

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, NOVEMBER 21, 2011**

**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**

**FLAG SALUTE** The flag salute was led by Council Member Bright.

**ROLL CALL**

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

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

Also present was Parks, Recreation & Beautification Commissioner Leah Greeley.

**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Koczanowicz read the following announcement:

On Monday, November 7, 2011 after meeting in Closed Session regarding:

1. Conference with Real Property Negotiators  
Pursuant to Government Code Section 54956.8  
Property: Hillcrest cell tower site (APN 060-581-041)  
Agency negotiator: City Manager and City Attorney  
Negotiating party: Crown Castle, Inc.  
Under negotiation: Terms of extension of the lease or potential sale.

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

**AGENDA REVIEW**

City Attorney Koczanowicz requested that, because City Manager Perrault was absent from this meeting due to illness, Regular Business Item No. 5 be continued to the next regular meeting of Monday, December 5, 2011.

**Action:** Upon unanimous consensus, the Council adopted the agenda as amended.

**CEREMONIAL CALENDAR**

1. **Beautification Award Presentations to Jacqueline Ginsberg, 1480 Atlantic City Avenue and Wayne and Susan Embrey, 1624 Trouville Avenue.**

Mayor Pro Tem Nicolls read and presented the Proclamations to Ms. Ginsberg and Mr. and Mrs. Embrey. He was joined in the presentations by Parks, Recreation & Beautification Commissioner Greeley and Parks & Recreation Director Petker.

**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. Jerry Rioux, Executive Director, San Luis Obispo County Housing Trust Fund, thanked the Council for its support and distributed copies of the Housing Trust Fund's 2010 Annual Report.
- B. Leah Greeley, Parks, Recreation & Beautification Commissioner, announced upcoming City-sponsored special events. Upon question, Parks & Recreation Director Petker stated that online registration was available from the City's website for fee-based offerings only.

## **PUBLIC HEARINGS**

None at this time.

## **CONSENT AGENDA**

It was m/s by Council Members Bright/Molnar to approve Consent Agenda Item Nos. 2, 3, and 4 as recommended. The motion carried on the following roll call vote:

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

### **2. Treasurer's Report for the Period November 3 - 17, 2011.**

**Action:** Approved as submitted.

### **3. Minutes of the Following City Council Meetings:**

- Regular City Council meeting of Monday, October 17, 2011;
- Joint City Council / Improvement Agency Meeting of Monday, October 17, 2011; and
- Special City Council meeting of Thursday, October 20, 2011.

**Action:** Approved the minutes as submitted.

### **4. Second Reading and Adoption of Zoning Ordinance Amendment to Bring the Zoning Map into Conformance with the Land Use Element - Second reading and adoption of Ordinance No. 11-04 to: 1) amend Zoning Ordinance Section 9102.3 Zoning Map, deleting Part 26 Planned Manufacturing District and Part 36 Agricultural Combining District, and creating Part 26 Urban Reserve District and Part 36 Parks and Recreation District; and 2) create two effective dates for amendments to the Zoning Map, bringing it into conformance with the Land Use Element and allowing areas outside the Coastal Zone that were not subject to Coastal Commission action to take effect 30 days after second reading of this Ordinance.**

**Action:** Conducted second reading, by title only, and adopted Ordinance No.11-04.

**Ordinance No. 11-04: An Ordinance of the City Council of the City of Grover Beach, California, Amending Article IX, Planning and Zoning Regulations, Chapter 1 Zoning Regulations of the Grover Beach Municipal Code Amending the Zoning Map to Bring it Into Conformance with the Land Use Element, Deleting the Planned Manufacturing and Agriculture Combining Zoning Districts and Creating the Urban Reserve and Parks and Recreation Zoning Districts and Rescinding Ordinance No.11-01.**

## **REGULAR BUSINESS**

### **5. Discussion Regarding Potential Sale of City-owned Properties.**

As announced earlier in the meeting during "Agenda Review", this item was continued to the next regular City Council meeting scheduled for Monday, December 5, 2011.

## **PULLED CONSENT AGENDA ITEMS**

None at this time.

## **COUNCIL COMMITTEE REPORTS**

Council Member Bright commented briefly regarding the meeting of the Air Pollution Control District (APCD) and proposed rule to reduce dust emissions. She noted that she would provide a summarized report at the next meeting when all Council Members and the City Manager were present.

Council Member Molnar reported on the meeting of the Integrated Waste Management Authority (IWMA) and noted that a revised regulation to ban plastic bags had been approved.

Council Member Peterson reported on the meeting of San Luis Obispo County Visitors & Conference Bureau (VCB) and final costs for "Savor the Central Coast". She also noted that she was not able to attend the Economic Vitality Corporation's Economic Forecast meeting.

Mayor Pro Tem Nicolls reported on meetings of the San Luis Obispo Countywide 10-Year Plan to End Chronic Homelessness, South San Luis Obispo County Sanitation District, and Zone Three Advisory Committee.

### **CITY COUNCIL MEMBER ITEMS**

None at this time.

### **COUNCIL COMMUNICATIONS**

Council Member Peterson noted that the young high school student who was the victim of a recent drive-by shooting in Oceano was previously a student at Grover Heights Elementary School. She expressed the City's condolences to the young man's family and friends, and praised the actions of the San Luis Obispo County Sheriff and Police Department in response to the incident.

### **CITY MANAGER'S REPORTS AND COMMENTS**

None at this time.

### **CITY ATTORNEY'S REPORTS AND COMMENTS**

None at this time.

### **CLOSED SESSION**

At 6:36 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 Negotiator(s): City Manager, City Attorney, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, Police Lieutenant, and Police Chief.  
Employee Group: All employee groups (represented and unrepresented)

Closed Session Announcements: At 6:56 p.m., Mayor Pro Tem Nicolls reconvened the meeting in open session with all Council Members present except for Mayor Shoals, who was absent from this meeting, 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 7:14 p.m.

/s/ WILLIAM L. NICOLLS, MAYOR PRO TEM

Attest:  
/s/ DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 01/03/2012)