

**MINUTES
CITY COUNCIL MEETING
MONDAY, MARCH 5, 2018**

CALL TO ORDER Mayor Shoals 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 Elliot Brevetz, an 11-year-old, 5th grade student at Grover Heights Elementary School.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, 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 Senior Planner Rafael Castillo were also present.

Also present were Fire Chief Steve Lieberman, Five Cities Fire Authority, and Public Works Director/City Engineer Ben Fine, City of Pismo Beach.

At this time, Mayor Shoals acknowledged former City of Santa Maria Mayor Larry Lavagnino, who was seated in the audience.

CLOSED SESSION ANNOUNCEMENTS

None at this time as the Closed Session item scheduled on February 20, 2018 was cancelled.

AGENDA REVIEW

Action: Upon consensus, the Council adopted the agenda as published.

CEREMONIAL CALENDAR

1. Introduction of New Public Works Supervisor Cesar Zarate.

Public Works Director/City Engineer Ray introduced Cesar Zarate to the Council and members of the public, noting his recent promotion to the position of Public Works Supervisor.

PRESENTATION

2. Regional Groundwater Sustainability Project Update.

City Manager Bronson provided introductory comments. Referencing a PowerPoint presentation, Public Works Director/City Engineer Ray provided an overview of the project being developed in partnership with multiple local agencies to address the water supply. He described how the project would ultimately involve the treatment and purification of wastewater from two wastewater treatment plants to be injected into the Santa Maria Groundwater Basin. In addition, he noted the project was recently re-branded as, "Central Coast Blue".

Pismo Beach Public Works Director/City Engineer Ben Fine continued the presentation by outlining the project's design and construction phases and describing the estimated time frames for completion. Further, he announced that a demonstration facility was operational at the Pismo Beach wastewater treatment plant.

Mr. Fine and City staff responded to questions from the Council regarding future project location sites, budget planning, and an upcoming stakeholder meeting.

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. Paulette Messenheimer, Grover Beach resident, expressed concern that cannabis businesses located outside the city limits were not contributing cannabis tax revenues to the City when making deliveries within Grover Beach.
- B. Todd Mitchell, Grover Beach resident and Trident Management Solutions representative, thanked the Council for adding Manhattan Avenue to the list of streets scheduled for repair. He then commented on being one of the seven qualified cannabis retail applicants and spoke in support of the City allowing cannabis delivery-only services.
- C. Sharon Brown, Grover Beach resident, requested and received further information regarding the stakeholder meeting for the Regional Groundwater Sustainability Project.
- D. Charles Varney, Oceano resident, commented on a matter to be heard before the San Luis Obispo County Board of Supervisors regarding groundwater management and the Pismo Creek area. He also distributed a copy of his comments.

CONSENT AGENDA

At this time, City Manager Bronson responded to Council questions regarding lot lines and property ownership related to the Ramona Square Parking Lot Project (Consent Agenda Item No. 11); and street widths and funding sources for planned improvements on Long Branch Avenue (Consent Agenda Item No. 9).

At this time, Mayor Shoals invited public comments on any item listed on the Consent Agenda.

Sharon Brown, Grover Beach resident, requested and received confirmation from staff that a narrower street width on Long Branch Avenue would not adversely affect the work of waste management crews.

No further public comments were received at this time.

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

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

- 3. **Treasurer's Report for the Period February 13, 2018 through February 23, 2018.**
Action: Approved the Treasurer's Report as submitted.
- 4. **Treasurer's Report for the 2016 Streets Bond Account - \$8,000,000 (Measure K-14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period February 13, 2018 through February 23, 2018.**
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 February 13, 2018 through February 23, 2018.**
Action: Approved the Treasurer's Report as submitted.
- 6. **Minutes of City Council Meeting on December 4, 2017.**
Action: Approved the minutes as submitted.
- 7. **Second Reading and Adoption of Ordinance No. 18-02 to Amend Article III, Chapter 9 of the Grover Beach Municipal Code Regarding Massage Therapy Regulations.**
Action: Conducted second reading and adopted Ordinance No. 18-02.

Ordinance No. 18-02: An Ordinance of the City Council of the City of Grover Beach Amending Subsection (A) of Section 3903; Subsections (K) and (L) of Section 3904; Subsection (A) of Section 3908; Subsection (F) of Section 3910; Subsection (A) of

Section 3911; Repealing Subsection (H) of Section 3903; Subsection (E) of Section 3910; and Adding Section 3913 of Chapter 9 of Article III of the Grover Beach Municipal Code Related to Massage Therapy Regulations.

