

**MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, SEPTEMBER 19, 2011**

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 9:24 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, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Community Development Director/Deputy Director Buckingham, Public Works Director/City Engineer Ray, and Police Chief Copsey 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 one responded and the Mayor/Chair closed the Public Communications segment for this portion of the meeting.

IMPROVEMENT AGENCY - CONSENT AGENDA

IA-1. Minutes of the Following Meetings:

- Joint City Council / Improvement Agency Meeting of Monday, July 18, 2011;
- Joint City Council / Improvement Agency Meeting of August 1, 2011; and
- Special Improvement Agency Meeting of August 23, 2011.

Action: Upon unanimous consensus, the minutes were approved as submitted.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-1. Consideration of a Remittance Agreement Between the City and the Improvement Agency.

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. For the information of those present, City Manager/Executive Director Perrault provided an overview of recent legislation to eliminate redevelopment agencies and the option to “voluntarily” participate in an alternative program that committed the City to contributing an annual remittance to the State. He stated that entering into a Remittance Agreement between the City and the Agency would enable the City to cover remittance payments from the Agency’s tax increment revenue, provided the tax increment was available. It would also preserve the City’s ability to be reimbursed for future payments made on the Agency’s behalf. A suit was filed with the California Supreme Court regarding this recent legislation, and the Remittance Agreement would only be in effect in the event the current law was upheld by the Supreme Court. He then described the requirement to file an “Annual Statement of Indebtedness” that documented the amount of debt the Agency owed and to whom.

Actions:

City Council: It was m/s by Council Members Peterson/Bright to adopt Resolution No. 11-58 authorizing the City to enter into a Remittance Agreement and authorizing the City Manager to execute the agreement on behalf of the City. 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. 11-58: A Resolution of the City Council of the City of Grover Beach Approving and Authorizing Execution of a Remittance Agreement Between the City of Grover Beach and the Grover Beach Improvement Agency Pursuant to Health and Safety Code Section 34194.2.

Agency: It was m/s by Board Members Peterson/Bright to adopt Resolution IA-11-08 authorizing the Agency to enter into a Remittance Agreement and authorizing the Executive Director to execute the agreement on behalf of the Agency. 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-11-10: A Resolution of the Grover Beach Improvement Agency Approving and Authorizing Execution of a Remittance Agreement Between the City of Grover Beach and the Grover Beach Improvement Agency Pursuant to Health and Safety Code Section 34194.2.

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 11/07/2011)

Improvement Agency:

/s/ JOHN P. SHOALS, CHAIR

Attest:

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