

**MINUTES
CITY COUNCIL MEETING
MONDAY, OCTOBER 20, 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 Grover Heights Elementary School students Ayumi Smallwood (6th grade), Adelina Andrade (3rd grade), and Amber James (6th grade).

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, Police Chief/Assistant City Manager Copsey, Administrative Services Director Chapman, and Public Works Director/City Engineer Ray were also present.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Proclamation in Support of the Children’s Bill of Rights for San Luis Obispo County.

Mayor Peterson read and presented the proclamation to Susan Hughes, Executive Director, First 5 San Luis Obispo County.

2. Proclamation Declaring the Week of October 23 - 31, 2014 as “Red Ribbon Week”.

Council Member Bright read and presented the proclamation to Police Chief/Assistant City Manager Copsey.

3. Introduction of New City Employees.

Public Works Director/City Engineer Ray introduced new Public Works Maintenance Worker I employees Adrian Arguilles and Joseph Goostree to the City Council and members of the audience.

PRESENTATIONS

4. Status Report Regarding Arroyo Grande Community Hospital.

Ken Dalebout, Arroyo Grande Community Hospital Administrator/CEO, introduced Montisa Phelan-Lopez, Vice President of Philanthropy for the Arroyo Grande Community Hospital Foundation. He then presented an overview regarding the services provided by Dignity Health, described performance measurements for quality and patient experience, outlined future hospital improvement projects, and highlighted projects funded by the Arroyo Grande Community Hospital Foundation to improve patient care and the hospital campus. He then responded to questions from the Council, who thanked him for the informative presentation.

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. Brad Snook, Surfrider Foundation, thanked Mayor Peterson for her efforts as the City’s representative to the South San Luis Obispo County Sanitation District. He then spoke in support of pursuing water recycling programs.

B. John Wysong Grover Beach resident, spoke in support of implementing a building moratorium due to current drought conditions.

- C. Dr. Daniel Bronstein, Grover Beach business owner, expressed concerns regarding the homeless in the downtown area and described recent negative encounters with vagrants.
- D. Dee Santos, Chair, Parks, Recreation & Beautification Commission and business owner, expressed concerns regarding the homeless in the downtown area.

Upon request, City Manager Perrault stated that the Council had recently conducted a discussion regarding impacts on the community from the homeless population and outlined follow-up actions taken or scheduled to be taken to address the issues. He then responded affirmatively that he would provide the Council with ongoing updates regarding the City's efforts regarding this matter.

PUBLIC HEARINGS

None at this time.

CONSENT AGENDA

At this time Mayor Peterson declared a conflict of interest regarding Consent Agenda Item No. 10 only, due to both her residence and business being located within 500 feet of the subject property.

It was moved by Mayor Pro Tem Lee and seconded by Council Member Bright to approve Consent Agenda Item Nos. 5, 6, 7, 8, 9, and 10 as recommended. The motion carried on the following roll call vote:

AYES: Council Members Bright, Marshall, Nicolls, Mayor Pro Tem Lee, and Mayor Peterson (except for Item No. 10 only).
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.
RECUSED: Mayor Peterson (due to a conflict of interest for Consent Agenda Item No. 10 only).

- 5. **Treasurer's Report for the Period September 30, 2014 to October 14, 2014.**
Action: Approved the Treasurer's Report as submitted.
- 6. **Minutes of the Following City Council Meetings:**
 - Regular City Council Meeting of August 4, 2014; and
 - Regular City Council Meeting of August 18, 2014.**Action:** Approved the minutes as submitted.
- 7. **Second Reading and Adoption of Ordinance No. 14-07 to Amend the Grover Beach Municipal Code Article III Chapter 5 Regarding Animal Regulations, Adding Section 3552 (Menacing and Aggressive Dogs)** - Amending the Grover Beach Municipal Code adding a new section entitled "Section 3552. Menacing and Aggressive Animals". This section will include definitions for the terms "aggressive animals, menacing animals, and severe bodily injury" and establish penalties related to public peace and safety. The City of Grover Beach contracts for animal services with the County of San Luis Obispo and is required to enact regulations similar to and consistent with the County's codes regarding the care, keeping, and management of animals.
Action: Adopted Ordinance No. 14-07.

