

**MINUTES
CITY COUNCIL MEETING
MONDAY, MARCH 4, 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 Dutch Herrera Balbuena an 11year-old, 5th grade student from Grover Beach Elementary School.

ROLL CALL

City Council: Council Member Desi Lance, Mayor Pro Tem Mariam Shah and, Mayor Jeff Lee were present. Council Member Barbara Nicolls was absent.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, Acting City Clerk Wendi Sims, Police Chief John Peters, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Parks and Recreation Director Kathy Petker, and Senior Planner Rafael Castillo.

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

CLOSED SESSION ANNOUNCEMENTS

None at this time.

AGENDA REVIEW

Mayor Pro Tem Shaw made the motion to accept the agenda as presented. Mayor Lee requested reconsideration of motion to request moving up Item No. 8 prior to consent agenda. She agreed and amended her motion.

Action: Upon motion by Mayor Pro Tem Shah, and second by Council Member Lance, it was agreed to move Item No. 8, Council Vacancy, to before the consent agenda. The motion carried on the following roll call vote:

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

PUBLIC COMMUNICATIONS Mayor Lee 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. The following made comments:

- A. John Wysong, resident
- B. Brenda Auer, resident
- C. Liz Doukas, resident
- D. Sandy Simon, Citizens Climate Lobby
- E. Glenn Marshall, resident
- F. Anthony Embrey, resident

There were no further public comments received at this time.

ORDER OF THE DAY: Upon consensus of the Council, the Order of the Day was revised to consider Agenda Item No. 8 prior to Consent, as requested earlier in the meeting under Agenda Review.

8. Options and Potential Appointment to Fill Vacant Council Seat -

Mayor Lee read the title to the foregoing item and referred to staff. City Manager Bronson read the staff report and presented the Council with the options for filling the Council seat vacated by former Council Member Peterson and provide policy direction or make appointment to fill the vacant seat

Mayor Lee opened the floor to public comment.

The following members of the public made comments:

- A. Stacey Korsgaden, resident
- B. Todd Mitchell, resident
- C. Ron Arnoldson, resident
- D. Marsha Bolyanatz, resident
- E. Brenda Auer, resident

Being no additional speakers, Mayor Lee closed public comments and returned to council.

City Manager Bronson responded to council's questions and comments. There was a discussion amongst the Council on their options.

Action: Mayor Pro Tem Shah made the motion, Mayor Lee second the motion to appoint Karen Bright to the position of Council Member, her term ending in December 2020. The motion carried on the following roll call vote:

AYES:	Mayor Pro Tem Shah and Mayor Lee
NOES:	Council Members - None
ABSENT:	Council Member Barbara Nicolls
ABSTAIN:	Council Member Desi Lance

Swearing-in Ceremony of Newly Appointed City Council Member –

Acting City Clerk Sims administered the Oath of Office to newly appointed Council Member Karen Bright and she was then seated at the dais.

ROLL CALL

City Council: Council Member Karen Bright, Desi Lance, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee were present. Council Member Barbara Nicolls was absent.

ORDER OF THE DAY: The Order of the Day resumed to the agenda as posted.

CONSENT AGENDA

Council Member Shah requested a clarification regarding Item number 5. Community Development Director Buckingham responded. Mayor Lee then requested a brief summary of Item number 3. City Manager Bronson provided a slide and brief summary.

Action: It was motioned by Council Member Bright and second by Mayor Pro Tem Shah to approve Consent Agenda Item Nos. 1, 2, 3, 4, and 5 as recommended. The motion carried on a unanimous voice vote.

1. **Minutes of the City Council Meetings on Tuesday, February 19, 2019 and Special City Council Meeting February 22, 2019.**
Action: Approved the minutes as submitted.
2. **Acceptance of the Street Rehabilitation and Repair Project, CIP 2295-7 –** Public Works Director/Engineer Ray. The City Council will review the Street Rehabilitation and Repair Project, CIP 2295-7 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 2295-7.
3. **Adoption of 2019-21 City Council Goals –** City Manager Bronson. The City Council will consider adoption of specific Council Goals to identify the highest priority items to achieve or advance over the next 2-3 years to be incorporated into the development of work programs and proposed budget for the next fiscal year.
Action: Adopted City Council Goals for the upcoming fiscal year 2019-20 as identified at the February 22, 2019 Council Goals Workshop.

4. **2017-18 Comprehensive Annual Financial Report** – Administrative Services Director Purcell. The City Council will receive the FY 2017-18 Comprehensive Annual Financial Report, which was completed by an independent auditing firm.
Action: Received and filed the 2017-18 Comprehensive Annual Financial Report.
5. **Introduction and First Reading of an Ordinance to Amend Municipal Code Article IX (Development Code) and Approve a Local Coastal Program Amendment (Development Application 19-04)** The City Council considered conducting the first reading, by title only, and introducing the Ordinance No. 19-02 amending Grover Beach Municipal Code.
(Recommended Action: 1) Conducted first reading, by title only, and introduced the Ordinance No. 19-02 amending Grover Beach Municipal Code, Article IX Sections 1.20.060, 2.30.030, 2.40.030, 2.80.020, 2.90.030, 4.30.040, 6.20.020, 6.20.030, 6.20.060, 6.20.090, 6.30.060, and 9.10.020; and 2) Scheduled second reading and adoption of the Ordinance No. 19-02 and a Resolution approving a Local Coastal Program Amendment at the next regularly scheduled City Council meeting.

