

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, OCTOBER 16, 2017, 6:00 PM

*Next Resolution No. 17-46
Next Ordinance No. 17-08*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

City Council meetings are webcast live on the City website at www.groverbeach.org and broadcast live on Charter Cable Television's Government Access Channel 20.
Re-broadcasts are daily at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week of the meeting, and Thursdays and Sundays at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week following the meeting.

CALL TO ORDER

MOMENT OF SILENCE

FLAG SALUTE

ROLL CALL Council Members Jeff Lee, Barbara Nicolls, and Debbie Peterson, Mayor Pro Tem Mariam Shah, and Mayor John Shoals.

CLOSED SESSION ANNOUNCEMENTS

On Monday, October 2, 2017 after meeting in Closed Session regarding:

1. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: APN 060-206-029
Agency negotiator: City Manager Bronson
Negotiating party: Union Pacific Railroad
Under negotiation: Price and Terms and Conditions of Payment Regarding Lease or Acquisition

2. License/Permit Determination
Pursuant to Government Code Section 54956.7
Applicants: Seven (7) Applicants

the City Council reconvened into open session, and announced there were no reportable actions taken.

AGENDA REVIEW

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of the day. The Council should by motion adopt the agenda as presented or as revised.

CEREMONIAL CALENDAR

1. **Proclamation Declaring the Week of October 23-31, 2017 as “Red Ribbon Week” –**
Police Chief Peters.

PUBLIC COMMUNICATIONS

Any member of the public may address the Council for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parentheses. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.

2. **Treasurer’s Report for the Period September 22 – October 5, 2017.**
(Recommended Action: Approve the Treasurer’s Report as submitted.)
VOICE VOTE
3. **Treasurer’s Report for the 2016 Streets Bond Account - \$8,000,000 (Measure K-14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period September 22 – October 5, 2017.**
(Recommended Action: Approve the Treasurer’s Report as submitted.)
VOICE VOTE
4. **Minutes of the City Council Meeting on June 19, 2017.**
(Recommended Action: Approved the minutes as submitted or revised.)
VOICE VOTE
5. **Citizen Oversight Committee – 2016-17 Street Bonds Report –** Administrative Services Director Chapman. The City Council will receive a report from the citizen committee tasked with reviewing Measure K-14 bond proceeds collected and expended as authorized with the voter-approved bond measure for street rehabilitation, as well as reviewing the status of projects completed and currently underway that are financed from bond proceeds.
(Recommended Action: Receive and file the 2016-17 Citizen Oversight Committee – Street Bonds Measure K14 Report to the City Council.)
VOICE VOTE
6. **2017-1 Street Rehabilitation and Repair Project (CIP 2295-7): Award of Professional Design Engineering Services –** Public Works Director/City Engineer Ray. The City Council will consider awarding a contract for engineering design services for smaller street projects that allow for more continuous street improvements.
(Recommended Action: 1) Adopt the Resolution authorizing the City to enter into a Consulting Services Agreement with Cannon for design phase services, bidding phase services, and post-design services during the construction phase, associated with the CIP 2295-7 Street Rehabilitation and Repair Project; and 2) authorize the Mayor to execute the agreement on behalf of the City.)
ROLL CALL VOTE

PUBLIC HEARING

None at this time.

REGULAR BUSINESS

7. **Appointments to the Parks, Recreation & Beautification Commission** - Parks & Recreation Program Director Petker. The City Council will consider recommendations from the Advisory Body Screening Committee regarding applicants interested in being appointed to serve on the Parks, Recreation & Beautification Commission.

Recommended Action: 1) Accept the Screening Committee's recommendations; 2) Adopt the Resolution authorizing the appointments of Chris Long and Paul Press to serve the remainder of the four-year terms of office, expiring on March 31, 2021, on the Parks, Recreation & Beautification Commission; and 3) In the event of an unscheduled vacancy on the Parks, Recreation & Beautification Commission, appoint Jerry Pastor to serve the remainder of the vacant Commission term without requiring Mr. Pastor to go through another interview process. Upon formal approval by the City Council, Commissioners Long and Press will be introduced to the City Council and members of the audience.

