

**MINUTES
CITY COUNCIL MEETING
MONDAY, APRIL 21, 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 Council Member Bright.

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, Community Development Director Buckingham, and Parks & Recreation Program Director Petker were also present.

Also present was Amy Sinsheimer, Pacific Municipal Consultants.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Koczanowicz read the following announcement:

On Monday, April 7, 2014 after meeting in Closed Session regarding:

1. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6.
Agency Negotiator(s): City Manager, Police Chief/Assistant City Manager, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, and/or Commander (may include some or all of the above)
Employee Group: All employee groups (represented and unrepresented)
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 (1) 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

1. **Proclamation Declaring April 25, 2014 as National "Arbor Day".**

Council Member Bright read and presented the proclamation to Parks & Recreation Program Director Kathy Petker.

2. **Proclamation Declaring April 2014 as "California Safe Digging Month".**

Council Member Marshall read and presented the proclamation to Pacific Gas & Electric Government Relations Representative Eric Daniels.

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. Otis Page, Arroyo Grande, expressed concerns regarding the Five Cities Fire Authority's failed ballot measure for a special benefit assessment and the representatives assigned to serve on the Fire Authority's Board of Directors.

- B. Linda Wingert, Grover Beach resident and San Luis Obispo County YMCA representative, distributed flyers and invited the Council and members of the public to attend the one-year anniversary celebration of the YMCA Bright Futures' Edible Garden Program at Grover Beach Elementary School.

There were no further public comments received, and the Mayor closed the public comment period for this portion of the meeting.

PUBLIC HEARINGS

3. Public Review Draft of the 2014 Housing Element.

Mayor Peterson read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Community Development Director Buckingham briefly described the requirement to update the Housing Element of the City's General Plan every five years and the public review process that required the California Department of Housing and Community Development (HCD) to review the draft document before the City Council could formally adopt it. He noted that the Planning Commission had reviewed the draft 2014 Housing Element, provided comments regarding revisions, and recommended that the Council direct staff to incorporate the revisions and submit the draft Housing Element to HCD. He then introduced Amy Sinsheimer of Pacific Municipal Consultants, who had assisted City staff with the Housing Element update.

Referencing a PowerPoint presentation, Ms. Sinsheimer provided an overview regarding the process to conduct a Housing Element update and the data sources utilized. She also described the regional housing needs for Grover Beach. City staff and Ms. Sinsheimer then responded to questions from the Council.

Discussion ensued regarding the information contained in the draft document.

Mayor Peterson invited comments from those in the audience who wished to be heard on this matter. No public comments were received and the Mayor closed the Public Hearing.

Action: Upon unanimous consensus, the City Council directed staff to incorporate the revisions recommended by the Planning Commission and submit the draft Housing Element to the State Department of Housing and Community Development (HCD) for review.

4. Public Hearing to Receive Public Input Regarding the Setting of Goals and a Work Program for the FY 15 Budget.

Mayor Peterson read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. City Manager Perrault stated that the purpose of this Public Hearing was to receive input regarding the proposed goals and work program that would guide the development of the City budget for the next fiscal year. He reviewed the status report regarding progress on the FY 14 Work Program, recapped the discussions held at the Council workshop in February 2014 regarding staff workloads, and noted that a budget outlook had been presented at the previous Council meeting on April 7th. Additionally, he outlined a recommended approach for development of the FY 15 Work Program, with the foremost goal being economic vitality, and then responded to questions from the Council.

Discussion ensued regarding each FY 14 Goal and Work Program task, with the Council providing specific direction regarding Goals and a Work Program for the next fiscal year. Staff responded to questions regarding various projects and issues of community concern.

Regarding the Council's discussion of Goal No. 3: Public Safety, Council Member Marshall stated that he disagreed with the suggestion to include a specific work task to "...address vagrancy impacts", stating that he would rather have a more generalized statement such as "...to address community issues and concerns".

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 and the Mayor closed the Public Hearing.

Action: Upon consensus (Council Member Marshall dissenting with the Council majority's direction to add the term "vagrancy impacts" under Goal No. 3: Public Safety), the Council provided comments to be incorporated into the Goals and Work Program for FY 15.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Mayor Pro Tem Lee requested additional information regarding Consent Agenda Item No. 7. Upon request, Public Works Director/City Engineer Ray responded to questions regarding the need for labor compliance services. Mayor Pro Tem Lee suggested amending the draft resolution to include the phrase from the staff report "in an amount not to exceed \$127,200".

