

**MINUTES
CITY COUNCIL MEETING
MONDAY, MARCH 16, 2015**

CALL TO ORDER Mayor Shoals 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 Mayor Pro Tem Lee.

ROLL CALL

City Council: Council Members Karen Bright, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present.

City Staff: City Manager Robert Perrault, City Attorney Martin Koczanowicz, City Clerk Donna McMahan, Interim Police Chief Jim Copsey, Administrative Services Director Gayla Chapman, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, and Parks & Recreation Program Director Kathy Petker were also present.

AGENDA REVIEW

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

CEREMONIAL CALENDAR

1. Proclamation Declaring March 19, 2015 as “Absolutely Incredible Kid Day”.

Council Member Shah read and presented the proclamation to Shari McCarthy, Board Member, Camp Fire Central Coast of California.

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. Sharon Brown, Grover Beach, requested and received information regarding the Ramona Business Square ad hoc committee, the Grover Beach Lodge and Conference Center Project, and implementation of the Street Rehabilitation Program.
- B. Ken Lehman, Grover Beach, requested property tax information as a result of passage of Measure K-14, the November 2014 street bond measure. City Manager Perrault confirmed that he would contact Mr. Lehman directly to provide him with the requested information.
- C. The following persons expressed concerns regarding the South San Luis Obispo County Sanitation District, District operations, governance, and a matter of pending litigation:
 - Sharon Brown, Grover Beach;
 - Beatrice Spencer, Arroyo Grande;
 - April McLaughlin, a “5 Cities area” resident;
 - Andrea Seastrand, Grover Beach resident and former Assembly Member; and
 - Brad Snook, Co-Chair, Surfrider Foundation.

Mayor Shoals briefly described discussions held at meetings of the South San Luis Obispo County Sanitation District. He noted that a scheduling conflict had resulted in the cancellation of a recent District special meeting.

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. 4 was pulled pursuant to the request of Council Member Bright. Upon unanimous consensus, the Council approved Consent Agenda Item Nos. 2 and 3 as recommended.

2. Treasurer's Report for the Period February 24, 2015 - March 10, 2015.

Action: Approved the Treasurer's Report as submitted.

3. Minutes of the Following City Council Meetings:

- Regular City Council Meeting of Monday, February 2, 2015; and

- Special City Council Meeting of Wednesday, February 11, 2015.

Action: Approved the minutes as submitted.

ORDER OF THE DAY: Upon consensus of the City Council, the Order of the Day was amended to consider pulled Consent Agenda Item No. 4 at this time.

4. Master Fee Schedule Update - User fee adjustments based on the increase in the annual year end Consumer Price Index for 2014. Adjustments for water rates, the storm water fee, and water meter costs to be effective April 1, 2015, and all other fee adjustments to be effective July 1, 2015.

Upon question, Administrative Services Director Chapman provided additional clarification regarding the proposed fees. Typographical corrections were noted on Exhibit A to the draft Resolution regarding the Master Fee Schedule (added text denoted with double underline font, deleted text denoted with ~~strikeout~~ font):

- page 11: Work performed without permit for which a permit is required

- page 19: Tournaments and Leagues - ~~Subsidized by 35%~~

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

Sharon Brown, Grover Beach, requested and received further clarification regarding proposed fee adjustments.

No further public comments were received at this time.

Upon request, City Manager Perrault briefly described the hearing process conducted by the City Council on March 19, 2012, and noted that the Council at that time authorized an annual fee adjustment based on the Consumer Price Index for water and sewer services, and also established a storm water utility fee.

Action: It was moved by Mayor Pro Tem Lee and seconded by Council Member Bright to amend the Master Fee Schedule, Exhibit A to the Resolution, incorporating the typographical corrections noted earlier, and adopt Resolution No.15-15, as amended. The motion carried on the following roll call vote:

AYES: Council Members Bright, Nicolls, Shah, Mayor Pro Tem Lee, and Mayor Shoals.

