

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, JUNE 4, 2018, 6:00 PM

*Next Resolution No. 18-45
Next Ordinance No. 18-06*

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

CLOSED SESSION ANNOUNCEMENTS

None at this time.

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

None at this time.

PRESENTATION

- 1. Stone Soup Festival Overview by the Chamber of Commerce.**

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.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 May 11, 2018 – May 25, 2018.**
(**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 May 11, 2018 – May 25, 2018.**
(**Recommended Action**: Approve the Treasurer's Report as submitted.)
VOICE VOTE
4. **Treasurer's Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K-14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period May 11, 2018 – May 25, 2018.**
(**Recommended Action**: Approve the Treasurer's Report as submitted.)
VOICE VOTE
5. **Resolutions for the 2018 General Municipal Election for the Election of Certain Officers of the City – City Clerk McMahon.** The City Council will consider adopting Resolutions necessary to call a General Municipal Election and consolidate it with the County of San Luis Obispo.
(**Recommended Action**: 1) Adopt the Resolution calling and giving notice of a General Municipal Election to be held on November 6, 2018 for the election of certain officers of the City; 2) adopt the Resolution requesting the County Board of Supervisors to consolidate the City's General Municipal Election with the Statewide General Election; and 3) adopt the Resolution adopting regulations for candidates governing submittal of a Candidate's Statement.)
ROLL CALL VOTE
6. **Records Destruction Authorization – Accountant Stockert.** The City Council will consider authorizing the destruction of certain records in accordance with the established record retention schedule.
(**Recommended Action**: Adopt the Resolution authorizing the destruction of certain Administrative Services, Community Development, and Public Works Department records)
ROLL CALL VOTE
7. **Traffic Improvements at Trouville Avenue and South 16th Street - Public Works Director/City Engineer Ray.** The City Council will consider the results of a traffic study conducted regarding proposed traffic improvements at the intersection of Trouville Avenue and South 16th Street.
(**Recommended Action**: Adopt the Resolution approving installation of all-way stop control at the intersection of South 16th Street and Trouville Avenue.)
ROLL CALL VOTE
8. **Development Review Study Implementation Plan – City Manager Bronson.** The City Council will review the implementation plan developed for carrying out recommendations

from the development review study completed by Zucker Systems to improve the development review process for both customers and the City.

Recommended Action: Approve the implementation plan for carrying out the recommendations in the development review study.)

VOICE VOTE

PUBLIC HEARING

9. **Proposed 2018-2019 Budget and 2018-23 Capital Improvement Program** - City Manager Bronson and Administrative Services Director Chapman. The City Council will conduct a public hearing to receive public comments on the proposed budget for the coming fiscal year, which begins July 1, 2018. The budget identifies anticipated City revenues and planned expenditures for the following budget units: General Fund, Special Revenue Funds, and Enterprise Funds, including Water and Sewer and the Capital Improvement Program.

Recommended Action: Review the proposed 2018-19 budget and 2018-23 Capital Improvement Program and provide direction to staff to finalize the budget for adoption on June 20, 2018.

REGULAR BUSINESS

10. **Executive Management and Management and Confidential Employee Compensation Resolutions** – City Manager Bronson and Management Analyst/Human Resources Mattocks. The City Council will consider approving compensation and benefit adjustments with employees in the unrepresented labor group of Executive Directors and Management & Confidential employees effective July 1 for the three-year period from July 1, 2018 to June 30, 2021.

Recommended Action: Adopt the Resolution amending the Classification and Compensation Plan for Executive Management employees and adopt the Resolution amending the Classification and Compensation Plan for Management and Confidential employees.

ROLL CALL VOTE

11. **Five Cities Fire Authority Memorandum of Agreement and General Counsel Conflict Waiver** – City Manager Bronson. The City Council will consider amending the Memorandum of Agreement with the City of Arroyo Grande and the Oceano Community Services District that will allow the Five Cities Fire Authority to proceed with adoption of a 2018-19 budget that will address staffing and service level challenges as envisioned in the Fire Authority's Strategic Plan. The Council will also consider formally approving legal representation by the same legal counsel representing the Five Cities Fire Authority.

Recommended Action: Adopt the Resolution approving the Memorandum of Agreement amending the Five Cities Fire Authority Joint Exercise of Powers Agreement and the General Counsel Conflict Waiver.

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: Mariam Shah)
South SLO County Sanitation District (SSLOCSD)	Barbara Nicolls (Alt: Mariam Shah)
Air Pollution Control District (APCD)	Mariam Shah (Alt: Jeff Lee)
Homeless Services Oversight Council (HSOC)	Mariam Shah (Alt: Jeff Lee)
Visit San Luis Obispo County	Mariam Shah (Alt: Jeff Lee)
Five Cities Fire Joint Powers Authority	John Shoals (Alt: Barbara Nicolls)
Regional Groundwater Sustainability Project (RGSP)	John Shoals (Alt: Mariam Shah)
SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)	John Shoals (Alt: Mariam Shah)
South County Transit (SCT)	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)

League of California Cities - Policy Committee Reports and Other League Matters

Channel Counties Division	Mariam Shah
Transportation, Communication & Public Works Policy Committee	Jeff Lee & Debbie Peterson
Governance, Transparency & Labor Relations Policy Committee	Matthew Bronson

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

None at this time.

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 CHAMBER
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA

MONDAY, JUNE 4, 2018

(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, May 31, 2018



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.