

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, AUGUST 20, 2018, 6:00 PM

*Next Resolution No. 18-85
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

1. **Beautification Award Presentation: JD & Tina O'Meara, 1674 Trouville Avenue.**

PRESENTATION

2. **Update on the South San Luis Obispo County Sanitation District.**

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.

3. **Treasurer's Report for the Period July 13, 2018 to August 10, 2018.**
(**Recommended Action**: Approve the Treasurer's Report as submitted.)
VOICE VOTE
4. **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 July 13, 2018 to August 10, 2018.**
(**Recommended Action**: Approve the Treasurer's Report as submitted.)
VOICE VOTE
5. **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 July 13, 2018 to August 10, 2018.**
(**Recommended Action**: Approve the Treasurer's Report as submitted.)
VOICE VOTE
6. **Positions on Resolutions to be Considered at the League of California Cities Annual Conference** – City Manager Bronson. The City Council will review items scheduled for consideration by the General Assembly at the League of California Cities Annual Conference to be held on Friday, September 14, 2018.
(**Recommended Action**: Provide direction to the City's voting delegate and alternates to take a neutral position on the two resolutions to be considered at the League of California Cities Annual Conference.)
VOICE VOTE
7. **Street Rehabilitation and Repair Project (CIP 2295-8): Award of Professional Design Engineering Services** – Public Works Director/City Engineer Ray. The City Council will consider awarding professional design engineering services for smaller street projects that allow for more continuous street improvements funded with Measure K-14 bond funds.
(**Recommended Action**: Adopt the Resolution authorizing the City to enter into a Consulting Services Agreement with Rick Engineering for design phase services, bidding phase services, and post-design services during the construction phase, associated with the CIP 2295-8 Street Rehabilitation and Repair Project; and authorize the Mayor to execute the agreement on behalf of the City.)
ROLL CALL VOTE
8. **Approve Parcel Map G16-0182 and Accept the Offer of Dedication** – Public Works Director/City Engineer Ray. The City Council will consider approving a Parcel Map for a two-lot subdivision and offer of dedication for a six-foot public utility easement for a two-unit Planned Unit Development (PUD). Location: 340 Saratoga Avenue; Applicant: Paul Bischoff.
(**Recommended Action**: Approve Parcel Map G16-0182 to divide the single parcel at 340 Saratoga Avenue into two parcels for the purposes of a PUD and accept the offer of dedication for a public utility easement and authorize the City Clerk to endorse the Council's approval on the face of the map.)
VOICE VOTE

PUBLIC HEARING

None at this time.

REGULAR BUSINESS

9. **Proposed Revised Life Safety Requirements for Commercial Cannabis Facilities** – Fire Chief Lieberman. The City Council will consider expanding existing Fire and Life Safety Requirements for the development of commercial cannabis cultivation, manufacturing and laboratory facilities to include Level II / Type 7 commercial cannabis manufacturing utilizing volatile solvents.

Recommended Action: Adopt the Resolution revising the existing Fire and Life Safety Requirements to include Level II / Type 7 Manufacturing for commercial cannabis businesses.

ROLL CALL VOTE

10. **November 2018 State Ballot Initiatives Including Proposition 6** - City Manager Bronson. The City Council will consider potentially taking a position on State ballot initiatives that impact local government, including Proposition 6 which would repeal SB 1 funding for transportation projects.

Recommended Action: Receive information on upcoming November 2018 State ballot initiatives, adopt the Resolution opposing Proposition 6 given the Council's previous policy direction, and consider taking City positions on other initiatives.

11. **Street Repair Update including Newport Avenue, Major Streets, and Use of Development Impact Fee Funding** – Public Works Director/City Engineer Ray. The City Council will receive an update on the status of street projects funded with proceeds from the sale of Measure K-14 bonds, consider options for narrowing Newport Avenue, funding allocations for major street repairs, and consider allocating Development Impact Fees on one or more streets segments.

Recommended Action: Receive an update on the current status of Measure K-funded street projects and future projects and provide direction to staff on design options for Newport Avenue improvements, rehabilitation of major streets, and use of Transportation Development Impact Fees.

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

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

1. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Shell Beach Enterprises, Inc. v. City of Grover Beach, et al
SLO County Superior Court Case No. 18CV-0224

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 CHAMBER
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA

MONDAY, AUGUST 20, 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: August 16, 2018

c: Mayor and Council Members
Commissions and Committees
City Manager and City Attorney
Department Directors
Media: *The Tribune / Coast News*
Post (City Hall and Post Office)



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.