It was m/s by Mayor Pro Tem Lee/Council Member Marshall to approve Consent Agenda Item Nos. 5 and 6 as recommended, and Item No. 7, as amended. The motion carried on the following roll call vote:

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

5. Treasurer's Report for the Period April 1, 2014 through April 17, 2014.

Action: Approved the Treasurer's Report as submitted.

6. Minutes of the Regular City Council Meeting of Monday, February 18, 2014; and the Special City Council Meeting of Monday, February 24, 2014.

Action: Approved the minutes as submitted.

7. Authorization to Enter Into an Agreement With a Consultant for Professional Services for General Administration and Labor Compliance Services Related to the Community Development Block Grant Program - Consultant services agreement for assistance with projects funded through the Community Development Block Grant (CDBG) Program.

Action: 1) Amended the draft resolution to add the phrase "in an amount not to exceed \$127,200"; 2) adopted Resolution No. 14-26, as amended, authorizing the City to enter into a Professional Services Agreement with Adams Ashby Group for administration of the Community Development Block Grant Program and Labor Compliance Services for the public improvement (water line improvements) project; and 3) authorized the City Manager to execute the agreement on behalf of the City.

Resolution No. 14-26: Resolution of the City Council of the City of Grover Beach Authorizing the City to Enter Into a Professional Services Agreement with Adams Ashby Group to Administer and Provide Labor Compliance Services for the Community Development Block Grant Program.

REGULAR BUSINESS

None at this time.

PULLED CONSENT AGENDA ITEMS

None at this time. (Consent Agenda Item No. 7 was discussed earlier in the meeting.)

COUNCIL COMMITTEE REPORTS

Council Member Bright reported on the meeting of the Zone Three Advisory Committee.

Mayor Pro Tem Lee reported on the meeting of Visit San Luis Obispo County.

Council Member Marshall reported on the meeting of the South San Luis Obispo County Sanitation District.

Council Member Nicolls reported on the meeting of the Five Cities Fire Joint Powers Authority and the results of the special benefit assessment mail ballot election. He then announced that the next South County Transit meeting would be held on Wednesday, May 7, 2014.

Mayor Peterson stated that the next scheduled meetings for the San Luis Obispo Council of Governments and the San Luis Obispo Regional Transit Authority would be held in May.

COUNCIL COMMUNICATIONS

- A. Mayor Pro Tem Lee described his meeting with Dr. Daniel Bronstein, a downtown business owner, who would be hosting a meeting for downtown businesses to discuss concerns regarding vagrancy in the downtown area.
- B. Mayor Peterson stated that South County Sanitary Service was conducting its annual free Spring Clean Up Week. She also announced the next Mayors meeting would be held in Grover Beach on Friday, May 2, 2014, as well as a Tourism Summit to be held at City Hall on that same afternoon. She then noted that she would be attending the Train Day Celebration at Union Station in Los Angeles on Saturday, May 3, 2014.

Upon request, Police Chief/Assistant City Manager Copsey provided information regarding the Tip-a-Cop dinner to raise funds for Special Olympics on Thursday, May 8, 2014.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Perrault reminded the Council that the Channel Counties Division of the League of California Cities would be holding its next quarterly dinner meeting in Buellton on May 2, 2014.

Brief discussion was held, with Council Members expressing their individual interest in attending the meeting.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

Prior to meeting in Closed Session, City Attorney Koczanowicz announced that, due to the nature of the discussion regarding Closed Session Item No. 2, Mayor Pro Tem Lee would be recused from that discussion due to his employment with the County of San Luis Obispo.

At 9:21 p.m., the Council met in Closed Session regarding the following items:

- 1. **Conference with Legal Counsel - Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Vernon v. City of Grover Beach SLO County Superior Court Case # 14CV0040

Mayor Pro Tem Lee left the Closed Session prior to discussion of the following item:

- 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 (1) potential case

Closed Session Announcements: At 9:52 p.m., Mayor Peterson reconvened the meeting in open session with all Council Members present, except for Mayor Pro Tem Lee who had left immediately after the discussion regarding Closed Session Item No. 1. It was announced that there were no reportable actions taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Peterson adjourned the meeting at 9:53 p.m.

/s/ DEBBIE PETERSON, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 06/02/2014)