

**AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, JULY 15, 2019, 6:00 PM**

*Next Resolution No. 19-38
Next Ordinance No. 19-09*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (805-473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

City Council meetings are webcast live on the City website at www.groverbeach.org and broadcast live on Charter Cable Television's Government Access Channel 20. Re-broadcasts are daily at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week of the meeting, and Thursdays and Sundays at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week following the meeting.

CALL TO ORDER

MOMENT OF SILENCE

FLAG SALUTE

ROLL CALL Council Members Karen Bright, Desi Lance, and Barbara Nicolls, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee

CLOSED SESSION ANNOUNCEMENTS

None

AGENDA REVIEW

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of the day. The Council should by motion adopt the agenda as presented or as revised.

CEREMONIAL CALENDAR

1. Time Capsule Presentation – Mayor Lee

PUBLIC COMMUNICATIONS

During this time, the Council will allow up to 15 minutes for Public Communication with additional communication, if necessary, allowed after the Regular Business Items. Any member of the public may address the Council for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parentheses. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.

2. **Treasurer's Report for the Period June 10 to July 8, 2019.**
(Recommended Action: Approve the Treasurer's Report as submitted.)
VOICE VOTE
3. **Treasurer's Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K-14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period June 10 to July 8, 2019.**
Recommended Action: Approve the Treasurer's Report as submitted.
VOICE VOTE
4. **Minutes of the City Council Meeting on Monday, July 1, 2019.**
(Recommended Action: Approve the minutes as submitted or revised.)
VOICE VOTE
5. **Second Reading and Adoption of an Ordinance of the City Council of the City of Grover Beach, California Repealing Chapter 5 (Abatement of Nuisances) of Article I (General Provisions) of the Grover Beach Municipal Code and Adding a New Chapter 5 (Abatement of Public Nuisances) of Article I.** – City Attorney Hale The City Council will consider the Second Reading and Adoption of Ordinance No. 19-08 Amending Grover Beach Municipal Code Article 1 Chapter 5.
(Recommended Action: Conduct Second Reading and Adoption of Ordinance No. 19-08 to amend Grover Beach Municipal Code, Article I (General Provisions) by repealing Chapter 5 (Abatement of Nuisances) and adding a new Chapter 5 (Abatement of Public Nuisances))
ROLL CALL VOTE
6. **Response to the Grand Jury Report Regarding "Inspection Report for San Luis Obispo County Law Enforcement and Detention Facilities" - Police Chief Peters** The City Council will consider the response to the Grand Jury Report Regarding "Inspection Report for San Luis Obispo County Law Enforcement and Detention Facilities".
(Recommended Action: It is recommended the City Council approve the response to the Grand Jury report and authorize the Mayor to execute a letter to the Presiding Judge of the Superior Court on behalf of the City.)
ROLL CALL VOTE
7. **Federal Equitable Sharing Agreement** – Police Chief Peters. The City Council will consider the Resolution to sign a Federal Equitable Sharing Agreement.
(Recommended Action: Adopt the Resolution authorizing the Mayor and the Chief of Police to sign a Federal Equitable Sharing Agreement that will allow the City to receive federally forfeited assets from adjudicated cases, pursuant to the Federal Equitable Sharing Program.)
ROLL CALL VOTE
8. **16th Street Park Improvements – Statewide Park Development Grant Application** – Public Works Director/City Engineer Ray The City Council will consider an application to apply for Statewide Park Development and Community Revitalization Program Grant Funds.

(Recommended Action: Adopt the Resolution authorizing the City to apply for the Statewide Park Development and Community Revitalization Program (SPP) Grant Funds and agreeing to the grant program conditions.)

PUBLIC HEARINGS

9. **Second Reading and Adoption of Ordinances to Amend Articles IX and III of the Grover Beach Municipal Code and Approve an Amendment to the Fire and Life Safety Requirements and a Local Coastal Program Amendment for Commercial Cannabis Regulations-** Community Development Director Buckingham The City Council will consider amendments to the Grover Beach Municipal Code Article III and IX and Fire and Life Safety Requirements for Cannabis Regulations.

(Recommended Action:

1) Conduct second reading, by title only, and adopt Ordinance No. 19-05 amending Article IX of the Grover Beach Municipal Code to revise commercial cannabis development standards; and

2) Conduct second reading, by title only, and adopt Ordinance No. 19-06 amending Article III Chapter 18 of the Grover Beach Municipal Code to revise the Commercial Cannabis Permit process and definitions for cannabis accessories; and

3) Adopt a Resolution amending the Fire and Life Safety Requirements; and

4) Adopt a Resolution approving a Local Coastal Program Amendment.)

ROLL CALL VOTE

10. **Second Reading and Adoption of Alarm Systems Ordinance -** Police Chief Peters The City Council will consider the adoption of Ordinance No. 19-07 to amend Regulations for Alarm Systems.

(Recommended Action: Conduct Second Reading and Adoption of Ordinance No. 19-07 to amend Amending Article III, Chapter 2.3, of the Grover Beach Municipal Code Amending Regulations for Alarm Systems)

ROLL CALL VOTE

REGULAR BUSINESS

11. **Appointments to the Parks, Recreation, and Beautification Commission –** Parks and Recreation Director Petker. The City Council will consider appointments to the Parks, Recreation, and Beautification Commission.

(Recommended Action: Adopt the Resolution to:

- appoint Jeff Al-Mashat to a four-year term of office, scheduled to expire on May 31, 2023;
- appoint Joseph Holmes to a four-year term of office, scheduled to expire on May 31, 2023;

Upon adoption of the Resolution, it is further recommended that Parks, Recreation, and Beautification Commissioners Al-Mashat and Holmes be introduced to the City Council and members of the audience.)

