

MINUTES

SPECIAL CITY COUNCIL MEETING MONDAY, JUNE 14, 2021

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, June 14, 2021 at 5:00 p.m., with all Council Members, with the exception of Council Member Miller who was absent, teleconferencing.

ROLL CALL

City Council: Council Members Robert Robert, Daniel Rushing, Mayor Pro Tem Karen Bright and Mayor Jeff Lee were present via video conference. Council Member Anna Miller was not present.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Administrative Services Director Deanne Purcell, Management Analyst/Human Resources Karla Mattocks, and Deputy City Clerk Nicole Retana were also present.

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.

CLOSED SESSION

City Attorney Hale announced items for closed session.

Mayor Lee invited public comment on this matter. No public comments were received at this time and the Mayor closed public comment.

Mayor Lee recessed the meeting into closed session at 5:04 p.m.

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6.

Agency Negotiator: Special Counsel Che Johnson, City Manager Matthew Bronson, Admin. Services Director Deanne Purcell, Finance Manager Annette Munoz, and Management Analyst/Human Resources Karla Mattocks, (May include all or some of the above)

Represented Employee Group: General Employees – Service Employees International Union, Local 620 (SEIU)

Closed Session Announcements: At 5:34 p.m., Mayor Lee reconvened the meeting in open

session with all Council Members present, and announced 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 5:40 p.m.

JEFF LEE, MAYOR

Attest:

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

DRAFT

**MINUTES
CITY COUNCIL MEETING
MONDAY, JUNE 14, 2021**

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, June 14, 2021, at 6:00 p.m., with all Council Members, with the exception of Council Member Miller who was absent, teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Zack Lamb, a 11-year-old, 6th grader at Fairgrove Elementary School.

ROLL CALL

City Council: Council Members Robert Robert, Daniel Rushing, Mayor Pro Tem Bright and Mayor Jeff Lee were present via video conference. Council Member Anna Miller was not present.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Administrative Director Deanne Purcell, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

On Monday, June 14, 2021, at 5:00 p.m., the Council met in Closed Session regarding the following items.

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6.

Agency Negotiator: Special Counsel Che Johnson, City Manager Matthew Bronson, Admin. Services Director Deanne Purcell, Finance Manager Annette Munoz, and Management Analyst/Human Resources Karla Mattocks, (May include all or some of the above)

Represented Employee Group: General Employees - Service Employees International Union, Local 620 (SEIU)

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

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Proclamation for “**Juneteenth Day**”, **June 19, 2021** read by Mayor Lee and accepted by Paula Carr on behalf of the NAACP San Luis Obispo County Branch.

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.

- Joshua Medrano
- Janice Bradley

With no further comments Mayor Lee closed public comment.

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 Rushing to approve Consent Agenda Item Nos. 2, 3, 4, 5, and 6 as recommended. The motion carried on the following roll call vote:

AYES: Council Members – Rushing, Robert, Mayor Pro Tem Bright, and
Mayor Lee
NOES: Council Members – None
ABSENT: Council Members – Miller
ABSTAIN: Council Members – None

2. **Minutes of the City Council Meeting on Monday, May 24, 2021, at 6:00 p.m.**
Action: Approved the minutes as submitted.
3. **COVID-19 Response Update**
Action: Received an update on the countywide and City response to the COVID-19 pandemic.

4. **Extension of Temporary Closures of City Streets for Outdoor Business Uses**
Action: Adopted Resolution No. 21-15 to continue authorization to the City Manager to approve temporary closures of city streets for the safety and protection of the public who use the City's right-a-way.

Resolution No. 21-15: A Resolution of the City Council of the City of Grover Beach California, Continuing the Authorization of the City Manager to Approve the Temporary Closures of City Streets for the Safety and Protection of the Public Who Use the City's Right-Of-Way

5. **Authorization to Amend the Exclusive Negotiating Rights Agreement for the City-Owned Cleaver Property Affordable Housing Project**
Action: Approved the First Amendment to the People's Self-Help Housing and Housing Authority of San Luis Obispo Exclusive Negotiating Rights Agreement for an extension of the negotiating period to December 26, 2021.
6. **Approved List of Qualified Consultants for Engineering Design Services**
Recommended Action: Approved the list of qualified consultants for Engineering Design Services related to upcoming Capital Improvement Projects.

PUBLIC HEARING

7. **FY 2021-22 and FY 2022-23 Proposed Budget and FY 2021-26 Capital Improvement Program**

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

Administrative Services Director Purcell presented the staff report via a PowerPoint presentation.

Mayor Pro Tem Bright questioned the unfunded security cameras with City Manager Bronson responding.

Mayor Lee opened the public hearing. With no comments Mayor Lee closed the public hearing.

The Council discussed and suggested uses for the American Rescue Plan Act (ARPA) funds, focusing on homeless services, investing in water and sewer infrastructure, assisting non-profits and rental assistance.

Action: Reviewed the FY 2021-23 Proposed Budget and FY 2021-26 Capital Improvement Program and provided direction to staff to finalize the two-year budget for adoption on June 28, 2021.

REGULAR BUSINESS

8. Mobile Vendor Policy Direction

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

Community Services Director Buckingham presented the staff report via a PowerPoint presentation.

Council Member Robert questioned if Arroyo Grande and Pismo Beach have an ordinance regarding Mobile Vendors/Food Trucks with Community Services Director Buckingham responding.

Mayor Lee invited public comment on this matter.

- Jocelyn Brennan

With no further comments Mayor Lee closed public comment.

Discussion ensued regarding updating the ordinance.

Action: Received information about mobile vendors currently or potentially operating within the city and provided policy direction to staff on policies and regulations regarding mobile vendors including a potential mobile vendor ordinance update.

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 Rushing discussed the South County Chambers of Commerce, Visit SLO CAL and REACH Committee meetings.

Council Member Robert reported on the SLO County Water Resources Advisory Committee (WRAC).

Mayor Pro Tem Bright reported on the Air Pollution Control District (APCD); SLO Council of Government (SLOCOG) and the Integrated Waste Management Authority (IWMA) meetings.

Mayor Lee discussed the Five Cities Fire Authority weed abatement hearing and the South SLO County Sanitation District (SSLOCSD) meeting.

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

Mayor Lee discussed the Transportation, Communication and Public Works Policy Committee.

COUNCIL COMMUNICATIONS

Mayor Pro Tem Bright stated she spoke with a gentleman regarding the city flying the Pride Flag.

Council Members Rushing and Robert stated they also spoke with this gentleman and there was a consensus to bring back a potential flag policy at a future meeting.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson highlighted all the construction taking place in Grover Beach, the light maintenance project on 23 different street segments, the Grand and Oak Park intersection improvements, water main projects that will start soon and the delay of the 16th Street New Playground grand opening till late July. He also mentioned that the new speed limit signs have been posted to allow legally enforceable speed limits. Lastly, discussed the new bike improvements, new green bike lanes along The Pike, the new "I love Grover Beach" bike rack at 16th Street Park, and a new Adopt a Bike Rack program coming soon.

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 8:46 p.m.

JEFF LEE, MAYOR

Attest:

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