Ordinance No. 19-02: An Ordinance of the City Council of the City of Grover Beach, California Amending Section 1.20.060 of Chapter 1, Sections 2.30.030, 2.40.030, 2.80.020, and 2.90.030 of Chapter 2, Section 4.30.040 of Chapter 4, Subsection F of Section 6.20.020, Subsection F of Section 6.20.030, Subsection F of Section 6.20.060, Subsection F of Section 6.20.090, Section 6.30.060 of Chapter 6, and Section 9.10.020 of Chapter 9, of Article IX, Development Code, of the Grover Beach Municipal Code

PUBLIC HEARING

6. **Development Application 18.54 – Appeal of Planning Commission approval for Use Permit to intensify an existing Religious Assembly Facility –**
Mayor Lee read the title to the foregoing item, declared the Public Hearing open and deferred to staff for a report. Community Development Director Buckingham introduced Senior Planner Castillo, who provided background and a presentation of the use permit application.

Mayor Lee then invited the applicant and appealing party to speak.
 - A. Marsha Bolyanatz, appealing party representative, read the letter from the HOA.
 - B. Reverend Kevin Gotchal, Lifepoint Church, applicant, commented regarding application and service.

Mayor Lee invited comments from those in the audience who wished to be heard on this matter. The following made public comments regarding this item:

- A. Loren Derpinghaus, resident
- B. Debbie Peterson, resident
- C. Dr. Dan Bronstein, local business owner
- D. John Laferriere, resident, Planning Commission Chair
- E. Linda McClure, resident
- F. Liz Doukas, resident
- G. Kathy Beaschler

Mayor Lee then requested responses from the applicant and appealing party. Both parties provided responses to public comments.

Council requested City Attorney Hale, direct council regarding their legal obligations regarding findings.

Recess: Upon consensus of the City Council, the meeting recessed at 8:55 p.m.

Reconvened: At 9:15 p.m. the meeting reconvened with all members of the City Council present, except Council Member Barbara Nicolls, who was absent.

Further discussion was had amongst the Council with responses answered by the applicant and appealing parties.

Action: Upon additional discussion, it was motioned by Mayor Pro Tem Shah, and second by Council Member Lance to adopt Resolution 19-05 to deny an appeal of the Planning Commission's decision and uphold approval of Development Application 18-54 for a Use Permit for an existing religious assembly facility to intensify operations with additional ministries and services within the R3 zone upon revisions and adding the additional conditions discussed and agreed upon. The motion carried with the following roll call vote:

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

Resolution 19-05: A Resolution of the City Council of the City of Grover Beach, California Upholding the Planning Commission Approval of Development Application 18-54 for a Use Permit Located at 946 Rockaway Avenue (Applicant: Lifepoint Church)

REGULAR BUSINESS

7. Five Cities Fire Authority Memorandum of Agreement Update -

Mayor Lee read the foregoing title and referred to staff. City Manager Bronson provided a presentation update on current status of the Five Cities Fire Authority (FCFA) Joint Powers Agreement (JPA) Memorandum of Agreement by FCFA member agencies related to JPA amendments and funding options. He provided 4 possible options to be considered by Council and suggested that the City provide authorization for the allowable 6 month extension to continue coordination and negotiations with the other parties.

Fire Chief Lieberman made brief comments.

Mayor Lee invited comments from those in the audience who wished to be heard on this matter. The following made public comments regarding this item:

A. Shawn McMann, President–Local #4403,

As there were no one else come forward for public comment, Mayor Lee then returned the item to Council for further discussion.

Action: The City Council gave direction to staff to extend the agreement, and continue discussions with the other parties.

9. Update of 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. Being none, it was closed to the public and item returned to Council.

Action: Upon motion by Mayor Pro Tem Shah, and second by Council Member Bright, Resolution No. 19-06 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 Member Bright, Lance, Mayor Pro Tem Shah and Mayor Lee
NOES: Council Members - None
ABSENT: Council Member Barbara Nicolls
ABSTAIN: Council Members – None

Resolution 19-06: A Resolution of the City Council of the City of Grover Beach, California, Revising City Council Committee Assignments for Calendar Year 2019

League of California Cities - Policy Committee Reports and Other League Matters

It was reported that meetings will take place later this month and status reports provided.

COUNCIL COMMUNICATIONS

Mayor Pro Tem Shah commented on the upcoming dinner in Carpenteria for the Channel Counties Division and thanked the Parks and Recreation Department for a successful volunteer dinner.

Council Member Lance reported of an inquiry regarding low income options for utility payments.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Bronson commented on the traffic concern at the corner of Oak Park and Brighton, the item will be brought back to council in April or May for direction from Council. The finance department is still working with the vendor to finalize the billing function online. And the new Way-Finding signs are being installed at Oak Park Avenue and Grand Avenue and Highway One and Grand Avenue.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CLOSED SESSION

None

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 10:43 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, ACTING CITY CLERK
(Approved at CC Mtg. 03/18/19)