

**MINUTES
CITY COUNCIL MEETING
MONDAY, NOVEMBER 14, 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.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Zoe Rushing, 6th Grade student at Grover Heights Elementary School.

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, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Ray, and Parks & Recreation Program Director Kathy Petker were also present.

CLOSED SESSION ANNOUNCEMENTS

None.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Proclamation for National Adoption Month** was read by Council Member Rushing and accepted by Matt Pennon, Resource Parent Liaison and Recruiter for SLO County Department of Social Services.
2. **Proclamation for Family Court Awareness Month** was read by Mayor Pro Tem Bright and accepted by Tina Swithin.
3. **Proclamation for National Apprentice Week** was read by Mayor Lee and accepted by Mark Simonin, Business Manager IBEW 639 and Diana Marin, Program Director, SLO Worksource Development Board

PRESENTATIONS

None.

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.

- Kris Roudebush

No further comments received 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 who would like 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 Council Member Robert to approve Consent Agenda Item Nos. 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.

- 4. Treasurer's Report for the Period October 1, through October 31, 2022.**
Action: Approved the Treasurer's Report as submitted.
- 5. Treasurer's Report for the 2022 Streets Bond Account - \$10,000,000 for the Period October 1, through October 31, 2022.**
Action: Approved the Treasurer's Report as submitted.
- 6. Minutes of the Central Coast Blue Joint City Council Special Meeting of September 14, 2022, and the Regular City Council Meeting of Tuesday, October 11, 2022.**
Action: Approved the minutes as submitted.
- 7. Second Reading and Adoption of an Ordinance to Amend Municipal Code Article VIII - Building Regulations, Chapter 1 – California Building Code, to Adopt by Reference the 2022 California Building Codes and 2021 International Property Maintenance Code**
Action: Conducted the second reading and adopted Ordinance No. 22-09 to amend Grover Beach Municipal Code Article VIII - Building Regulations Chapter 1 to adopt the 2022 California Building Codes and the 2021 International Property Maintenance Code with local amendments.

Ordinance No. 22-09: An Ordinance of the City Council of the City of Grover Beach, California Amending Article VIII of the Grover Beach Municipal Code Adopting by Reference the 2022 California Building Standards Administrative Code, 2022 California Building Code, 2022 California Residential Code, 2022 California Electrical Code, 2022 California Mechanical Code, 2022 California Plumbing Code, 2022 California Energy Code, 2022 California Historical Building Code, 2022 California Fire Code, 2022 California Existing Building Code, 2022 California Green Building Standards Code, 2022 California Reference Standards Code; the 2021 International Property Maintenance Code with Local Amendments

8. Award of Consulting Contract for Development Impact Fee Study

Action: Award the contract for professional consulting services for the Development Impact Fee Study to Willdan Financial Services in the amount of \$56,340; and authorize the City Manager to execute the contract on behalf of the City along with change orders not to exceed \$10,000.

At 6:32 p.m. Council Member Miller recused herself from the Dias for Item 9, due to her conflict of interest with being the CFO for People's Self-Help Housing.

It was motioned by Mayor Pro Tem Bright and seconded by Council Member Rushing to approve Consent Agenda Item No. 9 as recommended. The motion carried on the following roll call vote:

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

At 6:34 p.m. Council Member Miller returned to the Dias for the remainder of the meeting.

9. Resolution Authorizing the Application for the Non-Entitlement Competitive Component of the Permanent Local Housing Allocation Program for Affordable Housing Project

Action: Adopt Resolution No. 22-44 authorizing the application for the Non-Entitlement Competitive Component of the Permanent Local Housing Allocation Program for the affordable housing project located at 164 South 13th Street and 1206 West Grand Avenue.

Resolution No. 22-43: A Resolution of the City Council of the City of Grover Beach, California, authorizing the Application for the Permanent Local Housing Allocation Program Non-Entitlement Local Government Competitive Component.

PUBLIC HEARING

None.

REGULAR BUSINESS

10. FY 2022-23 First Quarter Financial Review

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

Deputy City Manager Eriksson presented a PowerPoint presentation reviewing the FY 2022-23 Financial Review.

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

Action: The Council received the update of the City's FY 2022-23 First Quarter Financial Review.

11. Homeless Response Update

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

City Manager Bronson and City Attorney Hale presented a PowerPoint Presentation discussing the Homeless Response update.

Mayor Lee invited public comment on this matter.

- County Supervisor Dawn Ortiz-Legg
- Janna Nichols
- Richard Neufeld
- David Swift
- Cindy Price
- Cathryn Sells
- Ferris Khoury
- Camille Hosseini
- Krista Jeffries
- Patrick Rebstocki

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

Action: The Council received the update of the City's Homeless Response Update.

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. With no one came forward and the Mayor closed public comment.

COUNCIL COMMITTEE REPORTS

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

Mayor Pro Tem Bright discussed the SLO Regional Transit Authority (SLORTA) meeting.

Council Member Rushing mentioned that the final Zone Three Advisory Committee meeting will be held later this week regarding Lopez Lake.

Mayor Lee reported on the South SLO County Sanitation District meeting and the Five Cities Fire Joint Powers Authority.

COUNCIL COMMUNICATIONS

Council Member Rushing wished everyone a early Happy Thanksgiving and a reminder that on Saturday, December 3rd, the 55th Annual Holiday Parade will take place.

Mayor Lee requested a legislative update from City Manager regarding AB1482.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson stated that we will be bringing a legislative update to the Council in January. He also reiterated the fun holiday activities taking place on December 3rd at Ramona Park. He also mentioned that we have 2 vacancies on the Parks, Recreation and Beautification Commission.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CLOSED SESSION

At 9:08 p.m., the Council met in Closed Session regarding the following item(s):

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 060-546-013; 1198 Farroll Road (Units 4,5,6 and 7)

Agency Negotiators: Matthew Bronson, City Manager; John Peters, Chief of Police; Greg Ray, Public Works Director/City Engineer, David Hale, City Attorney

Negotiating Parties: Mr. Ken Taylor, Property Owner of APN 060-011-037; Mr. Brian Linder. Property Owner of 1198 Farroll Road; Mr. Derek Banducci

Under Negotiation: Instruction to negotiators shall include price, terms and conditions related to terms of payment, project specific information related to project affecting price.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9

(One potential case).

Closed Session Announcements: At 9:49 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present and announced there were no reportable actions.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 9:50 p.m.

JEFF LEE, MAYOR

Attest:

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