

**MINUTES
CITY COUNCIL MEETING
MONDAY, JANUARY 7, 2019**

CALL TO ORDER Mayor Lee 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 City Manager Bronson.

ROLL CALL

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, Acting City Clerk Wendi Sims, Police Chief John Peters, Administrative Services Director Deanne Purcell, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

Also present was Fire Chief Steve Lieberman, Five Cities Fire Authority.

CLOSED SESSION ANNOUNCEMENTS

None at this time.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Certificates of Appreciation: 2018 Holiday of Lights Participants

Business Categories

- Best Business: Animal Kingdom, 1675 W. Grand Avenue
- Best Use of Lights: Kautz Chevron, 1284 W. Grand Avenue
- Best Window Display: Rescare Learning Center, 1610 W. Grand Avenue

Residence Categories

- Mayors Award – Best Overall in Originality:
1162 Marbella Court
- City Council Award – Best Original Use of Animation:
1416 Mentone Avenue
- Commissioner's Award – Best Use of Lights
1654 Seabright Avenue

2. Introduction of 2018 Employee of the Year – Erin Wiggin, CIP Project Manager

3. Introduction of Deanne Purcell, Administrative Services Director and Annette Munoz, Accountant

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.

Ashley Bealles, resident, made comments regarding dogs off leash at the park on Farroll and Oak Park. Mayor Lee requested that City Manager Bronson follow up with Ms. Bealles.

CONSENT AGENDA

It was moved by Mayor Pro Tem Shah and seconded by Council Member Nicolls to approve Consent Agenda Item Nos. 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 as recommended. The motion carried on the following roll call vote:

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

4. **Treasurer's Report for the Period November 28 to December 21, 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 November 28 to December 21, 2018.**
Action: Approved the Treasurer's Report as submitted.
6. **Minutes of the City Council Meeting on Monday, December 3, 2018 and the Special City Council Meeting on Monday, December 10, 2018.**
Action: Approve the minutes as submitted.
7. **Appointment of City Treasurer** – The City Council appointed Administrative Services Director Purcell to serve as City Treasurer.
Action: Adopted the Resolution No. 19-01 designating the Administrative Services Director as City Treasurer.

Resolution No. 19-01: A Resolution of the City Council of the City of Grover Beach, California Appointing Deanne Purcell as City Treasurer.
8. **Amending the City's Labor Negotiating Team** – The City Council considered amending the City's labor negotiations team.
Action: Approved amendments to the City's Labor Negotiating Team.
9. **Award of Construction Management Contract for Newport Avenue (CIP 2295-6)** – The City Council considered awarding the construction management contract for CIP 2295-6 (Newport Ave).
Action: Entered into a Professional Services Agreement with MNS Engineers, Inc., for construction management, inspection, and materials testing associated with the CIP 2295-6 Measure K-14 Street Rehabilitation and Repair Projects; and authorized the Mayor to execute the agreement on behalf of the City.
10. **Update of Approved List of Qualified Consultants for Construction Management and Geotechnical Engineering Services** – The City Council considered an approved list of qualified consultants for Construction Management and Geotechnical Engineering Services.
Action: Approved the qualified consultant list as recommended; and authorized the Mayor to execute the Agreements for Consultant Services on behalf of the City with the approved list of qualified consultants.
11. **Acceptance of Street Rehabilitation and Repair Project CIP 2295-5** – The City Council reviewed the Street Rehabilitation and Repair Project, CIP 2295-5 for notice of completion.
Action: Accepted the improvements constructed by JJ Fisher Construction, Inc. and authorized staff to send the Notice of Completion to JJ Fisher Construction, Inc for the Street Rehabilitation and Repair Project, CIP 2295-5.
12. **Annual 2019-20 Recognized Obligation Payment Schedule** –The City Council, in its capacity as the successor agency to the Dissolved Grover Beach Improvement Agency, considered the Recognized Obligation Payment Schedule (Annual ROPS 19-20) for the period July 1, 2019 to June 30, 2020.
Action:
For the Successor Agency: Adopted the Resolution SA19-01 approving the 2019-20 Recognized Obligation Payment Schedule (ROPS) sitting as the Successor Agency to the Grover Beach Improvement Agency, and authorize the City Manager to present the ROPS to the Oversight Board for its consideration and approval.)

Resolution SA19-01: A Resolution of the Successor Agency to the Dissolved Grover Beach Improvement Agency Approving and Adopting a Draft of the Recognized Obligation Payment Schedule (ROPs) Pursuant to Health and Safety Code Section 34177(L).

13. **Authorization for Deposits and Withdrawals for Local Agency Investment Fund (LAIF)** –The City Council considered authorizing certain City Officials to order deposits and withdrawals from the Local Agency Investment Fund (LAIF)
Action: Adopted the Resolution No. 19-02 authorizing certain City Officials to Order Deposits and Withdrawals from the Local Agency Investment Fund (LAIF)

Resolution No. 19-02: A Resolution of the City Council of the City of Grover Beach, California Authorizing Certain City Officials to Order Deposits and Withdrawals from the Local Agency Investment Fund (LAIF).