8. **Award of Construction Management Contract for CIP 2295-5 and CIP 2295-7 Street Rehabilitation and Repair Project** - Agreement with MNS Engineers, Inc., for day-to-day construction management services associated with street rehabilitation and repair projects funded with Measure K-14 bond funds.

Action: Adopted Resolution No. 18-14 authorizing the City to enter into a Professional Services Agreement with MNS Engineers, Inc., for construction management, inspection, and materials testing associated with CIP 2295-5 and CIP 2295-7 Measure K-14 Street Rehabilitation and Repair Projects; and authorized the Mayor to execute the agreement on behalf of the City.

Resolution No. 18-14: A Resolution of the City Council of the City of Grover Beach, California, Authorizing the City to Enter into a Professional Services Agreement with MNS Engineers, Inc., to Provide Construction Management Services Associated with the Construction of CIP 2295-5 and CIP 2295-7 Street Rehabilitation and Repair Projects.

9. **Award of Construction Contract, Street Improvements (CIP 2295-5, Long Branch Avenue)** - Contract for construction of street repairs and rehabilitation of Long Branch Avenue from 3rd Street to 10th Street.

Action: Adopted Resolution No. 18-15 awarding the contract for construction of CIP 2295-5, Long Branch Avenue, to JJ Fisher Construction, Inc., in the amount of \$1,322,176.77 for the Base Bid and Bid Additive 2; authorized the City Manager to sign and affirm construction change orders up to an aggregate of \$135,000; and authorized the Mayor to execute the contract on behalf of the City.

Resolution No. 18-15: A Resolution of the City Council of the City of Grover Beach, California, Awarding the Street Rehabilitation and Repair Project (CIP 2295-5, Long Branch Avenue) Construction Contract.

10. **Acceptance of the Conduit Installation for the Grover Beach Municipal Broadband Network Project (CIP 6389)** - Accepting the installation of conduit for the Broadband Project by Leo Tidwell Excavating Corporation (CIP 6389).

Action: Adopted Resolution No. 18-16 formally accepting the conduit installation for the Grover Beach Municipal Broadband Network Project (CIP 6389), authorized the City Manager to sign the Notice of Completion, and provided direction for staff to send the Notice of Completion to Leo Tidwell Excavating Corporation.

Resolution No. 18-16: A Resolution of the City Council of the City of Grover Beach, California, Formally Accepting the Conduit Installation for the Grover Beach Municipal Broadband Network Project (CIP 6389).

11. **Award of Design Services for Ramona Square Parking Lot Rehabilitation (CIP 3393)** - Contract for professional engineering services for work associated with CIP 3393, Ramona Square Parking Lot Rehabilitation Project.

Action: Adopted Resolution No. 18-17 authorizing the City to enter into a Consulting Services Agreement with Praxis Engineering for the Ramona Square Parking Lot Rehabilitation Project (CIP 3393) in an amount not to exceed \$46,720 for Phase 1 design services; and authorized the Mayor to execute the agreement on behalf of the City.

Resolution No. 18-17: A Resolution of the City Council of the City of Grover Beach, California, Authorizing the City to Enter into a Consultant Services Agreement with Praxis Engineering Services on the Ramona Square Parking Lot Rehabilitation Project (CIP 3393).

PUBLIC HEARINGS

12. **Development Application 17-39 - Request for a Use Permit and Commercial Medical Cannabis Permit to Establish a Commercial Cannabis Facility with Retail, Manufacturing, and Distribution Uses. Location:** 923 Huber Street (APN 060-544-013). **Applicant:** The Milkman LLC.

Mayor Shoals read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Referencing a PowerPoint presentation, Senior Planner Castillo provided an overview of the proposed project, outlined recommendations from the Planning Commission for project approval, and noted that the applicant was in compliance with the requirements for the Council to approve the Use Permit and Commercial Cannabis Permit. Staff then responded to questions from the Council.

Discussion ensued regarding the terms of an existing reimbursement agreement with S&S Homes for the installation of sewer system improvements, requirements for connecting a facility to the City sewer system when located within 200 feet of a sewer line, alternative options, and the estimated timeframe for infrastructure improvements to be completed.

