

**MINUTES
CITY COUNCIL MEETING
MONDAY, OCTOBER 1, 2018**

CALL TO ORDER Mayor Shoals called the meeting to order at 6:00 p.m. in the City Hall Council Chamber located at 154 South Eighth Street, Grover Beach, California.

MOMENT OF SILENCE

FLAG SALUTE The flag salute was led by Kali Linn Ramirez, a 9 year-old, 3rd grader from Grover Heights Elementary.

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, Deputy City Clerk Wendi Sims, Police Chief John Peters, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Hale read the following announcement:

On Monday, September 17, 2018 after meeting in Closed Session regarding:

1. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: APN 060-206-027
Agency negotiator: City Manager Matthew Bronson and City Attorney David Hale
Negotiating party: Erik Hargrave, VeloTera Services, Inc.
Under negotiation: Lease payment and terms of payment conditions

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

None at this time.

PRESENTATIONS

1. Chamber Update including Stone Soup Recap
Jocelyn Brennan, South County Chambers of Commerce President/CEO gave a brief Chamber update and then gave an update on the success of the Stone Soup Festival.

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. Rick London, Chief Executive Officer, United Way of San Luis Obispo County, made comment on the programs the United Way is currently doing and ways the community can get involved.
- B. Athena Valentiny, Grover Beach resident, made comment on some building happening at the church located behind her residence.
- C. Alfred Nevis, Arroyo Grande resident and local builder, made comment on the street paving improvements and having builders pay an in lieu fees while building on streets that have yet to be upgraded.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, more information was requested on Item No 6 by Council Member Peterson and Mayor Pro Tem Lee.

It was moved by Mayor Pro Tem Lee and seconded by Council Member Peterson to approve Consent Agenda Item Nos. 2, 3, 4, and 5 as recommended. 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.

2. Treasurer's Report for the Period September 7, – September 21, 2018.

Action: Approved the Treasurer's Report as submitted.

3. 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 September 7 – September 21, 2018.

Action: Approved the Treasurer's Report as submitted.

4. 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 September 7 – September 21, 2018.

Action: Approved the Treasurer's Report as submitted.

5. Minutes of the City Council Meetings:

- Regular City Council Meeting on Monday, May 7, 2018;
- Regular City Council Meeting on Monday, May 21, 2018;
- Special City Council Meeting on June 4, 2018.

Action: Approved the minutes as submitted or revised.

6. Developer Request for Sewer Service from the City of Arroyo Grande - Consideration for a developer request to extend sewer service for a three-unit Planned Unit Development from the City of Arroyo Grande instead of the City of Grover Beach as originally approved. The project is located on South Oak Park Boulevard and borders the City of Arroyo Grande.

Action: Approved a request from Bischoff Homes, Inc., to allow the City of Arroyo Grande to provide sewer service to a City of Grover Beach development project and authorize staff to process the necessary project and service area modifications.

PUBLIC HEARING

None at this time.

REGULAR BUSINESS

7. Development Code Update Policy Direction

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Community Development Director Buckingham referred to a PowerPoint presentation report to Council on the recommended updates to the Development Code. There have been significant changes in the land use regulatory landscape with State mandates, Council policy direction and goals, and staff implementation of current regulations since the Development Code update in 2012.

Mayor Shoals invited public comments on this item.

Elizabeth Doukas, Grover Beach resident, made comment on the parking situation in the city as well as the need for additional public transportation.

Sharon Brown, Grover Beach resident, made comment on state mandate compliance and how it may affect our future funding opportunities and the need to identify the greatest needs for our city and prioritizing them accordingly.

No further public comments were provided.

Brief Council discussion was held to identify and prioritize the Development Code items.

Action: Received information about potential amendments to update the City's Development Code and provide direction to staff in prioritizing amendments as part of the City's work program

COUNCIL COMMITTEE REPORTS

Council Member Shah reported on the meeting of Air Pollution Control District, as well as gave an update on the Homeless Services Oversight Council.

Mayor Pro Tem Lee reported on the Zone Three Advisory Committee.

Council Member Nicolls reported on meetings of the South County Transit, South San Luis Obispo County Sanitation District, and the South County Chambers of Commerce.

Council Member Peterson had no committee reports at this time.

COUNCIL COMMUNICATIONS

- A. Council Member Peterson gave comments on streets to consider for the Grover Beach Clean-Up Day, as well as acknowledged Public Works for the painting of the light poles on Grand Avenue.
- B. Mayor Pro Tem Lee commented on the turnout at the Narvacan Dinner.
- C. Mayor Shoals noted that he had received comments from businesses on West Grand Avenue, located near Highway One, expressing interest in partnering with the City to host a holiday event during December.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson commented on the success of the last concert held for the Summer Concert Series and acknowledged the efforts of the Parks and Recreation Department.

He also commented on the upcoming Grover Beach Clean-Up Day.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

At 7:51 p.m., the Council met in Closed Session regarding the following item:

- 1. **Conference with Legal Counsel – Anticipated Litigation**
Based on existing facts and circumstances there is significant exposure to litigation Pursuant to Government Code Section 54956.9(d)(2)

Closed Session Announcements: At 8:10 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 8:12 p.m.

/s/
JOHN P. SHOALS, MAYOR

Attest:

/s/
WENDI SIMS, DEPUTY CITY CLERK
(Approved at CC Mtg. 11/19/18)