

MINUTES

SPECIAL CITY COUNCIL MEETING TUESDAY, MARCH 10, 2020

CALL TO ORDER Mayor Lee called the meeting to order at 6:00 p.m. at the Ramona Garden Center, 993 Ramona Avenue, Grover Beach, California.

FLAG SALUTE Led by Fire Chief Stephen Lieberman

ROLL CALL

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

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 Mattock were also present.

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

PUBLIC COMMUNICATIONS

The Mayor opened the floor to any member of the public for comment on any items listed on the agenda.

- Dave Ekbon

BUSINESS

1. Council Goals Workshop

City Manager Bronson provided introductory comments and acknowledged Administrative Services Director Purcell who gave an update on the Budget and the FY 20-21 Forecast. City Manager Bronson gave an overview of the Community Survey and those areas that were noted as important to the community. At this time, staff provided brief overviews of key achievements on the Major City Goals and responded to questions from the Council.

Mayor Lee then invited comments from those in the audience who wished to speak on this item:

- Michael Turk – South SLO County CERT
- Cathryn Sells
- Coco Haysinger
- David Ekbon
- Jocelyn Brennan

There were no further comments, so the Mayor closed public comments.

Potential Changes and Areas of Focus:

MAJOR CITY GOALS:

Economic Development:

Discussions were held on eliminating “including hotel development” to make it broader and all-encompassing to tourism marketing and development.

Housing and Homelessness:

After discussion by Council it was decided to move Homelessness from Other Important Goals and Housing Affordability from Address as Resources Permit and combine them under Major City Goals.

Street and Other Capital Improvements:

It was decided to remove the (e.g. upgrade/maintenance of water, sewer, storm water and curb, gutter and sidewalk) and change it to “other desirable capital improvements such as utility upgrades and “complete streets” improvements.”

OTHER IMPORTANT GOALS

City Beautification and Public Art:

It was determined by the Council that Public Art would be beneficial to add as it assists with the City Beautification efforts with projects like the utility box art.

Environmental Sustainability:

This item was determined by the Council to be important, but with the projects that are in progress currently like Central Coast Blue, that it was not necessarily a Major City Goal and was moved to Other Important Goals.

ADDRESS AS RESOURCES PERMIT

Code Compliance:

With the addition of a fully time Code Compliance Officer being able to address the communities code issues, the Council decided to move this goal from Other Important Goals to Address as Resources Permit and rename it from Code Enforcement to Code Compliance.

At this time City Manager Bronson thanked the Council for their policy leadership in establishing and updating the City Council Goals. The updated FY 2020-21 City Council Goals will be provided at the March 16 City Council Meeting for formal adoption.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 8:15 p.m.

JEFF LEE, MAYOR

Attest:

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

**MINUTES
CITY COUNCIL MEETING
MONDAY, MARCH 16, 2020**

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 Deputy City Clerk Nicole Retana.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Management Analyst-Human Resources Karla Mattock, Fire Chief Steve Lieberman, Five Cities Fire Authority, and CIP Project Manager Erin Wiggin were also present.

CLOSED SESSION ANNOUNCEMENTS

None.

AGENDA REVIEW

Action: Upon unanimous consensus, the Council continued the Ceremonial Calendar to April 6, 2020.

CEREMONIAL CALENDAR

1. **Proclamation of Month of the Child** was continued until April 6, 2020.

PRESENTATIONS

2. **2020 Census Presentation** was presented by Kristen Ericson.

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.

- Kristie Jeffries

CONSENT AGENDA

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

AYES: Council Members – Lance, Nicolls, Shah, Mayor Pro Tem Bright and
Mayor Lee
NOES: Council Members – None
ABSENT: Council Members – None
ABSTAIN: Council Members – Lance (item 5)

3. **Treasure’s Report for the Period February 1, through February 29, 2020**
Action: Approved the Treasure’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 February 1, through February 29, 2020.**
Action: Approved the Treasurer’s Report as submitted.
5. **Minutes of the City Council Meeting on Monday, March 2, 2020.**
Action: Approved the minutes as submitted.
6. **2019 Annual Report on the Status and Progress in Implementation of the General Plan**
Action: Received and Filed the General Plan Annual Progress Report and direct staff to submit it to the State in accordance with statutory requirements.
7. **Adoption of FY 2020-21 Council Goals**
Action: Adopted Council Goals for the upcoming fiscal year 2020-21 as identified at the March 10, 2020 Council Goals Workshop.

PUBLIC HEARING

8.
 - A. **Approval and Certification of the Mitigated Negative Declaration 2019-20 SCH#2019069067 for Development Application 18-06 and Approval of the Mitigation Monitoring Program.**
 - B. **Development Application 18-06 – (Northeast Grover Beach Mixed-Use Project) Request for a Planned Development Overlay, Vesting Tentative Parcel Map, Use Permit, Development Permit to subdivide and construct two hotels and seven residences at 1598 El Camino Real, a Financial Assistance Agreement and Development Impact Fee Deferral Agreement (Applicant: Ram Krupa Real Estate, LLC.)**

Action for Both A and B: On consensus of the Council it was agreed to continue to April 20, 2020.