At this time, Mayor Shoals invited public comments on this matter, beginning with the applicant.

Brennan Thicke, representative for The Milkman LLC, responded to Council questions regarding employee wages, confirmed that he had read and understood the conditions of approval in the draft resolutions, and then described the estimated time frame for closing escrow on the property, completing tenant improvements, and beginning operations.

Anthony Wayne Embrey, Grover Beach resident, requested and received information from the applicant regarding the number of employees proposed to work at the facility. He then expressed concerns whether the sewer system at the project site had sufficient capacity.

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

Senior Planner Castillo noted staff recommended amending Condition CDD-8 on page 5 of the draft Resolution for a Use Permit to eliminate the reference to a specific number of bike racks.

Additional Council discussion was held on the types of financial mechanisms that could be required of the applicant to guarantee completion of the public improvements.

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

- a) Amend page 5 of the draft Resolution for a Use Permit, as recommended by staff, as follows (deleted text denoted with ~~strikeout~~ font):
 - *Amend Condition CDD-8:* Prior to issuance of certificate of occupancy, a bicycle rack shall be provided. Bicycle rack shall be shown on an approved site plan ~~and hold a minimum of five (5) bicycles.~~ Rack shall be architectural grade and be consistent with proposed architectural enhancements.
 - *Delete Condition CDD-9:* ~~Prior to building permit issuance, the front building elevation shall be revised to include the additional use of a second building material as an accent in compliance with Development Code Section 2.40.050.~~
- c) Adopt Resolution No. 18-18, as amended, approving Development Application 17-39 establishing a commercial medical cannabis facility with retail, manufacturing, and distribution uses located at 923 Huber Street; and
- d) Adopt Resolution No. 18-19, as presented, approving a Commercial Cannabis Permit for The Milkman LLC, located at 923 Huber Street.

The motion carried on the following roll call vote:

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

Resolution No. 18-18: A Resolution of the City Council of the City of Grover Beach Approving Development Application 17-39 for a Use Permit Located at 923 Huber Street (Applicant: Milkman, LLC).

Resolution No. 18-19: A Resolution of the City Council of the City of Grover Beach Approving a Commercial Cannabis Permit for Milkman, LLC (923 Huber Street).

13. **Development Application 17-21 - Request for a Use Permit and Commercial Medical Cannabis Permit to Establish a Commercial Cannabis Facility with Retail, Manufacturing, and Distribution Uses. Location: 1053 Highland Way (APN 060-546-027); Applicant: 805 Beach Breaks, Inc.**

Mayor Shoals read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Referencing a PowerPoint presentation, Senior Planner Castillo provided an overview of the proposed project, outlined recommendations from the Planning Commission for project approval, and noted that the applicant was in compliance with the requirements for the Council to approve the Use Permit and Commercial Cannabis Permit. Additionally, he outlined options for the applicant to either connect to the City sewer system or utilize the existing septic system. He then described excess right-of-way along Highland Way and outlined options for initiating an abandonment either parcel by parcel or along the entire block or street. Staff then responded to questions from the Council.

Discussion ensued regarding the varying right-of-way widths along Highland Way, estimated costs for an abandonment, the City's existing sewer system, the order in which infrastructure improvements are typically constructed, and the estimated time frame for completing infrastructure improvements at the applicant's project site. Additionally, it was noted that the applicant was in the process of acquiring the adjacent parcel, and that other applications were being proposed for commercial medical cannabis manufacturing uses on Highland Way.

At this time, Mayor Shoals invited public comments on this matter, beginning with the applicant.

Brian Touey spoke on behalf of 805 Beach Breaks and was joined at the lectern by representatives Wendy Cronin and Daniel Fried. He confirmed that their intention was to connect to the existing septic system, confirmed their willingness to connect to the City sewer system if it was located within 200 feet of their facility, and that they were open to sharing in the cost of abandoning the right-of-way on Highland Way. Upon question, he also confirmed that 805 Beach Breaks representatives had read the draft resolutions, understood the terms of the conditions of approval, and were in agreement with the terms.

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

Further discussion was held on whether to require new developments to connect to the City sewer system, various funding mechanisms that could be considered for constructing infrastructure improvements, and taking a more a comprehensive approach for addressing abandonments in the future.

