

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

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 8:46 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: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Interim Community Development Director/Deputy Director Beck, Police Chief Copsey, Fire Chief Hubert, Battalion Chief Heath, and Economic Development Specialist Buckingham were also present.

Also present was Ryan Cornell of the accounting firm Moss, Levy & Hartzheim, LLP.

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.

CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT AGENDA

CC/IA-1. Minutes of the Joint City Council / Improvement Agency Meeting of Monday, October 20, 2008.

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

CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-2. FY 08 Comprehensive Annual Financial Report (CAFR).

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. For the information of those present, Administrative Services Director/Finance Officer Chapman stated that an annual audit of the City/Agency had been conducted by the independent auditing firm of Moss, Levy & Hartzheim, LLP. As part of the audit process, a Comprehensive Annual Financial Report was prepared. She then introduced Mr. Ryan Cornell of the accounting firm Moss, Levy & Hartzheim. Staff responded to questions from the Council/Agency.

It was noted that the Sales Tax Citizen Oversight Committee had reviewed the report and confirmed that expenditures were in accordance with the Council's direction.

Action: Upon unanimous consensus, the Council/Agency received and filed the FY 08 Comprehensive Annual Financial Report.

CC/IA-3. FY 09 Mid-Year Review.

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. City Manager/Executive Director Perrault provided an overview of the mid-year fiscal analysis regarding revenue and expenditure trends through the end of December 2008. He stated that, as a result of adjustments approved by the Council/Agency in January 2009, no further adjustments to the General Fund were being recommended at this time. He then reported on the status of the Council-approved Work Program, and noted that the Goals and Work Program would be the subject of further discussion at the next Council/Agency meeting scheduled for April 6, 2009. In conclusion, he reviewed the status of projects contained in the Capital Improvement Program. Staff then responded to questions from the Council.

Discussion was held regarding the status of various projects contained in the Work Program, potential funding for Capital Improvement Projects through the federal stimulus program, and the status of funding requests through the Safe Routes to Schools Program.

Action: Upon unanimous consensus, the Council/Agency received and filed the Mid-Year Reports.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 9:32 p.m.

City Council:

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK
(Approved at CC/IA Mtg 8/3/09)

Improvement Agency:

/s/JOHN P. SHOALS, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY
(Approved at CC/IA Mtg 8/3/09)