal Commission meeting on July 9 for the ODSVRA Public Works plan and questions if need to review this plan as a City requesting City Manager Bronson review the plan and respond back to City Council on July 6, 2020. Also, discussed his attendance at the Sargent Smiley Fundraiser last Saturday.

Council Member Shah thanked the public for wearing masks.

Council Member Lance stated she has chosen to not run in November for City Council.

Council Member Nicolls reported with a heavy heart she will resigning from the City Council on June 30, 2020.

City Manager Bronson thanked Council Members Lance and Nicolls for their contributions and discussed the upcoming open seats on the City Council for the November ballot, two being full term (4 year) seats and one being the remaining term for Council Member Nicolls for 2 years.

Attorney Hale stated due to the timing Council has the ability to incorporate this into the general election this fall, no action is needed and advised to bring back the Resolution for the 2020 election with modification of the announcement from Council Member Nicolls.

At 8:51 p.m. Council Member Nicolls left the meeting.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson discussed the Statewide Face Covering order that is in effect and we cannot be complacent. Stated with the 4th of July coming up we will be stepping up our enforcement on illegal fireworks next weekend and the weekend after. Reminding everyone that fireworks are only allowed to be set off on July 4, 2020 from 10:00 am until 10:00 p.m. He also, discussed the 1st addition of the Grover Gazette, which is a monthly newsletter telling our story of how we are serving our community.

Mayor Lee requests clarification that there will be a joint City Council and Planning Commission meeting coming up on July 27, 2020.

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 8:58 p.m.

JEFF LEE, MAYOR

Attest:

WENDI SIMS, CITY CLERK
(Approved at CC Mtg _____)