

**MINUTES**  
**JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING**  
**MONDAY, JANUARY 3, 2011**

**CALL TO ORDER** Mayor/Chair Shoals called the meeting to order at 9:01 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

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

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

**PUBLIC COMMUNICATIONS** The Mayor/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 public comments were received.

**CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS**

**CC/IA-1. Appointment of Council / Board Members to Various Boards, Commissions, and Committees.**

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. City Manager/Executive Director Perrault reviewed the Council/Agency Board's annual practice for determining committee assignments. He noted that several draft Resolutions had been prepared that required separate actions to avoid conflicts of interest for those committee assignments that would result in a stipend being issued to the appointed representative.

Brief Council/Board discussion was held regarding dates and times of the various meetings held throughout the County.

**Prior to consideration of specific appointments resulting in a stipend, those affected Council Members recused themselves, stepped down from the dais, and left the Council Chambers. Immediately after the deliberations and votes were taken regarding those appointments, the recused Council Members returned to the dais to consider the remaining appointments.**

**Actions - City Council:**

It was m/s by Council Members Peterson/Molnar to adopt Resolution No. 11-05 confirming certain Council appointments. 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. 11-05: A Resolution of the City Council of the City of Grover Beach, California, Confirming City Council Committee Assignments for Calendar Year 2011.**

It was m/s by Council Members Peterson/Molnar to adopt Resolution No. 11-06 confirming appointments to the South San Luis Obispo County Sanitation District. The motion carried on the following roll call vote:

AYES: Council Members Molnar, Peterson, and Mayor Shoals.

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

RECUSED: Council Member Bright and Mayor Pro Tem Nicolls (due to conflicts of interest).

**Resolution No. 11-06: A Resolution of the City Council of the City of Grover Beach, California, Confirming Council Committee Assignments to Serve as the City's Representatives to the South San Luis Obispo County Sanitation District for 2011.**

It was m/s by Council Members Peterson/Molnar to adopt Resolution No. 11-07 confirming appointments to the San Luis Obispo Council of Governments (SLOCOG), San Luis Obispo Regional Transit Authority (SLORTA), and the South County Area Transit (SCAT). The motion carried on the following roll call vote:

AYES: Council Members Bright, Molnar, and Peterson.  
NOES: Council Members - None.  
ABSENT: Council Members - None.  
ABSTAIN: Council Members - None.  
RECUSED: Mayor Pro Tem Nicolls and Mayor Shoals (due to conflicts of interest).

**Resolution No. 11-07: A Resolution of the City Council of the City of Grover Beach, California, Confirming Council Committee Assignments to Serve as the City's Representatives to the San Luis Obispo Council of Governments (SLOCOG), San Luis Obispo Regional Transit Authority (SLORTA), and the South County Area Transit (SCAT) for 2011.**

**Action - Improvement Agency:** It was m/s by Board Members Peterson/Bright to adopt Resolution No. IA-11-01 confirming certain Agency appointments. The motion carried on the following roll call vote:

AYES: Board Members Bright, Molnar, Peterson, Vice Chair Nicolls,  
and Chair Shoals.  
NOES: Board Members - None.  
ABSENT: Board Members - None.  
ABSTAIN: Board Members - None.

**Resolution No. IA-11-01: A Resolution of the Improvement Agency of the City of Grover Beach, California, Confirming Improvement Agency Committee Assignments for 2011.**

**ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 9:26 p.m.

**City Council:**

/s/ JOHN P. SHOALS, MAYOR

Attest:

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

**Improvement Agency:**

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at IA Mtg 03/07/2011)