

**NOTICE OF SPECIAL MEETING OF THE GROVER BEACH  
CITY COUNCIL / IMPROVEMENT AGENCY**

A Special Meeting of the City Council / Improvement Agency of the City of Grover Beach is hereby called for **Wednesday, June 23, 2010 at 6:30 P.M.** at Grover Beach City Hall, 154 S. 8<sup>th</sup> Street, Grover Beach, California to consider the matters set forth in the attached Special Meeting Agenda.

/s/  
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**JOHN P. SHOALS, MAYOR/CHAIR**

**SPECIAL JOINT MEETING AGENDA  
GROVER BEACH CITY COUNCIL / IMPROVEMENT AGENCY  
GROVER BEACH CITY HALL - COUNCIL CHAMBERS  
154 SOUTH 8<sup>th</sup> STREET, GROVER BEACH, CA  
WEDNESDAY, JUNE 23, 2010, 6:30 PM**

*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 (473-4568) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.*

**CALL TO ORDER**

**ROLL CALL**

Council/Agency: 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 Council/Agency for a period not to exceed three minutes total on any item described in this Agenda. The Council/Agency will listen to all communications; however, in compliance with the Brown Act, the Council/Agency cannot act on items not on the agenda.

**CITY COUNCIL - CONSENT**

**CC-1. Resolutions for the 2010 General Municipal Election for the Election of Certain Officers of the City** - The City Council will consider adopting Resolutions necessary to call a General Municipal Election and consolidate it with the County of San Luis Obispo.

**Recommended Action:** 1) Adopt the Resolution calling and giving notice of a General Municipal Election to be held on November 2, 2010 for the election of certain officers of the City; 2) adopt the Resolution requesting the County Board of Supervisors to consolidate the City's General Municipal Election with the Statewide General Election; and 3) adopt the Resolution adopting regulations for candidates governing submittal of a Candidate's Statement.

ROLL CALL VOTE

**CITY COUNCIL - BUSINESS**

**CC-2. Discussion Regarding Placing the Mayor's Term of Office on the Ballot and the Effective Date of the Amendment** - City Attorney Koczanowicz. The City Council will continue the discussion regarding the effective date of a proposed ballot measure that, if approved, would change the mayoral term from two years to four years.

**Recommended Action:** Provide direction as to whether the issue should be put before the voters, with the effective date of 2012.  
VOICE VOTE

**CC-3. Adoption of Resolutions Placing the Mayoral Term of Office on the November 2010 Ballot** - City Attorney Koczanowicz. The City Council will consider adopting Resolutions necessary to place a ballot measure on the November 2, 2010 General Municipal Election.

**Recommended Action:** If a majority of the Council wishes to put this issue before the City's voters, then: 1) adopt the Resolution placing the question on the November 2010 ballot; 2) adopt the Resolution setting priorities for filing written arguments for City measures and directing the City Attorney to prepare an impartial analysis, and 3) adopt the Resolution providing for the filing of rebuttal arguments for City measures submitted at a municipal election.  
ROLL CALL VOTE

### **JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS**

**CC/IA-1. Presentation of Draft FY 11 - FY 12 Budget** - City Manager Perrault. The City Council/Agency will receive and review the proposed budget for the next two fiscal years. Further discussion regarding the proposed budget is tentatively scheduled for the next regular City Council/Agency meeting of Tuesday, July 6, 2010.

**Recommended Actions:**

**City Council:** It is recommended that the Council review the report, ask questions, provide staff with direction to complete the final document, and adopt the continuing budget Resolution.  
ROLL CALL VOTE

**Improvement Agency:** It is recommended that the Board review the report, ask questions, provide staff with direction to complete the final document, and adopt the continuing budget Resolution.  
ROLL CALL VOTE

### **ADJOURNMENT**

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Copies of staff reports or other written materials relating to each item of business referred to on this agenda are on file in the City Clerk's Office and are available for public inspection and reproduction at City Hall, 154 South 8<sup>th</sup> Street, Grover Beach, CA. If you have questions regarding any agenda item, please contact the appropriate City Department.

Note: This agenda was prepared and posted pursuant to Government Code Section 54956. 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.

c: Mayor and City Council/Chair and Board Members  
Commissions & Committee Members  
City Manager; City Attorney  
Department Directors  
Media: *Times Press Recorder / The Tribune / Coast News*  
Post (City Hall and Post Office)