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

- a) Amend page 5 of the draft Resolution for a Use Permit, as recommended by staff, as follows (deleted text denoted with ~~strikeout~~ font):
 - *Amend Condition CDD-7:* Prior to issuance of certificate of occupancy, a bicycle rack shall be provided. Bicycle rack shall be shown on an approved site plan ~~and hold a minimum of five (5) bicycles.~~ Rack shall be architectural grade and be consistent with proposed architectural enhancements.
- b) Adopt Resolution No. 18-20, as amended, approving Development Application 17-21, establishing a commercial medical cannabis facility with retail, manufacturing, and distribution uses located at 1053 Highland Way; and
- c) Adopt Resolution No. 18-21, as presented, approving a Commercial Cannabis Permit for 805 Beach Breaks, Inc., located at 1053 Highland Way.

The motion carried on the following roll call vote:

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

Resolution No. 18-20: A Resolution of the City Council of the City of Grover Beach Approving Development Application 17-21 for a Use Permit Located at 1053 Highland Way (Applicant: 805 Beach Breaks, Inc.).

Resolution No. 18-21: A Resolution of the City Council of the City of Grover Beach Approving a Commercial Cannabis Permit for 805 Beach Breaks, Inc. (1053 Highland Way).

Further Council discussion was held regarding the issue of abandoning right-of-way, the different approaches available to either the Council or the applicant, and the process for an abandonment by the City.

Action: Upon unanimous consensus of the Council, the following direction was provided:

- a) For staff to proceed with Option 1 as outlined in the staff report as “Abandonment to be Completed by City Staff for All Three Lots”;
- b) For the City to be reimbursed for its costs;
- c) For staff to work with the applicant in accomplishing the abandonment of all three subject parcels;
- d) For staff to work with the local right-of-way agent, Hamner-Jewell, on this matter; and
- e) At a future date, explore options and available tools for the Council to consider for developing a sewer line connection policy that would ensure the orderly development of parcels in a fair and equitable manner.

Recess: Upon consensus of the City Council, the meeting recessed at 8:05 p.m.

Reconvene: At 8:15 p.m., the meeting reconvened with all Council Members present.

14. Development Application 17-38 - Request for a Use Permit and Commercial Medical Cannabis Permit to Establish a Commercial Cannabis Facility with Manufacturing and Distribution Uses. Location: 949 Highland Way (APN 060-545-022); Applicant: The Hive Laboratory LLC.

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Referencing a PowerPoint presentation, Senior Planner Castillo provided an overview of the proposed project, outlined the recommendations from the Planning Commission for approval of the project, and noted the applicant was in compliance with the requirements for the Council to approve the Use Permit and the Commercial Cannabis Permit. Additionally, he outlined options for the applicant to connect to the City sewer system or utilize the existing septic system. He also noted that, subsequent to the Planning Commission meeting, the applicant had revised the proposed building elevations, which complied with the City’s Development Code. Staff therefore recommended eliminating Condition CDD-8. Staff then responded to questions from the Council.

Brief discussion was held confirming the maximum allowable number of retailers that could receive permits to operate within city limits, and noted that there was no limit on the number of other commercial medical cannabis uses, such as manufacturing, distribution or cultivation. Additional discussion was held on potential risks of entering into a sewer connection reimbursement agreement if the applicant ultimately did not receive a permit from the Regional Water Quality Control Board.

At this time, Mayor Shoals invited public comments on this matter, beginning with the applicant.

Patrick Wilkinson spoke on behalf of The Hive Laboratory and was joined at the lectern by representatives Sean Yantzer and Damian Perillo. Mr. Wilkinson responded to questions regarding pending efforts to obtain a permit from the Regional Water Quality Control Board, plans to pay the in-lieu fee instead of placing utility lines underground, and confirmed plans to install curb, gutter, and sidewalk improvements. He also responded to questions regarding proposed employee wages and confirmed that they had read, understood, and agreed to the terms of the condition of approval in the draft resolutions.

Sharon Brown, Grover Beach resident, requested and received information on vape pen products and confirmation that the City’s regulations on tobacco products also extended to vape products.

Anthony Wayne Embrey, Grover Beach resident, expressed concern that allowing additional cannabis businesses might negatively impact the local water quality.