ROLL CALL VOTE

8. **Resolution Confirming a List of Projects Funded by SB 1: The Road Repair and Accountability Act** – Public Works Director/City Engineer Ray. The City Council will consider a list of projects eligible for state projects through the recently adopted SB 1 to address basic road maintenance, rehabilitation, and critical safety needs and would therefore be eligible for state funding.

Recommended Action: Adopt the Resolution amending the FY 2017-18 budget to confirm the incorporation of a list of projects funded by SB 1: The Road Repair and Accountability Act.)

ROLL CALL VOTE

9. **Request for City Maintenance of Mar Brisa Subdivision Lift Station and Storm Water Basin** – Public Works Director/City Engineer Ray. The City Council will consider a request to take over facility maintenance of a private sewer lift station and drainage basin.

Recommended Action: Receive information regarding a request from the Mar Brisa Homeowner's Association to assume maintenance of the Mar Brisa Subdivision lift station and retention basin and provide direction to staff in assessing this request.

10. **Ramona Square Parking Lot Improvements** – Public Works Director/City Engineer Ray, Associate Engineer Estepa, and Capital Improvement Project Manager Wiggin. The City Council will consider improvements to the parking lot located between the 900 block of West Grand Avenue and the 900 block of Ramona Avenue, commonly referred to as "Ramona Square".

Recommended Action: Receive information about the status of the Ramona Square parking lot improvement project and provide direction for staff to proceed with the design phase of the project.

11. **Statement of Facts and Findings for Determination of Commercial Medical Cannabis Dispensary Eligibility Ranking List and Proposed Ordinance Changes** – City Attorney Hale, Community Development Director Buckingham, Police Chief Peters, and Fire Chief Lieberman. The City Council will consider formally establishing a final

eligibility list determining the top two dispensary pre-applications and the two alternative applicants.

Recommended Action: Adopt the Resolution approving a Statement of Facts and Findings for determining the commercial medical cannabis dispensary eligibility ranking list and provide direction to staff on changes to the Commercial Medical Cannabis Land Use and Regulatory Ordinances.

ROLL CALL VOTE

COUNCIL COMMITTEE REPORTS

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

Economic Vitality Corporation (EVC)	Jeff Lee (Alt: Barbara Nicolls)
Integrated Waste Management Authority (IWMA)	Jeff Lee (Alt: Debbie Peterson)
Zone Three Advisory Committee	Jeff Lee (Alt: Mariam Shah)
Chamber of Commerce - Arroyo Grande & Grover Beach	Barbara Nicolls (Alt: Debbie Peterson)
Community Action Partnership of SLO County (CAPSLO)	Barbara Nicolls (Alt: Debbie Peterson)
South County Transit (SCT)	Barbara Nicolls (Alt: John Shoals)
Air Pollution Control District (APCD)	Mariam Shah (Alt: Jeff Lee)
Homeless Services Oversight Council (HSOC)	Mariam Shah (Alt: Jeff Lee)
Visit SLO CAL (formerly Visit San Luis Obispo County)	Mariam Shah (Alt: Debbie Peterson)
Five Cities Fire Authority	John Shoals (Alt: Barbara Nicolls)
Regional Groundwater Sustainability Project (RGSP)	John Shoals (Alt: Jeff Lee)
San Luis Obispo Council of Governments (SLOCOG) and San Luis Obispo Regional Transit Authority (SLORTA)	John Shoals (Alt: Mariam Shah)
South SLO County Sanitation District (SSLOCSD)	John Shoals (Alt: Barbara Nicolls)
SLO Coastal Regional Sediment Management Plan (CRSMP) Steering Committee	Debbie Peterson (Alt: Mariam Shah)
SLO County Water Resources Advisory Committee (WRAC)	Debbie Peterson (Alt: Jeff Lee)

COUNCIL COMMUNICATIONS

This item gives individual Council Members the opportunity to seek consensus for scheduling a specific item on a future agenda, authorizing staff time to provide background information and prepare a staff report for a future agenda, or to comment on Council business, City operations, projects or other items of community interest.

