

**MINUTES
CITY COUNCIL MEETING
MONDAY, APRIL 17, 2006**

CALL TO ORDER Mayor Versaw called the meeting to order at 6:31 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 Council Member Ashton.

ROLL CALL

City Council: Council Members Ashton, Ekbohm, Mayor Pro Tem Lieberman, and Mayor Versaw were present. Council Member Shoals was absent.

City Staff: Interim City Manager Dunn, City Attorney Koczanowicz, Administrative Secretary Toles, Administrative Services Director Chapman, Interim Community Development Director Hansen, Police Chief Copsey, Fire Chief Fibich, Planner III Hetherington, Public Works Superintendent Ford, Planner I Nicholas, Human Resources Coordinator Barrett, and Recreation Coordinator Manuele were also present.

Also present were City Engineer Garing and Labor Negotiator Katen.

CLOSED SESSION ANNOUNCEMENTS

Mayor Versaw read the following announcement:

On Monday, April 3, 2006 after meeting in Closed Session regarding:

1. Public Employment
Title: City Manager

the City Council reconvened into open session, and announced the following reportable actions: the Council unanimously approved the selection of Robert Perrault to serve as City Manager (5-0).

CEREMONIAL CALENDAR

1. **Proclamation Declaring Friday, April 28, 2006 as "Arbor Day".**

Mayor Versaw read and presented the Proclamation to Recreation Coordinator Manuele, who described Arbor Day activities planned at Ramona Garden Park and co-sponsored with the Boys and Girls Club.

PRESENTATIONS

2. **Proposed County-wide Business Improvement District.**

Mayor Versaw announced that this presentation was being postponed to the next regularly scheduled Council meeting on Monday, May 1, 2006.

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. Carrie Nicodemus, Arroyo Grande, head cheer director of Five Cities Youth Football & Cheer Program, objected to the City's revised lottery system established under Ordinance No. 05-04 for non-profit groups submitting applications to operate a fireworks booth. She requested the Council reconsider its decision and reinstate the previous method of having a random drawing for all four fireworks booth permits instead of only two.
- B. John Wysong, Grover Beach, expressed concerns regarding pedestrian safety while crossing streets as well as walking on the beach boardwalk since bicycles were also

allowed on the boardwalk. He then raised concerns regarding the condition of public restrooms at the beach.

- C. Kristi Turner, Chair of Grover Beach Parks, Recreation & Beautification Commission, clarified that public restrooms near the beach boardwalk were maintained by State Parks, not the City of Grover Beach.
- D. Don Fielding, Grover Beach, expressed concern regarding the use of Reserve Funds during the current budget year.
- E. Jackie Longstaff, Grover Beach, raised concerns regarding unsafe vehicle speeds and cited a recent two-car collision over the weekend, as well as the residential street of North 13th being designated as a "collector street". She stated the public is generally not aware when residential streets have this designation. She then requested copies of traffic studies.

Upon question, City Attorney Koczanowicz confirmed that the documents and/or reports requested by Ms. Longstaff were available at the City.

CONSENT AGENDA

Prior to consideration of the Consent Agenda, Mayor Versaw announced that Agenda Item No. 8 was being pulled for Council consideration at a later date. Agenda Item Nos. 5 and 9 were pulled pursuant to the request of Council Member Ekbom. Mayor Pro Tem Lieberman stated that he would abstain from voting on the Minutes of March 20, 2006 in Agenda Item No. 4, due to his absence from both the City Council and the Joint Council/Improvement Agency meetings. It was so noted.

Action: It was m/s by Council Members Ashton/Ekbom to approve Consent Agenda Items 3, 4, 6, 7, and 10 as recommended. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Mayor Pro Tem Lieberman (except for Agenda Item No. 4), and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Shoals.
ABSTAIN: Council Members - Mayor Pro Tem Lieberman (for Agenda Item No. 4 only).

