

**MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
TUESDAY, JANUARY 17, 2012**

CALL TO ORDER Mayor Pro Tem/Vice-Chair Nicolls called the meeting to order at 8:32 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, and Mayor Pro Tem/Vice Chair Nicolls were present. Mayor/Chair Shoals was absent.

City/Agency Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, and Police Chief Copsey were also present.

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

PUBLIC COMMUNICATIONS The Mayor Pro Tem/Vice-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 Pro Tem/Vice-Chair closed the Public Communications segment for this portion of the meeting.

IMPROVEMENT AGENCY - CONSENT AGENDA

- IA-1. **Minutes of the Following City Council Meetings:**
- **Joint City Council / Improvement Agency Meeting of September 19, 2011;**
 - **Joint City Council / Improvement Agency Meeting of October 17, 2011; and**
 - **Joint City Council / Improvement Agency Meeting of January 3, 2012.**
- Action:** Upon consensus (Chair Shoals absent), the minutes were approved as submitted.

CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-1. Discussion Regarding the Grover Beach Municipal Network.

Mayor Pro Tem/Vice-Chair Nicolls read the title to the foregoing item and deferred to staff for a report. City Manager/Executive Director Perrault stated that the City Council/Agency Board had previously authorized the retention of two consultants to assist with the development of an implementation plan for the Grover Beach Municipal Network, a broadband network envisioned to enhance economic development and attract high tech industries. He stated that work on the implementation plan was near completion and requested scheduling a special workshop to receive a presentation from the consultants Digital West and MuniServices.

Action: Upon consensus (Mayor/Chair Shoals absent), the Council/Agency authorized scheduling a workshop regarding the Grover Beach Municipal Network at the special meeting already scheduled on Monday, January 23, 2012 at 6:30 p.m.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 8:37 p.m.

City Council:

/s/ WILLIAM L. NICOLLS, MAYOR PRO TEM

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 02/06/2012)

Improvement Agency:

/s/ WILLIAM L. NICOLLS, VICE CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY
(Note: Per AB 1X 26, California Redevelopment Agencies were dissolved as of 02/01/2012)