

MINUTES

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING TUESDAY, OCTOBER 5, 2021

Given public health conditions and consistent with Assembly Bill 361, 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, October 5, 2021 at 6:00 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 and Chair Ron Rodman were present via video conference.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Senior Planner Rafael Castillo, 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. 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 Sharrow, 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, no comments were made by the public and the Mayor closed Public Communications segment.

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 continued process to update the Land Use Element and Development Code to implement the Housing Element and gave direction on the development review process.

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 _____)

DRAFT

**MINUTES
CITY COUNCIL MEETING
TUESDAY, OCTOBER 12, 2021**

Given public health conditions and consistent with Assembly Bill No. 361, 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, October 12, 2021, at 6:00 p.m., with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by FCFA Fire Chief Steve Lieberman.

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, Commander Brian Millard, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Administrative Services Director Deanne Purcell, Parks & Recreation Program Director Kathy Petker, Senior Engineer Gabriel Munoz-Morris, CIP Project Manager Erin Wiggin, Associate Planner Janet Reese and Deputy City Clerk Nicole Retana and Five Cities Fire Authority Fire Chief Steve Lieberman were also present.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Proclamation for **Domestic Violence Action Month** – Was read by Council Member Miller and accepted by Stacy Salame, Director of Development & Marketing for Lumina Alliance.
2. Proclamation for **Red Ribbon Week** – Was read by Council Member Rushing and accepted by Grover Beach Police Commander Millard.

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 of 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 Rushing to approve Consent Agenda Item Nos. 3, 4, 5, and 6 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 Meeting on Monday, September 27, 2021.

Action: Approved minutes as submitted.

4. COVID-19 Response Update

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

5. Transfer of Successor Agency Housing Funds to HOME Grant Fund

Action: Approved the transfer of \$300,466 from the Successor Agency Housing Fund to HOME Grant Fund to cover loan amounts not reimbursable through the HOME Program.

6. Child Care Assistance Funding Agreements

Action: Authorized the City Manager to execute agreements for up to \$25,000 each for the Boys and Girls Club and the San Luis Obispo YMCA to provide need-based childcare financial assistance to Grover Beach families using American Rescue Plan Act funds.

PUBLIC HEARINGS

None.

REGULAR BUSINESS

7. FY 2022-26 Capital Improvement Program Update

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

CIP Manager Wiggins presented staff report via a PowerPoint presentation with the update on the Capital Improvement Plan.

Mayor Lee invited public comment on this matter.

- Brenda Auer

With no further comments Mayor Lee closed public comment.

Discussion ensued among all City Council Members.

Mayor Lee re-opened public comment on this matter.

- Brenda Auer

With no further comments Mayor Lee closed public comment.

Consensus among all members of Council.

Action: Received an update on the status of the FY 2022-26 Capital Improvement Program (CIP) and provided comments and input to staff.

8. West Grand Avenue Street Improvement Update

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

CIP Manager Wiggins presented the staff report via PowerPoint presentation.

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.

Action: Received an update on the implementation of the City's short-term rental program and provided policy direction to staff on potential revisions to the program.

RECESS: Mayor Lee requested a 10-minute break, upon consensus of the City Council, the meeting recessed at 8:12 p.m.

RECONVENE: At 8:20 p.m. the meeting reconvened with all members of Council present.

9. Five Cities Fire Authority Cost of Services Analysis

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

FCFA Fire Chief Lieberman presented the 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 a report on the results of a cost and service delivery model analysis conducted by the Five Cities Fire Authority and provided comments and input 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 reported on the SLO County Water Resources Advisory Committee (WRAC) meeting.

Mayor Pro Tem Bright reported on the SLO Council of Governments/SLO Regional Transit Authority (SLOCOG/SLORTA) meeting.

Council Member Miller commented on the Homeless Services Oversight Council (HSOC) meeting.

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

None.

COUNCIL COMMUNICATIONS

Mayor Pro Tem Bright spoke about McDonalds serving free breakfast for teachers, all this week. She also, commented on receipt of an email regarding the Code Compliance at Vons.

Council Member Miller discussed that the City of Grover Beach has 32% Spanish speaking residents and questioned the option of City communications being translated from English to Spanish. Also, discussed the striping of the roads in the future.

Council Member Robert questioned about a possible pickleball court in Grover Beach and discussed the failing health of Grover Beach resident John Wysong and the possibility of naming a bench for him in a Grover Beach park.

Council Member Rushing thanked staff for providing funding for child care assistance.

Mayor Lee spoke about the South County Chambers of Commerce event that recognized Grover Beach Sourdough/Spoon Trade as Business of the Year. He also mentioned this weekend we could endure high winds and PG&E may have power shut offs, although nothing is scheduled in Grover Beach.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson mentioned that City Hall is open to the public Monday through Thursday 8:00 am to 5:00 p.m. and the lobby is closed on Friday, but staff is available by email, phone or appointment starting Wednesday, October 13th. He discussed current and upcoming capital projects and mentioned the Clean Up event that took place on Saturday, October 2nd.

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Hale commented that the City is not involved in any lawsuits at this time.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:26 p.m.

JEFF LEE, MAYOR

Attest:

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