3. Treasurer's Report for the Period March 29 - April 12, 2006.

Action: Approved as submitted.

4. Minutes of the Following City Council Meetings:

- Regular City Council Meeting of Monday, March 20, 2006;
- Joint City Council / Improvement Agency Meeting of March 20, 2006; and
- Special City Council Meeting of Monday, March 27, 2006.

Action: Approved the minutes as submitted (except for Mayor Pro Tem Lieberman).

6. Employment Agreement for City Manager Services.

Action: Adopted Resolution No. 06-24.

Resolution No. 06-24: A Resolution of the City Council of the City of Grover Beach, California, Adopting the Agreement Between the City of Grover Beach and Robert Perrault Regarding the Terms and Conditions of Employment as the City Manager.

7. Reallocation of Budgeted Staff Time

Action: Adopted Resolution No. 06-25.

Resolution No. 06-25: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 20th Amendment to the Annual Appropriation Resolution No. 05-45 for Reallocation of Staff Time.

- 8. Professional Services Consulting Agreement with Rincon Consultants, Inc. -** Proposed Professional Services Agreement with Rincon Consultants, Inc., to provide environmental/planning services on an as-needed basis not to exceed \$4,500 per project.

Action: Upon staff recommendation, and as previously announced, this item was pulled from the agenda for Council consideration at a later date to be determined.

Following the roll call vote, Mayor Versaw requested whether the Council could consider Consent Agenda Item No. 10 with a separate vote. Upon consent of the maker of the motion and the Council Member who seconded the motion, Agenda Item No. 10 was pulled for separate Council consideration.

Mayor Versaw called for discussion on Consent Agenda Item No. 5.

5. Designating City Teams for Labor Negotiations.

Discussion was held regarding Mr. Katen's role in negotiation procedures, costs to the City for labor negotiations, employee salaries being an expenditure from the General Fund, and labor laws that required employers to negotiate with recognized employee bargaining groups in good faith. Upon consensus it was agreed that, with the new City Manager coming in, this would be an issue to be discussed during the next budget cycle.

Action: Upon consensus (Council Member Shoals absent), the City Council approved the revised list of City negotiating teams to add James K. Katen to assist the City with labor negotiations with the Grover Beach Police Officers' Association.

Represented Groups	City's Negotiator(s)
Grover Beach Police Officers' Association (GBPOA)	City Manager, *James K. Katen, Administrative Svcs. Director, Assistant Administrative Svcs. Director, Human Resources Coordinator, Police Lieutenant, and Police Chief.
International Association of Fire Fighters (IAFF Local 4403)	City Manager, James K. Katen, Administrative Svcs. Director, Assistant Administrative Svcs. Director, Human Resources Coordinator, and Fire Chief.
Service Employees International Union (SEIU Local 620)	City Manager, James K. Katen, Administrative Svcs. Director, Assistant Administrative Svcs. Director, and Human Resources Coordinator.
Part-time Employees	City Manager, Administrative Svcs. Director, Assistant Administrative Svcs. Director, and Human Resources Coordinator
Management & Confidential	City Manager, James K. Katen, and Administrative Svcs. Director
Executive Management	City Manager and James K. Katen
City Attorney	City Manager
City Manager	City Attorney

Mayor Versaw called for discussion on Consent Agenda Item No. 9.

9. Consideration of Agreement for Contract Services with SP Maintenance to Provide Street Sweeping Services.

Upon request from the Council, the owner of SP Maintenance, who was seated in the audience, identified himself. The City Council thanked and praised the owner of SP Maintenance for continuing street sweeping services for over two years for the City of Grover Beach, even though he could not negotiate a rate increase after taking ownership of the company. The Council expressed regret regarding the protracted contract negotiations. The suggestion was also made that Council consider establishing parking limitations on specified days to accommodate street sweeping.

