

**MINUTES
CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 2014**

CALL TO ORDER Mayor Peterson 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 Josalynn Flint, a 9-year-old, 4th grade student at Grover Beach Elementary School.

ROLL CALL

City Council: Council Members Bright, Marshall, Nicolls, Mayor Pro Tem Lee, and Mayor Peterson were present.

City Staff: City Manager Perrault, City Attorney Koczanowicz, City Clerk McMahon, Administrative Services Director Chapman, Community Development Director Buckingham, Public Works Director/City Engineer Ray, Police Chief/Assistant City Manager Copsey, Commander Peters, Commander Miller, and Human Resources Coordinator/Deputy City Clerk Hubbard were also present.

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

CLOSED SESSION ANNOUNCEMENTS

City Attorney Koczanowicz read the following announcements:

On Tuesday, January 21, 2014 after meeting in Closed Session regarding:

1. Conference with Legal Counsel - Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Lopez v. City of Grover Beach, et al CV 120210
2. Conference with Legal Counsel - Anticipated Litigation
Based on existing facts and circumstances, the legislative body of the Local Agency has decided to initiate or is deciding whether to initiate litigation. Pursuant to Government Code Section 54956.9(d)(4): one potential case

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

AGENDA REVIEW

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

CEREMONIAL CALENDAR

None at this time.

PUBLIC COMMUNICATIONS The Mayor 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. Dee Santos, Chair, Parks, Recreation & Beautification Commission, and Heidi Boatman, Parks, Recreation & Beautification Commissioner, announced local properties recently honored with beautification awards, described the program to recognize and promote beautification efforts by residents and business owners, and also announced the upcoming Spring Garden Tour.

There were no further public comments received at this time.

PUBLIC HEARING

None at this time.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Item No. 3 was pulled pursuant to the request of Mayor Peterson, and staff responded to a question clarifying an expenditure listed in the Treasurer's Report (Agenda Item No. 1). It was then m/s by Mayor Pro Tem Lee/Council Member Bright to approve Consent Agenda Item Nos. 1, 2, 4, and 5 as recommended. The motion carried on the following roll call vote:

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

1. Treasurer's Report for the Period January 14, 2014 - January 28, 2014.

Action: Approved the Treasurer's Report as submitted.

2. Minutes of the City Council Meeting of December 16, 2013.

Action: Approved the minutes as submitted.

4. Records Destruction Authorization for Certain Community Development Department Records.

Action: Adopted Resolution No. 14-05.

Resolution No. 14-05: Resolution of City Council of the City of Grover Beach Authorizing the Community Development Department to Destroy Records in Accordance with the Records Retention Schedule.

5. Authorization to Enter into an Agreement with a Consultant for Professional Services Associated with the Housing Element Update - Entering into an agreement for a consultant to update, as required by state law, the Housing Element of the General Plan.

Action: Adopted Resolution No. 14-06.

Resolution No. 14-06: Resolution of the City Council of the City of Grover Beach Authorizing the City to Enter into a Professional Services Agreement with Pacific Municipal Consultants (PMC) to Update the General Plan Housing Element.

REGULAR BUSINESS

6. Mid-year Budget Review for FY 14.

Mayor Peterson read the title to the foregoing item and deferred to staff for a report. For the information of those present, Administrative Services Director Chapman provided a brief overview regarding revenues and expenditures to date, as well as estimated projections for the remainder of the fiscal year. She then outlined budget amendment requests related to the update of the Pavement Management Program and polling services for a potential bond measure for street improvements. Staff then responded to questions from the Council.

Brief discussion was held regarding water rates, the water meter replacement program, and changes impacting funding for the Public, Education and Government (PEG) access Channel 20.

Mayor Peterson invited comments from those in the audience who wished to be heard on this matter. No public comments were received at this time.

Action: It was m/s by Council Member Marshall/Mayor Pro Tem Lee to adopt Resolution No. 14-07 amending the Annual Appropriation Resolution No. 13-47 to fund the budget amendments. The motion carried on the following roll call vote:

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

Resolution No. 14-07: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 1st Amendment to the Annual Appropriation Resolution No. 13-47 by Providing Changes to the FY 14 Budget.

7. Proposed Agreement Between the City of Grover Beach and the City of Arroyo Grande for Dispatching Services.

Mayor Peterson read the title to the foregoing item and deferred to staff for a report. For the information of those present, Police Chief/Assistant City Manager Copsey provided an overview regarding the proposed agreement for the City of Grover Beach to provide fire, rescue, and emergency medical aid dispatch services for all jurisdictions served by the Five Cities Fire Authority. Further, dispatch operations for the City of Arroyo Grande were being temporarily moved to San Luis Obispo County facilities while Arroyo Grande's police facility was being remodeled. He then responded to questions from the Council.

Mayor Peterson invited comments from those in the audience who wished to be heard on this matter.

