

**MINUTES
CITY COUNCIL MEETING
MONDAY, MAY 2, 2016**

CALL TO ORDER Mayor Shoals called the meeting to order at 6:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Aranza Sánchez, an 11-year-old, 5th grade student at Grover Beach Elementary School.

ROLL CALL

City Council: Council Members Karen Bright, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present.

City Staff: Interim City Manager James Copsey, City Attorney Martin Koczanowicz, City Clerk Donna McMahon, Police Chief John Peters, Administrative Services Director Gayla Chapman, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

Also present were Peter Williamson, Employer Outreach Coordinator, San Luis Obispo County Rideshare; Anne Wyatt, Program Coordinator, Homeshare SLO; and Monica Grant, Chief Executive Officer, San Luis Obispo County YMCA.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Koczanowicz read the following announcements:

On Monday, April 18, 2016 after meeting in Closed Session regarding:

1. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6.
Agency Negotiator(s): Interim City Manager James Copsey, Special Counsel Che Johnson, Administrative Services Director Gayla Chapman, Assistant Administrative Services Director Eve Byrd, and Human Resources Coordinator/Deputy City Clerk Channelle Hubbard (May include all or some of the above)
Unrepresented Employee Groups: Executive Management, Grover Beach Police Management and Confidential Employees Association (GBPMCEA), and Management & Confidential Employees

the City Council reconvened into open session, and announced there were no reportable actions taken.

On Tuesday, April 26, 2016 after meeting in Closed Session regarding:

1. Public Employment
Pursuant to Government Code Section 54957
Title: City Manager

the City Council reconvened into open session, and announced there were no reportable actions taken.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. **Proclamation Declaring the Week of May 15 - 21, 2016 as “National Public Works Week”.**

Mayor Pro Tem Lee read and presented the proclamation to Public Works Director/City Engineer Ray.

2. **Proclamation Declaring the Week of May 15 - 21, 2016 as “National Police Week”.**

Council Member Nicolls read and presented the proclamation to Police Chief Peters.

PRESENTATIONS

3. Presentation on Bike Month by San Luis Obispo County Rideshare.

Referencing a PowerPoint presentation, Peter Williamson, Employer Outreach Coordinator, San Luis Obispo County Rideshare, described the events scheduled on Wednesday, May 4, 2016 for "Bike to School Day" and Friday, May 20, 2016 for "Bike to Work Day".

4. Presentation on the "Home Share Program" by Homeshare SLO.

Referencing a PowerPoint presentation, Anne Wyatt, Program Coordinator of Homeshare SLO, described the program to facilitate matching individuals interested in sharing their home with another individual seeking housing. She noted the housing provider could be either a renter or a homeowner, cited a pilot program currently implemented in the coastal North San Luis Obispo County region, and responded to questions from the Council.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter. No public comments were received at this time.

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. Sharon Brown, Grover Beach resident, expressed concerns regarding sidewalk maintenance issues at Golden West Park.
- B. John Wysong, Grover Beach resident, commented on his recent claim against the City, as well as his observations regarding the number of commercial trucks traveling on North Oak Park Boulevard.

Upon request from the Council, Interim City Manager Copsey responded that, due to higher than anticipated cost estimates for completing repairs at Golden West Park, staff was investigating alternative options to construct the sidewalk repairs and would be recommending the allocation of funds for that purpose in the next fiscal year.

PUBLIC HEARING

5. Consideration of a One-year Time Extension for Development Permit 10-03 - Grover Beach Lodge & Conference Center (Applicant: Pacifica Companies).

Mayor Shoals read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Community Development Director Buckingham described the request to approve a one-year time extension for a Coastal Development Permit and Site and Architectural Plan approval associated with Development Permit 10-03 for the Grover Beach Lodge Project. It was noted that Coastal Development Permits may be extended for up to three one-year periods.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter.

Ron Arnoldsen, Grover Beach resident and former Mayor, objected to approving a time extension, as well as to the City allocating funds towards the completion of public infrastructure improvements related to the project.