Action: Upon consensus (Council Member Shoals absent), the Council approved entering into a two-year agreement with SP Maintenance with the provision of extending the agreement for three additional one-year terms for street sweeping services, and authorized the Mayor to execute the agreement on behalf of the City.

Mayor Versaw called for discussion on Consent Agenda Item 10.

10. Second Reading of Ordinance No. 06-06 Banning Medical Marijuana Dispensaries.

Mayor Versaw stated that he pulled Consent Agenda Item 10 to consider it for a separate vote as he disagreed with the proposed Ordinance. There was no Council discussion held.

Action: It was m/s by Council Member Ekbohm/Mayor Pro Tem Lieberman to conduct second reading of Ordinance No. 06-06, by title only, and adopt the Ordinance establishing a prohibition of medical marijuana dispensaries in the City of Grover Beach. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbohm, and Mayor Pro Tem Lieberman.
NOES: Council Members - Mayor Versaw.
ABSENT: Council Member Shoals.
ABSTAIN: Council Members - None.

Ordinance No. 06-06: An Ordinance of the City Council of the City of Grover Beach, California, Establishing a Prohibition on Medical Marijuana Dispensaries.

REGULAR BUSINESS

11. Introduction of New City Manager Robert Perrault

Mayor Versaw introduced the new City Manager, Robert Perrault, who was seated in the audience, and invited him and his wife Debbie to the front of the Council Chambers. Mayor Versaw briefly described the City's executive recruitment process and commented that he was pleased Mr. Perrault's appointment to the position was by unanimous decision of the City Council. He then gave a brief overview of City Manager Perrault's career in local government.

City Manager Perrault thanked the Mayor and City Council Members, stated he was very pleased to be coming to Grover Beach, and was looking forward to the challenges and opportunities presented. He then introduced his parents, sister, and long-time friend who were seated in the audience.

The Council extended its thanks to Interim City Manager Dunn for extending his time as the Interim City Manager pending City Manager Perrault's arrival in early June.

ORDER OF THE DAY: Upon consensus of the City Council, the Order of the Day was revised to consider Agenda Item No. 20 next.

20. Appropriate Naming Opportunities for Harold Hatley.

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Interim City Manager Dunn reported that Police Chief Copsey and Recreation Manager Petker have been working on ways to honor Mr. Hatley for his heroic actions on March 15, 2006, which were described in the Proclamation presented at the April 3, 2006 City Council meeting. The fund established in Mr. Hatley's honor, including from some large donations, had received over \$2,000 in donations to date. Staff had worked closely with members of the Hatley family and, consistent with Council direction, solicited ideas from the general public on other naming opportunities which primarily focused on:

- Setting aside a designated area within Grover Heights Park to be named the "Harold Hatley Memorial Overlook" or "Harold Hatley Memorial Grove", with benches and planters, a plaque in his honor, and concrete work; or
- Designating the park itself as "Harold Hatley Memorial Park". However, the City does not own the park. The land is owned by the Lucia Mar Unified School District, which has its own process for renaming parks.

Interim City Manager Dunn stated there were additional ideas submitted which were outlined in the staff report. He also stated the Hatley family had been contacted by the Police Chief and were reported to be pleased with what the Council had done so far and expressed a preference for renaming the park.

Mayor Versaw invited comments from the public.

Kristi Turner, Parks, Recreation & Beautification Commissioner, Grover Beach, suggested designating the donated funds for a dog park named after Mr. Hatley.

Cheo Serrano, Arroyo Grande, son-in-law of Mr. Hatley, thanked the Council for their consideration in honoring Mr. Hatley.

Mayor Versaw announced that the Council had also received a citizen petition signed by individuals throughout the County requesting that the park be renamed in Mr. Hatley's honor.

There were no further public comments received.

