NOTICE OF SPECIAL MEETING OF THE GROVER BEACH CITY COUNCIL

A Special Meeting of the City Council of the City of Grover Beach is hereby called for Monday, June 22, 2020 at 6:00 p.m. Grover Beach, California to consider the matters set forth in the attached Special Meeting Agenda.

/s/________________________________________
JEFF LEE, MAYOR

SPECIAL MEETING AGENDA
GROVER BEACH CITY COUNCIL
MONDAY, JUNE 22, 2020, 6:00 PM

In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor’s Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, City Council meetings will be held by teleconference only until further notice.

Meetings can be viewed on Channel 20 and are live streamed on the City’s website and on www.slo-span.org. Members of the public may provide public comment during the meeting by calling (805) 321-6639 to provide public comment via phone (the phone line will open just prior to the start of the meeting at 6:00 PM) or written public comments can be submitted via email to gbadmin@groverbeach.org prior to the Council meeting start time of 6:00 PM. If submitting written comments in advance of the meeting, please note the agenda item. Written comments will be read out loud during the City Council meeting on the appropriate agenda item subject to the customary 3-minute time limit.

CALL TO ORDER

MOMENT OF SILENCE

FLAG SALUTE

ROLL CALL  Council Members Desi Lance, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Karen Bright, and Mayor Jeff Lee

CLOSED SESSION ANNOUNCEMENTS

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

1.  Proclamation for PRIDE MONTH

PRESENTATIONS
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.

   (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 K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period May 1, through May 31, 2020.
   (Recommended Action: Approve the Treasurer’s Report as submitted.)
   VOICE VOTE

4. Minutes of the City Council Meeting on Monday, June 1, 2020.
   (Recommended Action: Approve the minutes as submitted or revised.)
   VOICE VOTE

5. Five Cities Fire Authority Joint Powers Authority Agreement Third Amendment – City Manager Bronson
   (Recommended Action: Adopt the Resolution approving the Third Amendment to the Five Cities Fire Authority Joint Exercise of Powers Agreement.)
   ROLL CALL VOTE

6. Resolutions for the 2020 General Municipal Election for the Election of Certain Officers of the City – City Clerk Sims
   (Recommended Action: 1) Adopt the Resolution calling and giving notice of a General Municipal Election to be held on November 3, 2020 for the election of certain officers of the City; 2) adopt the Resolution requesting the County Board of Supervisors to consolidate the City’s General Municipal Election with the Statewide General Election; and 3) adopt the Resolution adopting regulations for candidates governing submittal of a Candidate’s Statement.)
   ROLL CALL VOTE

7. Adoption of the 2020 Update to the Grover Beach Local Hazard Mitigation Plan – Police Chief Peters
   (Recommended Action: Adopt Resolution to adopt the 2020 Update to the Grover Beach Local Hazard Mitigation Plan.)
   ROLL CALL VOTE

8. COVID-19 Response Update – City Manager Bronson
   (Recommended Action: Receive information on the countywide and City response to the COVID-19 pandemic.)
PUBLIC HEARING

9. **Introduction and First Reading of an Ordinance to Amend Municipal Code Article IX (Development Code) to Update Regulations Pertaining to Accessory Dwelling Units, Accessory Structures, Allow for Tiny Homes, and other Minor Amendments, and Approve a Local Coastal Program Amendment** – Community Development Director Buckingham.

*(Recommended Action): 1) Conduct first reading, by title only, and introduce the Ordinance amending Grover Beach Municipal Code, Article IX (Accessory Dwelling Unit and related sections); and 2) Schedule second reading and adoption of the Ordinance and a Resolution approving a Local Coastal Program Amendment at the next regularly scheduled City Council meeting.)*

ROLL CALL VOTE

REGULAR BUSINESS

10. **Adoption of FY 2020-21 Budget and FY 2021-25 Capital Improvement Program** – Administrative Services Director Purcell

*(Recommended Action): Adopt Resolutions to adopt and appropriate funds for the FY 2020-21 budget and FY 2021-25 Capital Improvement Program, set the FY 2020-21 Appropriations Limit from Tax Proceeds, and establish authorized positions in departments for FY 2020-21.)*

ROLL CALL VOTE

11. **Sales Tax Measure Policy Direction** – City Manager Bronson

*(Recommended Action): Receive information about a potential sales tax revenue measure and provide direction to staff on drafting a resolution with ballot language for the Council’s consideration)*

ROLL CALL VOTE

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.

