

MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, MAY 17, 2010

CALL TO ORDER Mayor Pro Tem /Vice Chair Nicolls called the meeting to order at 7:08 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Council/Agency: Council/Board Members Bright, Mires, Peterson, and Mayor Pro Tem/Vice Chair Nicolls were present. Mayor/Chair Shoals was absent.

City/Agency Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, and Administrative Services Director/Finance Officer Chapman were also present.

PUBLIC COMMUNICATIONS The Mayor Pro Tem/Vice Chair opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council / Improvement Agency, but were not listed on the agenda. No one responded and the Mayor Pro Tem/Vice Chair closed the Public Communications segment for this portion of the meeting.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY – CONSENT AGENDA

CC/IA-1 FY 09 Comprehensive Annual Financial Report (CAFR).

The Council/Agency Board commended staff for providing a complete and thorough financial report, having a balanced budget during difficult economic circumstances, and for doing outstanding work.

Action: Upon unanimous consensus (Mayor/Chair Shoals absent), the report was received and filed.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

None at this time.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor Pro Tem/Vice Chair Nicolls adjourned the meeting at 7:12 p.m.

City Council:

/s/ WILLIAM L. NICOLLS, MAYOR PRO TEM

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 11/01/2010)

Improvement Agency:

/s/ WILLIAM L. NICOLLS, VICE CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg11/15/2010)