Council discussion ensued regarding the following options, with consensus being given to pursue this matter with the school district:

- Officially establish a dog park and name it in honor of Harold Hatley;
- Rename Grover Heights Park to "Harold Hatley Park";
- Designate a memorial area within Grover Heights Park, with benches and a plaque, which could be named the "Harold Hatley Memorial Grove" or "Harold Hatley Memorial Overlook";
- Provide for a designated memorial area within the park if Grover Heights Park was renamed; and
- Present all proposals for consideration by the Parks, Recreation & Beautification Commission.

Interim City Manager Dunn reviewed the estimated range of costs for each proposed option and commented that the total amount of donations appeared to be sufficient to cover most of them. Upon question, he stated staff could prepare a letter to the school district for the Mayor's signature and that the Lucia Mar Superintendent has assured him that she would process the request expeditiously. He also noted the decision was ultimately with the school board, with advice from a separate committee.

Mayor Versaw asked if it was the consensus of the Council to take the above action. Further, he asked if the matter should be taken up by the Parks, Recreation & Beautification Commission for review and recommendations.

Action: Upon consensus (Council Member Shoals absent), the Council directed staff to contact the Lucia Mar Unified School District to communicate the City Council's strong

endorsement of renaming Grover Heights Park to "Harold Hatley Park", and refer the matter also to the Grover Beach Parks, Recreation & Beautification Commission for their input.

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

12. Water Meter Replacement Project

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. For the information of those present, City Engineer Garing gave an overview of the staff report regarding the need to replace existing water meters and described the new system being recommended. If approved, the contract would be awarded to West Valley Construction for wholesale replacement over a period beginning within one month and ending by February 2007.

Council discussion was held, with a series of questions regarding the new technology, and the necessity of meter replacement for the City's water program.

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

The following persons spoke in opposition to the project:

- Don Fielding, Grover Beach; and
- Jackie Longstaff, Grover Beach.

It was noted that funding to replace water meters would be taken from the Water Enterprise Fund and that there was no connection between this proposed expenditure and the funds available for street repairs. Further clarification was provided regarding funding sources for street repairs being separate and distinct from enterprise funds.

Upon question, Interim City Manager Dunn confirmed that the second part of the recommended action in the staff report regarding deferment of payment through a lease purchase arrangement could be deferred until Agenda Item No. 13 had been discussed, as they were interrelated issues.

Action: (Upon consensus, action was deferred until after discussion was held on Agenda Item No. 13.)

13. Financing the Water Meter Replacement Project.

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Administrative Services Director Chapman summarized the options for financing the Water Meter Replacement Project. Staff recommended a five-year financing plan with a \$500,000 down payment to lower the yearly payment and interest over the five-year period, and stated that these payments would not strain the Water Enterprise Fund.

Brief Council discussion followed, and staff confirmed that the deferred payment recommendation (Part 2 of Agenda Item No. 12) and the recommended action for this Agenda Item No. 13 were basically the same and required only one action.

Action Regarding Agenda Item No 12: It was m/s by Council Member Ekbom/Mayor Pro Tem Lieberman to direct staff to prepare the contracts for the Mayor's signature for the lowest priced proposal received from the responsive proposers, and proceed with the Water Meter Replacement Program and Automated Meter Reading (AMR) Implementation. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Shoals.
ABSTAIN: Council Members - None.

Action Regarding Agenda Item No. 13: It was m/s by Mayor Pro Tem Lieberman/Council Member Ekbom to adopt Resolution No. 06-26. The motion carried on the

following roll call vote:

AYES: Council Members Ashton, Ekbom, Mayor Pro Tem Lieberman, and Mayor Versaw.

NOES: Council Members - None.

ABSENT: Council Member Shoals.

ABSTAIN: Council Members - None.

Resolution No. 06-26: A Resolution of the City Council of the City of Grover Beach Authorizing the Execution and Delivery of an Equipment Lease-Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith.

