

**MINUTES  
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING  
MONDAY, MAY 1, 2006**

**CALL TO ORDER** Mayor/Chair Versaw called the meeting to order at 12:59 a.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

Council/Agency: Council/Board Members Ashton, Ekbom, Shoals, Mayor Pro Tem/Vice Chair Lieberman, and Mayor/Chair Versaw were present.

City/Agency Staff: Interim City Manager/Executive Director Dunn, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Interim Community Development Director/Deputy Director Hansen, and Police Chief Copsey were also present.

**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/Agency but were not listed on the agenda. No public comments were received and the Mayor/Chair closed the Public Communications segment for this portion of the meeting.

**CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT AGENDA**

It was m/s by Council/Board Member Shoals and Mayor Pro Tem/Vice Chair Lieberman to approve Consent Agenda Item No. CC/IA-1, as recommended. The motion carried on the following roll call vote:

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

**CC/IA-1. Maintenance Agreement for Voice Mail System.**

**Council Action:** Adopted Resolution No. 06-39 amending the City Council's Annual Appropriation Resolution to extend the Voice Mail Technical Support Agreement with Digital Telecommunications for the City's voice mail system.

**Resolution No. 06-39: A Resolution of the City Council of the City of Grover Beach, California, Adopting the Amendment to the Annual Appropriation Resolution No. 05-45 for Maintenance Agreement for Voice Mail.**

**Agency Action:** Adopted Resolution No. IA-06-06 amending the Agency's Annual Appropriation Resolution to extend the Voice Mail Technical Support Agreement with Digital Telecommunications for the City's voice mail system.

**Resolution No. IA-06-06: A Resolution of the Board of Directors of the Grover Beach Improvement Agency, Adopting the 9<sup>th</sup> Amendment to the Annual Appropriation Resolution No. IA-05-07 for Maintenance Agreement for Voice Mail.**

**ADJOURNMENT**

There being no further business to come before the City Council/Improvement Agency, Mayor/Chair Versaw adjourned the meeting at 1:00 a.m.

**City Council:**

/s/ LARRY VERSAW, MAYOR

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

(Approved at CC Mtg 06/19/06)

**Improvement Agency:**

/s/ LARRY VERSAW, CHAIR

Attest: /s/ DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 7/17/06)