

MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
TUESDAY, JANUARY 3, 2012

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, Assistant City Attorney/Assistant General Counsel Donaldson, City Clerk/Agency Secretary McMahon, Community Development Director/Deputy Director Buckingham, and Police Chief Copsey were also present.

Also present was Acting Fire Chief Heath, Five Cities Fire Authority.

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 one responded and the Mayor/Chair closed the Public Communications segment for this portion of the meeting.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT AGENDA

CC/IA-1. Minutes of the Joint City Council / Improvement Agency Meeting of December 5, 2011.
Action: Upon unanimous consensus, the minutes were approved as submitted.

JOINT 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. He noted separate draft Resolutions had been prepared for those committee assignments that would result in the appointed representatives receiving a stipend.

Brief discussion was held regarding various assignments. Council Member Bright noted that Board Members appointed to the Air Pollution Control District now received a stipend for meeting attendance. Assistant City Attorney Donaldson stated that staff would prepare a separate draft Resolution regarding appointments to the Air Pollution Control District for Council consideration at the next regular City Council meeting.

Actions - City Council:

- 1) The Council directed that staff prepare a separate Resolution for consideration at the next City Council meeting regarding appointing representatives to the Air Pollution Control District. It was then m/s by Council Members Bright/Molnar to adopt Resolution No. 12-02, as amended, confirming certain City 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. 12-02: A Resolution of the City Council of the City of Grover Beach, California, Confirming City Council Committee Assignments for Calendar Year 2012.

- 2) It was m/s by Council Members Peterson/Bright to adopt Resolution No. 12-03 confirming certain appointments to the South San Luis Obispo County Sanitation District. 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 a conflict of interest*).

Resolution No. 12-03: 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) and the San Luis Obispo Regional Transit Authority (SLORTA) for 2012.

- 3) It was m/s by Council Members Peterson/Bright to adopt Resolution No. 12-04 confirming certain appointments to the San Luis Obispo Council of Governments (SLOCOG) and San Luis Obispo Regional Transit Authority (SLORTA). The motion carried on the following roll call vote:

AYES: Council Member 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 a conflict of interest*).

Resolution No. 12-04: 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 2012.

Actions - Improvement Agency:

It was m/s by Board Members Bright/Molnar to adopt Resolution No. IA-12-01 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-12-01: A Resolution of the Improvement Agency of the City of Grover Beach, California, Confirming Improvement Agency Committee Assignments for 2012.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 9:28 p.m.

City Council:

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 01/17/2012)

Improvement Agency:

/s/ JOHN P. SHOALS, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg 01/17/2012)