14. Department of Homeland Security FY 05 Assistance to Firefighters Grant Program

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Fire Chief Fibich introduced Fire Engineer Mark Searby, who had worked on the FY 05 Assistance to Firefighters Grant, and explained the various segments of the grant request to the Department of Homeland Security. The grant application was successful, requiring a five percent match in City funds, and a Resolution to accept the grant.

Discussion followed regarding various provisions in the grant. Fire Chief Fibich assured the Council that the highest priority items were included in the grant request. The City Council acknowledged and thanked Engineer Searby for his contributions towards the successful grant request.

Action: It was m/s by Mayor Pro Tem Lieberman/Council Member Ashton to adopt Resolution No. 06-27. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Mayor Pro Tem Lieberman, and Mayor Versaw.

NOES: Council Members - None.

ABSENT: Council Member Shoals.

ABSTAIN: Council Members - None.

Resolution No. 06-27: A Resolution of the City Council of the City of Grover Beach, California, Accepting the Department of Homeland Security Assistance to Firefighters Grant Funds, and Providing City Matching Funds.

Action: It was m/s by Mayor Pro Tem Lieberman/Council Member Ashton to adopt Resolution No. 06-28. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Mayor Pro Tem Lieberman, and Mayor Versaw.

NOES: Council Members - None.

ABSENT: Council Member Shoals.

ABSTAIN: Council Members - None.

Resolution No. 06-28: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 21st Amendment to the Annual Appropriation Resolution No. 05-45 by Providing Matching Funds in the Amount of \$4,002 for a Department of Homeland Security Grant.

15. Washer and Dryer Replacement

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Fire Chief Fibich described the need to replace the full-size, side-by-side washer and dryer in the Fire Department with a stackable washer/dryer system to make room for the new Industrial Washer/Extractor just approved by the Council in the previous agenda item. He stated that this purchase was not an allocated budget item at this time.

Brief discussion followed regarding disposal of the existing equipment.

Action: It was m/s by Council Member Ekbohm/Mayor Pro Tem Lieberman to adopt Resolution No. 06-29. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbohm, Mayor Pro Tem Lieberman, and Mayor Versaw.

NOES: Council Members - None.

ABSENT: Council Member Shoals.

ABSTAIN: Council Members - None.

Resolution No. 06-29: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 22nd Amendment to the Annual Appropriation Resolution No. 05-45 by Appropriating \$1,800 for the Replacement of a Washer and Dryer for the Fire Station.

16. 2006 Weed Abatement Program

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. Fire Chief Fibich described the City's annual weed abatement program to ensure that properties within City limits posed no fire hazard to the community and were not unsightly. He then summarized the procedural steps for the program.

Action: It was m/s by Mayor Pro Tem Lieberman/Council Member Ashton to adopt Resolution No. 06-30. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbohm, Mayor Pro Tem Lieberman, and Mayor Versaw.

NOES: Council Members - None.

ABSENT: Council Member Shoals.

ABSTAIN: Council Members - None.

Resolution No. 06-30: A Resolution of the City Council of the City of Grover Beach Declaring Weeds to be a Nuisance and Providing for Weed Abatement Pursuant to Government Code Sections 39560 Through 39588; Article 2 - Alternative Procedures for Weed and Rubbish Abatement.

Recess: Upon consensus of the City Council, the meeting recessed at 8:49 p.m.

Reconvene: At 8:54 p.m., the meeting reconvened with all Council Members present, except Council Member Shoals.

PUBLIC HEARINGS

17. **Rate Increase Requested by South County Sanitary Service, Inc.** *(Continued Public Hearing from March 20, 2006)*

Mayor Versaw read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report.

Interim City Manager Dunn gave a brief overview of the staff report regarding the City's contract with South County Sanitary Service, Inc., for trash and recyclables collection from both residential and commercial/industrial establishments. He summarized the factors involved in the request for a 3.76% interim rate increase in the contract and stated this rate increase, if approved, would be consistent with rates for all cities in the South County area.

