

**MINUTES
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 16, 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 Merrick Martindelcampo, a third-grade student at Grover Heights Elementary School.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Administrative Services Director Deanne Purcell, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

Also present were Fire Chief Steve Lieberman.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Hale read the following announcement:

- 1. Conference with Real Property Negotiators for the lease of City Property**
Property: Various undefined City Rights-of-way
Agency negotiators: Matthew Bronson, City Manager, David Hale, City Attorney, and Bruce Buckingham, Director of Community Development.
Negotiating parties: RTI Infrastructure, Inc.
Under negotiation: (Staff's requested direction from Council will be concerning price and terms of payment.)
This item is pursuant to Government Code section 54956.8

- 2. Public Employee Performance Evaluation -**
Consistent with Government Code Section 54957 (b)(1)
Title: (City Attorney)

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. National Preparedness Month – Presentation given by Police Chief Peters & Fire Chief Lieberman

PRESENTATIONS

2. Rideshare Week Pledge (October 7-11) – Presentation given by Peter Williamson, Employer Outreach Coordinator

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.

- A. John A. Wysong - Resident
- B. Liz Doukas – Resident
- C. Mike Richmond – Resident
- D. Catheryn Sells – Resident
- E. Debra Ugalde – Resident – gave handout to Council

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Item No 6 was pulled pursuant to the requests of Council Member Lance for a brief discussion on the Sign Ordinance.

It was moved by Mayor Pro Tem Shah and seconded by Council Member Bright to approve Consent Agenda Item Nos. 3, 4, 5 and 7 as recommended. The motion carried on the following roll call vote:

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

3. **Treasurer’s Report for the Period August 2 to September 6, 2019.**
Action: Approved the Treasurer’s Report as submitted.
4. **Treasurer’s Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period August 2 to September 6, 2019.**
Action: Approved the Treasurer’s Report as submitted.
5. **Minutes of the City Council Meeting on Tuesday, September 3, 2019.**
Action: Approved the minutes as revised.

7. **Authorization to Amend the Memorandum of Understanding with City of Grover Beach Employee Groups per Side Letter Agreements** –The City Council considered adopting the Resolutions Amending the Memorandum of Understanding with the City of Grover Beach Employee Groups per Side Letter Agreements.

Action: Adopt the Resolutions Amending the Memorandum of Understanding with City of Grover Beach Employee Groups per Side Letter Agreements.

Resolution 19-50: A Resolution of the City Council of the City of Grover Beach, California, Amending the Memorandum of Understanding Between the City and the Executive Management Employee Group by Adopting the Side Letter of Agreement.

Resolution 19-51: A Resolution of the City Council of the City of Grover Beach, California, Amending the Memorandum of Understanding Between the City and the Management and Confidential Employee Group by Adopting the Side Letter of Agreement.

Resolution 19-52: A Resolution of the City Council of the City of Grover Beach, California, Amending the Memorandum of Understanding Between the City and the Grover Beach Police Management and Confidential Employee Group by Adopting the Side Letter of Agreement.

Resolution 19-53: A Resolution of the City Council of the City of Grover Beach, California, Amending the Memorandum of Understanding Between the City and the Service Employees International Union Employee Group by Adopting the Side Letter of Agreement.

Resolution 19-54: A Resolution of the City Council of the City of Grover Beach, California, Amending the Memorandum of Understanding Between the City and the Grover Beach Police Officer's Association Employee Group by Adopting the Side Letter of Agreement.

ORDER OF THE DAY: Upon consensus of the City Council the Order of the Day was amended under the Consent Agenda to Pull Agenda Item No. 6 for a brief discussion prior to the Regular Business Items.

6. **Introduction and First Reading of an Ordinance to Amend Municipal Code Article IX (Development Code) and Approve a Local Coastal Program Amendment to Repeal and Replace Section 3.60 Sign Regulations, Add Section 9.10.050, Sign Definitions, and Amend Section 6.20.080, Temporary Use Permits. (Development Application 18-39)** – The City Council considered the first reading of an ordinance to amend sections of the Sign Regulations.

Action: It was moved by Council Member Bright and seconded by Council Member Lance to
1) Conducted the first reading, by title only, and introduced the Ordinance amending Article IX Section 3.60 of the Grover Beach Municipal Code (Sign Regulations and related sections);
2) Scheduled a second reading and adoption of the Ordinance and adoption of a Resolution

approving a Local Coastal Program Amendment at the next regularly scheduled City Council meeting.

