

**MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, JANUARY 4, 2010**

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 8:55 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, 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, City Clerk/Agency Secretary McMahon, and Administrative Services Director/Finance Officer Chapman 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 - CONSENT AGENDA

It was m/s by Mayor Pro Tem/Vice Chair Nicolls / Council/Board Member Peterson to approve Consent Agenda Item No. CC/IA-1 as presented. The motion carried on the following roll call vote:

AYES: Council/Board Members Bright, Mires, Peterson,
Mayor Pro Tem/Vice Chair Nicolls, and Mayor/Chair Shoals.
NOES: Council/Board Members - None.
ABSENT: Council/Board Members - None.
ABSTAIN: Council/Board Members - None.

CC/IA-1. Minutes of the Joint City Council/Improvement Agency Meeting of August 3, 2009.
Actions: Approved the minutes as submitted.

CITY COUNCIL / IMPROVEMENT AGENCY- BUSINESS

CC/IA-2. 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 past practice for determining committee assignments and noted the separate draft Resolutions that had been prepared and separate actions required to avoid conflicts of interest for those committee assignments that would result in a stipend issued to the appointed representatives.

Brief discussion was held regarding the availability of individual members to attend various meetings held throughout the County.

Actions:

City Council: It was m/s by Council Member Bright/Mayor Pro Tem Nicolls to adopt **Resolution No. 10-04** confirming certain Council appointments. The motion carried on the following roll call vote:

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

Resolution No. 10-04: A Resolution of the City Council of the City of Grover Beach, California, Confirming City Council Committee Assignments for Calendar Year 2010.

It was m/s by Council Members Bright/Peterson to adopt Resolution No. 10-05 confirming appointments to the South San Luis Obispo County Sanitation District. The motion carried on the following roll call vote:

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

Resolution No. 10-05: 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 2010.

It was m/s by Council Members Bright/Peterson to adopt Resolution No. 10-06 confirming appointments to the San Luis Obispo Council of Governments (SLOCOG), San Luis Obispo Regional Transit Authority (SLORTA), and South County Area Transit (SCAT). The motion carried on the following roll call vote:

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

Resolution No. 10-06: 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 San Luis Obispo Council of Governments, San Luis Obispo Regional Transit Authority and the South County Area Transit for 2010.

Improvement Agency: It was m/s by Board Member Bright/Chair Shoals to adopt **Resolution No. IA-10-01** confirming Agency appointments to the Housing Trust Fund and the San Luis Obispo County Visitors & Conference Bureau. The motion carried on the following roll call vote:

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

Resolution No. IA-10-01: A Resolution of the Improvement Agency of the City of Grover Beach, California, Confirming Improvement Agency Committee Assignments for 2010.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 9:05 p.m.

City Council:

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC/IA Mtg 07/06/2010)

Improvement Agency:

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY
(Approved at CC/IA Mtg 07/06/2010)