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

Resolution No. 15-15: A Resolution of the City Council of the City of Grover Beach Amending the Master Fee Schedule.

ORDER OF THE DAY: At this time, the Order of the Day resumed to the agenda as posted.

REGULAR BUSINESS

5. Discussion Regarding City Goals and Work Program for FY 16.

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Manager Perrault presented the revised draft Goals and Work Program for the next fiscal

year and recommended scheduling a more in-depth preliminary budget review at the next regularly scheduled City Council meeting.

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

Sharon Brown, Grover Beach, commented on the proposed Goals. She then requested and received information regarding various projects listed in the proposed Work Program.

There were no further public comments received at this time.

Council discussion ensued regarding further refinements to the draft Goals and Work Program for the coming fiscal year.

Action: Council direction was provided regarding further revisions to the draft Goals and Work Program and for final review and approval of the FY 16 Goals and Work Program to be held at the next regularly scheduled City Council meeting on Monday, April 6, 2015.

Prior to discussion of Agenda Item No. 6, Mayor Pro Tem Lee declared a conflict of interest due to his employment with the County of San Luis Obispo Public Works Department and his involvement regarding public works projects for Zone 3. He then stepped down from the dais and left the Council Chambers.

6. Review of the San Luis Obispo County Flood Control District Zone 3 Annual Budget.

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Manager provided a brief overview regarding staff's review of the proposed Zone 3 Budget.

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

Sharon Brown, Grover Beach, requested and received information regarding various capital projects in the budget document and the dates when Zone 3 Advisory Board meetings were held.

Bob Lloyd, AGP Video representative, noted that Zone 3 Advisory Board meetings were broadcast on Charter Cable Access Channel 21.

There were no further public comments received.

Action: Upon unanimous consensus, the City Council provided direction to the Council's Board representative to vote in favor of the proposed Zone 3 budget.

PULLED CONSENT AGENDA ITEMS

Consent Agenda Item No. 4 was discussed earlier in the meeting.

COUNCIL COMMITTEE REPORTS

Council Member Bright stated that she had no committee reports at this time.

Council Member Shah reported on the meetings of the Arroyo Grande & Grover Beach Chamber of Commerce, the Homeless Services Oversight Council, and the Housing Trust Fund.

Council Member Nicolls reported on the meetings of Community Action Partnership of San Luis Obispo County and the San Luis Obispo County Water Resources Advisory Committee.

Mayor Pro Tem Lee reported on the meeting of the Integrated Waste Management Authority.

Mayor Shoals stated that he had no committee reports at this time. He then announced the dates and times for upcoming meetings of the Five Cities Fire Joint Powers Authority, the South San Luis Obispo County Sanitation District, the San Luis Obispo Council of Governments, and the San Luis Obispo Regional Transit Authority.

COUNCIL COMMUNICATIONS

- A. Council Member Shah praised the success of the first “Grover Beach Walk and Roll” event that was held on Saturday, March 14th.
- B. Mayor Shoals provided additional details regarding the businesses visited along West Grand Avenue during the “Walk and Roll” event and distributed Grover Beach stickers he had purchased at one of the local businesses. He then announced that the next “Walk and Roll” event was scheduled to be held on Saturday, April 11th from 9:00 a.m. - 12 Noon.

CITY MANAGER'S REPORTS AND COMMENTS

None at this time.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

At 8:13 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)
Lopez v. City of Grover Beach, et al CV 120210
- 2. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Steve Diamond v. City of Grover Beach
SLO County Superior Court Case No. 15CV-0028
- 3. **Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Santa Maria Valley Water Conservation District v. City of Santa Maria, etc., et al,
and Related Cross-Actions: Santa Clara Superior Court Case No. CV 770214

Closed Session Announcements: At 8:52 p.m., Mayor Shoals reconvened the meeting in open session with all Council Members present. It was announced that there were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 8:53 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 04/20/2015)