

**MINUTES
CITY COUNCIL MEETING
MONDAY, JANUARY 3, 2011**

CALL TO ORDER Mayor Shoals 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

FLAG SALUTE The flag salute was led by Mayor Shoals.

ROLL CALL

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

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

Also present were Fire Chief Hubert and Battalion Chief Heath of the Five Cities Fire Authority, and John Wallace, District Administrator, for the South San Luis Obispo County Sanitation District.

AGENDA REVIEW Mayor Pro Tem Nicolls requested that Agenda Item No. 6 regarding recent storm impacts on the City to be heard earlier on the agenda.

Action: Upon unanimous Council consensus, Mayor Shoals announced that Agenda Item No. 6 would be presented prior to Public Hearing Agenda Items Nos. 2 and 3. The Council adopted the agenda as amended.

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 briefly described the "Shop & Dine Grover Beach" Program and encouraged residents to support local businesses by shopping and dining in Grover Beach. A random drawing was held and the names of the following Shop & Dine Grover Beach winners were announced: Betsy Ehrler, Guadalupe Farios, David Hughes, Megan Gaiser, Rosemary Lucier, Carmen Morningstar, Carol Padina, Richard Peterson, Chris Reilly, and Jim Wilson.

PUBLIC COMMUNICATIONS The Mayor 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. Dave Ekbohm, former Grover Beach Mayor, objected to some of the design concepts in the West Grand Avenue Master Plan document and requested additional opportunities for discussion and public comments regarding the document. He also objected to the closure of City offices for four consecutive days in December due to employee furloughs and holidays.

ORDER OF THE DAY: Pursuant to Council consensus during review of the posted agenda, Mayor Shoals called for discussion of Agenda Item No. 6.

CITY MANAGER'S REPORTS AND COMMENTS

6. Status Report - Recent Storm Impacts on the City.

City Manager Perrault provided an overview of storm-related impacts to the City that had begun with significant rainfall amounts on Saturday, December 18, 2010, continued with

periods of heavy rainfall and high winds through January 2, 2011, and resulted in localized incidents of flooding. He stated that the San Luis Obispo County Office of Emergency Services had issued an Initial Declaration of a Local Emergency on December 21, 2010 that was subsequently extended through early January 2011. He noted that the County's declaration would enable the City to receive some cost reimbursements for responding to the storms, and that the Governor had proclaimed a State of Emergency, which included the County of San Luis Obispo. City Manager Perrault and Public Works Director/City Engineer Ray then responded to questions from the Council regarding a sewer line incident on Nacimiento Avenue, completed storm drain improvements that successfully limited the extent of flooding, estimated costs for responding to the storms, and street repairs for storm-related damage.

John Wallace, District Administrator, South County Sanitation District, displayed photographs and provided a detailed account of events caused by unprecedented amounts of area rainfall and stormwater runoff from the adjacent County airport facility that resulted in equipment failure at the sanitation plant and the release of wastewater. He described the corrective actions taken by District staff and the notification process provided to impacted areas, as well as to the San Luis Obispo County Health Department. He stated that system weaknesses at the plant had been assessed, and outlined the measures taken to prevent similar incidents in the future. He then responded to questions from the Council.

The Council thanked Mr. Wallace for the informative report, and praised City staff for the efficient and coordinated response during the recent storms.

Action: Upon consensus, the report was received and filed.

ORDER OF THE DAY: The Order of the Day resumed to the agenda as posted.

PUBLIC HEARINGS

2. Public Hearing - Continuation of Adopting the Bicycle Master Plan. *(Continued Public Hearing from Monday, November 15, 2010.)*

Mayor Shoals read the title to the foregoing item, declared the continued Public Hearing open, and deferred to staff for a report. For the information of those present, Parks and Recreation Director Petker provided an overview of additional changes that were incorporated into the Bicycle Master Plan document since the last City Council meeting and responded to questions from the Council.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter.

Jessica Berry, Regional Planner, San Luis Obispo Council of Governments (SLOCOG), spoke in support of adopting the Bicycle Master Plan. She confirmed that it was compliant with the regional transportation plan and with state requirements for eligibility of bicycle transportation account grants, and offered to assist with providing a letter of support. She also confirmed that SLOCOG maintained information regarding the network of regional bikeways.