- Five Cities Fire Joint Powers Authority
  - Jeff Lee (Alt: Karen Bright)
- Monterey Bay Community Power Policy Board
  - Jeff Lee
- South SLO County Sanitation District (SSLOCSD)
  - Jeff Lee (Alt: Karen Bright)
- Integrated Waste Management Authority (IWMA)
  - Karen Bright (Alt: Mariam Shah)
- SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)
  - Karen Bright (Alt: Jeff Lee)
- Zone Three Advisory Committee
  - Karen Bright (Alt: Mariam Shah)
- South County Chambers of Commerce
  - Desi Lance (Alt: Jeff Lee)
- Visit SLO CAL
  - Desi Lance (Alt: Karen Bright)
Economic Vitality Corporation (EVC)  Barbara Nicolls (Alt: Karen Bright)
SLO County Water Resources Advisory Committee (WRAC)  Barbara Nicolls (Alt: Desi Lance)
South County Transit (SCT)  Barbara Nicolls (Alt: Desi Lance)
Air Pollution Control District (APCD)  Mariam Shah (Alt: Barbara Nicolls)
Homeless Services Oversight Council (HSOC)  Mariam Shah (Alt: Barbara Nicolls)

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

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.

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.

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.

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, revised 02-18-2020)

The City Council and staff welcomes and encourages civic participation and debate on issues. The Council values the public’s opinion and in every Council meeting invite and encourages the public to address the Council on any matter of interest. The Council adopted these policies and procedures for appropriate conduct and decorum at Council meetings and establish guidance for public participation during Council meetings. These policies will foster and provide greater clarity to preserve the intent of open government and maintain a positive environment for public input and City Council decision-making.

1.0 DECORUM AND ORDER – IN GENERAL

1.1 The presiding officer is responsible for the maintenance of order and decorum at all times.

1.2 The presiding officer shall determine all points of order subject to the right of any Council member to appeal to the City Council by majority vote. If any appeal is taken, the question shall be “Shall the decision of the presiding officer be sustained” in which event a majority vote of the Council shall govern and conclusively determine such question of order.

1.3 All Council members, staff members and members of the public should speak respectfully and avoid the use of profanity, vulgarity and slanderous comments. Recognizing that the First Amendment precludes the City Council form prohibiting speakers from speaking based upon the content of their speech, the presiding officer shall use their best efforts, short of enforcement action, to remind and encourage all participating in the meeting to keep their speech respectful towards others and within bounds appropriate for children and persons of sensitivity toward course language as a courtesy to others present or otherwise viewing Council meetings.

2.0 DECORUM AND ORDER – COUNCIL MEMBERS

2.1 Manner of Speaking.
Any Council member desiring to speak shall first address the presiding officer. Upon recognition by the presiding officer, the Council member shall speak only to the question under debate.

2.1(a) Questioning Staff.
A Council member desiring to question the staff should address his question to the City Manager, or, in appropriate cases, the City Clerk or City Attorney, who shall be entitled either to answer the inquiry or to designate some staff member for that purpose. Such a designation may be made at the time of any staff presentation or on the agenda listing for the item.

2.1(b) Interruptions.
Once recognized, a Council member shall not be interrupted while speaking unless called to order by the presiding officer; unless a point of order is raised by another Council member, or unless the speaker chooses to yield to questions from another Council member.

3.0 DECORUM AND ORDER – STAFF

3.1 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.

3.2 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 presiding officer. All remarks shall be addressed to the 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.

4.0 DECORUM AND ORDER – MEMBERS OF THE PUBLIC

4.1 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 presiding officer at the appropriate place on the agenda. All remarks shall be addressed to the presiding officer and not to any individual Council Member, City Manager, City Attorney or member of the administrative staff or member of the public.
4.2  **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 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 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.

4.3  **Failure to Yield, Disruptions**
Any person who refuses to relinquish the floor after their allotted time or while attending the City Council meeting engages in conduct or speech which disrupts the business of the meeting shall be brought to order and/or removed from the room if the sergeant-at-arms is so directed by the presiding officer. Disruptive remarks from the audience, stamping of feet, clapping, whistles, yells and similar demonstrations shall not be permitted by the presiding officer who may direct the sergeant-at-arms to remove such offenders from the room.

4.4  **Prosecution**
Aggravated cases shall be prosecuted on appropriate complaint signed by the presiding officer.

5.0  **ENFORCEMENT OF DECORUM**

5.1  The Chief of Police or his designee shall be the ex-officio sergeant-at-arms of the City Council. The sergeant-at-arms shall carry out all legal and valid orders and instructions given by the presiding officer for the purpose of maintaining order and decorum in the Council Chamber. Upon instructions from the presiding officer, it shall be the duty of the sergeant-at-arms to remove any disorderly person from the Council Chambers or place the disorderly person under arrest or both.

5.2  As set forth in Government Code Section 54957.9, in the event that any meeting is willfully interrupted by a person or group of persons so as to render the orderly conduct of such meeting unfeasible or impedes the ability of the Council to hold the meeting, and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the 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.