

**MINUTES  
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING  
MONDAY, NOVEMBER 16, 2009**

**CALL TO ORDER** Mayor/Chair Shoals called the meeting to order at 7:45 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: Acting City Manager / Police Chief Copsey, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, and Economic Development Specialist Buckingham were also present.

Also present was City Engineer Garing.

**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 - PRESENTATION**

**IA-1. Presentation from the Economic Vitality Corporation (EVC).**

EVC President and Chief Executive Officer Mike Manchak thanked the City for its investment in the EVC, for co-sponsoring with the EVC and the Chamber of Commerce the recent well-attended local business seminar "Thriving in 2010" held at the Ramona Garden Community Center, and for providing funding to the EVC that assisted with commissioning two special studies regarding the San Luis Obispo County airport. He explained that one of the studies focused on the strengths and weakness of the local airport, and the second study consisted of a community survey regarding airport services. He pointed out that the airport last summer had lost almost forty percent of flight services with the loss of one airline and flight reductions by two other major carriers. Since that time, a volunteer organization was formed, San Luis Obispo County Airport Transportation Alliance (SLOCATA), to maintain, track, and assist with attracting and retaining airport services.

He then presented recent statistics regarding the volume of passengers that travel annually through the San Luis Obispo County airport, and direct and indirect revenue estimates generated from the airport. He also stated survey results revealed that most air travel through the County airport was for business purposes. Mr. Manchak then outlined action steps for communities to encourage airport usage and increase the demand for airport services in order to ensure a more vibrant local economy. He again thanked the City for its support, and specifically commended Council/Board Member Bright and Mayor/Chair Shoals for their support of recent EVC activities.

**CONSENT AGENDA**

**IA-2. Minutes of the Joint City Council / Improvement Agency Meeting of Monday, July 6, 2009. Action:** Upon unanimous consensus, the minutes were approved as submitted.

**JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS**

**CC/IA-1. Amendments to the Capital Improvement Program.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. For the information of those present, City Engineer Garing provided an overview of

recommended amendments to the Capital Improvement Program (CIP), some of which were necessary to reflect changes in project circumstances:

- *Project No. 283 - Local Street Rehabilitation Program:* Transferring funds to the West Grand Avenue Enhancement Project to accommodate project paving;
- *Project 288 – West Grand Avenue Enhancement Project:* Modified to reflect the receipt of funds from the Local Street Rehabilitation Project to accommodate project paving from 4<sup>th</sup> Street to the railroad right of way; and
- *Project No. 259 - South 4<sup>th</sup> Street Sewer and Street Improvements:* A new project for sewer and street improvements on South 4<sup>th</sup> Street from Farroll Road to Highland Avenue.

City Engineer Garing also noted that staff was in the process of identifying additional funding sources to use in conjunction with the Safe Routes to School Program in order to complete more of the improvements planned for Longbranch Avenue in the vicinity of Grover Beach Elementary School. Once that funding strategy had been identified, staff would return with an additional request to amend the CIP. City Engineer Garing and Administrative Services Director/Finance Officer Chapman then responded to questions from the Council/Agency Board regarding time frames for project construction, potential funding sources for improvements on Longbranch Avenue, and pedestrian crossing improvements proposed at North 4<sup>th</sup> Street.

**Actions:**

**City Council:** It was m/s by Council Member Peterson/Bright to: 1) adopt Resolution No. 09-86 amending the Capital Improvement Program for the City of Grover Beach; and 2) adopt Resolution No. 09-87 making the necessary budget adjustments to accommodate the amendments to the Capital Improvement Program. 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. 09-86:** A Resolution of the City Council of the City of Grover Beach, California, Approving Amendments to the FY 2010 - FY 2014 Capital Improvement Program.

**Resolution No. 09-87:** A Resolution of the City of Grover Beach, Adopting the 4<sup>th</sup> Amendment to the Annual Appropriation Resolution No. 09-47 by Providing Funding for Capital Improvement Projects.

**Agency:** It was m/s by Board Members Peterson/Bright to adopt Resolution No. IA-09-24 making the necessary budget adjustments to accommodate the amendments to the Capital Improvement Program. 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-09-24:** A Resolution of the Grover Beach Improvement Agency, Adopting the 1<sup>st</sup> Amendment to the Annual Appropriation Resolution No. IA-09-17 by Providing Funding for Capital Improvement Projects.

**ADJOURNMENT**

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 8:20 p.m.

**City Council:**

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK  
(Approved at CC/IA Mtg 05/03/2010)

**Improvement Agency:**

/s/JOHN P. SHOALS, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY  
(Approved at CC/IA Mtg 05/03/2010)