

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, NOVEMBER 22, 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 22, 2021, at 6:00 p.m., with all Council Members teleconferencing.

**MOMENT OF SILENCE**

**FLAG SALUTE** The flag salute was led by Community Development Director Bruce Buckingham.

**ROLL CALL**

City Council: Council Members Anna Miller, Robert Robert, Daniel Rushing, and Mayor Jeff Lee were present via video conference. Mayor Pro Tem Karen Bright arrived at 6:09 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, Senior Planner Rafael Castillo, 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. **Introduction of Commander Munro** – Chief Peters introduced new employee Commander Munro.

**At 6:09 p.m., Mayor Pro Tem Bright is present.**

**PRESENTATIONS**

2. **“Show Us Your Signs” Contest Winners** presentation presented by Parks and Recreation Director Petker

**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.

- Brenda Auer
- Dana Cummings

- Curtis Reinhardt
- Charles Varni
- Katherine

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 Miller and seconded by Mayor Pro Tem Bright to approve Consent Agenda Item Nos. 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 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. Treasure's Report for the Period October 1, through October 31, 2021.**  
**Action:** Approved the Treasure's Report as submitted.
- 4. Treasure's Report of the 2017 Streets Bond Account -\$15,000,000 (Measure K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period of October 1, through October 31, 2021.**  
**Action:** Approved the Treasure's Report as submitted.
- 5. Minutes of the City Council Meeting on Monday, November 8, 2021 at 6:00 PM.**  
**Action:** Approved minutes as submitted.
- 6. Adoption of Findings Related to AB 361 Allowing Continued Teleconferencing Meetings**  
**Action:** Adopted required Findings with respect to the City of Grover Beach's continued utilization of teleconferencing meetings in conformation with AB 361 (Government Code Section 54953).
- 7. On-Call Professional Design Service Authority Designation**  
**Action:** Authorized the City Manager of their designee to execute Agreements for Consultant Services with on-call design firms for up to \$300,000 for design services on Capital Improvement Projects.
- 8. Award of Construction Contract for the City Hall Portable Generator Connection Project**  
**Action:** Awarded the construction contract for the City Hall Portable Generator Connection Project to Santa Maria Electric, Inc., in the amount of \$76,680 for the Base

Bid, authorized the City Manager to sign and affirm construction change orders up to aggregate of \$7,670; authorized an encumbrance of \$70,900 from the General Fund; and authorized the Mayor to execute the contracts on behalf of the City.

**9. COVID-19 Response Update**

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

**10. First Reading and Introduction of an Ordinance Adding Chapter 4.1 of Article V, Mandatory Organic Waste Disposal Reduction, to the City of Grover Beach Municipal Code to Comply with the Requirements of SB 1383**

**Action:** 1. Conducted the first reading, by title only, and introduced an Ordinance adding Chapter 4.1 of Article V, Mandatory Organic Waste Disposal Reduction, to the Grover Beach Municipal Code in order to comply with the requirements of Senate Bill 1383 (SB 1383). 2. Schedule second reading and adoption of Ordinance at the next regularly scheduled City Council meeting.

**11. Amended San Luis Obispo County Integrated Waste Management Authority Joint Powers Agreement and Memorandum of Agreement**

**Action:** Adopted a Resolution No. 21-33 approving Joint Powers Agreement #2 and Memorandum of Agreement Amendment #1 for the San Luis Obispo County Integrated Waste Management Authority (IWMA) and authorize the Mayor to execute the agreements on behalf of the City.

**Resolution No. 21-33: A Resolution of the City Council of the City of Grover Beach, California Authorizing the Mayor to Execute San Luis Obispo County Integrated Waste Management Authority (IWMA) Joint Powers Agreement Amendment #2 and Memorandum of Agreement Amendment #1.**

**12. FY 2021-22 First Quarter Financial Review**

**Action:** Received and filed the FY 2021-22 First Quarter Financial Review.

**PUBLIC HEARINGS**

**13. Second Reading and Adoption of an 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 a Local Coastal Program Amendment**

Mayor Lee read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report.

Senior Planner Castillo presented the staff report via PowerPoint presentation, he reviewed the proposed amendment revisions pertaining to Mobile Vendors, Fencing, Parking and the approval of the Local Coastal Program.

