

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, APRIL 5, 2010, 6:30 PM

*Next Resolution No. 10-16
Next Ordinance No. 10-02*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

*This meeting will be broadcast live on Charter Cable Television's Government Access Channel 20.
Re-broadcasts are daily at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week of the meeting,
and Thursdays and Sundays at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week following the meeting.*

CALL TO ORDER

MOMENT OF SILENCE

FLAG SALUTE

ROLL CALL Council Members Bright, Mires, Peterson, Mayor Pro Tem Nicolls, and Mayor Shoals.

AGENDA REVIEW

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of the day. The Council should by motion adopt the agenda as presented or as revised.

CEREMONIAL CALENDAR

1. **Proclamation Declaring Friday, April 30, 2010 as "Arbor Day".**
2. **Proclamation Declaring April 11-17, 2010 as "National Public Safety Telecommunications Week".**
3. **California Law Enforcement Challenge Program** - The Grover Beach Police Department was recently recognized for traffic safety accomplishments by the California Office of Traffic Safety, sponsored by the California Highway Patrol.
4. **Introduction of New Employee - Public Works Director/City Engineer Gregory A. Ray.**

5. **Proclamation Declaring April 2010 as “Month of the Child” and “Child Abuse Prevention Month”, and April 10, 2010 as “Day of the Child”.**

PRESENTATIONS

6. **Presentation from the South County Family Educational and Cultural Center Regarding Activities at the “Exploration Station”.**

PUBLIC COMMUNICATIONS

Any member of the public may address the Council for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

PUBLIC HEARINGS

7. **Recommendation to the San Luis Obispo County Board of Supervisors to Approve the Final Allocations for the 2010 Funding Cycle for the Community Development Block Grant (CDBG) Program and Reallocate 2009 Funds** - Community Development Director Buckingham and Planner II Reese. The City Council will consider adopting final recommendations regarding the allocation of funding from the 2010 CDBG Funding Cycle (\$133,083) to provide services, housing, and/or facilities for very-low, low- and moderate-income persons/households, and reallocating 2009 CDBG Funds (\$7,125) from Program Administration and 2-1-1 SLO Hotline to conduct an “income survey” to assist the City with defining areas that are eligible for grant funding.

Recommended Action: Adopt the Resolution recommending to the San Luis Obispo County Board of Supervisors to adopt funding recommendations allocating the 2010 CDBG Program Year Funds and reallocating 2009 CDBG Program Year Funds.

ROLL CALL VOTE

8. **Time Extension for Development Permit Application No. 06-022** - Community Development Director Buckingham and Planner II Reese. The City Council was scheduled to consider a request for additional time to construct a five-unit condominium project and record the corresponding tract map. Project Location: 267 N. 14th Street (APN 060-17-042) Applicant: Mike Allshouse.

Recommended Action: Table this item as no action is required by the City at this time.

VOICE VOTE

9. **Proposed Change to the California Public Employees Retirement System (CalPERS) Contract for Sworn Members of the Grover Beach Police Officers’ Association** - Administrative Services Director Chapman and Human Resources Coordinator Barrett. The City Council will consider amending the contract with CalPERS to provide enhanced retirement benefits (Local Safety 3% at Age 55 Modified Retirement Formula) and Military Service Credit to sworn members of the Grover Beach Police Officers’ Association as negotiated in the 2007-2010 Memorandum of Understanding.

Recommended Action: 1) Conduct first reading, by title only, of the proposed Ordinance amending the agreement with CalPERS for Local Safety members; 2) schedule second reading and adoption at a regular City Council meeting not less than 20 days following this

meeting per Government Code Section 20471; and 3) adopt a Resolution of Intention to approve an amendment to the contract.

ROLL CALL VOTE

CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted in parentheses. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be placed and heard at the end of the items previously scheduled on the Regular Business schedule.

10. Treasurer's Report for the Period March 10 - 30, 2010.

(Recommended Action): Approve as submitted.)

VOICE VOTE

11. Minutes of the City Council Meeting of November 2, 2009.

(Recommended Action): Approve the minutes as submitted or revised.)

VOICE VOTE

12. Acceptance of Department of Homeland Security FY 09 Assistance to Firefighters

Grant and Approval to Allocate the 5% Matching Funds Requirement - Fire Chief Hubert. The City Council will consider accepting a federal grant for the purchase of auto extrication equipment, which is required for rapid rescue of victims of traffic collisions, and authorizing a five percent share of the total equipment cost. **(Recommended Action):** 1) Adopt the Resolution approving the allocation of the grant and providing City matching funds; and 2) adopt the Resolution amending the Annual Appropriation Resolution.)

ROLL CALL VOTE

13. City-wide Energy Efficiency Improvements - Administrative Services Director Chapman.

The City Council will consider funding energy efficiency improvements for City facilities and equipment that will be reimbursed through a one percent loan from the California Energy Commission and an Energy Efficiency Block Grant. **(Recommended Action):** Adopt the Resolution appropriating \$516,008 for City-wide energy efficiency improvements and amending the Annual Appropriation Resolution.)

ROLL CALL VOTE

REGULAR BUSINESS

14. 2009 Annual Report on the Status of the General Plan - Community Development Director Buckingham and Planner II Reese. The City Council will receive and review the General Plan Annual Report regarding the status of the General Plan and progress in its implementation, as required by state law. Following review and receipt by the Council, the report will be submitted to the Office of Planning and Research and the Department of Housing and Community Development.

Recommended Action: Receive and file the report.

VOICE VOTE

PULLED CONSENT AGENDA ITEMS

Items withdrawn from the Consent portion of the agenda for discussion will be heard at this point in the meeting.

