

**MINUTES
CITY COUNCIL MEETING
MONDAY, NOVEMBER 16, 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 City Manager Matt Bronson.

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, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, Recreation Coordinator Madison Ochotorena, CIP Projects Manager Erin Wiggin, Fire Chief Steve Lieberman, and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

On Monday, October 19, 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)

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

AGENDA REVIEW

Action: Upon unanimous consensus, the Council adopted the agenda with the revision to move item 13 after the Consent Agenda.

CEREMONIAL CALENDAR

- 1. Virtual Holiday Contests – Thanksgiving Thankfulness and Holiday of Lights Decorating Contest** was presented by Parks and Recreation Program Director Kathy Petker and Recreation Coordinator Madison Ochotorena.

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 Lance to approve Consent Agenda Item Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, 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. **Treasure's Report for the Period October 1, through October 31, 2020.**
Action: Approved the Treasurer's Report as submitted.
3. **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 October 1, through October 31, 2020**
Action: Approved the Treasurer's Report as submitted.
4. **Minutes of the City Council Meeting on Monday, October 19, 2020.**
Action: Approved the minutes as submitted.
5. **COVID-19 Response Update**
Action: Received an update on the countywide and City response to the COVID-19 pandemic.
6. **FY 2019-20 Citizens Oversight Committee Report for City Revenue Measures including K-14 Street Repair Bond and X-06 Transaction and Use Tax**
Action: Receive and file the FY 2019-20 Citizen's Oversight Committee Report for City Revenue Measures.

7. Amendment to the Regional Transit Authority Joint Powers Agreement (JPA), and Abolishment of the South County Transit JPA

Action: Adopted Resolution No. 20-45 authorizing the execution of the amended and restated Joint Powers Agreement for the San Luis Obispo Regional Transit Authority and terminate the South County Transit including transfer of all assets and obligations effective January 1, 2021

Resolution No. 20-45: A Resolution of the City of Grover Beach, California Authorizing Execution of the Amended and Restated Joint Powers Agreement for the San Luis Obispo Regional Transit Authority, and Terminating the South County Area Transit Joint Powers Agreement.

8. Annual Approval of City of Grover Beach Investment Policy

Action: Adopted Resolution No 20-44 approving the Investment Policy for the City of Grover Beach. Adopted Resolution No. 20-43 authorizing certain City officials to Order Deposits and Withdrawals from the Local Agency Investment Fund (LAIF).

Resolution No. 20-44: A Resolution of the City Council of the City of Grover Beach, California approving the Investment Policy for the City of Grover Beach.

Resolution No. 20-43: A Resolution of the City Council of the City Of Grover Beach, California Authorizing certain City Officials to order deposits and withdrawals from the Local Agency Investment Fund (LAIF).

9. Award of Construction Contract: Highland Sewer CIP 5001

Action: Awarded the contract for construction of CIP 5001 Highland Sewer to J.J. Fisher Construction in the amount of \$337,316.74 for the Base Bid and Bid Alternate; authorize the City Manager to sign and affirm construction change orders up to an aggregate of \$50,600; and authorize the Mayor to execute the contract on behalf of the City.

10. Regional Early Action Planning (REAP) Grant Program Application

Action: Adopted the Resolution No. 20-40 to Approve applying for the and entering into agreements for the Regional Early Action Planning (REAP) grant.

Resolution No. 20-40: A Resolution of the City Council of the City of Grover Beach, California to Approve Applying for and Entering into Agreements for the Regional Early Action Planning Grant.

11. Introduction and First Reading of Measure F-20 Transactions and Use Tax Ordinance

Action: Conducted first reading, by title only, and introduced the Ordinance amending Sections 101504, 101505, and 101506 of Chapter 16 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 and schedule a public hearing for the second reading and adoption of the Ordinance at the next regularly scheduled City Council meeting.

ORDER OF THE DAY: Upon consensus of the City Council the Order of the Day was amended to move Item 13. Appointments to the Planning Commission before Item 12. General Plan Amendment – 2020-2028 Housing Element and Rezoning of Opportunity Sites

REGULAR BUSINESS

13. Appointments to the Planning Commission

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

City Clerk Sims gave a brief overview to the Council on the interview process before Mayor Lee introduced the new Planning Commissioners, Ron Rodman and Chris Long.

Ron Rodman reflected his appreciation of the reappointment to the Planning Commission, Chris Long was not able to join the meeting.