Jeff Lee, Vice Chair, Parks, Recreation and Beautification Commission, responded to Council comments regarding bike racks and suggested adding threshold requirements for installing bicycle facilities.

There were no further public comments received and the Mayor closed the Public Hearing.

Brief Council discussion was held, with staff responding to questions regarding policy statements in the document for grant funding purposes that were not intended to be construed as mandates on private developments. It was also noted that specific issues such as "threshold requirements" for installing bicycle facility improvements would be addressed in future Zoning Ordinance amendments. Additional Council discussion was held regarding further amending the Bicycle Master Plan.

Action: Upon consensus, the Council authorized the following amendments to the Bicycle Master Plan:

- 1) Reverse the order of Figure 6 (Bicycle Master Plan Implementation) and Figure 7 (Bicycle Master Plan System) (pages 33 and 34);
- 2) Maps in the document are to also indicate trails located outside the City limits, with notations as appropriate, such as:
 - This trail is not maintained by the City,
 - This trail is a regional path to be constructed either by other agencies or jointly with the City of Grover Beach, or
 - This trail is a planned connection to a regional bikeway with multi-jurisdictional ownership;
- 3) Amend the text under 3.1.2. Bikeway Support Facilities, Policy No. 4 (page 23) as follows: *"Encourage major employment centers and commercial uses to provide amenities such as showers and changing facilities onsite for employees who bicycle to work or while at work."* (added text indicated with a double underline);
- 4) Amend the text under 3.1.2. Bikeway Support Facilities, Implementation Measure, No. 7 (page 24) as follows: *"Require development projects (private and public) to install amenities such as bicycle racks, lockers and showers as a condition of approval."* (added text indicated with a double underline); and
- 5) confirmed that references regarding the "Oceano trail" and "Nacimiento trail" would be added at a later date.

Action: It was m/s by Mayor Pro Tem Nicolls and Council Member Bright to adopt Resolution No. 11-01 adopting the Mitigated Negative Declaration. The motion carried on the following roll call vote:

AYES: Council Members Bright, Molnar, Peterson, Mayor Pro Tem Nicolls, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 11-01: A Resolution of the City Council of the City of Grover Beach, California, Adopting a Mitigated Negative Declaration for the Bicycle Master Plan.

Action: It was m/s by Mayor Pro Tem Nicolls and Council Member Bright to adopt Resolution No. 11-02 adopting the City of Grover Beach Bicycle Master Plan, as amended. The motion carried on the following roll call vote:

AYES: Council Members Bright, Molnar, Peterson, Mayor Pro Tem Nicolls, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 11-02: A Resolution of the City Council of the City of Grover Beach, California, Adopting the Bicycle Master Plan.

3. Preliminary Allocation of Funding of the 2011 Community Development Block Grant Funding Cycle.

Mayor Shoals read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. For the information of those present, Planner II Reese provided an overview of the Community Development Block Grant (CDBG) Program and anticipated funding level from the County. She pointed out that the consulting firm of Adam Ashby Group was conducting a community income survey to determine the City's eligibility for various grants. Depending on the survey results, the Council could determine this to be the City's last funding cycle with the Urban County. She then reviewed the individual applications for funding, criteria for evaluating the applications, and staff recommendations. Upon question, it was noted that Alliance for Pharmaceutical Access had plans to expand

its services to Arroyo Grande Hospital and/or French Hospital, but was currently based at Marian Medical Center in Santa Maria.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter.

The following persons described the services provided by their respective organizations and spoke in support of their individual funding requests:

- Pearl Munak, President, Transitional Food and Shelter;
- Larry Feldt, Community Action Partnership of San Luis Obispo, representing both the Maxine Lewis Memorial Shelter and Senior Health Screening Program;
- Maria Torres, Mission Community Women's Business Center;
- Robert Mires, President, Exploration Station;
- Anna Boyd-Bucy, Executive Director, Big Brothers Big Sisters; and
- Roy Reed, President of the Board of Directors, and Laura Mohajer, Executive Director, Alliance for Pharmaceutical Access, Inc.

There were no further public comments received and the Mayor closed the Public Hearing.

