

MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, FEBRUARY 4, 2008

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 8:08 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

Council/Agency: Council/Board Members Ashton, Bright, Lieberman, 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, Community Development Director/Deputy Director Hansen, Police Chief Copsey, Planning Manager Gould-Wells, 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 - CONSENT AGENDA

CC/IA-1. Minutes - Joint City Council / Improvement Agency Meeting of November 5, 2008.
Action: Upon unanimous consensus, the minutes were approved as submitted.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-2. FY 08 Mid-year Budget Review.

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. City Manager/Executive Director Perrault gave an overview of the current budget cycle at mid-year for various City and Agency funds, and reviewed progress achieved to date on the FY 08 Goals and Work Program. He observed that, although General Fund revenues from the economic downturn would be down overall by slightly more than two percent, expenditures were also trending downward. Therefore, the FY 08 Budget was anticipated to remain balanced. He then stated that expenditures for the Community Development Department Enterprise Fund were continuing to exceed revenues. Corrective action had therefore been taken and additional steps were being recommended for Council/Agency consideration. He then responded to questions.

Brief discussion was held regarding the Community Development Enterprise Fund and reallocating staff time to focus efforts on economic development activities, certain restrictions regarding the Skate Park Sign Lease Program, status of the Stage I Water Alert, updating the City website, and obtaining input from the Parks, Recreation and Beautification Commission prior to making a recommendation to the Council on whether to raise fees for parks and recreation offerings.

The Council/Agency praised City Manager/Executive Director Perrault and staff for keeping costs in line with revenues, and praised the Parks and Recreation Department for partnering with the Grover Beach Rotary Club to construct a shade pavilion at Grover Heights Park.

Actions:

City Council:

It was m/s by Mayor Pro Tem Nicolls/Council Member Lieberman to adopt Resolution No. 08-13 to redistribute the allocation of salaries in the Community Development Department. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Bright, Lieberman, Mayor Pro Tem Nicolls, and Mayor Shoals.
NOES: Council Members - None.
ABSENT: Council Members - None.
ABSTAIN: Council Members - None.

Resolution No. 08-13: A Resolution of the City Council of the City of Grover Beach Adopting the 9th Amendment to the FY 08 Annual Appropriation Resolution No. 07-67 by Appropriating \$47,400 for Reallocation of Positions Within the Community Development Department.

Agency:

It was m/s by Vice Chair Nicolls/Board Member Lieberman to adopt Resolution No. IA-08-03 to redistribute the allocation of salaries in the Community Development Department. The motion carried on the following roll call vote:

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

Resolution No. IA-08-03: A Resolution of the Grover Beach Improvement Agency, Adopting the 3rd Amendment to the Annual Appropriation Resolution No. IA-07-06 by Appropriating \$47,400 for Reallocation of Positions Within the Community Development Department.

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Shoals adjourned the meeting at 8:50 p.m.

City Council:

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 5/19/08)

Improvement Agency:

/s/JOHN P. SHOALS, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg 5/19/08)