Istar Holliday, Arroyo Grande resident and former member of the South County Advisory Council, expressed concerns with the project's proximity to the railroad tracks, specifically with regard to rail cars serving the refinery on the Nipomo Mesa.

Sharon Brown, Grover Beach resident, requested and received additional information regarding the developer's request for a time extension.

There were no further public comments received and the Mayor closed the Public Hearing.

Brief discussion was held regarding the applicant's request and progress being made on the project. However, it was noted that the project was not yet under construction, therefore the applicant was requesting a time extension.

Action: It was moved by Mayor Pro Tem Lee and seconded by Council Member Bright to adopt Resolution No. 16-30 approving a one-year time extension for Development Permit 10-03. The motion carried on the following roll call vote:

AYES: Council Members Bright, Nicolls, Shah, Mayor Pro Tem Lee, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 16-30: A Resolution of the City Council of the City of Grover Beach Approving a One-year Time Extension for Development Permit 10-03 for the Grover Beach Lodge and Conference Center Project.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Item No. 10 was pulled pursuant to requests from Council Member Bright, Mayor Pro Tem Lee, and Mayor Shoals. It was moved by Council Member Shah and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 6, 7, 8, and 9, as recommended. The motion carried on the following roll call vote:

AYES: Council Members Bright, Nicolls, Shah, Mayor Pro Tem Lee, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

6. **Minutes of the Following City Council Meetings:**
- Monday, April 4, 2016 Regular City Council Meeting;
- Friday, April 8, 2016 Special City Council Meeting;
- Saturday, April 9, 2016 Special City Council Meeting; and
- Tuesday, April 12, 2016 Special City Council Meeting.

Action: Approved the minutes as submitted.

7. **Authorization to Amend the Classification and Compensation Plan** - Amending the Classification and Compensation Plan for the job class of Parks and Recreation Program Director.

Action: Adopted Resolution No. 16-31 amending the City's Classification and Compensation Plan.

Resolution No. 16-31: A Resolution of the City Council of the City of Grover Beach, California, Amending Resolution No. 02-73 Amending the Salary Range for the Job Class of Parks and Recreation Program Director.

8. **Consideration of Adoption of Resolutions Approving the Side Letter's to the Memorandum of Understanding with the Grover Beach Police Management and Confidential Employee Group and the Agreement with the Executive Management Group** - Amending the agreements with the Police Management and Confidential Employee Group and Executive Management to implement cost sharing and salary adjustments for classic employee safety member contributions to the California Public Employees' Retirement System (CalPERS).

Action: 1) Adopted Resolution No. 16-32 approving the proposed amendments to the multi-year Memorandum of Understanding with the Grover Beach Police Management and Confidential Employee Group; 2) adopted Resolution No. 16-33 approving the proposed amendments to the multi-year agreement with the Executive Management Group; and 3) adopted Resolution No. 16-34 amending the Classification and Compensation Plan for certain job classes represented by the Grover Beach Police Management and Confidential Employee Group and Executive Management Group.

Resolution No. 16-32: Resolution of the City Council of the City of Grover Beach, California, Amending the Memorandum of Understanding Between the City and the Grover Beach Police Management and Confidential Employee Group by Adopting the Side Letter of Agreement.

Resolution No. 16-33: Resolution of the City Council of the City of Grover Beach, California, Amending the Agreement Between the City and the Executive Management Group by Adopting the Side Letter of Agreement.

Resolution No. 16-34: A Resolution of the City Council of the City of Grover Beach, California, Amending Resolution No. 02-73 Amending the Salary Range for the Job Class of Police Chief and the Salary Range of Police Commander.

9. **Consideration of Installation of Emergency Operations Center Monitor and Equipment** - Proposed equipment enhancements to be installed in the City's Emergency Operations Center.

Action: Authorized the replacement and installation of a new monitor and the accompanying equipment in the Emergency Operations Center.

ORDER OF THE DAY: Upon consensus of the City Council, the Order of the Day was amended to consider Regular Business Item No. 12 prior to Business Item No. 11.