Mayor Versaw invited Tom Martin of South County Sanitary Service, Inc., to address the Council, to be followed by public comments from the audience. Mr. Martin declined to provide any comment. There were no public comments from the audience received and Mayor Versaw closed the Public Hearing.

There was no further discussion held.

Action: It was m/s by Mayor Pro Tem Lieberman/Council Member Ashton to: 1) approve the rate increase of 3.76%, effective May 1, 2006; and 2) adopt Resolution No. 06-31. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Shoals.
ABSTAIN: Council Members - None.

Resolution No. 06-31: A Resolution of the City Council of the City of Grover Beach Amending the Master Fee Schedule for Rate Increase for Collection of Trash and Recycling Materials by South County Sanitary Service.

18. **Approval of Architectural Plans to Enclose an Existing Patio on an Existing Single Family Residence** - Request for Architectural Approval of a patio enclosure.
Applicant: Jamin Rohner. Project Location: 1267 San Sorrento Court.

Mayor Versaw read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. Interim Community Development Director Hansen introduced Planner I Nicholas who gave a brief overview of the proposed project which met all City requirements and was recommended by the Planning Commission for approval by the City Council.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter. There were no comments received and the Public Hearing was closed.

Action: It was m/s by Council Members Ekbom/Ashton to adopt Resolution No. 06-32. The motion carried on the following roll call vote:

AYES: Council Members Ashton, Ekbom, Mayor Pro Tem Lieberman, and Mayor Versaw.
NOES: Council Members - None.
ABSENT: Council Member Shoals.
ABSTAIN: Council Members - None.

Resolution No. 06-32: A Resolution of the City Council of the City of Grover Beach, California, Approving Architectural Plans for Application No. 06-001, Project Location - 1267 San Sorrento Court, Applicant Jamin Rohner.

Prior to discussion of Agenda Item No. 19, Council Member Ekbom declared a conflict of interest due to property ownership within 500 feet of the proposed project, stepped down from the dais, and left the room.

19. **Approval of a Development Permit Application for a Vesting Tentative Tract Map Establishing a Seven (7) Lot, Single-Family Residential Planned Development** - Request to re-subdivide two existing parcels comprising 29,084 square feet into seven lots to allow for the construction of a two-story, seven unit, single-family residential planned development. Development Permit Application No. 05-041. Applicant: BFD Properties (Carmen Green). Project Location: 1740 and 1748 Newport Avenue in the Duplex Residential (R-2) Zoning District.

Mayor Versaw read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report.

Interim Community Development Director Hansen stated that staff was requesting a continuance of this item to the May 1, 2006 City Council meeting to allow staff an opportunity to resolve discrepancies discovered upon closer review regarding the scale of drawings that did not reflect some of the required information.

Mayor Versaw invited comments from those in the audience who wished to be heard on this matter. No public comments were received.

Action: Upon unanimous consensus (Council Members Ekbom and Shoals absent) this Public Hearing item was continued to the regular City Council meeting of May 1, 2006.

At this time Council Member Ekbom returned to the dais.

COUNCIL COMMITTEE REPORTS

Upon consensus, Council Committee reports were deferred to the next regular City Council meeting of May 1, 2006.

CITY COUNCIL AGENDA

21. Grover Beach Train Station 10-Year Anniversary.

Mayor Versaw deferred to staff for a report on this proposed event. Interim City Manager Dunn stated that Recreation Manager Petker has suggested two dates for a special event to mark the 10-year anniversary of passenger rail service at the Grover Beach Train Station, and the Council was being requested to select a specific date in early June or November to host this event.

Brief discussion followed and staff was requested to include representatives from Amtrak to participate in the celebration event.

Action: Upon consensus, Thursday, November 9, 2006 was selected for the date of the event.

COUNCIL COMMUNICATIONS

- A. Council Member Ashton announced the next Neighborhood Watch meeting was scheduled for Wednesday, April 19, 2006 at Ramona Garden Park, with a guest speaker to discuss West Nile Virus and mosquito control.

