

**MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, JANUARY 5, 2009**

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 6:57 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, Interim Community Development Director/Deputy Director Beck, Police Chief Copsey, and Public Works Superintendent Ford were also present.

Also present was City Engineer Garing.

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.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY – BUSINESS

CC/IA-1. Appointment of Council/Board Members to Various Boards, Commissions and Committees.

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. City Manager/Executive Director Perrault reviewed the Council's/Board's past practice in determining committee assignments. He noted that a separate Resolution was provided for appointments to the South San Luis Obispo County Sanitation District because the selected members would be recused from voting on the appointment due to the stipend issued to District Board Members. He stated that a separate Improvement Agency Resolution was also provided for the appointment to the Housing Trust Fund due to the separate funding source from the City's Redevelopment Agency.

City Attorney Koczanowicz added that a separate Resolution would be prepared for appointments to the San Luis Obispo Council of Governments due to the stipend issued to its Board Members.

Brief discussion was held regarding committee appointments and availability to attend the various meetings held throughout the County.

Actions - City Council:

It was m/s by Council Member Bright/Mayor Pro Tem Nicolls to adopt Resolution No. 09-03 confirming certain Council committee appointments as indicated in Exhibit A to the Resolution. The motion carried on the following roll call vote:

AYES: Council Members Bright, Mires, Peterson, Mayor Pro Tem Nicolls, and Mayor Shoals.

NOES: Council Members - None.

ABSENT: Council Members - None.

ABSTAIN: Council Members - None.

Resolution No. 09-03: A Resolution of the City Council of the City of Grover Beach, California, Confirming City Council Committee Assignments for Calendar Year 2009.

It was m/s by Council Members Bright/Peterson to adopt Resolution No. 09-04 confirming the appointment of Mayor Pro Tem Nicolls as the Council Representative and Council Members Mires as the Alternate Representative to the South San Luis Obispo County Sanitation District.

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AYES: Council Members Bright, Peterson, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.
RECUSED: Council Member Mires and Mayor Pro Tem Nicolls (due to conflicts of interest).

Resolution No. 09-04: A Resolution of the City Council of the City of Grover Beach, California, Confirming Council Committee Assignments to Serve on the South San Luis Obispo County Sanitation District for 2009.

It was m/s by Council Members Bright/Peterson to adopt Resolution No. 09-05 confirming the appointments of Mayor Shoals as the Council Representative and Mayor Pro Tem Nicolls as the Alternate Representative to the San Luis Obispo Council of Governments (SLOCOG) and San Luis Obispo Regional Transportation Authority (SLORTA). The motion carried on the following roll call vote:

AYES: Council Members Bright, Mires, and Peterson.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None
RECUSED: Mayor Pro Tem Nicolls and Mayor Shoals (due to conflicts of interest).

Resolution No. 09-05: A Resolution of the City Council of the City of Grover Beach, California, Confirming Council Committee Assignments to Serve as the City's Representatives at the San Luis Obispo County Council of Governments (SLOCOG) and San Luis Obispo Regional Transit Authority (SLORTA) for 2009.

Actions - Improvement Agency:

It was m/s by Board Members Bright/Peterson to adopt Resolution No. IA-09-01 confirming the appointment of Board Member Peterson to the Housing Trust Fund.

AYES: Board Members Bright, Mires, Peterson, Mayor Pro Tem Nicolls, and Mayor Shoals.
NOES: Board Members - None.
ABSENT: Board Members - None.
ABSTAIN: Board Members - None.

Resolution No. IA-09-01: A Resolution of the Improvement Agency of the City of Grover Beach, California, Appointing a Representative to Serve on the Housing Trust Fund Commission for 2009.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 7:17 p.m.

City Council:

/s/JOHN P. SHOALS, MAYOR

Attest:
/s/DONNA L. McMAHON, CITY CLERK
(Approved at Special CC Mtg 06/08/09)

Improvement Agency:

/s/JOHN P. SHOALS, CHAIR

Attest:
DONNA L. McMAHON, AGENCY SECRETARY
(Approved at Special Joint CC/IA Mtg 06/22/09)