

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, APRIL 1, 2019**

**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 Christian Guerrero, a 12 year old, 6<sup>th</sup> grader from Fairgrove Elementary School.

**ROLL CALL**

City Council: Council Members Karen Bright, Desi Lance, Barbara Nicolls, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee were present.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Public Works Director/City Engineer Greg Ray, Community Development Director Bruce Buckingham, and Parks & Recreation Program Director Kathy Petker were also present.

Also present were Fire Chief Stephen Lieberman and Police Commander Simm Miller.

**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Hale read the following announcement:

- Conference with Labor Negotiators  
Pursuant to Government Code Section 54957.6.  
Agency Negotiator: Special Counsel Che Johnson, City Manager Matthew Bronson, Admin. Services Director Deanne Purcell, Asst. Administrative Services Director Eve Byrd, Management Analyst/Human Resources Karla Mattocks, and Accountant Annette Munoz (May include all or some of the above)  
Represented Employee Group: General Employees - Service Employees International Union, Local 620 (SEIU)
- Conference with Legal Counsel - Anticipated Litigation  
Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation Pursuant to Government Code Section 54956.9(d)(4): One (1) potential case
- Public Employee Mid-Year Performance Evaluation  
Pursuant to Government Code Section 54957  
Employee (Position Title): City Manager

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

## **AGENDA REVIEW**

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

## **CEREMONIAL CALENDAR**

1. **Proclamation Declaring April 2019 as “Month of the Child” and “Child Abuse Prevention Month”** - Jamie Sanbonmatsu from Valley View Children's Center accepted the Proclamation and gave a brief presentation.
2. **Proclamation Declaring April 2019 as “Sexual Assault Awareness Month”** - Jill LeMieux, a RISE Board Member, and also Debby Nicklas, President, RISE Board of Directors accepted the Proclamation and gave a brief presentation.

## **PRESENTATIONS**

3. **South County Chambers of Commerce Update** – Jocelyn Brennen, CEO/President and Stacy Korsgarten, South County Chambers of Commerce Chair gave a brief presentation.

**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.

The following members of the public made comments:

- Abe Garces – Narvacanian Association of Central CA
- Sylvia Dodd - Resident
- Don Edwards - Resident
- Paul Reinhardt - Resident
- Robert Downey - Resident
- Gail Downey - Resident
- Tom Smith - Resident
- Les Henderson - Resident
- Walter Mark – Resident
- Susan Reade - Resident
- Mildreene Kirby - Grover Beach
- Mary Hertel - Arroyo Grande Resident
- Merilee Peck – Arroyo Grande Resident
- Chris Barrett - Arroyo Grande Resident
- Annie Aquino – Arroyo Grande Resident
- Kevin Watkins - Arroyo Grande Resident
- William Ashley – Arroyo Grande Resident
- Peggy Charmichael Koepf - Resident
- Cathryn Sells - Resident
- Cynthia Salerno – Arroyo Grande Resident

- Dan Shannon - Resident
- Glenn Holzer – Arroyo Grande Resident
- Marcia Guthrie – Pismo Beach Resident
- Lee Beckstrom – Arroyo Grande Resident
- Tom Girard – Resident
- Xenia Bixler - Resident
- Marla Lawton – Arroyo Grande Resident
- Becky Monsgfian - Arroyo Grande Resident
- Matthew Zepeda - Resident
- Deborah Guerra - Resident

Recess: Upon consensus of the City Council, the meeting recessed at 7:37 p.m.

Reconvened: At 7:46 p.m. the meeting reconvened with all members of the City Council present.

### **CONSENT AGENDA**

It was moved by Mayor Pro Tem Shah and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 4, 5, and 6 as recommended. The motion carried on the following roll call vote:

AYES: Council Members – Bright, Lance, Nicolls, Mayor Pro Tem Shah and Mayor Lee  
NOES: Council Members - None  
ABSENT: Council Members - None  
ABSTAIN: Council Members - None

**4. Minutes of the City Council Meeting on Monday, March 18, 2019.**

**Action:** Approved the minutes as submitted

**5. Resolution Confirming a List of Projects Funded by SB 1: The Road Repair and Accountability Act – The City Council considered the adoption of the Resolution to incorporate a list of street projects funded by SB1.**

**Action:** Adopted Resolution No. 19-09 to incorporate the list of street projects funded by SB 1: The Road Repair and Accountability Act into the FY 2019-20 budget.

