

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
TUESDAY, JULY 6, 2010, 6:30 PM

Next Resolution No. **10-43**
Next Ordinance No. **10-05**

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. **Drawing to Select Monthly Winners of the Local Economic Stimulus Program Shop Local, Shop Loyal Campaign - "Shop & Dine Grover Beach" - Administrative Services Director Chapman.**

2. **Proclamations of Appreciation to 2010 Spring Garden Tour Participants:**
 - **895 Naples Street – Alan & Janet Barrios**
 - **967 Seabright Avenue – Stephen Brown & Lori Mooradian**
 - **996 Longbranch Avenue – Albert & Georgette Gonzales**
 - **1065 Atlantic City Avenue – Jeff & Carol Brown**
 - **1245 Atlantic City Avenue – John & Linda Robles**
 - **850 Atlantic City Avenue – Plant Exchange – Dee Santos**

3. Proclamation Declaring July 2010 as “National Park and Recreation Month”.

PRESENTATIONS

- 4. Presentation of \$2,000 Sponsorship Check to the California Space Authority -**
The Council will present a check to a representative of the California Space Authority.

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

- 5. 2010 Weed Abatement Program Cost Protest Hearing - Battalion Chief Heath.** The City Council will conduct the required 2010 Weed Abatement Program Cost Protest Hearing.

Recommended Action: 1) Conduct the required Protest Hearing, 2) upon finding no justifiable protests, adopt the Resolution authorizing the City Clerk to attach weed abatement costs to properties, in the amounts listed on Exhibit “A” to the Resolution, for assessment on County Tax Rolls.

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.

- 6. Treasurer’s Report for the Period June 16 - June 30, 2010.**

(Recommended Action: Approve as submitted.)

VOICE VOTE

- 7. Minutes of the City Council Meeting of January 4, 2010.**

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

VOICE VOTE

- 8. Appointment of Council Members to Various Boards, Commissions, and Committees -** City Manager Perrault. The City Council will consider amending the Resolution regarding committee assignments to memorialize the Council’s action at the meeting of June 7, 2010 to appoint representatives to the newly formed Five Cities Fire Joint Powers Authority Board.
(Recommended Action: Adopt the Resolution confirming certain Council appointments, including representatives to the Five Cities Fire Joint Powers Authority Board.)

ROLL CALL VOTE

REGULAR BUSINESS

9. **Proposed Adjustments in Water Service Rates** - City Manager Perrault and Administrative Services Director Chapman. The City Council will continue its consideration of amending the Master Fee Schedule to adjust water service rates for 2011 and 2012.

Recommended Action: Approve the rate adjustments as originally presented at 30% and 2% in the Water Rate Study by adopting the Resolution amending the Master Fee Schedule. This would mitigate the impact of advances from other funds.
ROLL CALL VOTE

10. **Discussion Regarding Methods to Protect and Control the Use of the City Seal, Flag, Logo, and Slogan** - City Attorney Koczanowicz. The City Council will consider trademark protecting the new City logo, slogan or tagline, as well establishing rules or a policy to prevent the misuse of City symbols.

Recommended Action: Move forward with completion of trademark protection for the City logo and slogan or tagline. Provide direction to staff as to what further steps Council wishes to take to regulate the use of City related symbols.
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)
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

It is the intention of the City Council to meet in Closed Session concerning the following items:

1. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6.

Agency Negotiator(s): City Manager, James K. Katen, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator.

Represented Employee Group: General Employees - (SEIU) Service Employees International Union, Local 620

2. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6.

Agency Negotiator(s): City Manager, James K. Katen, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, Police Lieutenant, and Police Chief.

Represented Employee Group: Grover Beach Police Officers' Association (GBPOA)

3. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6.

Agency Negotiator(s): City Manager, James K. Katen, and Administrative Services Director

Unrepresented Employee Groups: Management & Confidential Employees

4. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6.

Agency Negotiator(s): City Manager and James K. Katen

Unrepresented Employee Groups: Executive Management

Closed Session announcement(s): Please note, announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

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 COUNCIL/IMPROVEMENT AGENCY
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA

TUESDAY, JULY 6, 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 Council/Improvement Agency for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Agency. The City Council/Improvement Agency will listen to all communications; however, in compliance with the Brown Act, the Council/Agency cannot act on items not on the agenda.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT AGENDA

CC/IA-1. Minutes of the Joint City Council/Agency Meeting of January 4, 2010.
(Recommended Action: Approve the minutes as submitted or revised.)
VOICE VOTE

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-2. Adoption of the FY 11 - FY 12 Biennial Budget - City Manager/Executive Director Perrault. The City Council / Improvement Agency will continue its review of the proposed FY 11 - FY 12 Budget. (Continued from the Special Joint City Council/Improvement Agency meeting of June 23, 2010).

Recommended Actions:

City Council:

- a) Adopt the Resolution setting the FY 11 Appropriation Limit From Tax Proceeds;
- b) Adopt the Resolution adopting the FY 11 – FY 12 Biennial Budget; and
- c) Adopt the Resolution establishing the number of authorized positions in various departments for FY 11 – FY 12.

Improvement Agency:

- a) Adopt the Resolution adopting the FY 11 – FY 12 Biennial Budget.

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)