CITY MANAGER'S AGENDA

Prior to discussion of Agenda Item No. 22, Mayor Versaw stated that although he had been advised that he does not have a conflict of interest on this issue, in the interest of due process, he would recuse himself from the discussion. He then stepped down from the dais and left the room.

22. Selection Process for City Council Advisory Bodies for Commission Terms Expiring on May 31, 2006.

Mayor Pro Tem Lieberman read the title to the foregoing item and deferred to staff for a report. Interim City Manager Dunn gave a brief overview of the report regarding three upcoming vacancies on the Planning Commission and one current vacancy on the Parks, Recreation & Beautification Commission, and summarized the process already established by the City for selection or re-appointment of Commission Members. Due to the Mayor's relationship to one of the Planning Commissioners up for possible re-appointment, staff was recommending the Council approve an alternative process for the selection of Council Members to serve on the Advisory Body Screening Committee, with the appointment of Mayor Pro Tem Lieberman to serve as the Chair on the Advisory Body Screening Committee and to have one member of the City Council selected by random drawing.

Action: Upon consensus (Council Member Shoals and Mayor Versaw absent), the City Council approved the following:

- 1) Advisory Body Screening Committee for Planning Commission Applicants:
Mayor Pro Tempore, a randomly selected Council Member, and a person from the Planning Commission, other than one eligible for re-appointment.
- 2) Advisory Body Screening Committee for Parks, Recreation & Beautification Commission Applicants: The Mayor, a randomly selected Council Member, and the Chairperson of the Parks, Recreation & Beautification Commission.

At this time Mayor Versaw returned to the dais.

CITY ATTORNEY'S AGENDA

23. Proposed Revisions to the Grover Beach Municipal Code Sign Regulations

Mayor Versaw read the title to the foregoing item and deferred to staff for a report. City Attorney Koczanowicz summarized the staff report regarding proposed amendments to the City's sign regulations, pursuant to Council's direction, specifically limiting the time period when political signs could be posted to sixty (60) days prior to the date of an election and clarifying the square footage measurement for determining the size of political signs. He then responded to questions from the Council.

Brief discussion was held regarding size restrictions, campaign signs, and violations to the City's regulations, with direction provided to staff to return with a draft Ordinance for first reading at a public hearing.

Recess: Upon consensus of the City Council, at 9:40 p.m. the meeting recessed to conduct the Improvement Agency meeting which was also scheduled for this same evening.

Reconvene: At 9:42 p.m. the meeting reconvened with all Council Members present, except for Council Member Shoals.

CLOSED SESSION

At 9:42 p.m., the City Council met in Closed Session to consider the following items:

1. **Conference with Labor Negotiator**
Pursuant to Government Code Section 54957.6.
Agency Negotiator: City Manager, James K. Katen, Administrative Services Director, Assistant Administrative Services Director, Human Resources Coordinator, and Fire Chief.
Represented Employee Group: International Association of Fire Fighters (IAFF), Local 4403

2. **Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: 060-242-035
Agency Negotiator: Interim City Manager and City Attorney
Negotiating Party: Cindy Szelestey-Brooks and Tammy Szelestey-Williams
Under Negotiations: Acquisition of property

Closed Session Announcements: At 10:20 p.m., Mayor Versaw reconvened the meeting in open session with all Council Members present, except for Council Member Shoals, and announced:

In reference to Closed Session Item No. 1: The Council approved the tentative agreement in concept (4-0-1, Council Member Shoals absent).

In reference to Closed Session Item No. 2: No reportable actions were taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Versaw adjourned the meeting at 10:20 p.m.

/s/ LARRY VERSAW, MAYOR

Attest: /s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 6/05/06)

Respectfully Submitted:

/s/ LORRIE TOLES, ADMINISTRATIVE SECRETARY