**Resolution No. 19-09: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 2018-19 SB 1 Project List Road Maintenance and Rehabilitation**

**6. Award of Construction Contract, Measure K-14 Street Improvements (CIP 2295-6, Newport Avenue) –The City Council considered awarding the contract for construction of CIP 2295-6 to JJ Fisher Construction, Inc.**

Mayor Lee invited public comment on this matter.

A. Alan Thompson – Resident

No further comments were made and Mayor Lee closed public comments.

**Action:** Awarded the contract for construction of CIP 2295-6 as part of the Measure K-14 Street Rehabilitation Program to JJ Fisher Construction, Inc., in the amount of \$2,084,864; authorized the City Manager to sign and affirm construction change orders up to an aggregate of \$315,000.00; and authorized the Mayor to execute the contract on behalf of the City.

### **PUBLIC HEARING**

None

**ORDER OF THE DAY:** Upon consensus of the Council, the Order of the Day was revised to consider Agenda Item No. 8 prior to Agenda Item No. 7, as requested earlier in the meeting during approval of the Consent Agenda.

### **REGULAR BUSINESS**

#### **8. Short-Term Rental Regulatory Framework –**

Mayor Lee read the title to the foregoing item and deferred to staff for a report. Community Development Director Buckingham gave a PowerPoint presentation regarding Short-Term Rentals.

Mayor Lee invited public comment on this matter.

The following members of the public made comments:

- Ninette Bravaro Latronica
- Kitty Otto
- Jennifer Breeden
- Jared Thinger
- Alana Reynolds
- Anthony Cerino
- Sylvia Bohrer
- Dale Rydberg
- Shannon Martin
- Barry Brown
- Ken Kelly
- Deborah Guerra
- Jennifer Hershfield

Being no additional speakers, Mayor Lee closed public comments.

Further discussion was had amongst Council with input from City Attorney Hale.

**Action:** Council provided additional direction to staff regarding the proposed regulatory framework for short-term rental ordinance for further review and discussion in May.

**ORDER OF THE DAY:** The Order of the Day resumed to the agenda as posted.

## **7. Public Art Framework and Guidelines**

Mayor Lee read the title to the foregoing item and deferred to staff for a report. Parks and Recreation Director Petker referred to a PowerPoint and gave a brief staff report regarding the benefits of public art.

Mayor Lee invited public comment on this matter.

- Krista Jefferies – resident/artist
- Alisha Drubee – resident/artist
- Jocelyn Brennen – President/CEO – South County Chambers of Commerce

Being no additional speakers, Mayor Lee closed public comments.

Further discussion was had amongst the Council.

**Action:** Received proposed framework and guidelines for advancing and implementing public art in Grover Beach, gave direction to staff to include funds into the current fiscal budget to help fund the proposed utility box program.

## **COUNCIL COMMITTEE REPORTS**

Council Member Lance reported on the Zone Three Advisory Committee.

Mayor Pro Tem Shah reported on Air Pollution Control District meeting and Homeless Services Oversight Council Meeting.

Mayor Lee reported on SLO County Sanitation District's upcoming event.

Mayor Lee and Mayor Pro Tem Shah reported on the League of California Cities Policy Committee Meetings.

## **COUNCIL COMMUNICATIONS**

Mayor Lee reported on the Narvacan upcoming event.

## **CITY MANAGER'S REPORTS AND COMMENTS**

City Manager Bronson reported on a League of California Cities Policy Committee meeting as well. He mentioned that the way-finding project will be completed soon with a few more signs still to be installed. He also gave an update on the project along El Camino Real.

**CITY ATTORNEY'S REPORTS AND COMMENTS**

None at this time.

**CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 10:55 p.m.

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JEFF LEE, MAYOR

Attest:

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WENDI SIMS, CITY CLERK  
(Approved at CC Mtg \_\_\_\_\_)