14. **Approval of Commercial Cannabis Permit for Type 2 Manufacturing at 1141 Highland, Suite B (Applicant: BS & RG Holdings LLC)** –The City Council considered the request to Approve a Commercial Cannabis Permit for Type 2 Manufacturing at 1141 Highland, Suite B (Applicant: BS & RG Holdings LLC).
Action: Adopted the Resolution No. 19-03 approving a Commercial Cannabis Permit for Type 2 Manufacturing 1141 Highland Way, Suite B for BS & RG Holdings LLC.

Resolution No. 19-03: A Resolution of the City Council of the City of Grover Beach, California. Approving a Commercial Cannabis Permit for BS & RG Holdings LLC for a Type 2 Manufacturing Process. (1141 Highland Way, Suite B)

REGULAR BUSINESS

15. **Appointment to Fill City Council Vacancy**

Mayor Lee read the title to the foregoing item and deferred to staff for a report. City Manager Bronson gave an overview of the staff report and the Council's options on how to fill the vacant council seat created when Mayor Lee was elected from his previous position as Mayor Pro Tem. The City Council decided to conduct candidate interviews which was done in an order of random drawing.

The candidate applicants and the order of their interviews in front of the Council were as follows:

Ken Lehmann
Desire Lance
Joseph Holmes
Fred Buenrostro, Jr.
Kara Ramirez
Robert Robert
Todd Mitchell
Terry Wingate
Michael Pogvara
Karen Bright

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

- Jim Joffee, resident spoke in favor of Karen Bright for council appointment.
- Ron Arnoldson, resident, commented on having a new face on the council.
- Liz Doukas, resident, spoke in favor of Robert Robert.
- Patricia Price, resident, would like to see a new face and some diversity on the council and also supported Robert Robert.
- Wayne Embree, resident, commented on having a new face on the council to add some diversity and spoke in favor of Desire Lance and Todd Mitchell.

No further public comments were received at this time.

Further discussion was had by the Council.

Action: Upon motion by Mayor Pro Tem Shah, and second by Mayor Lee to appoint Desire Lance to the position of Council Member, her term ending in December 2020. The motion carried on the following roll call vote:

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

Swearing-in Ceremony of Newly Appointed City Council Member –

Upon appointment, the Acting City Clerk administered the Oath of Office to the newly appointed Council Member Desi Lance. Council Member Lance was then seated at the dais.

ROLL CALL

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

Recess: Upon consensus of the City Council, the meeting recessed at 8:15 p.m.

Reconvene: At 8:25 p.m., the meeting reconvened with all members of the City Council present.

16. City Council Assignments for 2019

Mayor Lee read the title to the foregoing item and deferred to staff for a report. City Manager Bronson described the process for determining representatives to regional boards, commissions, and committees with Council representation.

Discussion ensued regarding individual member interest and availability in serving as the City's representative or alternate representative.

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

- Ron Arnoldson, Resident, made comment on the South County Sanitation District, and supported Council Member Peterson be assigned to the IWMA and the South SLO County Sanitation District Committees.
- Patricia Price, Resident, also made comment on the South SLO County Sanitation District and supported Council Member Peterson be assigned to the South SLO County Sanitation District as well as the IWMA Committees.

No further public comments were received at this time.

Discussion was had among the Council Members regarding the appointment of each representative and the alternate for each committee.

Action: Upon motion by Mayor Pro Tem Shah, and second by Council Member Nicolls, Resolution No. 19-04 was adopted confirming Council Appointments and authorizing the City Clerk to update FPPC Form 806 for posting on the City Website. The motion carried on the following roll call vote:

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

Resolution No. 19-04: Resolution of the City Council of the City of Grover Beach, California, Revising City Council Committee Assignments for Calendar Year 2019

COUNCIL COMMITTEE REPORTS

Council Member Peterson announced that the SLO County Water Resources Advisory Committee did not meet.

Mayor Pro Tem Shah gave updates on the Air Pollution Control District, The Homeless Services Oversight Council, Visit SLO Cal, as well as the SLO Council of Governments.

Mayor Lee gave an update on the Integrated Waste Management Authority.

COUNCIL COMMUNICATIONS

- A. Mayor Pro Tem Lee made comment on the upcoming League of California Cities Conference in Sacramento and the proposed meeting for dinner while there.
- B. Mayor Lee commended the Public Works Department for the paving of the parking lot behind the post office and the community center on how nice it looks.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson made comment on the parking lots and that this is the first step of a long list of improvements for the post office parking lot.

He gave an update on the new stop sign being installed at Farroll Road and 16th Street, the unveiling should be on January 24th.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

At 9:14 p.m., the Council met in Closed Session regarding the following item(s):

- 1. **Conference with Legal Counsel - Anticipated Litigation**
Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation Pursuant to Government Code Section 54956.9(d)(4): One (1) potential case

Closed Session Announcements: At 9:48 p.m., Mayor Lee 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 Lee adjourned the meeting at 9:50 p.m.

/s/

JEFF LEE, MAYOR

Attest:

/s/

WENDI SIMS, ACTING CITY CLERK
(Approved at CC Mtg 01/22/19)