

**MINUTES
CITY COUNCIL MEETING
MONDAY, June 13, 2022**

CALL TO ORDER Mayor Lee called the meeting to order at 6:00 p.m. in the City Hall Council Chamber, 154 South Eighth Street, Grover Beach, California.

RECESS: At 6:00 p.m. Mayor Lee requested a 5-minute break due to technical difficulties.
RECONVENE: At 6:06 p.m. Mayor Lee called the meeting back to order and resumed with the agenda as posted.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Grover Beach Police Commander Munro.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, Deputy City Manager Kristin Eriksson, City Clerk Wendi Sims, Police Chief John Peters, Police Commander Munro, Administrative Services Director Deanne Purcell, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, and Parks, Recreation Program Director Kathy Petker and Associate Planner Janet Reese were also present.

CLOSED SESSION ANNOUNCEMENTS

None.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

None.

PRESENTATIONS

1. **Police Department Annual Report** was presented by Grover Beach Police Chief Peters

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda.

- Jeff Lane

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 who would like to make any public comments there was no one so Mayor Lee closed public comment.

2. Minutes of the City Council Meeting held on Monday, May 23, 2022

Action: Approved the minutes as submitted.

3. Resolutions for the 2022 General Municipal Election for the Election of Certain Officers of the City

Action: 1) Adopted the Resolution No. 22-17 calling and giving notice of a General Municipal Election to be held on November 8, 2022, for the election of certain officers of the City; 2) Adopted the Resolution No. 22-18 requesting the County Board of Supervisors to consolidate the City's General Municipal Election with the Statewide General Election; and 3) Adopted the Resolution No. 22-19 adopting regulations for candidates governing submittal of a Candidate's Statement.)

Resolution No. 22-17: A Resolution of the City Council of the City of Grover Beach, California, calling for the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2022, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.

Resolution No. 22-18: A Resolution of the City Council of the City of Grover Beach, California, Requesting the Board of Supervisors of the County of San Luis Obispo to Consolidate a General Municipal Election to be Held on Tuesday, November 8, 2022, with the Statewide General Election to be Held on the Date Pursuant to §10403 of the Elections Code.

Resolution No. 22-19: A Resolution of the City Council of the City Of Grover Beach, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at an Election to be Held On Tuesday, November 8, 2022.

4. Second Reading and Adoption of an Ordinance Amending the Development Code to Implement Housing Element Programs; Zoning Map Amendment; Other Development Code Updates; and Authorizing Submission of a Local Coastal Program Amendment to the California Coastal Commission

Action: Conducted second reading, by title only, and adopted Ordinance No. 22-06 amending Municipal Code Article IX (Development Code) Chapters 2-6 and 8-9; and adopted Resolution No. 22-20 authorizing the submission of a Local Coastal Program Amendment to the California Coastal Commission.

Ordinance No. 22-06: An Ordinance of the City Council of the City of Grover Beach, California Amending Grover Beach Municipal Code Article IX Development Code Chapters 2-6 And 8-9 Including A Zoning Map Amendment.

Resolution No. 22-20: 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

Program (LCP) Amendment Associated with Ordinance No. 22-06 to the California Coastal Commission for Final Certification.

5. Resolution Confirming a List of Street Projects Funded by SB 1: The Road Repair and Accountability Act

Action: Adopted Resolution No. 22-21 to Incorporate the List of Street Projects funded by SB1: The Road Repair and Accountability Act into the FY 2022-23 budget.

Resolution No. 22-21: A Resolution of the City Council of the City of Grover Beach, California, Adopting a List of Projects for Fiscal Year 2022-23 Funded by SB 1: The Road Repair and Accountability Act of 2017.

6. Introduction and First Reading of an Ordinance to Amend Chapter 2 (Compensation) of Article II (Administration) of the Grover Beach Municipal Code to Add Health Insurance Benefits

Action: Introduced and conduct the first reading, by title only, the Ordinance to amend Chapter 2 (Compensation) of Article II (Administration) of the Grover Beach Municipal Code (GBMC) regarding Council health benefits and schedule a hearing for June 27, 2022 to provide a second reading and adopt the Ordinance.

7. Appointment to the Planning Commission

Action: Confirmed and approved Mayor Lee's recommendation and adopted Resolution No. 22-22 to Appoint Anne Holden to a four-year term of office, scheduled to expire on May 31, 2026.

Resolution No. 22-22: A Resolution of the City Council of the City of Grover Beach, California Authorizing the Appointment of Anne Holden to the Grover Beach Planning Commission.

8. Annual Approval of the City of Grover Beach Investment Policy

Action: Reviewed and Approved the City of Grover Beach Investment Policy.

It was motioned by Council Member Miller and seconded by Council Member Robert to approve Consent Agenda Item Nos. 2, 3, 4, 5, 6, 7, and 8 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.

PUBLIC HEARINGS

9. Proposed South County Sanitary Service Rate Increases

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

Administrative Services Director Purcell gave a brief introduction of Bill Staler and Jeff Clarion, District Manager of the South County Sanitary Services who presented a PowerPoint Presentation discussing the rate increase.