REGULAR BUSINESS

9. Capital Improvement Program Overview and Direction

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

City Manager Bronson made a brief comment before introducing CIP Manager Wiggins who gave a PowerPoint presentation on the Capital Improvement Projects.

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

Discussion was had amongst the Council and staff on the Capital Improvement Projects that have been completed and projects that are in the pipeline. Council Member(s) Shah and Lance commented on the new format being easy to read.

Action: It was the consensus of the Council to direct staff to reduce the allocation for next fiscal year to \$50,000 for the Ramona Parking Lot and reallocate the \$130,000.00 into other projects to be determined by staff.

10. Second Reading and Adoption of Proposed Ordinance Repealing and Adding Section 2700 of Chapter 7 of Article II, Administration Related to Amending the Process for Publishing Ordinances After Passage

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

City Attorney Hall discussed the proposed Ordinance Repealing and replacing it with a requirement to publish Ordinances in accordance with Code Section 2700.

Council Member Shah questions if we already publish on our website with Mr. Hall responding.

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

Action: It was moved by Mayor Pro Tem Bright and seconded by Council Member Nicolls to conducted the second reading and Adopted Ordinance No. 20-01 to repeal and add Grover Beach Municipal Code Section 2700 of Chapter 7 of Article II, to eliminate the posting of approved ordinances in three different places in the city and replace it with the option to publish in a newspaper of general circulation. The motion carried on the following roll call vote:

AYES: Council Members – Lance, Nicolls, Shah, Mayor Pro Tem Bright and
Mayor Lee

NOES: Council Members – None
ABSENT: Council Members – None
ABSTAIN: Council Members – None

PUBLIC COMMUNICATION:

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

COUNCIL COMMITTEE REPORTS

Council Member Lance made comment on the SLO County Water Resources Advisory Committee (WRAC) meeting. Discussed the Government Affair meeting that was put on at South County Chambers of Commerce meeting. Also, made comment on the ADHOC Central Coast Blue meeting.

Council Member Shah made comment of the future remote meeting of Homeless Services Oversight Council (HSOC).

Mayor Lee made comment that the County is providing Facebook Live broadcasts daily and is receiving a Monday, Wednesday and Friday Mayor's update by County staff.

League of California Cities

Council Member Shah made mention that she attended conference calls every other day, and now Governor Newsome has daily press conferences.

COUNCIL COMMUNICATIONS

- A. Council Member Shah asked about the Ordinance dealing with prohibiting trucking oil across the county and the Council agreed to bring it back to the Council when time permits. She mentioned about an inquiry she received regarding trash pick up and with more people staying home will they waive the fee for an extra bin. She was just bringing it up although that is a responsibility of South County Sanitation.
- B. Mayor Pro Tem Bright mentioned an email the council received about the traffic on Dolliver in front of the Butterfly Groves and stated that location is not in our jurisdiction.
- C. Mayor Lee informed the Council that at the Mayor's meeting last Friday Dr. Penny Borenstein attended and they received a COVID-19 update. Paso Robles Mayor Martin, came up with a slogan, Distance, Disinfect and Diagnose.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson did mention the meeting for Project REACH that was to be held today was postponed. It will be a step forward in linking together the work we are doing on housing infrastructure and economic development.

He also mentioned that the Oceano Tax Measure did fail very narrowly, and discussion are underway on the next steps.

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Hale answered a question raised previously by Mayor Pro Tem Bright regarding Governor Newsome and a prescription for homelessness.

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 7:32 p.m.

JEFF LEE, MAYOR

Attest:

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

MINUTES

SPECIAL CITY COUNCIL MEETING MONDAY, MARCH 16, 2020

CALL TO ORDER Mayor Lee called the special meeting to order at 7:33 p.m. in the City Hall Council Chamber, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Police Chief John Peters, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Management Analyst-Human Resources Karla Mattock, Fire Chief Steve Lieberman, Five Cities Fire Authority, and CIP Project Manager Erin Wiggin were also present.

PUBLIC COMMENT

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. No one came forward so the Mayor closed public comment.

BUSINESS

1. Declaration of the Existence of a Local Emergency in the City of Grover Beach

Mayor Lee read the title to the foregoing item and deferred to City Manager Bronson for a report.

City Manager Bronson gave the overview on the importance of having the Declaration of the Existence of a Local Emergency for the City of Grover Beach and what it entails.

Council had a brief discussion and asked questions from staff that were appropriately answered.

Mayor Lee opened the floor to public comment. No one came forward and the Mayor closed public comment.

Action: On motion by Council Member Shah and seconded by Mayor Pro Tem Bright to Ratify the Declaration of the Existence of a Local Emergency in the City of Grover Beach as enacted on March 16, 2020 by the City Manager/Emergency Services Director. The motion carried on the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 7:51 p.m.

JEFF LEE, MAYOR

Attest:

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