

**MINUTES
CITY COUNCIL MEETING
MONDAY, NOVEMBER 8, 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, November 8, 2021, at 6:00 p.m., with all Council Members teleconferencing.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by City Manager Bronson.

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 arrived at 6:06 p.m. due to technical difficulties.

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, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Kathy Petker, Management Analyst Karla Mattocks, 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

None.

PRESENTATIONS

None.

At 6:06 p.m., Council Member Miller is now 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.

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 Robert to approve Consent Agenda Item Nos. 1, 2, 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

1. Minutes of the City Council Special Meeting on Monday, October 25, 2021 at 5:00 PM. and the Regular Meeting on Monday, October 25, 2021 at 6:00 PM.

Action: Approved minutes as submitted.

2. Award of Professional Design Engineering Services for Sewer Upgrade Project CIP 5001 and 5002

Action: Authorized a Professional Services Agreement with MKN & Associates for design services associated with the CIP 5001 and 5002 Sewer Upgrade Project and authorize the Mayor to execute the agreement on behalf of the City.

3. Award of Construction Contract Measure K-14 Street Improvements CIP 2295-13 (Portions of Manhattan Avenue, Seabright Avenue, South 10th Street and South 12th Street)

Action: Awarded a contract for construction of CIP 2295-13 as part of Measure K-14 Street Rehabilitation Program to Souza Construction Inc., in the amount of \$1,662,222 for the Base Bid; authorized the City Manager to sign and affirm construction and construction management change orders up to an aggregate of \$250,000; and authorized the Mayor to execute the contract on behalf of the City.

4. Authorization to Establish the Job Classification of Management Analyst/Public Works and Set the Salary Schedule and Amend the Salary for Management Analyst/Human Resources

Action: Adopted Resolution No. 21-32 to amend the Classification and Compensation Plan to add the job classification of the Management Analyst/Public Works, set the salary schedule and amended the salary for Management Analyst/Human Resources classification.

Resolution No. 21-32: A Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan to Establish the Job Classification of Management Analyst/Public Works, Set the Salary Schedule and Amend the Salary for Management Analyst/Human Resources.

5. Introduction and First Reading of and Ordinance to Amend Municipal Code Article IX (Development Code) including Adding Section 4.10.115 for Mobile Vendors, and Amending Regulations Pertaining to Fencing (Section 3.10.020), Parking (Section 3.50), Definitions (Section 9.10.020) and other Associated Sections, and Approve Local Coastal Program Amendment

Action: Conducted first reading, by title only, and introduced the Ordinance amending Municipal Code Article IX, Development Code to add Section 4.10.115 for mobile vendors, and amending regulations pertaining to fencing (Section 3.10.020), parking (Section 3.50), definitions (Section 9.10.020) and other associated sections; and 2) Schedule second reading and adoption of the Ordinance and adoption of a Resolution approving a Local Coastal Program Amendment at the next regularly scheduled City Council meeting.

6. COVID-19 Response Update

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

PUBLIC HEARINGS

None.

REGULAR BUSINESS

7. Summary and Confirmation of Council Direction on the Land Use Element and Development Code Update

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

Community Development Director Buckingham introduced Genevieve Sharrow with MIG Consulting who presented a staff report via PowerPoint presentation.

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

Mayor Lee reopened public comment on this matter.

- Krista Jeffries
- Kevin Jost

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

Action: Received a summary on initial Council direction provided at the September 7, 2021 and October 5, 2021 workshops on the Land Use Element and Development Code update to implement the Housing Element and provided final direction to staff.

RECESS: Mayor Lee requested a 5-minute break, upon consensus of the City Council, the meeting recessed at 7:40 p.m.

RECONVENE: At 7:47 p.m. the meeting reconvened with all members of Council present.

8. Homelessness Response Update

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

City Manager Bronson presented the staff report via PowerPoint presentation.

Mayor Lee invited public comment on this matter.

- Janna Nichols
- County Board of Supervisor Dawn Ortiz-Legg
- Zabrina Cox
- Annabelle Healy

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

Action: Received an update on the City's response to homelessness in Grover Beach and actions the City is taking to address this issue and provided input and direction 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.

- John Wysong

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

COUNCIL COMMITTEE REPORTS

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

Mayor Lee discussed the South SLO County Sanitation District (SSLOCSD) meeting.

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

None.

COUNCIL COMMUNICATIONS

Mayor Pro Tem Bright spoke about communications with a Grover Beach resident who suggested adding a speed sign and speed bump on The Pike. She also thanked City Attorney Hale for helping her navigate through a Public Records request.

Council Member Rushing mentioned the next Membership Mixer by South County Chambers of Commerce is Friendsgiving on Wednesday, November 17th at 7:00 PM at GBeatZ.

Council Member Robert responded to Mr. Wysong's public comments.

Council Member Miller relayed a Grover Beach residence's concern about the street sweeping without water.

Mayor Lee spoke about the returning event of Coffee with Council that took place Saturday, November 6th, with Council Member Miller and himself. He mentioned upcoming events in our community; Tip-a-Cop event on November 10th with proceeds going to the Special Olympics, the 5 Cities Homeless Coalition's event Giving Tuesday on November 30th at Fin's Restaurant, and Arroyo Grande High School Theater Program is presenting All Together Now on November 13th. Lastly, Mayor Lee discussed the presentation of a Proclamation to John Robertson III, a Grover Beach Resident, who turned 100 years old.

Police Chief Peters relayed details regarding the Tip-A-Cop event on November 10th.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson discussed the Districting Workshop that was held two weeks ago and stated the recording is available to watch on our website in both English and Spanish. He relayed we have received 30 maps from Grover Beach residents and the last date we will be accepting maps will be January 6th and sharing the maps with the public on January 17th in preparation of the next City Council public hearing on January 24th. He also mentioned the re-boot of "Coffee with Council" that was held last Saturday with Mayor Lee and Council Member Miller. This is a monthly event and the next event will be held on December 11th with Mayor Pro Tem Bright and Council Member Robert. And lastly, he discussed the restriping that has taken place on 4th – 8th Streets and 11th Street to Oak Park with added Bike Lanes with street repaving to come later.

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 9:22 p.m.

JEFF LEE, MAYOR

Attest:

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

DRAFT