

**MINUTES
CITY COUNCIL MEETING
MONDAY, JANUARY 23, 2023**

CALL TO ORDER Mayor Bright 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 Hayden Bassett, 10 years- old and a 5th Grade student at Fairgrove Elementary School.

ROLL CALL

City Council: Council Members, Robert Robert, Daniel Rushing, Mayor Pro Tem Anna Miller, and Mayor Karen Bright 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, Administrative Services Director Deanne Purcell, Community Development Director Megan Martin, Public Works Director/City Engineer Greg 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. **2022 City Employee of the Year – Accounting Technician II Becky Robledo**
2. **Introduction of New City Employees – Community Development Director Megan Martin, Finance Manager Lorena Zarate, Accounting Technician III Micheal Flores, Administrative Assistant I Crystal Neal** - Administrative Services Director Deanne Purcell made the introductions.

PRESENTATIONS

3. **Presentation of Holiday of Lights Winners – Parks and Recreation Director Kathy Petker and Parks, Recreation and Beautification Commission Vice Chair Kassi Dee** announced the awards winners.

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.

- Timothy Mahoney

- Kayla Diaz

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 Bright invited public comment on the items under the Consent Agenda. At this time Mayor Bright asked if there was anyone who would like to make any public comments there was no one so Mayor Bright closed public comment.

It was motioned by Mayor Pro Tem Miller and seconded by Council Member Rushing to approve Consent Agenda Item Nos. 4, 5, 6, 7, 8, 9, 10, 11, and 12 as recommended. The motion carried on the following roll call vote:

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

- 4. Treasurer’s Report for the Period of November 1, through November 30, 2022, and December 1, through December 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 of November 1, through November 30, 2022, and December 1, through December 31, 2022.**
Action: Approved the Treasurer’s Report as submitted.
- 6. Minutes of the Special Joint City Council/Parks, Recreation and Beautification Commission Meeting on Tuesday, November 1, 2022, the Special City Council Meeting on Monday, December 5, 2022, and the Regular City Council Meeting on Monday, December 12, 2022.**
Action: Approved the minutes as submitted.
- 7. Resolution to Ratify the Community Development Director Request to Consolidate a Coastal Development Permit for the Central Coast Blue Project**
Action: Adopted the Resolution No. 23-01 ratifying the Community Development Director’s request for consolidation of a Coastal Development Permit for development of facilities and infrastructure related to the Central Coast Blue recycled water project.

Resolution No. 23-01: A Resolution of the City Council of the City of Grover Beach, California ratifying a Request for a Consolidated Permitting Process for Coastal Development Permits for Infrastructure and Wells Associated with the Central Coast Blue Project

8. Contract with San Luis Obispo County for Animal Care and Control Services for FY 2022-25

Action: Adopted the Resolution No. 23-02 authorizing a three-year contract with the County of San Luis Obispo for the continued provision of Animal Care and Control Services through June 30, 2025.

Resolution No. 23-02: A Resolution of the City Council of the City of Grover Beach, California Approving the Contract for Animal Care and Control Services with the County of San Luis Obispo

9. Award of Construction Contract Measure K-14 Street Improvements CIP 2295-15 (Portions of N. 6th, Charles Street, Manhattan Avenue, Seabright Avenue, S. 7th Street and S. 10th Street)

Action: Awarded the Contract for construction of CIP 2295-15 as part of the Measure K-14 Street Rehabilitation Program to The J.F. Will Company in the amount of \$731,820.49 for the Base Bid; authorize the City Manager to sign and affirm change orders up to an aggregate of \$110,000; and authorize the Mayor to execute the contract on behalf of the City.

10. FY 2021-22 Annual Comprehensive Financial Report

Action: Received and filed the FY 2021-22 Annual Comprehensive Financial Report

11. FY 2021-22 Citizens Oversight Committee for City Revenue Measures Report including K-14 Street Repair Bond, X-06 Transaction and Use Tax, and Measure F-20 Transaction and Use Tax

Action: Received and filed the FY 2021-22 Citizens Oversight Committee for City Revenue Measures Report.

