

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, DECEMBER 2, 2019, 6:00 PM

*Next Resolution No. **19-63***
*Next Ordinance No. **19-13***

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 (805-473-4567) 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 Karen Bright, Desi Lance, and Barbara Nicolls, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee

CLOSED SESSION ANNOUNCEMENTS

None

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

PRESENTATIONS

1. **Fire Authority Update** – Chief Lieberman

PUBLIC COMMUNICATIONS

During this time, the Council will allow up to 15 minutes for Public Communication with additional communication, if necessary, allowed after the Regular Business Items. 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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.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 November 6 to November 25, 2019.**
(Recommended Action: Approve the Treasurer's Report as submitted.)
VOICE VOTE
3. **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 November 6 to November 25, 2019.**
(Recommended Action: Approve the Treasurer's Report as submitted.)
VOICE VOTE
4. **Minutes of the City Council Meeting on Monday, November 18, 2019.**
(Recommended Action: Approved the minutes as submitted or revised.)
VOICE VOTE
5. **FY 2018-19 Citizens Oversight Committee Report for City Revenue Measures including K-14 Street Bond and X-06 Transaction and Use Tax – Administrative Services Director Purcell.**
The City Council will receive an update on the 2018-19 Citizen Oversight Committee Report to the City Council.
(Recommended Action: Receive and file the 2018-19 Citizen Oversight Committee –Report to the City Council.)
VOICE VOTE
6. **Community Development Block Grant (CDBG) Water Main Project (CIP 4267): Award of Construction Management Services – Public Works Director/City Engineer Ray and CIP Manager Wiggin** The City Council will consider authorizing the agreement with Cannon for Construction Management Services associated with CIP 4267 CDBG Water Main Project.
(Recommended Action: Authorize the City to enter into an agreement with Cannon for construction management services associated with the CIP 4267 CDBG Water Main Project and authorize the Mayor to execute the agreement on behalf of the City.)
ROLL CALL VOTE
7. **Award of Construction Contract: Community Development Block Grant (CDBG) Water Main Project (CIP 4267) – Public Works Director/City Engineer Ray and CIP Manager Wiggin**
The City Council will consider awarding the contract for construction for CIP 4267 CDBG Water Main Project to Brough Construction.
(Recommended Action: Award a contract for construction of CIP 4267 to upgrade 2" and 4" water mains funded by the Community Development Block Grant (CDBG) program, to Brough

Construction in the amount of \$684,270; authorize the City Manager to sign and affirm construction change orders up to an aggregate of \$102,640; and authorize the Mayor to execute the contract on behalf of the City.)
ROLL CALL VOTE

8. **Authorization to Amend the Compensation Plan for Janitor Part-Time** – Management Analyst/Human Resources Mattocks The City Council will consider adopting the Resolution to amend the salary range for the job classification of Janitor Part-Time.
(Recommended Action: Adopt the Resolution amending the salary range for the job classification of Janitor Part-Time.)
ROLL CALL VOTE
9. **Authorization to Amend the Classification and Compensation Plan to update the Police Officer, Police Sergeant, Police Commander and Administrative Secretary/Public Safety Job Specifications** - Management Analyst-Human Resources Mattocks and Police Chief Peters The City Council will consider the Resolution to Amend the Classifications listed above.
(Recommended Action: Adopt the Resolution to amend the Classification and Compensation Plan to update the Police Officer, Police Sergeant, Police Commander and Administrative Secretary/Public Safety (Confidential) Job Specifications.)
ROLL CALL VOTE
10. **Follow-Up Response to the Grand Jury Report Regarding “Inspection Report for San Luis Obispo County Law Enforcement and Detention Facilities”** – Police Chief Peters The City Council will consider approving the follow-up response to the Grand Jury report.
(Recommended Action: Approve the follow-up response to the Grand Jury report and authorize the Chief of Police to execute a letter to the Presiding Judge of the Superior Court on behalf of the Governing Body and a separate letter on behalf of the Mayor as required.)
ROLL CALL VOTE
11. **City-Chamber Agreement for Economic Development Services** – City Manager Bronson The City Council will consider approving an agreement with the South County Chambers of Commerce for economic development services.
(Recommended Action: Approve an agreement with the South County Chambers of Commerce to provide economic development services for the City from January 1, 2020 through June 30, 2021 and authorize the City Manager to execute the agreement.)
ROLL CALL VOTE