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

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

- 1) Amend the Resolution for a Use Permit and Coastal Development Permit as follows (deleted text denoted with ~~strikeout~~ font):
 - modify the CEQA Findings in Section 1 and in Condition CDD-1 to delete the reference to “~~retailer~~”,
 - modify CDD-7, per staff’s recommendation, to delete the phrase “~~and hold a minimum of five (5) bicycles~~”;
- 2) Amend the Resolution for a Commercial Cannabis Permit as follows:
 - modify the CEQA Findings in Section 1 to delete the reference to “~~retailer~~”;
- 3) Adopt Resolution No. 18-22, as amended, approving Development Application 17-38 establishing a commercial medical cannabis facility with manufacturing and distribution uses located at 949 Highland Way; and
- 4) Adopt Resolution No. 18-23, as amended, approving a Commercial Cannabis Permit for The Hive Laboratory LLC, located at 949 Highland Way.

The motion carried on the following roll call vote:

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

Resolution No. 18-22: A Resolution of the City Council of the City of Grover Beach Approving Development Application 17-38 for a Use Permit Located at 949 Highland Way (Applicant: The Hive Laboratory, LLC).

Resolution No. 18-23: A Resolution of the City Council of the City of Grover Beach Approving a Commercial Cannabis Permit for The Hive Laboratory (949 Highland Way).

Prior to discussion of Agenda Item No. 15, Council Member Peterson declared a conflict of interest due to the location of her residence and office being within 500 feet of the subject areas. She then stepped down from the dais and left the Council Chamber.

REGULAR BUSINESS

15. **Introduction and First Reading of Ordinance that Amends Certain Provisions of Chapter 18, Article III of the Grover Beach Municipal Code that Brings the City’s Establishment, Operation, and Regulations of Commercial Cannabis Uses Consistent with State Law for the Cultivation, Manufacturing, Dispensation, Transportation, and Testing of Medical Marijuana and Medical Marijuana Products.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Attorney Hale provided background information on the matter and outlined the proposed amendments to be consistent with recent changes in state law. Staff then responded to questions from the Council.

Brief discussion was held regarding the requirement for retailers to acquire both a local license and a state license before being legally allowed to open for business, and the types of regulations that were recommended to be established by resolution or ordinance.

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

Sharon Brown, Grover Beach resident, requested and received clarification on the requirements for customers to show valid identification to retailers and the dual licensing process for issuing temporary licenses from the State and the City.

No further public comments were received at this time.

Action: It was moved by Council Member Shah, seconded by Council Member Nicolls to:

- 1) Conduct first reading, by title only, and introduce Ordinance No. 18-03 amending Chapter 18, Article III of the Grover Beach Municipal Code to change the age for purchase and consumption of medical cannabis products to 18 years of age and to

- amend the current Ordinance Nos. 17-05, 17-06, 17-09, and 17-10 to require the issuance of both a local and State license before a cannabis business may operate; and
- 2) Schedule second reading and adoption of the Ordinance at the next regularly scheduled City Council meeting.

The motion carried on the following roll call vote:

AYES: Council Members Nicolls, Shah, Mayor Pro Tem Lee, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.
RECUSED: Council Member Peterson (*due to a conflict of interest*).

Ordinance No. 18-03: An Ordinance of the City Council for the City of Grover Beach Amending Subsections (Y) (FF) (GG) (HH) (II) and (JJ) of Section 4000.20; Subsection (A) of Section 4000.40; Subsection (G) of Section 4000.200; Subsection © of Section 4000.220; Subsections (A) and (B) of Section 4000.230 and Section 4000.240 of Chapter 18, Article III of the Grover Beach Municipal Code to Revise Definitions and Make Revisions Consistent with Recent State Law Changes. (First reading only)

At this time, Council Member Peterson returned to the dais and the meeting continued with all Council Members present.

16. Resolution in Opposition to Offshore Oil and Gas Leasing Program.

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Referencing a PowerPoint presentation, City Manager Bronson provided an overview of the proposed resolution formally opposing inclusion of the California coast in a draft proposed five-year offshore oil and gas leasing program as proposed by the U.S. Bureau of Ocean Energy Management. He then responded to questions from the Council.

Brief discussion was held on amending the resolution to include the City's economic dependence on ocean/beach tourism.

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

Brad Snook, Surfrider Foundation representative, spoke in support of the resolution.

Sharon Brown, Grover Beach resident, spoke in support of the resolution.

No further comments were received.