Ordinance No. 14-07: An Ordinance of the City of Grover Beach, California Adding Section 3552 (Menacing and Aggressive Animals) to Article III Chapter 5 of the Grover Beach Municipal Code.
- 8. **Request to Authorize an Additional Full-time Employee Communications/Records Technician Position** - Adding one full-time dispatcher position to support the increasing workload for providing fire, rescue, and emergency medical aid dispatch services for areas served by the Five Cities Fire Authority, bringing dispatch staffing levels in the Grover Beach Public Safety Dispatch Center to five dispatchers and one lead dispatcher.

Action: Adopted Resolution No. 14-74.

Resolution No. 14-74: Resolution of the City Council of the City of Grover Beach Amending the Position Authorization Resolution No. 14-33 Authorizing an Additional Full-time Communications/Records Technician.

9. **Proposed One-year Successor Memorandum of Understanding with the Grover Beach Police Officers' Association (GBPOA)** - Successor Memorandum of Understanding for employees represented by the Grover Beach Police Officers' Association for the period October 13, 2014 through June 30, 2015.

Action: 1) Adopted Resolution No. 14-75 ratifying the successor Memorandum of Understanding (MOU) with the Grover Beach Police Officers' Association (GBPOA); and 2) adopted Resolution No. 14-76 amending the Classification and Compensation Plan for job classes represented by the GBPOA.

Resolution No. 14-75: A Resolution of the City Council of the City of Grover Beach, California, Approving a Memorandum of Understanding with the Grover Beach Police Officers' Association from October 13, 2014 to June 30, 2015.

Resolution No. 14-76: A Resolution of the City Council of the City of Grover Beach, California, Amending Resolution No. 02-73 to Adjust Salary Ranges for Certain Job Classes Represented by the Grover Beach Police Officers' Association (GBPOA).

10. **Consideration of Traffic Committee's Report Recommending a 30-Minute Green Parking Zone Along the West Curb of South 3rd Street and Adjacent to 278 West Grand Avenue** - Traffic Committee recommendations regarding a property owner's request to paint a 30-minute green parking zone along the west curb of South 3rd Street.

Action: Adopted Resolution No. 14-77 authorizing a 30-minute green parking zone to be painted along the west curb of South 3rd Street south from West Grand Avenue to the driveway of the rear parking lot at 278 West Grand Avenue. (Mayor Peterson was recused for Consent Agenda Item No. 10 *only*, due to a conflict of interest.)

Resolution No. 14-77: Resolution of the City Council of the City of Grover Beach, California, Adopting the Recommendation of the Traffic Committee for 30 Minute Green Parking Zone Along the West Curb of South Third Street South From West Grand Avenue to the Driveway of the Rear Parking Lot of 278 West Grand Avenue.

REGULAR BUSINESS

11. **Authorization to Participate in a County-wide Hosting of Special Olympic Athletes -**

Mayor Peterson read the title to the foregoing item and deferred to staff for a report. City Manager Perrault reviewed the request for the City's participation in the Special Olympics World Games Host Town Program during the three-day period from July 21 - July 24, 2015, and noted that communities in San Luis Obispo County were working towards a coordinated effort to serve as a single "host community".

Mayor Peterson invited public comments on this matter. No public comments were received at this time.

Action: Upon unanimous consensus, the Council authorized the City's participation in the County-wide Special Olympics World Games Host Town Program and authorized staff to participate in the necessary organizing activities.

COUNCIL COMMITTEE REPORTS

Council Member Bright reported on the meetings of the Air Pollution Control District and 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 meetings of the Homeless Services Oversight Council and the South San Luis Obispo County Sanitation District.

Council Member Nicolls reported on the meeting of the Five Cities Fire Joint Powers Authority.

Mayor Peterson commented on an item to be discussed at the San Luis Obispo Council of Governments meeting in December regarding pedestrian access on South 4th Street from West Grand Avenue to Highway One.

COUNCIL COMMUNICATIONS

- A. Mayor Peterson commented that there were no reported problems regarding this year's Huckfest event.

CITY MANAGER'S REPORTS AND COMMENTS

City Manager Perrault provided verbal updates regarding the following items:

- *Ramona Garden Park Center* - restoration of the pergola was completed and the exterior of the building was recently painted;
- *Cleaver Park* - back-ordered items for the interim pocket park had been received and installation was scheduled to begin soon;
- *Grover Heights Park Restroom Project* - the project was out to bid; and
- *Broadband Municipal Network* - Staff met with representatives from Digital West and received further clarification regarding the proposed receipt of gross revenues. He noted that additional details would be presented at an upcoming City Council meeting.

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 7:53 p.m.

/s/ DEBBIE PETERSON, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 12/01/2014)