CITY MANAGER'S REPORTS AND COMMENTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CLOSED SESSION

It is the intention of the City Council to meet in Closed Session concerning the following item:

- 1. Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: APN 060-381-010, 011
Agency negotiator: City Manager and City Attorney
Negotiating party: Pacifica Companies
Under negotiation: Discussion of price and conditions of payment

Closed Session announcement(s): Please note, announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

ADJOURNMENT

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Per Resolution No. 17-21, the public portion of City Council meetings will be scheduled to start at 6:00 p.m. and conclude no later than 11:00 p.m. Any open session items remaining on the agenda at 11:00 p.m. that have not been discussed or considered by the City Council will be continued to an adjourned meeting of the City Council (scheduled before the next regular meeting). However, the City Council may choose to continue the meeting past 11:00 p.m. upon a proper motion and a 4/5ths vote in favor of such an action.

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Staff reports or other written materials relating to each item of business referred to on this agenda are available from the City website www.groverbeach.org and on file in the City Clerk's Office. A public counter copy is available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the City Clerk's Office during normal business hours. If you have questions regarding any agenda item, please contact the appropriate City Department. Any writings or documents regarding any item on this agenda, not exempt from public disclosure, provided to a majority of the City Council and distributed subsequent to distribution of the agenda packet will be made available for public inspection in the City Clerk's Office during normal business hours.

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Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2. This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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The agenda and staff reports are also available on the City's website: www.groverbeach.org

AGENDA
GROVER BEACH FINANCING AUTHORITY
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA

MONDAY, OCTOBER 16, 2017

*(Meeting begins immediately following the Regular City Council Meeting
scheduled on this date only if there are items scheduled for discussion.)*

Notice of Meeting Cancellation

**Notice is Hereby Given that there will be
no meeting of the Grover Beach
Financing Authority on this date.**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to this regularly scheduled meeting date.

Posted:

/s/

Donna L. McMahon, City Clerk
Dated: Thurs, October 12, 2017



CITY OF GROVER BEACH
POLICIES AND PROCEDURES FOR CONDUCT AND DECORUM AT COUNCIL MEETINGS
(Pursuant to Resolution No. 07-44, adopted 04-16-07)

1.0 DECORUM AND ORDER – COUNCIL MEMBERS

Council Members shall accord the utmost courtesy to each other, to administrative staff and to the public appearing before the City Council and shall refrain at all times from rude, abusive, and/or derogatory remarks or those that reflect upon a person's integrity, motives or personality.

2.0 DECORUM AND ORDER – STAFF

2.1 City Manager Responsibilities

The City Manager is responsible for ensuring that members of the administrative staff observe the rules of decorum and order set forth in this Policy.

2.2 Addressing the City Council

Any administrative staff member desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member or member of the public. Administrative staff members shall accord the utmost courtesy to the City Council, other administrative staff members and the public.

3.0 DECORUM AND ORDER – MEMBERS OF THE PUBLIC

3.1 Addressing the City Council

Any member of the public desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer at the appropriate place on the agenda. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member, member of the administrative staff or member of the public.

3.2 Time limitation for addressing the City Council

Public comment when addressing the City Council shall be generally limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Mayor/Presiding Officer may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Mayor/Presiding Officer, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

3.3 Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the City Council, staff or general public or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers by the sergeant-at-arms and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.¹

3.4 Prosecution

Aggravated cases shall be prosecuted on appropriate complaint signed by the Mayor/Presiding Officer.

4.0 ENFORCEMENT OF DECORUM

In extreme cases, such as when a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals as provided for in this Policy, the Mayor/Presiding Officer may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this Section. Nothing in this Section shall prohibit the City Council from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.