Riki Heath, Battalion Chief, Five Cities Fire Authority, spoke in support of the proposed agreement.

There were no further public comments received.

The Council noted the potential benefits from consolidating dispatch services.

Action: It was m/s by Council Members Nicolls/Bright to adopt Resolution No. 14-08. The motion carried on the following roll call vote:

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

Resolution No. 14-08: A Resolution of the City Council of the City of Grover Beach, California Authorizing the City Manager to Enter into an Agreement with the City of Arroyo Grande for Fire, Rescue, and Emergency Medical Aid Dispatch Services.

THE GROVER BEACH CITY COUNCIL IN ITS CAPACITY AS THE SUCCESSOR AGENCY TO THE DISSOLVED GROVER BEACH IMPROVEMENT AGENCY.

8. Adoption of Recognized Obligation Payment Schedule for July 1, 2014 to December 31, 2014 (ROPS 14-15).

Mayor Peterson read the title to the foregoing item and deferred to staff for a report. For the information of those present, Administrative Services Director Chapman provided a brief overview regarding the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2014 to December 31, 2014. Additionally, subsequent to the copying and distribution of the agenda and this staff report, the County Auditor's Office notified City staff of necessary changes to the schedule related to the Supplemental Educational Revenue Augmentation Fund (SERAF). Staff then responded to questions from the Council.

Mayor Peterson invited comments from those in the audience who wished to be heard on this matter. No public comments were received at this time.

Upon question, City Attorney Koczanowicz confirmed that, with the Council's approval, staff would make the necessary changes to the Recognized Obligation Payment Schedule in accordance with the information recently provided by the County.

Action: It was m/s by Council Members Bright/Marshall to: 1) authorize staff to make the necessary changes to the ROPS; 2) adopt Resolution No. SA-14-01; and 3) authorize the City Manager to present the ROPS to the Oversight Board for its consideration and approval. The motion carried on the following roll call vote:

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

Resolution No. SA-14-01: A Resolution of the Successor Agency to the Dissolved Grover Beach Improvement Agency Approving and Adopting a Draft of the Recognized Obligation Payment Schedule (ROPS) Pursuant to Health and Safety Code Section 34177(l).

PULLED CONSENT AGENDA ITEMS

3. **Records Destruction Authorization** - Authorizing the destruction of certain Police Department records.

Upon question, Police Chief/Assistant City Manager Copey noted information retained by the State regarding the sale and registration of firearms.

Action: It was m/s by Council Member Nicolls/Mayor Pro Tem Lee to adopt Resolution No. 14-09. The motion carried on the following roll call vote:

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

Resolution No. 14-09: Resolution of the City Council of the City of Grover Beach Accepting the Police Department's Staff Report and Recommendations for Records Destruction.

COUNCIL COMMITTEE REPORTS

Council Member Bright reported on meetings of the Air Pollution Control District, the Zone Three Advisory Committee, and the Economic Vitality Corporation.

Mayor Pro Tem Lee stated that he had no committee reports at this time; however, commented on the Chamber of Commerce Installation Dinner that was well-attended.

Council Member Nicolls stated that he had no committee reports.

Council Member Marshall stated that he had no committee reports.

Mayor Peterson stated that she had no committee reports.

COUNCIL COMMUNICATIONS

A. Mayor Pro Tem Lee briefly summarized discussion topics presented at the Channel Counties Division Dinner Meeting recently held in Pismo Beach. He later noted that Coastal Commission meetings were scheduled to be held in Pismo Beach on the following week.

B. Council Member Nicolls distributed copies of a fact sheet regarding the Five Cities Fire Authority's Fire Protection and Emergency Response Services Measure, and read a list of public forums and scheduled community group presentations regarding the measure.

He then distributed copies of a recent opinion article published in the *Los Angeles Times* regarding damaged sidewalks in the Los Angeles area and a potential bond measure for street repairs being considered by that agency.

C. Mayor Peterson briefly summarized League Policy Committee discussions that she recently attended in Sacramento. She also noted correspondence received regarding this year's AIDS Life Cycle event to be held in June, and information received regarding budget transparency that she would be forwarding to the City Manager.

She then commented on recent media coverage regarding water conservation efforts conducted in other communities that did not also include information regarding programs offered in Grover Beach. She suggested issuing another press release regarding the City's water conservation programs.

Action: Upon consensus, the Council authorized the City Manager to issue another press release regarding water conservation programs available in Grover Beach.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Perrault announced the City Council would be conducting a Special Meeting to discuss staff workloads on Monday, February 24, 2014 at 6:30 p.m.

He also noted that the date tentatively selected in late March for conducting a Special Joint City Council / Parks Recreation & Beautification Commission Workshop conflicted with another agency's meeting and would therefore be rescheduled.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

None at this time.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Peterson adjourned the meeting at 8:05 p.m.

/s/ DEBBIE PETERSON, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 03/17/2014)