

MINUTES
JOINT CITY COUNCIL / FINANCING AUTHORITY MEETING
MONDAY, DECEMBER 7, 2015

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 9:26 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Council / Authority: Council / Board Members Karen Bright, Barbara Nicolls, Mariam Shah, Mayor Pro Tem / Vice Chair Jeff Lee, and Mayor / Chair John Shoals were present.

City / Authority Staff: City Manager Robert Perrault, City Attorney Martin Koczanowicz, City Clerk Donna McMahon, Administrative Services Director Gayla Chapman, and Police Chief John Peters were also present.

PUBLIC COMMUNICATIONS

The Mayor / Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council / Financing Authority, but were not listed on the agenda. No one responded and the Mayor / Chair closed the Public Communications segment for this portion of the meeting.

CONSENT AGENDA

Upon question, City Attorney Koczanowicz confirmed that there was no legal requirement for a Council / Board Member to recuse himself or herself from approving the draft meeting minutes.

Upon unanimous consensus, the Consent Agenda was approved as recommended.

FA-1. Minutes of the Joint Grover Beach City Council / Improvement Agency / Financing Authority Meeting of June 20, 2011.
Action: Approved the minutes as submitted.

JOINT CITY COUNCIL / FINANCING AUTHORITY - PUBLIC HEARING

CC/FA-1. Approval of a Lease Financing with the Grover Beach Financing Authority (the "Authority") in an Amount Not to Exceed \$5,000,000 (the "Financing").

It was announced that the City Council / Financing Authority was scheduled to consider a lease finance for the purpose of financing certain public improvements; however, the item had been pulled from the agenda and may be noticed for a later meeting date.

No public comments were received and no Council discussion was held.

Action: None at this time.

ADJOURNMENT

There being no further business to come before the City Council / Financing Authority, Mayor / Chair Shoals adjourned the meeting at 9:29 p.m.

City Council:

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 02/16/2016)

Financing Authority:

JOHN P. SHOALS, CHAIR

Attest:

DONNA L. McMAHON, CITY CLERK
(Approved at FA Mtg ____)