The motion carried on the following roll call vote:

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

ORDER OF THE DAY: At this time, the Order of the Day resumed to the agenda as posted.

PUBLIC HEARING

None

REGULAR BUSINESS

8. Tourism Marketing District and Visit SLO CAL Renewal

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

City Manager Bronson introduced Chuck Davidson, President and CEO from Visit SLOCAL who gave a PowerPoint presentation.

Mayor Lee invited public comment on this matter.

Jocelyn Brennan, CEO – South County Chambers of Commerce

At this time no other public comments were received, and the Mayor closed public comment.

Action: It was moved by Mayor Pro Tem Shah and seconded by Council Member Bright to Adopt a Resolution recommending that the County Board of Supervisors approve the renewal of the countywide Tourism Marketing District and the related contract with Visit SLO CAL for 10 years, with an assessment of 1.5% on all lodging establishments in the city.

The motion carried on the following roll call vote:

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

Resolution 19-55: A Resolution of the City Council of the City of Grover Beach, California, Granting Consent to the County of San Luis Obispo to Renew the San Luis Obispo County Tourism Marketing District.

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

Reconvened: At 7:45 p.m. the meeting reconvened with all members of Council present with the exception of Council Member Nicolls who was absent.

9. FY 2018-19 General Fund Year-End Financial Review –

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

City Manager Bronson introduced Administrative Services Director Purcell who gave a PowerPoint presentation outlining the Fiscal Year 2018-19 Year End Financials.

City Manager Bronson and Administrative Services Director Purcell responded to questions from Council.

Mayor Lee invited public comment on this matter.

Deborah Guerra - Resident

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

Action: Received and filed the FY 2018-19 General Fund Year-End Financial Review.

10. Positions on Resolutions to be Considered at the League of California Cities Annual Conference –

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

City Manager Bronson gave a brief report on the resolutions being presented by the League of California Cities to be voted on at their Annual Conference in October 2019.

Mayor Lee invited public comment on this matter. No public comments were received at this time and the Mayor closed public comment.

Action: Council provided direction to the City's voting delegate and alternates in support of the two resolutions considered at the League of California Cities Annual Conference.

COUNCIL COMMITTEE REPORTS

Council Member Lance reported on SLO County Water Resources Advisory Committee (WRAC).

Council Member Bright stated that she received the agenda for the upcoming Zone 3 meeting by Council Member Lance and not the Zone Three Advisory Committee. City Management will follow up with them to ensure they have all the updated contact information.

Mayor Lee reported on Integrated Waste Management Authority (IWMA) and the Council had consensus to bring forward an agenda item regarding an ordinance on polystyrene to match with the upcoming ordinance from the county once it has been adopted by the county.

Mayor Pro Tem Shah mentioned the upcoming League of California Cities, Channel Counties Division dinner on Friday, September 27 in Moorpark.

COUNCIL COMMUNICATIONS

- A. Council Member Lance mentioned having Forum/City Hall meeting with the community to discuss what the role the City Council plays. It was discussed by the Council and a consensus was had to hold a meeting in the future.

She also mentioned the Oktoberfest on September 28 at Ramona Garden Park.

- B. Mayor Lee mentioned the vacancies that are available on the Parks, Recreation, and Beautification Commission and ways the community can be involved with the City.

The Mayor also commented on an open house for The Palms Luxury Townhouse at 14th Street and Ramona on Tuesday, September 17.

- C. Mayor Pro Tem Shah made inquire into looking at bringing an item forward for a Straw Ban. She also mentioned WIPSLO (Women In the Pipeline in San Luis Obispo) to promote women in elected office.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson addressed the Forum/City Hall meeting and the possible date of October 28 or November 12 holding the forum at Ramona Garden Park Center.

He also gave an update on the Street Projects and the positive outcome of the Coastal Commission decision on our Short-Term Rental Ordinance which we will start to accept applications on October 1st.

City Manager Bronson mentioned the upcoming community events such as Movies in the Park and Grover Beach Clean-Up day as well as the free kids' basketball clinics.

CITY ATTORNEY'S REPORTS AND COMMENTS

None

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 8:51p.m.

JEFF LEE, MAYOR

Attest:

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

DRAFT