12. Approval of a Software as a Service Agreement with Tyler Technologies for an Enterprise Resource Planning System

Action: Approved an agreement with Tyler Technologies, Inc. for an initial three-year term for implementation of a new Enterprise Resource Planning (ERP) system and for ongoing Software as a Service (SaaS).

PUBLIC HEARING

None.

REGULAR BUSINESS

13. Appointment to Fill City Council Vacancy

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

City Manager Bronson presented a brief overview of the appointment process for the vacant City Council seat.

Mayor Bright 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 Council Member Robert and seconded by Council Member Rushing to fill the City Council seat vacancy with Clint Weirick.

AYES: Council Members – Robert, Rushing, Mayor Pro Tem Miller and
Mayor Bright

NOES: Council Members – None.

ABSENT: Council Members – None.

ABSTAIN: Council Members – None.

Swearing-in Ceremony of Newly selected City Council Member

RECESS: Mayor Bright requested a 10-minute break, upon consensus of the City Council the meeting recessed at 7:20 p.m.

RECONVENE: At 7:26 p.m. the meeting reconvened with all members of Council present.

14. Homelessness Response Update

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

City Manager Bronson and City Attorney Hale presented an update of the City's response to homelessness in Grover Beach.

Mayor Bright invited public comment on this matter.

- Janna Nichols
- County Supervisor Dawn Ortiz-Legg
- Rowena Bennie
- Richard Neufeld
- Cathryn Sells
- Stacy Korsgaden
- Lynn Austin
- Daniel Arndt
- Ginger Schenk
- Patrick Rebstock
- Donna De La Rosa
- Nez Hossheini
- Jake McKiernan

At this time Mayor Bright closed public comment.

Mayor Bright re-opened public comment to take additional comments.

- Mark Cronin
- Casey Johnson
- Patricia Allison

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

Action: City Council received an update on the City's response to homelessness in Grover Beach and provided input and direction to staff on a draft ordinance on camping in public and private property.

RECESS: City Manager Bronson requested a 10-minute break, upon consensus of the City Council, the meeting recessed at 9:50 p.m.

RECONVENE: At 9:58 p.m. the meeting reconvened with all members of Council present.

15. 2023 City Council Assignments to Boards, Commissions and Committees

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

City Manager Bronson presented a brief description of the City Council Assignments.

Mayor Bright 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 Council Member Robert and seconded by Council Member Rushing to adopt the Resolution No. 23-03 confirming certain Council assignments and authorizing the City Clerk to update FPPC Form 806 for posting on the City website. The motion carried on the following roll call vote:

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

Resolution No. 23-03: A Resolution of the City Council of the City of Grover Beach, California, Revising City Council Committee Assignments for Calendar Year 2023

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

Mayor Pro Tem Miller reported on the Homeless Services Oversight Council (HSOC) meeting.

Council Member Roberts discussed the Integrated Waste Management Authority (IWMA) meeting.

Mayor Bright stated she attended the SLO Council of Governments (SLOCOG) meeting.

COUNCIL COMMUNICATIONS

Council Member Weirick expressed his thanks to all Council Members.

Council Member Robert welcomed new Council Member Weirick.

Mayor Pro Tem Miller noted her excitement with the addition of Council Member Weirick.

Council Member Rushing welcomed new Council member.

Mayor Bright stated she is also excited with Council Member Weirick joining Council. She discussed an email forwarded from Anne Holden, Chair of the Citizen's Oversight Committee for City Revenue Measures, and the option of placing this item on a future agenda for discussion with agreement with all Council staff will proceed with this action. Mayor Bright also, mentioned an email received from Betsy Nash.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson mentioned the Council Goal Setting Community Forum will take place on Wednesday, January 25, 2023, at 6:00 pm at the Ramona Center, a light dinner and childcare will be provided.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CLOSED SESSION

None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Bright adjourned the meeting at 10:21 p.m.

KAREN BRIGHT, MAYOR

Attest:

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

DRAFT