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 Shah and seconded by Mayor Pro Tem Bright to adopt Resolution No. 20-46 authorizing the appointments of Ron Rodman and Chris Long to the Grover Beach Planning Commission.

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. 20-46: A Resolution of the City Council of the City of Grover Beach, California authorizing the Appointment of Ron Rodman and Chris Long to the Grover Beach Planning Commission

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

PUBLIC HEARINGS

12. General Plan Amendment – 2020-2028 Housing Element and Rezoning of Opportunity Sites

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

Community Development Director Buckingham referred to a PowerPoint presentation reviewing the General Plan Amendment and introduced Amy Sinsheimer from Place Works who delivered a brief overview of the 2020-2028 Hosing Element and Rezoning of opportunity sites.

Council enquired about the letter from SLOCOG, the AFFH Plan and requested to include childcare in the Housing Element.

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

First Action: It was motioned by Mayor Pro Tem Bright and seconded by Council Member Shah to adopt Resolution No. 20-41 certifying the Negative Declaration for the 2020-2028 Housing Element and rezoning.

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. 20-41: 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 Housing Element, Amend the Land Use Element Map, and Amend the Development Code Section 1.10.020 Zoning Map And Appendix A Planned Development Overlay Zones.

Second Action: It was motioned by Mayor Pro Tem Bright and seconded by Council Member Lance to conduct the first reading to adopt the Ordinance amending Development Code Section 1.10.020 Zoning Map and Appendix A.

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

Third Action: It was motioned by Mayor Pro Tem Bright and seconded by Council Member Lance to adopt the Resolution No. 20-42 adopting the 2020-2028 Housing Element and amending the Land Use Map of the Land Use Element.

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. 20-42: A Resolution of the City Council of the City of Grover Beach, California to Adopt a General Plan Amendment for the Housing Element Update and revisions to the Land Use Element Map.

14. Final Ramona Garden Master Plan (CIP 1258)

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

CIP Manager Wiggin presented a PowerPoint presentation and discussed the final Ramona Garden Master Plan.

Council asked Staff about the timeline of the plan, if the plan would include a water play feature, the Phase 1 grading and prep including the underground utilities, parking, and Bus Stop location.

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 Council Member Shah to adopt the final Ramona Garden Park Master Plan and provide direction to staff on next steps with implementation of the plan including making note to have a discussion regarding a water play feature.

AYES: Council Members - Lance, Shah, Mayor Pro Tem Bright and Mayor Lee

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

15. FY 2019-20 Year-End and FY 2020-21 First Quarter Financial Review

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

Administrative Services Director Purcell presented a PowerPoint presentation reviewing the first quarter Financial review.

Council asked questioned regarding Cannabis, Sales Tax and Wastewater funds. Mayor Lee also asked if the Shop Local Campaign had anything to do with the increase in funds with City Staff responding.

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

Action: Received and filed information on the FY 2019-20 Year-End and FY 2020-21 First Quarter Financial Review and provided 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

Council Member Lance spoke on her meetings with SLO County Water Resources Advisory Committee (WRAC), the Grover Beach Business Attraction Strategy and the South County Transit (SCT) meetings.

Council Member Shah gave an update on the Homeless Services Oversight Council - Encampment Sub Committee (HSOC).

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 reminded everyone to take the survey that was sent out by the League of California Cities and stated they are recruiting Policy Committee members.

COUNCIL COMMUNICATIONS

Council Member Lance mentioned emails they received regarding the crosswalk on the Pike.

Council Member Shah discussed the passing of Measure F20.

Mayor Pro Tem Bright mentioned that the County Supervisors were voting on increasing the campaign contribution to \$25,000.00.

Mayor Lee thanked the Grover Beach Police Department and mentioned the Tip a Cop Dinner will be held at Fin's on December 1, 2020.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson announced the next regular City Council meeting will take place on December 7th and with a Special "Ceremonial" Council Meeting December 14th to seat the new elected officials. He noted that the Nacimiento Cross-Gutter Project is fully underway, and the next street project is set to take place on 14th, North 8th, and South 9th Streets. He then mentioned the ship off our coast that is laying the Fiber Optic cables and that RTI has been working on this project for the last 5 years. Lastly, he noted the City has 7 new employees filling vacant positions in the Public Works and Police Department. He also wished everyone a safe and healthy Thanksgiving.

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Hale mentioned the City received an appeal and will update the Council at a later date.

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 8:54 p.m.

JEFF LEE, MAYOR

Attest:

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