

**MINUTES
CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 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 Alana Holmes, a 9 year old 4th 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, Police Chief John Peters, Administrative Services Director Deanne Purcell, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Parks & Recreation Program Director Kathy Petker, and Management Analyst-Human Resources Karla Mattocks were also present.

Also present were Fire Chief Steve Lieberman, Five Cities Fire Authority.

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Proclamation for The Grange** was presented by Mayor Lee to members of The Grange for their 70th Anniversary.
2. **Police Department Officer Badge Pinning** – Officer Erin Logoluso was sworn in by Police Chief Peters, her son Dominic Logoluso and daughter Avery Hill assisted with the badge pinning.

PRESENTATIONS

3. **Police Department Update** – Police Chief Peters gave a brief operational update to the Council on the Police Department.

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. Lisa Fraser
- B. Linda Busek
- C. Pastor Bob Crouch
- D. Beth Karamitsos
- E. Beverly Henry
- F. Sarah Buchanan
- G. Sharon Brown

At this time Council gave direction to staff to bring back an item to discuss policy direction in regards to the City's assistance with the Repair Café and other non-profit groups to be agendized next year.

Recess: Upon consensus of the City Council, the meeting recessed at 6:59 p.m.
Reconvened: At 7:03 p.m. the meeting reconvened with all members of Council present.

CONSENT AGENDA

It was moved by Mayor Pro Tem Shah and seconded by Council Member Bright to approve Consent Agenda Item Nos. 2, 3, 4, 5, 6, 7, 8, 9,10,11 and 12 as recommended. The motion carried on the following roll call vote:

Mayor Lee recused himself from the vote for Item No. 8 due to conflict of interest due to his employment with the County of San Luis Obispo.

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
RECUSED: Council Members – Mayor Lee – Item No. 8

- 4. **Treasurer's Report for the Period October 2 to November 6, 2019.**
Action: Approved the Treasurer's Report as submitted.
- 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 October 2 to November 6, 2019.**
Action: Approved the Treasurer's Report as submitted.
- 6. **Draft Minutes of the City Council Meeting on Monday, November 4, 2019.**
Action: Approved the minutes as revised.
- 7. **Second Reading and Adoption of 2019 California Building Codes**
Action: 1) Conducted second reading and adopted Ordinance No. 19-11 to amend Grover Beach Municipal Code Article VIII Building Regulations Chapter 1 to adopt the 2019 California Building Codes and the 2018 International Property Maintenance Code with

local amendments; and 2) Adopted Resolution No. 19-59 setting forth the findings required by the California Health and Safety Code to support local amendments.

Ordinance No. 19-11: An Ordinance of the City Council of the City of Grover Beach, California Amending Article VIII of the Grover Beach Municipal Code Adopting by Reference the 2019 California Building Standards Administrative Code, 2019 California Building Code, 2019 California Residential Code, 2019 California Electrical Code, 2019 California Mechanical Code, 2019 California Plumbing Code, 2019 California Energy Code, 2019 California Historical Building Code, 2019 California Fire Code, 2019 California Existing Building Code, 2019 California Green Building Standards Code, 2019 California Reference Standards Code and the 2018 International Property Maintenance Code with Local Amendments.

Resolution No. 19-59: A Resolution of the City Council of the City of Grover Beach, California Adopting Legislative Findings Supporting Amendments and Changes to the California Building Standards Code Pursuant to Health and Safety Code Sections 17958.5, 17958.7 and 18941.5.

8. County Animal Shelter Memorandum of Agreement Amendment #2

Action: Approved Amendment #2 to the Memorandum of Agreement for Allocation of Construction and Financing Costs for a Countywide Animal Services Shelter and authorized the City Manager to execute the amendment.

Mayor Lee recused himself from the vote for Item No. 8 due to conflict of interest due to his employment with the County of San Luis Obispo.

9. City Council Meeting Schedule for Calendar Year 2020

Action: Adopted the proposed City Council meeting schedule for calendar year 2020.

10. Amendment to the Classification and Compensation Plan for Police Sergeant, Police Commander and Administrative Assistant / Public Safety (Confidential)

Action: Adopted Resolution No. 19-62 amending the Classification and Compensation Plan for the Police Sergeant, Police Commander and Administrative Assistant / Public Safety (Confidential) and approved the Side Letter Agreement modifying the Memorandum of Understanding for the Grover Beach Police Management and Confidential Employees Group.

Resolution No. 19-62: A Resolution of the City Council of the City of Grover Beach, California, Amending the Classification and Compensation Plan for the Police Sergeant, Police Commander and Administrative Assistant / Public Safety (Confidential) and Approving the Side Letter Agreement Modifying the Memorandum of Understanding for the Grover Beach Police Management and Confidential Employees Group.

11. Resolution Extending Workers' Compensation Coverage for Off-Duty Peace Officers Injured While Out of State Pursuant to Assembly Bill 1749

Action: Adopted Resolution No. 19-60 extending workers' compensation coverage for off-duty peace officers injured engaging in law enforcement activities while out of state pursuant to Assembly Bill 1749.

Resolution No. 19-60: A Resolution of the City Council of the City of Grover Beach, California, Extending Workers' Compensation Coverage for Off-Duty Peace Officers While Out of State, Pursuant to Assembly Bill 1749.

