

**MINUTES
CITY COUNCIL MEETING
MONDAY, OCTOBER 18, 2010**

CALL TO ORDER Mayor Pro Tem Nicolls called the meeting to order at 6:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

MOMENT OF SILENCE A moment of silence was held in memory of Mayor Shoals' father, J.D. Shoals.

FLAG SALUTE The flag salute was led by Kiley Johnson, an 8-year-old, 3rd grade student at Grover Heights Elementary School.

ROLL CALL

City Council: Council Members Bright, Mires, Peterson, and Mayor Pro Tem Nicolls were present. Mayor Shoals was absent.

City Staff: City Manager Perrault, City Attorney Koczanowicz, City Clerk McMahon, Administrative Services Director Chapman, Public Works Director/City Engineer Ray, Police Chief Copsey, and Parks and Recreation Director Petker were also present.

Also present was Parks, Recreation and Beautification Commission Vice Chair Lee.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Koczanowicz read the following announcement:

On Monday, October 14, 2010 after meeting in Closed Session regarding:

1. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6.
Agency Negotiators: City Manager, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, Police Lieutenant, and Police Chief.
Represented Employee Group: Grover Beach Police Officers' Association (GBPOA)

the City Council reconvened into open session, and announced there were no reportable actions taken.

AGENDA REVIEW

City Manager Perrault requested continuing Regular Business Item No. 7 to the next City Council meeting of Monday, November 1, 2010, stating the lead staff member for this item, Community Development Director Buckingham, was absent this evening due to illness.

Action: Upon consensus (Mayor Shoals absent), the Council authorized continuing Regular Business Item No. 7 to the City Council meeting of November 1, 2010, and adopted the agenda as amended.

CEREMONIAL CALENDAR

1. **Proclamation Declaring October 21, 2010 as "Keeping the Lights On After School".**

Mayor Pro Tem Nicolls read and presented the Proclamation to the following YMCA/Bright Futures Program representatives: Fairgrove Elementary School Site Director Sara Rugg and Grover Beach Elementary School Site Director Dana Vicars.

2. **Proclamation Declaring October 23- 31, 2010 as "Red Ribbon Week".**

Council Member Bright read and presented the Proclamation to Police Chief Copsey.

PUBLIC COMMUNICATIONS The Mayor Pro Tem opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda.

- A. Jeff Lee, Vice Chair, Parks, Recreation and Beautification Commission, announced upcoming Parks and Recreation activities: the Carved Pumpkin Contest, the Annual Holiday Parade, Santa's Workshop, and the Holiday Tree Lighting Ceremony.

PUBLIC HEARINGS

None at this time.

CONSENT AGENDA

Upon consensus (Mayor Shoals absent), the Council approved Consent Agenda Item Nos.3 and 4 as recommended.

3. **Treasurer's Report for the Period September 29 - October 14, 2010.**

Action: Approved as submitted.

4. **Minutes of the Following City Council Meetings:**

- April 19, 2010 City Council Meeting; and

- May 3, 2010 City Council Meeting.

Action: Approved the minutes as submitted.

REGULAR BUSINESS

5. **Consideration of Sending a Letter to Support the Appointment of Pismo Beach Mayor Mary Ann Reiss to the Coastal Commission.**

Mayor Pro Tem Nicolls read the title to the foregoing item and deferred to staff for a report. City Manager Perrault provided an overview of a letter received from the Governor's office regarding the process to submit the nomination of a Council Member to serve on the California Coastal Commission. He stated that in the event San Luis Obispo County Supervisor Achadjian was elected to the State Assembly in November, his seat on the Coastal Commission would be vacant. He noted Pismo Beach Mayor Mary Ann Reiss was currently the appointed alternate to the local seat on the Coastal Commission and had indicated her interest in seeking the appointment.

Mayor Pro Tem Nicolls invited public comments on this matter. There was no response received and he closed the public comment period for this item.

Brief discussion was held regarding supporting Pismo Beach Mayor Reiss' nomination.

Action: Upon consensus (Mayor Shoals absent), the Council authorized the Mayor to send a letter in support of the candidacy of Pismo Beach Mayor Reiss to fill a position on the California Coastal Commission.