COUNCIL COMMITTEE REPORTS

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

Air Pollution Control District (APCD)	Karen Bright (Alt: N/A)
Audit Committee	Karen Bright (Alt: Debbie Peterson)
International Council for Local Environmental Initiatives (ICLEI)	Karen Bright (Alt: N/A)
SLO County Economic Vitality Corporation (EVC)	Karen Bright (Alt: Debbie Peterson)
Integrated Waste Management Authority (IWMA)	Robert Mires (Alt: Bill Nicolls)
SLO County Water Resources Advisory Board (WRAC)	Robert Mires (Alt: Debbie Peterson)
Zone Three Advisory Committee	Robert Mires (Alt: Debbie Peterson)
South SLO County Sanitation District	Bill Nicolls (Alt: Robert Mires)
SLO Countywide 10-Year Plan to End Chronic Homelessness	Bill Nicolls
Klaproad Initiative Task Team	Bill Nicolls
Housing Trust Fund	Debbie Peterson (Alt: N/A)
SLO County Visitors & Conference Bureau (VCB)	Debbie Peterson
SLO Council of Governments & SLO Regional Transit Authority (SLOCOG / SLORTA)	John Shoals (Alt: Bill Nicolls)
South County Area Transit (SCAT)	John Shoals (Alt: Bill Nicolls)
Fire and Emergency Services Oversight Committee	John Shoals (Alt: Bill Nicolls)

CITY COUNCIL MEMBER ITEMS

None at this time.

COUNCIL COMMUNICATIONS

CITY MANAGER'S REPORTS AND COMMENTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CLOSED SESSION

None at this time.

ADJOURNMENT

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Per Resolution No. 03-53, the public portion of City Council meetings will be scheduled to start at 6:30 p.m. and conclude no later than 11:00 p.m. Any open session items remaining on the agenda at 11:00 p.m. that have not been discussed or considered by the City Council will be continued to an adjourned meeting of the City Council (scheduled before the next regular meeting). However, the City Council may choose to continue the meeting past 11:00 p.m. upon a proper motion and a 4/5ths vote in favor of such an action.

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Staff reports or other written materials relating to each item of business referred to on this agenda are available from the City website www.grover.org and on file in the City Clerk's Office. A public counter copy is available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the City Clerk's Office during normal business hours. If you have questions regarding any agenda item, please contact the appropriate City Department.

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Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2. This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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The agenda and staff reports are also available on the City's website: www.grover.org

AGENDA
JOINT CITY COUNCIL / IMPROVEMENT AGENCY
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA
MONDAY, APRIL 5, 2010

*(Meeting begins immediately following the
Regular City Council Meeting scheduled at 6:30 p.m. on this date.)*

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CALL TO ORDER

ROLL CALL Council/Board Members Bright, Mires, Peterson, Mayor Pro Tem/Vice Chair Nicolls, and Mayor/Chair Shoals.

PUBLIC COMMUNICATIONS

Any member of the public may address the Improvement Agency for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Agency. The Improvement Agency will listen to all communications; however, in compliance with the Brown Act, the Agency cannot act on items not on the agenda.

CONSENT AGENDA

None at this time.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-1. Status Report on West Grand Avenue Enhancement Project - City Manager/Executive Director Perrault. The Council/Agency will receive an update regarding construction of the West Grand Avenue Enhancement Project located between 2nd Street and the railroad right of way.

Recommended Action: Provide staff with direction, as appropriate.

CC/IA-2. Award of Contract for the West Grand Avenue Master Plan - Community Development Director/Deputy Director Buckingham. The Improvement Agency will consider awarding a contract for professional consultant services to prepare the West Grand Avenue Master Plan. The purpose of the Master Plan will be to guide development of visitor serving areas and the downtown as part of the revitalization of West Grand Avenue.

Recommended Action:

Agency: Adopt the Resolution authorizing the Executive Director to enter into an agreement with Lisa Wise Consulting, Inc., for professional services to prepare the West Grand Avenue Master Plan. (No formal action by the City Council is required.)

ROLL CALL VOTE

ADJOURNMENT

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CITY OF GROVER BEACH POLICIES AND PROCEDURES FOR CONDUCT AND DECORUM AT COUNCIL MEETINGS

(Pursuant to Resolution No. 07-44, adopted 04-16-07)

1.0 DECORUM AND ORDER – COUNCIL MEMBERS

Council Members shall accord the utmost courtesy to each other, to administrative staff and to the public appearing before the City Council and shall refrain at all times from rude, abusive, and/or derogatory remarks or those that reflect upon a person's integrity, motives or personality.

2.0 DECORUM AND ORDER – STAFF

2.1 City Manager Responsibilities

The City Manager is responsible for ensuring that members of the administrative staff observe the rules of decorum and order set forth in this Policy.

2.2 Addressing the City Council

Any administrative staff member desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member or member of the public. Administrative staff members shall accord the utmost courtesy to the City Council, other administrative staff members and the public.

3.0 DECORUM AND ORDER – MEMBERS OF THE PUBLIC

3.1 Addressing the City Council

Any member of the public desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer at the appropriate place on the agenda. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member, member of the administrative staff or member of the public.

3.2 Time limitation for addressing the City Council

Public comment when addressing the City Council shall be generally limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Mayor/Presiding Officer may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Mayor/Presiding Officer, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

3.3 Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the City Council, staff or general public or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers by the sergeant-at-arms and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.¹

3.4 Prosecution

Aggravated cases shall be prosecuted on appropriate complaint signed by the Mayor/Presiding Officer.

4.0 ENFORCEMENT OF DECORUM

In extreme cases, such as when a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals as provided for in this Policy, the Mayor/Presiding Officer may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this Section. Nothing in this Section shall prohibit the City Council from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

¹ Govt. Code § 36813, 54957.9 (Council may establish rules of conduct; removal of disorderly persons from public meetings)