REGULAR BUSINESS

12. **Consideration of Funding Assistance to the San Luis Obispo County YMCA for a Market Study.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Parks & Recreation Program Director Petker provided an overview of the request for the City to contribute funding towards a market research study regarding recreation and programming needs in San Luis Obispo County. She then responded to questions from the Council and introduced YMCA representative Monica Grant.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter.

Monica Grant, Chief Executive Officer, San Luis Obispo County YMCA, briefly described the purpose of the survey and the proposed areas to be included in the survey.

Sharon Brown, Grover Beach resident, objected to the City allocating funds for a survey when sidewalk repairs had not yet been completed at Golden West Park.

There were no further public comments received at this time.

Brief discussion was held regarding the cost of recreational programs currently offered in the South County area, and whether to defer a decision on this request until the upcoming FY 17 Budget hearing when the Council was scheduled to consider requests for funding assistance from other non-profit groups and partner agencies.

Mayor Shoals noted that he and Council Member Shah had met previously with Ms. Grant to discuss opportunities for the YMCA to offer recreation programs at the Exploration Station in Grover Beach.

Upon question, Ms. Grant confirmed that, although the planning process for the survey would commence in June, funding for the survey would be accepted at any time. If the City was interested in participating and providing input on the survey questions, funds allocated for the survey in the FY 17 Budget would be considered a pledge from the City.

Action: It was moved by Council Member Bright and seconded by Council Member Nicolls to: 1) authorize staff to provide assistance to the YMCA in the development of a San Luis Obispo County survey regarding recreation and programming needs in Grover Beach; and 2) pledge funding assistance towards the cost of the survey in the FY 17 Budget. The motion carried on the following roll call vote:

AYES: Council Members Bright, Nicolls, Shah, Mayor Pro Tem Lee, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

11. 2015 Annual Report - Grover Beach Police Department.

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Referencing a PowerPoint presentation, Police Chief Peters highlighted programs implemented during 2015 to improve public safety and community outreach. He also presented data regarding the call volume handled by the Communications Center, the number and types of cases handled by police officers, and described recruitment efforts to fill current staff vacancies in order to increase law enforcement efforts in the community. He then responded to questions from the Council.

Brief discussion was held on the annual report, the role of the Traffic Committee, and plans for conducting a workshop later in the year on the role of elected officials during a local emergency.

Council Member Nicolls praised the South County Citizens Police Academy program. She encouraged interested citizens to apply to participate in the program in order to become more knowledgeable on police department procedures.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter.

Sharon Brown, Grover Beach resident, praised the services provided by the Grover Beach Police Department.

There were no further public comments received.

Action: Upon unanimous consensus, the 2015 Grover Beach Police Department Annual Report was received and filed.

ORDER OF THE DAY: At this time, the Order of the Day resumed to the agenda as posted.

PULLED CONSENT AGENDA ITEMS

10. Upgrade of 2-inch and 4-inch Waterline Project (CIP 267): Award of Construction Contract.

Upon request, Public Works Director/City Engineer Ray responded to questions from the Council regarding the absence of specific streets from the water line project, such as North 16th Street and South 13th Street, due to restrictions related to the Community Development Block Grant program and information provided by the City in the original grant application.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter. No public comments were received at this time.

Further Council discussion was held regarding the scope of the project and revising the draft resolution for the specific street segments being impacted to be in bulleted list format.

Action: It was moved by Mayor Pro Tem Lee and seconded by Council Member Shah to:

- 1) Amend the format of the proposed Resolution to include the specific street segments being impacted in bulleted list format;
- 2) Adopt Resolution No. 16-35, as amended, awarding the 2-inch and 4-inch Water Line Project, CIP 267, to Brough Construction in the amount of \$847,228 for the Base Bid and bid alternates for:
 - A) Nine (9) additional fire hydrants in the amount of \$60,900;
 - B) Segment C in the amount of \$110,453;
 - C) Segment J in the amount of \$83,924; and
 - D) Additional services on South 11th Street and Ramona Avenue in the amount of \$12,400;

- 3) Authorize the City Manager to sign and affirm change orders to the project in amounts up to \$90,317; and
- 4) Authorize the Mayor to execute the contract on behalf of the City.

