

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, JULY 9, 2018**

CALL TO ORDER Mayor Shoals called the meeting to order at 5:00 p.m. in the City Hall Council Chamber, 154 South Eighth Street, Grover Beach, California.

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, and Administrative Services Director Gayla Chapman were also present.

Also present was Che Johnson, Special Counsel, Liebert Cassidy Whitmore.

PUBLIC COMMUNICATIONS

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

- A. Rebecca Larsen, Grover Beach resident, expressed concerns regarding a potential fire hazard involving a large pine tree in the open space area located adjacent to her home on Owens Court and commented that she had already submitted letters regarding her concerns to the City and the Five Cities Fire Authority. She then submitted photos of the tree, surrounding vegetation, and nearby structures, along with a copy of correspondence received from the Fire Authority regarding vegetation management of City-owned property.

Upon request from the Council, City Manager Bronson confirmed that he would contact Ms. Larsen to follow-up on the concerns raised.

CLOSED SESSION

At 5:05 p.m., the Council met in Closed Session regarding the following items:

1. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6.

Agency Negotiator: Special Counsel Che Johnson, City Manager Matthew Bronson, Admin. Services Director Gayla Chapman, Asst. Administrative Services Director Eve Byrd, Management Analyst/Human Resources Karla Mattocks, and Accountant Heidi Stockert (May include all or some of the above)

Represented Employee Group: General Employees - Service Employees International Union, Local 620 (SEIU) and Grover Beach Police Officers' Association (GBPOA)

2. Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: APN 060-381-010, 011

Agency negotiator: City Manager Bronson and City Attorney Hale

Negotiating party: Pacifica Companies

Under negotiation: Discussion of price and terms of payment

Closed Session Announcements: At 5:56 p.m., the meeting reconvened in open session with all Council Members present. It was announced that there were no reportable actions taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 5:57 p.m.

/s/

JOHN P. SHOALS, MAYOR

Attest:

/s/

DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 10/15/2018)