ROLL CALL VOTE

Swearing-in Ceremony of Newly Appointed Commissioners -

Upon appointment, the City Clerk will administer the Oath of Office to the newly appointed Commissioners.

12. **Public Art Guidelines and Public Art Donation Program** – Parks and Recreation Director Petker The City Council will consider the proposed Public Art Guidelines. **(Recommended Action:** Approve Public Art Guidelines for City Facilities and Rights-of-Way and Public Art Donation Program and receive information on proposed next steps including utility box art.)
13. **FY 2018-19 Highlights and Achievements** – City Manager Bronson The City Council will receive information about highlights and achievements for FY 2018-19 and take a moment to recognize the progress and accomplishments over the past fiscal year in addressing community needs. **(Recommended Action:** Receive information about highlights and achievements of City projects and services during FY 2018-19.

PUBLIC COMMUNICATIONS

Any member of the public may address the Council for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

COUNCIL COMMITTEE REPORTS

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

Integrated Waste Management Authority (IWMA)	Jeff Lee (Alt: Karen Bright)
Regional Groundwater Sustainability Project (RGSP)	Jeff Lee (Alt: Mariam Shah)
SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)	Jeff Lee (Alt: Mariam Shah)
South SLO County Sanitation District (SSLOCSD)	Jeff Lee (Alt: Barbara Nicolls)
Air Pollution Control District (APCD)	Mariam Shah (Alt: Barbara Nicolls)
Homeless Services Oversight Council (HSOC)	Mariam Shah (Alt: Desi Lance)
Visit San Luis Obispo County	Mariam Shah (Alt: Karen Bright)
Economic Vitality Corporation (EVC)	Karen Bright (Alt: Barbara Nicolls)
SLO Coastal Regional Sediment Management Plan (CRSMP) Steering Committee	Karen Bright (Alt: Jeff Lee)
Zone Three Advisory Committee	Karen Bright (Alt: Desi Lance)
SLO County Water Resources Advisory Committee (WRAC)	Desi Lance (Alt: Karen Bright)
Five Cities Fire Joint Powers Authority	Barbara Nicolls (Alt: Karen Bright)
South County Chambers of Commerce	Barbara Nicolls (Alt: Desi Lance)
South County Transit (SCT)	Barbara Nicolls (Alt: Desi Lance)

League of California Cities - Policy Committee Reports and Other League Matters

Channel Counties Division	Mariam Shah
Transportation, Communication & Public Works Policy Committee	Jeff Lee
Governance, Transparency & Labor Relations Policy Committee	Matthew Bronson

COUNCIL COMMUNICATIONS

This item gives individual Council Members the opportunity to seek consensus for scheduling a specific item on a future agenda, authorizing staff time to provide background information and prepare a staff report for a future agenda, or to comment on Council business, City operations, projects or other items of community interest.

CITY MANAGER'S REPORTS AND COMMENTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CLOSED SESSION

None

ADJOURNMENT

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Per Resolution No. 17-21, the public portion of City Council meetings will be scheduled to start at 6:00 p.m. and conclude no later than 11:00 p.m. Any open session items remaining on the agenda at 11:00 p.m. that have not been discussed or considered by the City Council will be continued to an adjourned meeting of the City Council (scheduled before the next regular meeting). However, the City Council may choose to continue the meeting past 11:00 p.m. upon a proper motion and a 4/5ths vote in favor of such an action.

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Staff reports or other written materials relating to each item of business referred to on this agenda are available from the City website www.groverbeach.org and on file in the City Clerk's Office. A public counter copy is available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the City Clerk's Office during normal business hours. If you have questions regarding any agenda item, please contact the appropriate City Department. Any writings or documents regarding any item on this agenda, not exempt from public disclosure, provided to a majority of the City Council and distributed subsequent to distribution of the agenda packet will be made available for public inspection in the City Clerk's Office during normal business hours.

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Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2. This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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The agenda and staff reports are also available on the City's website: www.groverbeach.org



CITY OF GROVER BEACH POLICIES AND PROCEDURES FOR CONDUCT AND DECORUM AT COUNCIL MEETINGS

(Pursuant to Resolution No. 07-44, adopted 04-16-07)

1.0 DECORUM AND ORDER – COUNCIL MEMBERS

Council Members shall accord the utmost courtesy to each other, to administrative staff and to the public appearing before the City Council and shall refrain at all times from rude, abusive, and/or derogatory remarks or those that reflect upon a person's integrity, motives or personality.

2.0 DECORUM AND ORDER – STAFF

2.1 City Manager Responsibilities

The City Manager is responsible for ensuring that members of the administrative staff observe the rules of decorum and order set forth in this Policy.

2.2 Addressing the City Council

Any administrative staff member desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member or member of the public. Administrative staff members shall accord the utmost courtesy to the City Council, other administrative staff members and the public.

3.0 DECORUM AND ORDER – MEMBERS OF THE PUBLIC

3.1 Addressing the City Council

Any member of the public desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer at the appropriate place on the agenda. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member, member of the administrative staff or member of the public.

3.2 Time limitation for addressing the City Council

Public comment when addressing the City Council shall be generally limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Mayor/Presiding Officer may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Mayor/Presiding Officer, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

3.3 Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the City Council, staff or general public or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers by the sergeant-at-arms and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.¹

3.4 Prosecution

Aggravated cases shall be prosecuted on appropriate complaint signed by the Mayor/Presiding Officer.

4.0 ENFORCEMENT OF DECORUM

In extreme cases, such as when a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals as provided for in this Policy, the Mayor/Presiding Officer may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this Section. Nothing in this Section shall prohibit the City Council from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.