The motion carried on the following roll call vote:

AYES: Council Members Bright, Nicolls, Shah, Mayor Pro Tem Lee, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 16-35: Resolution of the City Council of the City of Grove Beach, California, Awarding the Upgrade of 2" and 4" Waterline Project Construction Contract for Capital Improvement Project No. 267.

COUNCIL COMMITTEE REPORTS

Council Member Bright stated that she had no committee reports at this time.

Council Member Nicolls reported on the meeting of the Community Action Partnership of San Luis Obispo County.

Council Member Shah reported on plans being coordinated through the Homeless Services Oversight Council to hold a MASH event in the South County area to benefit veterans, and to establish an alternate location for a warming center for transients and the homeless in preparation for the next winter season.

Mayor Pro Tem Lee reported on the meeting of the Economic Vitality Corporation.

Mayor Shoals briefly summarized transportation projects to be discussed at the next meeting of the San Luis Obispo Council of Governments. He also reported on meetings of the Five Cities Fire Authority for a strategic planning workshop and labor negotiations. He then reported on the recent meeting of the South San Luis Obispo County Sanitation District and announced the employment of a new full-time District Manager.

COUNCIL COMMUNICATIONS

- A. Mayor Pro Tem Lee announced details of the following fundraisers:
- a dinner to benefit the 5Cities Homeless Coalition;
 - a dinner to assist with medical and related expenses for 5-year-old Ella Beckstead; and
 - the "Walk A Mile in Her Shoes" event held in San Luis Obispo to benefit RISE in which he and Mayor Shoals had recently participated.

He also noted that he had recently been contacted regarding the City's water rates and inquired on the status of the water rate review. Staff responded that a date had not yet been scheduled for the Council to conduct a review of water rates.

- B. Council Member Shah announced that the Parks and Recreation Department was hosting a sold-out Mother-Son Dinner and Dance on May 6, 2016. She also noted that she would be participating as a greeter at a Special Olympics event to be held at Cuesta College. She then commented on a communication she had received from a Grover Beach resident regarding vacation rentals and inquired whether a date had been scheduled for the Council to address this issue.

Interim City Manager Copsey responded that no date had been scheduled for the Council to consider regulating vacation rentals. He encouraged residents to contact the Police Department to report concerns regarding noise, traffic or other safety matters related to vacation rentals, and he confirmed that the information would be forwarded on to the Community Development Department.

City Attorney Koczanowicz noted that under the City's existing regulations for noise or nuisance abatement, a property owner and/or tenant could be cited for ongoing nuisance issues related to a vacation rental.

- C. Mayor Shoals requested and received information regarding sidewalk repairs being completed at 16th Street Park that included the removal of several Cypress trees. Brief discussion was held regarding funding sources being utilized to complete the repairs and tentative plans for replacement of the trees.

CITY MANAGER'S REPORTS AND COMMENTS

In follow-up to the last City Council meeting regarding the San Luis Obispo Council of Governments' Self-help Transportation Funding Initiative, Interim City Manager Copsey noted that staff had forwarded a draft list of high priority transportation projects specifically for Grover Beach for inclusion in the board packet for the next meeting of the San Luis Obispo Council of Governments. Pending the outcome of the Board's discussion, the Council was scheduled to discuss and finalize the list of key transportation projects at the City Council meeting on May 16, 2016.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

At 9:06 p.m., the Council met in Closed Session regarding the following item:

1. **PUBLIC EMPLOYMENT**
Pursuant to Government Code Section 54957
Title: City Manager

Closed Session Announcements: At 9:19 p.m., Mayor Shoals reconvened the meeting in open session with all Council Members present, and announced there were no reportable actions taken during Closed Session.

ADJOURNMENT There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 9:20 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:
/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 06/06/2016)