12. FY 2019-20 First Quarter Financial Review

Action: Received and filed the FY 2019-20 First Quarter Financial Review.

PUBLIC HEARING

None

REGULAR BUSINESS

13. Emergency Ordinance – Approving Just Cause Protections and Rental Increase limits

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

City Attorney Hale provided a brief report to the Council on the Emergency Ordinance to approve just cause protection and rent increase limits to go into effect immediately.

Mayor Lee invited public comment on this matter.

KC Gilway
Krista Jeffries
Barry Brown
Mario Estrada
Catheryn Sells
Bruce Henderson

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

There was a brief discussion from Council regarding the ability to make it retroactive and the rights of those already evicted.

Action: It was moved by Mayor Pro Tem Shah and seconded by Council Member Bright to adopt the Emergency Ordinance No. 19-12 approving just cause protections and rental increase limits to be in effect until January 1, 2020 with the modification to the first sentence in Paragraph 5 section (a) to read: *To the extent permitted under California Civil Code Section 1954.52 and subject to subdivision (b), an owner of residential real property shall not over the course of any twelve (12) month period increase the gross rental rate for a dwelling or a unit more than ten percent (10%) of the lowest gross rental rate charged for that dwelling or unit at any time during the twelve (12) months prior to the effective date of these Rental Rate Limit Provisions.* 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

Ordinance No. 19-12: An Emergency Ordinance of the City Council of the City of Grover Beach, California Approving Just Cause Eviction Protections and Rental Rate Limits Effective Immediately

14. Water Infrastructure Financing

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

Administrative Services Director Purcell provided a PowerPoint presentation to the Council on the Water Infrastructure Financing. Albert Peche, the City's Municipal Advisor, was available to answer question from the Council.

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

There was a brief discussion from Council regarding the rates.

Action: It was moved by Mayor Pro Tem Shah and seconded by Council Member Nicolls to receive the information and provide direction on financing water infrastructure needs including consideration of authorizing a \$4.5 million revenue bond and adopted Resolution No. 19-61 to plan for the issuance of this bond and appoint an outside financing team with the addition of the following statement, "*Whereas the City Council on March 6, 2017 adopted a multi-year utility rate structure that included a 6% increase in water rates on July 1, 2020 to fund improvements to the City's water system.*" 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

Resolution No. 19-61: A Resolution of the City of Grover Beach, California, Directing Staff to Proceed with Planning for the Issuance of Certain Obligations to Finance Certain Water System Improvements and Appointing a Financing Team in Connection Therewith

COUNCIL COMMITTEE REPORTS

Council Member Nicolls stated she missed the South County Chambers of Commerce luncheon but gave an update on the Five Cities Fire Joint Powers Authority meeting.

Council Member Bright gave an overview for the Economic Vitality Corporation (EVC) and on the

Zone Three Advisory Committee.

Mayor Pro Tem Shah gave an update on both the Homeless Services Oversight Council (HSOC) and the Air Pollution Control District (APCD).

Mayor Lee gave a brief overview on the Integrated Waste Management Authority (IWMA) and the South SLO County Sanitation District (SSLOCSD).

Mayor Pro Tem mentioned the League of California Cities retreat she will be attending and City Manager Bronson mentioned that he will once again be serving on the League's Policy Committee for Governance, Transparency & Labor Relations.

COUNCIL COMMUNICATIONS

A. Mayor Pro Tem Shah mentioned a letter that Council received regarding Monarch Butterflies and the importance of growing Milkweed and stated perhaps they could include something in next year Council Goals.

B. Council Member Bright thanked Mayor Lee for announcing project Sweet Dreams last Council Meeting and reminded people they are in need of baby blankets and they could be dropped off on November 23rd between Noon and 4 p.m. at 201 Five Cities Drive.

She also mentioned receiving calls regarding a discourteous speaker at the last council meeting and inquired what could be done to avoid this in future meetings. At the consensus of the Council an item on the Policies and Procedures for Conduct and Decorum at Council Meetings will be brought back to Council at a future meeting to be discussed.

C. Council Member Lance mentioned the Coalition for Big Trucks and said she would bring it up for more discussion at a future Council Meeting.

D. Mayor Lee spoke about Coffee with Council that took place on Saturday, November 16, he also mentioned the opening of the third dispensary Urban Leaf and Fuego, a new sandwich shop where Grand Deli was located.

He also reminded everyone that the GB60 planning meeting was to be Tuesday, November 19th at 5:30 at the Ramona Garden Park, as well as the Parade on Saturday, December 7th and the GB60 Anniversary Celebration one Sunday, December 8th.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson also made comments on the GB60 Anniversary Celebration coming up on Sunday, December 8th from 2:00 p.m. to 5:00 p.m. at the Community Center which will include a council reenactment of the first council meeting.

He also mentioned the Citizen's Oversight Committee meeting on Wednesday, November 20th at 1:30 here in the Council Chamber. He reiterated the Mayor's comments on the Holiday Parade and Santa's Workshop on Saturday, December 7th and mentioned that there will be 5 tons of snow

at the event, with the tree lighting following that evening at 7:00 p.m. And lastly, the Train Station Ribbon Cutting will be on Monday, December 9th at 12:00 p.m.

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 9:08 p.m.

JEFF LEE, MAYOR

Attest:

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