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

**Action:** It was moved by Council Member Robert and seconded by Council Member Rushing to 1. Conduct a public hearing and second reading to adopt the Ordinance No. 21-03 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) revising the setback to 2 feet, Parking (Section 3.50), Definitions (Section 9.10.020) and other associated sections; and 2. Adopt the Resolution No. 21-34 to approve a Local Coastal Program Amendment. 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

**Ordinance No. 21-03:** A Ordinance of the City Council of the City of Grover Beach, California, Amending Sections 2.30.030, 2.40.030, of Chapter 2 of Article IX, Development Code, Repealing and Replacing Section 3.10.020, Fences, Walls and Screening of Chapter 3 of Article IX, Amending Sections 3.10.030 and 3.30.040 of Chapter 3 Of Article IX, Development Code, Adding New Section 3.50.110, Residential Front and Street Side Setback Parking of Chapter 3 Article IX Development Code, Amending Section 3.10.070, Setback Requirements and Exceptions of Chapter 3 Article IX Development Code, Adding New Section 4.10.115, Mobile Vendors of Chapter 4 of Article IX Development Code, Amending Section 6.20.080 of Chapter 6 Of Article IX, Development Code and Amending Section 9.10.020 of Chapter 9 of Article IX, Development Code, of the Grover Beach Municipal Code

**Resolution No. 21-34:** A Resolution of the City Council of the City of Grover Beach, California Authorizing and Directing the Community Development Director to Submit the Local Coastal Implementation Amendment Associated with Ordinance No. 21-03 to the California Coastal Commission for Final Certification.

## **REGULAR BUSINESS**

### **14. 2021 Community Survey Results**

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

City Manager Bronson presented item and introduced Bryan Godbe with Godbe Research who presented a PowerPoint presentation with the 2021 Community Survey results.

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

**Action:** Received the results of the 2021 community survey of Grover Beach residents on topic such as key community issues and importance and satisfaction of City services and provided input to staff

**15. Measure K-14 bond Issuance Direction**

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

Administrative Services Director Purcell presented item and introduced Albert Peché who presented a presentation on the Measure K-14 bond issuance direction.

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

**Action:** It was moved by Mayor Pro Tem Bright and seconded by Council Member Miller to Adopt Resolution No. 21-35 providing direction to staff to proceed with the issuance and sale of Measure K-14 General Obligation Bonds for local street repair projects in an amount not to exceed \$10,000,000.

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

**Resolution No. 21-35: A Resolution of the City of Grover Beach, California Directing Staff to Proceed with Planning for the Issuance of General Obligation Bonds to Finance the 2022 Streets Project and Appointing Bond Counsel and Disclosure Counsel in Connection Therewith.**

**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 Miller reported on Zone 3 Advisory Committee and Homeless Services Oversight Council (HSOC) meetings.

Mayor Pro Tem Bright reported on the Air Pollution Control District (APCD) and the Integrated Waste Management Authority (IWMA) meetings.

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

None.

## **COUNCIL COMMUNICATIONS**

Council Member Rushing wished everyone a Happy Thanksgiving and discussed the Membership Mixer by South County Chambers of Commerce, Friendsgiving that took place on Wednesday, November 17<sup>th</sup> at GBEATZ.

Council Member Miller mentioned communications with a Grover Beach resident who expressed appreciation to the City regarding the restriping on Farroll Avenue.

Council Member Robert gave a shout out to the Exploration Discovery Center and Debbie Ugalde, also noted to find any further information see their website [www.Gbdiscoverycenter.org](http://www.Gbdiscoverycenter.org).

Mayor Lee spoke about the 5 Cities Homeless drive thru event, Giving Tuesday on November 30<sup>th</sup> at Fins and mentioned the Holiday of Lights and Holiday Parade on December 4<sup>th</sup> at 10:00 a.m.

Mayor Lee also acknowledged conversations regarding County Re-Districting and City Districting. He asked Council if there was any interest in either a jointly worded letter potentially crafted by the City Manager or individual letters to acknowledge the fact that the Senate District that the City currently reside in, we would be carved out of that district if the current maps are approved. The consensus from Council was to draft a letter of support of the change from the Council.

## **CITY MANAGER'S REPORTS AND COMMENTS**

City Manager Bronson discussed the upcoming holiday events on December 4<sup>th</sup>, the Holiday Parade, "There is no place like Grover Beach for the Holidays" at 10:00 a.m., followed by Santa's Workshop with 5 tons of snow at Ramona Park culminating the festivities with our Tree Lighting Ceremony at 7:00 p.m. Also, discussed the Farroll road restriping and the South Oak Park Blvd construction project began last week. Lastly, he wished everyone a Happy Thanksgiving and is looking forward to our next Council meeting on December 13<sup>th</sup>.

## **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 8:30 p.m.

\_\_\_\_\_  
JEFF LEE, MAYOR

Attest:

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WENDI SIMS, CITY CLERK  
(Approved at CC Mtg \_\_\_\_\_)

DRAFT