Mayor Shoals announced the following names of individuals who had earlier submitted speaker request forms indicating support for the resolution, but had since left the Council Chamber: Alice Carter, Lee Carter, and Janice Lucier.

Action: It was moved by Council Member Peterson and seconded by Council Member Shah to amend the resolution to include a statement that tourism is extremely important to our local economy, and adopt Resolution No. 18-24, as amended, opposing the Bureau of Ocean Energy Management's 2019-2024 Draft Proposed National Oil and Gas Leasing Program and the expansion of offshore oil drilling off the coast of California. The motion carried on the following roll call vote:

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

Resolution No. 18-24: A Resolution of the City Council of the City of Grover Beach, California in Response to the Call for Comments on the Draft Proposed Five-Year Outer Continental Shelf Offshore Oil and Gas Leasing Program for 2019-2024 (FR Doc No: 2018-00083, Comment Deadline March 9, 2018).

17. Second Reading and Adoption of Ordinance No. 17-07 to Amend the California Public Employees' Retirement System (CalPERS) Retirement Contract for all Classic Sworn Personnel.

Mayor Shoals read the title the staff report and deferred to staff for a report. City Manager Bronson provided a brief overview of the report and the circumstances for conducting another second reading of the ordinance.

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.

Action: It was moved by Mayor Pro Tem Lee and seconded by Council Member Peterson to conduct second reading, by title only, and adopt Ordinance No. 17-07 to amend the City's contract with CalPERS to include a 3% increased cost sharing for all Classic Sworn Personnel. The motion carried on the following roll call vote:

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

Ordinance No. 17-07: An Ordinance of the City Council of the City of Grover Beach Authorizing an Amendment to the Contract Between the City Council of the City of Grover Beach, California, and the Board of Administration of the California Public Employees' Retirement System.

COUNCIL COMMITTEE REPORTS

Mayor Pro Tem Lee reported on a funding request from the Economic Vitality Corporation.

Council Member Peterson announced details of an upcoming meeting of the San Luis Obispo County Water Resources Advisory Committee.

Council Member Shah reported on meetings of the Air Pollution Control District Executive Committee and the Homeless Services Oversight Council. She also commented on an article regarding Grover Beach in the latest Visit SLO CAL Visitors Guide.

Council Member Nicolls reported on the meeting of the South San Luis Obispo County Sanitation District and noted the newly elected officers.

Mayor Shoals stated that he had no committee reports at this time.

COUNCIL COMMUNICATIONS

A. Mayor Shoals noted that direction had earlier been provided at the February 23 Council goals workshop on scheduling a discussion regarding cannabis regulations, specifically adult use, deliveries, Level 2 manufacturing, and on-site consumption. He received confirmation that the Council was still interested in discussing these topics, as well as funding programs for related community outreach/public education and juvenile diversion.

Mayor Shoals then announced details of a public workshop by the California State Parks Oceano Dunes District Office regarding an Economic Impact Analysis Report to be held at the Ramona Garden Park Center on March 6, 2018.

B. Council Member Nicolls announced details of the Mayor's "State of the City" address, sponsored by the Arroyo Grande and Grover Beach Chamber of Commerce to be held on March 16, 2018.

C. Mayor Pro Tem Lee reported on the successful fundraising efforts for the 5Cities Homeless Coalition's golf tournament. He then noted that the Kiwanis Club of Arroyo Grande Valley conducts a monthly highway cleanup on the first Saturday of the month along the section of Highway 1 that borders Grover Beach.

D. Council Member Shah announced details of a "Hire Just One Student" program being promoted by Visit SLO CAL.

- E. At this time Mayor Shoals provided staff with a document from the County of San Luis Obispo regarding vacation rentals and the collection of transient occupancy tax for future reference.

He then complimented his Council colleagues on the professional and thoughtful manner in which the items of business were efficiently discussed. The Mayor and members of the Council also complimented Senior Planner Castillo for the clear and concise manner in which he presented the staff reports earlier in the meeting, particularly identifying specific changes to a project and/or the conditions of approval.

- F. Council Member Shah and Council Member Peterson announced details of two separate events being held at Grover Heights Elementary School and Grover Beach Elementary School, and noted that the public was invited to attend the events.

CITY MANAGER'S REPORTS AND COMMENTS

None at this time.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

None at this time.

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 5/7/2018)