6. **Local Street Rehabilitation Program and Recommendation Regarding West Grand Avenue.**

Mayor Pro Tem Nicolls read the title to the foregoing item and deferred to staff for a report. Public Works Director/City Engineer Ray reviewed the Council's previous direction at the October 4, 2010 City Council meeting regarding changes to the Local Street Rehabilitation Program, short-term program implementation, and for staff to develop recommendations for completing short-term repairs this fiscal year for segments of West Grand Avenue.

Displaying several maps, he identified specific street segments on West Grand Avenue that would be targeted for repair. He also described recommended methods to complete the short-term repairs through complete removal and replacement of pavement and base for those areas where existing patches and complete failure of existing pavement were visible. He further recommended making only localized repairs for those street segments that would be included in the future West Grand Avenue Storm Drain Project and extension of the West Grand Avenue Enhancement Project, as those project areas would include trenching and pavement removals. Additionally, he recommended slurry sealing and restriping the half street for an entire block in each area where repairs were made.

Public Works Director/City Engineer Ray also outlined potential sources to fund improvements on West Grand Avenue by transferring funds from the South 4th Street Project and the Longbranch Avenue Demonstration Project. He reviewed preliminary cost estimates and work scope for completing the improvements, based on available funding. Depending upon the weather, the construction window would be from April to May 2011. In the event of weather delays, he recommended delaying construction until September 2011 to avoid impacting the summer tourist season. He then responded to Council questions regarding the proposed construction schedule, street rehabilitation methods, and maintaining through-traffic on West Grand Avenue during construction.

Mayor Pro Tem Nicolls invited public comments on this matter. There was no response received and he closed the public comment period for this item.

Further Council discussion was held confirming the proposed prioritized list of street segments on West Grand Avenue to be rehabilitated as presented, and for construction to commence as soon as possible.

Action: Upon consensus (Mayor Shoals absent), the Council directed staff to: 1) transfer funds in the amount of \$80,000 from CIP Project 384 - South 4th Street Project and \$216,000 from CIP Project 386 - Longbranch Avenue Demonstration Project to CIP Project 283 - the Local Street Rehabilitation Project; and 2) complete design of the proposed street rehabilitation project on West Grand Avenue.

7. Request to Initiate a Code Amendment to Comply With a State-mandated Requirement to Allow Emergency Shelters.

As previously noted under "Agenda Review", this item was continued to the City Council meeting of Monday, November 1, 2010.

PULLED CONSENT AGENDA ITEMS

None at this time.

COUNCIL COMMITTEE REPORTS

Council Member Bright stated she had nothing to report.

Council Member Mires stated he had nothing to report.

Council Member Peterson stated she had nothing to report.

Mayor Pro Tem Nicolls stated that he had attended a presentation by John Wallace of the South San Luis Obispo County Sanitation District that was given to Board Members of the Oceano Community Services District.

Recess: Upon consensus of the City Council, the meeting recessed at 7:11 p.m. to the Joint City Council/Improvement Agency meeting, which was also scheduled for this same evening.

Reconvene: At 7:39 p.m., the meeting reconvened with all Council Members present, except for Mayor Shoals.

CITY COUNCIL MEMBER ITEMS

None at this time.

COUNCIL COMMUNICATIONS

A. Council Member Bright commented that she had received reports from neighbors regarding illegal drug activity in the 1600 block of Brighton Avenue.

City Manager Perrault recommended anyone with information regarding illegal activity in the City to report it as soon as possible directly to the Police Department.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Perrault stated that the third "Grover Beach Beautiful Day" was held on Saturday, October 16, 2010 with work efforts that day focused on areas along West Grand Avenue and the Demonstration Garden at Ramona Garden Park. He announced the next beautification event would be held on Saturday, November 20, 2010 at 8:00 a.m.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

At 7:43 p.m., the Council met in Closed Session regarding the following item:

1. **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6.
Agency Negotiators: City Manager, Administrative Services Director, Assistant
Administrative Services Director, Human Resources
Coordinator, Police Lieutenant, and Police Chief.
Represented Employee Group: Grover Beach Police Officers' Association
(GBPOA)

Closed Session Announcements: At 7:58 p.m., Mayor Pro Tem Nicolls reconvened the meeting in open session with all Council Members present, except for Mayor Shoals, and announced there were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Nicolls adjourned the meeting at 7:58 p.m.

/s/ WILLIAM L. NICOLLS, MAYOR PRO TEM

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 01/18/2011)