

MINUTES

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING TUESDAY, SEPTEMBER 7, 2021

Given public health conditions and consistent with 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 Tuesday, September 7, 2021 at 6:02 p.m., with all Council Members, Planning Commissioners and Staff teleconferencing.

ROLL CALL

City Council: Council Members Anna Miller, Robert Robert, Daniel Rushing, Mayor Pro Tem Karen Bright and Mayor Jeff Lee were present via video conference.

Planning Commission: Commissioners Chris Long, Anne Holden, Cody McLaughlin, Vice Chair David Halverson were present via video conference, Chair Ron Rodman was absent

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Community Development Director Bruce Buckingham, Senior Planner Rafael Castilla, Associate Planner Janet Reese, 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.

- Krista Jefferies

There were no other communications and the Mayor closed the Public Communications segment for this portion of the meeting.

WORKSHOP

1. Land Use Element and Development Code Workshop

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

Community Development Director Buckingham introduce the consultants that would be leading the workshop; Genevieve Sharron, Roxanne Bertrand, Laura Stetson from MIG and Jim Heid from Urban Green who gave an in-depth PowerPoint presentation.

Mayor Lee opened the workshop for public comment, comments were made by the following throughout the workshop:

- Krista Jefferies
- David Swift
- Janet Makert

- Jocelyn Brennan
- Rachel Mann

RECESS: At 7:55 p.m. the Council and Commission took a 10-minute recess.

RECONVENE: At 8:05 the Council and Commissioners reconvened with all members present.

Action: The Council and Commission received the presentation on the Land Use Element and Development Code to implement the Housing Element and gave direction on the development review process, parking, and building height and density.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:51 p.m.

JEFF LEE, MAYOR

Attest:

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

**MINUTES
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 13, 2021**

Given public health conditions and consistent with 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, September 13, 2021, at 6:00 p.m., with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Parks and Recreation Director Kathy Petker

ROLL CALL

City Council: Council Members Anna Miller, Robert Robert, Daniel Rushing, Mayor Pro Tem Karen Bright and Mayor Jeff Lee were present via video conference.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Community Development Director Bruce Buckingham, Administrative Services Director Deanne Purcell, Parks & Recreation Program Director Kathy Petker, CIP Project Manager Erin Wiggin, Code Compliance Officer Rik Strickland and Deputy City Clerk Nicole Retana were also present.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **20th Anniversary Ceremony for 9/11** presented by Parks and Recreation Director Petker.

PRESENTATIONS

2. **SLOCOG/RIDESHARE 2021 Fall Campaign** presentation presented by Peter Williamson.

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.

- Wayne Montgomery

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 Council Member Robert and seconded by Mayor Pro Tem Bright to approve Consent Agenda Item Nos. 3, 4, 5, 6, and 7 as recommended. The motion carried on the following roll call vote:

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

3. Minutes of the City Council Special Meeting on Monday, August 23, 2021 at 5:00 p.m. and the Regular Meeting on Monday, August 23, 2021 at 6:00 p.m.

Action: Approved minutes as submitted.

4. City Manager Employment Agreement Amendment #2

Action: Approved Amendment #2 to the City Manager Employment Agreement regarding term of employment and compensation.

5. Authorization to Establish the Job Classification of Deputy City Manager and Set the Salary Schedule

Action: Adopted Resolution No. 21-27 amending the Classification and Compensation Plan to add the job classification and salary schedule of Deputy City Manager.

Resolution No. 21-27: A Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan to Add the Deputy City Manager Job Classifications.

6. Award to Construction Contact for South Oak Park Boulevard from West Grand Avenue to Mentone Avenue – CIP 2284

Action: Awarded a contract for construction of CIP 2284 to S. Chaves Construction Inc., in the amount of \$931,167.60 for the Base Bid; authorized the City Manager to sign and affirm construction and construction management change orders up to an aggregate of \$186,000; and authorized the Mayor to execute the contact on behalf of the City.

7. COVID-19 Response Update

Action: Received an update on the Countywide and City response to the COVID-19 pandemic.

PUBLIC HEARINGS

None.

REGULAR BUSINESS

8. Code Compliance Program Update and Policy Direction

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

Community Development Director Buckingham presented staff report via PowerPoint presentation.

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

Action: Received an update on the City's code compliance program and provided direction to staff on policies and procedures and potential Code amendments.

RECESS: Mayor Lee requested a 5-minute break, upon consensus of the City Council, the meeting recessed at 7:54 p.m.

RECONVENE: At 8:00 p.m. the meeting reconvened with all members of Council present.

9. FY 2020-2021 Year-End Financial Review and ARPA Allocation

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 Lee invited public comment on this matter.

- Monica Grant
- Rebecca Britton

With no further comments Mayor Lee closed public comment.

Action: Received information on the FY 2020-2021 Year-End Financial Review and recommended American Rescue Act allocations and provided input and 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 Robert stated the SLO County Water Resources Advisory Committee (WRAC) met and will have the update at the next Council meeting.

Mayor Pro Tem Bright reported on the Integrated Waste Management Authority (IWMA)

meeting.

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

Mayor Lee stated the League Conference is being held in September and it has been decided the City Council Members and staff will not attend in person this year.

COUNCIL COMMUNICATIONS

Council Member Rushing commented on participating in the 1st of 3 Empty Bowl events.

Council Member Robert discussed receipt of an email from 5 Cities Christian Food Pantry regarding looking for a new location to move to.

Council Member Miller discussed SLO County Social Services in need of Foster Care family homes.

Mayor Pro Tem Bright commented that she hoped to be a part of the Empty Bowl event at New Life Church.

Mayor Lee spoke of the 31st Annual Dune Run Run on Sunday, September 19, 2021.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson reiterated comments from Mayor Pro Tem Bright regarding IWMA and stated more information will come at a later date. He discussed the active Public Works projects, K-14 project, Multi Use DG pathways, parking on Trouville and moving forward with the South Oak Park project the 1st of many major street repair projects. He also, mentioned the upcoming weekend events Movie in the Park- "Luca" and the Dune Run Run. And lastly, he commented on the incident that occurred at the Wells Fargo Bank.

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 9:05 p.m.

JEFF LEE, MAYOR

Attest:

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

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