Brief discussion was held regarding the services provided by the represented organizations, focusing the City's limited resources to benefit the greatest number of Grover Beach residents, and the Council's previously adopted policy regarding minimum funding levels per applicant. Additional discussion was held to encourage agencies such as the Alliance for Pharmaceutical Access to re-apply in future funding cycles.

Action: It was m/s by Council Members Bright/Peterson to: 1) adopt Resolution No. 11-03, adopting the draft recommendations for allocating 2011 CDBG Program Year Funds as recommended in the staff report, and 2) forward the recommendations to the San Luis Obispo County Board of Supervisors. The motion carried on the following roll call vote:

AYES: Council Members Bright, Molnar, Peterson, Mayor Pro Tem Nicolls,
and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 11-03: A Resolution of the City Council of the City of Grover Beach, California, Approving the 2011 Community Development Block Grant (CDBG) Program and Recommendations for Preliminary Allocation by the San Luis Obispo County Board of Supervisors.

Recess: Upon consensus of the City Council, the meeting recessed at 8:33 p.m.
Reconvene: At 8:42 p.m., the meeting reconvened with all Council Members present.

CONSENT AGENDA

It was m/s by Council Members Peterson/Bright to approve Consent Agenda Item Nos. 4 and 5, as recommended. The motion carried on the following roll call vote:

AYES: Council Members Bright, Molnar, Peterson, Mayor Pro Tem Nicolls,
and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

4. Treasurer's Report for the Period November 30 - December 28, 2010.

Action: Approved as submitted.

5. Acceptance of City-wide Energy Efficiency Improvement Project - Formal acceptance and issuance of a Notice of Completion for energy efficiency improvements at City facilities, including replacement of existing thermostats with new programmable thermostats, installing computer controls, replacing HVAC units, installing new lighting and ballasts, installing vending machine controls, and replacing existing windows with high efficiency, dual pane windows.

Action: Adopted Resolution No. 11-04 accepting the work performed by PacificWest Energy Solutions, Inc., for the City-wide Energy Efficiency Improvement Project.

Resolution No. 11-04: A Resolution of the City Council of the City of Grover Beach, California, Formally Accepting the City-wide Energy Efficiency Improvement Project.

REGULAR BUSINESS

None at this time.

PULLED CONSENT AGENDA ITEMS

None at this time.

COUNCIL COMMITTEE REPORTS

Council Member Peterson announced an upcoming workshop of the San Luis Obispo County Visitors & Conference Bureau (VCB) regarding tourism efforts to be held on Wednesday, January 26, 2011 from 1:00 - 5:30 p.m. at the Courtyard Marriott in San Luis Obispo.

Council Member Bright reported on the meeting of the Air Pollution Control District (APCD).

Mayor Pro Tem Nicolls stated he had nothing to report.

Mayor Shoals announced that the San Luis Obispo Council of Governments (SLOCOG) would be receiving a presentation regarding a proposed supplemental funding assessment to address dwindling resources and funding shortfalls for public infrastructures projects.

CITY COUNCIL MEMBER ITEMS

None at this time.

COUNCIL COMMUNICATIONS

- A. Council Member Peterson described an "Opportunity Conference" to be held on Saturday, February 26, 2011 to discuss eliminating generational poverty throughout the County.
- B. Mayor Shoals described plans by the League of California Cities to host future education and training opportunities at regional locations, such as a training session for Planning Commissioners at the South County Regional Center. He also described tentative plans to schedule a future Joint City Council/Planning Commission workshop to cover topics such as the Brown Act. He then requested and received an update regarding the delays for the Safe Routes to School Project that included installation of a pedestrian crossing at North 4th Street and Atlantic City Avenue. Mayor Shoals also requested that the next scheduled emergency operations center exercise include Council Members and an overview of the role of elected officials during an emergency.

CITY MANAGER'S REPORTS AND COMMENTS

6. **Status Report - Recent Storm Impacts on the City.**
Upon consensus of the City Council under "Agenda Review", this report was provided earlier in the meeting.

CITY ATTORNEY'S REPORTS AND COMMENTS

City Attorney Koczanowicz requested that the Council notify staff if three or more Council Members planned to attend the previously announced San Luis Obispo County Visitors and Conference Bureau workshop for a determination regarding meeting notification requirements by the City.

CLOSED SESSION

None at this time.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 9:00 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 03/07/2011)