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 motioned by Council Member Rushing and seconded by Mayor Pro Tem Bright to 1) Conducted the Proposition 218 public hearing and determined the official numbers of written protests received on the proposed rate increase and 2) the number of protests received was eleven, below 50% of the number of property owners or customers authorized to vote and adopted the Resolution No. 22-23 approving the request by South County Sanitary Services for rate increases for solid waste collection and disposal services pursuant to the City's Franchise Agreement effective June 15, 2022, January 1, 2023 and January 1, 2024. 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.

Resolution No. 20-23: A Resolution of the City Council of the City of Grover Beach, California, Adopting Integrated Solid Waste Rates for June 15, 2022, January 1, 2023, and January 1, 2024.

10. FY 2022-23 Proposed Revised Budget

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

Administrative Services Director Purcell presented a PowerPoint Presentation discussing the FY 2022-23 proposed revised budget.

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

Action: Received an update on the FY 2022-23 proposed revised budget with the final adoption on June 27, 2022.

11. 2022 State Community Development Block Grant Application (CDBG)

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

Associate Planner Reese presented PowerPoint Presentation discussing the submission of the 2022 CDBG application also, stated Paul Ashby from Adams Ashby Group was available for questions if needed.

Mayor Lee invited public comment on this matter.

- Janna Nichols

There being no further public comments received, the Mayor closed the Public Hearing.

Action: It was motioned by Council Member Robert and seconded by Mayor Pro Tem Bright to conduct a Public Hearing and adopted Resolution No. 22-24 authorizing the submission of a 2022 Community Development Block Grant (CDBG) Public Service application for a Non-Congregate Emergency Shelter Operations Program. 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.

Resolution No. 22-24: A Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the 2021-2022 Funding Year of the State CDBG Program.

RECESS: Mayor Lee requested a 5-minute break, upon consensus of the City Council, the meeting recessed at 8:03 p.m.

RECONVENE: At 8:11 p.m. the meeting reconvened with all members of Council present.

REGULAR BUSINESS

12. Resolution Authorizing the Purchase of Additional Unmanned Aerial Systems (Drones), Accepting a Donation of a Remote-Controlled Robot, and Updating the Police Department's Military Equipment Policy as Required by AB 481

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

Police Commander Munro presented a PowerPoint Presentation discussing the purchase of Unmanned Aerial Systems and updating the Police Department's Military Equipment Policy.

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 motioned by Mayor Pro Tem Bright and seconded by Council Member Rushing to adopt Resolution No. 22-25 authorizing the purchase of Additional Unmanned Aerial Systems (Drones), Accepting a Donation of a Remote-Controlled Robot, and Updating the Police Department's Military Equipment Policy as Required by AB 48 with the modification to the language in Paragraph I. 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.

Resolution No. 22-25: A Resolution of The City Council of the City of Grover Beach, California, Authorizing the Purchase of Additional Unmanned Aerial Systems (Drones), Accepting a Donation of a Remote-Controlled Robot, and Updating the Police Department's Military Equipment Policy as Required by Ab 481.

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public for comment on any items of interest which were within the jurisdiction of the City Council but were not listed on the agenda. With no one coming forward and no one on the line, the mayor stated no need to open the second round of public comment.

COUNCIL COMMITTEE REPORTS

Council Member Robert reported on the Integrated Waste Management Authority (IWMA) meeting.

Mayor Pro Tem Bright discussed SLO Council of Government/SLO Regional Transit Authority (SLOCOG/SLORTA) meeting.

Council Member Miller reported on the Visit SLO CAL Advisory Committee and the Homeless Services Oversight Council (HSOC).

Council Member Rushing stated as a liaison of the South County Chambers of Commerce, on Friday, June 17th, the Annual State of the South County 2022 will be held at the Vespera Resort in the Courtyard at 11:30 a.m. to 1:00 p.m.

Mayor Lee stated he provided an update on the Five Cities Fire Authority earlier in the meeting

and was unable to attend the South SLO County Sanitation District (SSLOCSD) meeting.

COUNCIL COMMUNICATIONS

Council Member Rushing mentioned the Sizzling Summer Concert series and this Sunday, June 19th, Unfinished Business will be performing.

Mayor Pro Tem Bright stated she appreciated the voting your district flyer that was sent out, mentioned a letter and response from the City Manager regarding Front Street and birds, and a letter that was received regarding an RV parked on State Parks land.

Council stated they are open to a conversation on a future agenda regarding the item of the birds on Front Street.

Mayor Lee mentioned Father's Day is this weekend and to any father's out there, Happy Father's Day.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson thanked the Parks and Recreation Department for putting on the Sizzling Summer Concert Series a 12-week series each and every Sunday afternoon. He discussed the success of the Summer Garden tour and noted the vandalism that took place at the temporary pickleball court at Mentone Park, the temporary taping had been removed twice and we are looking at the video to determine who is responsible for this. He also, mentioned we have removed the no right turn on red signs located at Grand and Oak Park in place we have installed countdown signals.

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 8:49 p.m.

JEFF LEE, MAYOR

Attest:

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

DRAFT