

**SPECIAL MEETING AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, JUNE 22, 2009, 6:30 PM**

Next Resolution No. **09-38**
Next Ordinance No. **09-04**

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

None at this time.

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

None at this time.

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 Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be placed and heard at the end of the items previously scheduled on the Regular Business schedule.

1. **Treasurer's Report for the Period June 3 - 16, 2009.**
(**Recommended Action:** Approve as submitted.)
VOICE VOTE
2. **Minutes of the Regular City Council Meeting of Monday, February 2, 2009.**
(**Recommended Action:** Approve the minutes as submitted or revised.)
VOICE VOTE
3. **Animal Control Services Agreement Renewal** - Police Chief Copsey. The City Council will consider continuing the existing agreement for animal control and field services with the County of San Luis Obispo on a quarterly basis, as amended. (**Recommended Action:** 1) Adopt the Resolution approving the first amendment to the contract for animal services by the County, and 2) authorize the Mayor to execute it on behalf of the City.)
ROLL CALL VOTE
4. **Fire Services Personnel Cooperative Agreement** - Fire Chief Hubert. The City Council will consider authorizing the City to enter into an agreement for the cooperative sharing of personnel resources. (**Recommended Action:** Approve the Fire Personnel Cooperative Agreement between the City of Grover Beach, City of Arroyo Grande and Oceano Community Services District to temporarily fill vacancies to maintain minimum staffing levels.)
ROLL CALL VOTE
5. **Extension and Modification of a Lease Agreement with Crown Castle for a Communication Tower and Antenna on Hillcrest Avenue** - City Attorney Koczanowicz. The City Council will consider a request to amend the agreement with Crown Castle to add four (4) more five-year option periods, extending the lease to 2049. (**Recommended Action:** Approve the terms of the amendment and authorize the Mayor to execute the Letter Agreement on behalf of the City.)
ROLL CALL VOTE
6. **Approval of a Lease Agreement with MetroPCS for Communications Antennae to be Located on the Tower at the Hillcrest Water Tank Facility** - City Attorney Koczanowicz. The City Council will consider an agreement to authorize the location of a private communications antenna and additional servicing facilities on or around an existing communications tower that was constructed by the City of Pismo Beach with the approval of the City of Grover Beach. (**Recommended Action:** Approve the lease agreement with MetroPCS, and authorize the Mayor to execute it on behalf of the City.)
ROLL CALL VOTE

REGULAR BUSINESS

7. **Consideration of Longbranch Avenue Demonstration Project Concepts and Alternatives** - City Manager Perrault. The City Council will consider proposed improvements for Longbranch Avenue (between Highway 1 and South 13th Street), including narrowing the street width, addition of bike lanes and a continuous pedestrian walking path, and incorporating traffic calming and low impact development practices.

Recommended Action: Provide input to staff and the Consultant on the alternatives presented.

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
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 time.

COUNCIL COMMUNICATIONS

CITY MANAGER'S REPORTS AND COMMENTS

8. **Selection of a Date for a Joint City Council / Planning Commission Meeting.**

Recommended Action: Based on a survey of the Planning Commissioners, set the Joint Meeting for Saturday, August 1, 2009, with the time yet to be determined.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

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

1. **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6.
Agency Negotiator: City Manager, City Attorney, James K. Katen, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, Police Lieutenant, Police Chief, and Fire Chief.
Employee Group: All groups.

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 4/5^{ths} 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

**SPECIAL MEETING AGENDA
JOINT CITY COUNCIL / IMPROVEMENT AGENCY
GROVER BEACH CITY HALL - COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET, GROVER BEACH, CALIFORNIA
MONDAY, JUNE 22, 2009**

*(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 City 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 City Council/Improvement Agency for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council/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.

IMPROVEMENT AGENCY - CONSENT AGENDA

- IA -1. Minutes of the Following Meetings:**
- **Joint City Council/Improvement Agency Meeting of Monday, January 5, 2009;**
- **Joint City Council/Improvement Agency Meeting of Monday, January 26, 2009.**
(Recommended Action: Approve the minutes as submitted or revised.)
VOICE VOTE

JOINT CITY COUNCIL / IMPROVEMENT AGENCY BUSINESS

- CC/IA-1. Authorization to Enter Into an Agreement for Preliminary Engineering and Site Planning for the Train Station Expansion Project** - City Manager/Executive Director Perrault and Economic Development Specialist Buckingham. The Council/Agency will consider entering into an agreement for preliminary engineering and site planning for expanding the train station site to the south in order to consolidate bus loading/unloading on the same side of the tracks.

Recommended Actions:

Council: Adopt the Resolution authorizing the City Manager to enter into an agreement with Rick Engineering for design services associated with the Train Station Expansion project.
ROLL CALL VOTE

Agency: Adopt the Resolution authorizing the Executive Director to enter into an agreement with Rick Engineering for design services associated with the Train Station Expansion project.
ROLL CALL VOTE

CC/IA-2. Authorization to Enter Into an Agreement for Engineering Services for the West Grand Avenue Enhancement Project - City Manager/Executive Director Perrault and Economic Development Specialist Buckingham. The Council/Agency will consider entering into an agreement for preparation of construction documents for the design of streetscape improvements, including medians, bulb outs, street trees, and street lights on West Grand Avenue, between 2nd Street and 4th Street.

Recommended Actions

Agency: 1) Adopt the Resolution amending the Annual Appropriation Resolution; and 2) adopt the Resolution to authorize entering into an agreement with Rick Engineering for engineering services associated with the West Grand Avenue Enhancement Project.
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)