PUBLIC HEARING

None

REGULAR BUSINESS

12. **Appointments to the Parks, Recreation, and Beautification Commission** – Parks and Recreation Director Petker. The City Council will consider appointments to the Parks, Recreation, and Beautification Commission.
(Recommended Action: Adopt the Resolution to:
 - appoint David Duringer to a four-year term of office, scheduled to expire on May 31, 2024;
 - appoint Debbie Guerra to a four-year term of office, scheduled to expire on May 31, 2024;

Upon adoption of the Resolution, it is further recommended that Parks, Recreation, and Beautification Commissioners Duringer and Guerra be introduced to the City Council and members of the audience.)
ROLL CALL VOTE

Swearing-in Ceremony of Newly Appointed Commissioners -

Upon appointment, the City Clerk will administer the Oath of Office to the newly appointed Commissioners.

13. **Selection of Utility Box Artwork for City-Owned Utility Boxes** – Parks and Recreation Director Petker The City Council will consider approval of utility box artwork and recommended locations on West Grand Avenue.
(Recommended Action: Approve Public Art Group recommendation for selection of artwork on eight City-owned controller cabinets (utility boxes) on West Grand Avenue.)
14. **Update on Measure K-14 Street Rehabilitation Projects** – Public Works Director/City Engineer Ray The City Council will receive an update on the Measure K-14 Street Rehabilitation Projects.
(Recommended Action: Receive information on the status of street repair projects and provide direction on the selection of future Measure K-14 street rehabilitation projects.)
15. **Sewer Infrastructure Update and Adoption of the Sewer Master Plan** – Public Works Director Ray The City Council will consider adoption of the Sewer Master Plan and provide direction to staff on implementation.
(Recommended Action: Adopt the 2019 Sewer Master Plan and provide input and direction to staff in implementing the Plan to improve the City’s sewer infrastructure.)
ROLL CALL VOTE
16. **Appointment of Mayor Pro Tem** - Mayor Lee The Mayor is requested to select a Mayor Pro Tem for the one-year period of December 2019 - December 2020, in accordance with Resolution No. 08-18.
(Recommended Action: For the Mayor to appoint one member of the City Council to serve a one-year appointment as Mayor Pro Tem for the City of Grover Beach, effective immediately.)

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.

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.

Integrated Waste Management Authority (IWMA)	Jeff Lee (Alt: Karen Bright)
Regional Groundwater Sustainability Project (RGSP)	Jeff Lee (Alt: Mariam Shah)
SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)	Jeff Lee (Alt: Mariam Shah)
South SLO County Sanitation District (SSLOCSD)	Jeff Lee (Alt: Barbara Nicolls)
Air Pollution Control District (APCD)	Mariam Shah (Alt: Barbara Nicolls)
Homeless Services Oversight Council (HSOC)	Mariam Shah (Alt: Desi Lance)

Visit San Luis Obispo County	Mariam Shah (Alt: Karen Bright)
Economic Vitality Corporation (EVC)	Karen Bright (Alt: Barbara Nicolls)
SLO Coastal Regional Sediment Management Plan (CRSMP) Steering Committee	Karen Bright (Alt: Jeff Lee)
Zone Three Advisory Committee	Karen Bright (Alt: Desi Lance)
SLO County Water Resources Advisory Committee (WRAC)	Desi Lance (Alt: Karen Bright)
Five Cities Fire Joint Powers Authority	Barbara Nicolls (Alt: Karen Bright)
South County Chambers of Commerce	Barbara Nicolls (Alt: Desi Lance)
South County Transit (SCT)	Barbara Nicolls (Alt: Desi Lance)

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

Channel Counties Division	Mariam Shah
Transportation, Communication & Public Works Policy Committee	Jeff Lee
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

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



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.