

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

CALL TO ORDER Mayor/Chair Shoals called the meeting to order at 8:14 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, Community Development Director/Deputy Director Hansen, Police Chief Copsey, Planning Manager Gould, and Public Works Superintendent Ford 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 / 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

Prior to consideration of the Consent Agenda, Council/Board Member Lieberman stated that he would abstain from voting on the minutes as he was absent from the meeting of March 31, 2008.

CC/IA-1. Minutes of the Special Joint City Council/Improvement Agency Meeting of Monday, March 31, 2008.

Action: Upon consensus (Council/Board Member Lieberman abstaining), the minutes were approved as submitted.

JOINT CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-2. Consideration of Entering into a Memorandum of Understanding with the San Luis Obispo Council of Governments (SLOCOG) and the County of San Luis Obispo for Expansion of the Grover Beach Train Station Facility.

Property location: Vacant land located to the east of Highway One, between the Grover Beach Train Station and Coastal Dunes RV Park.

Mayor/Chair Shoals read the title to the foregoing item and deferred to staff for a report. City Manager/Executive Director Perrault stated that a Council/Agency priority had been to relocate the Amtrak bus facility currently located on the east side of the railroad tracks to the main train facility site located on the west side of the railroad tracks. The preferred solution selected by the Council/Agency in May 2008 to accommodate the relocation of bus facilities was to extend the train station facility to property located immediately south. The property located immediately to the south of the train facility was owned by the County of San Luis Obispo and was used as a camping facility known as the Coastal Dunes RV Park. He stated that the County was interested in eventually locating an additional access from Highway One to the RV Park and eventually seeing the property developed. City Manager/Executive Director Perrault reviewed components of a proposed Memorandum of Understanding (MOU) for the preparation of environmental documents necessary to consider expansion of the train station facility and the long-term lease of the parcel. He then responded to questions regarding the environmental review process.

Action: It was m/s by Council/Board Members Lieberman/Bright to: 1) authorize the City/Improvement Agency to enter into the Memorandum of Understanding with the San Luis Obispo Council of Governments and the County of San Luis Obispo; 2) authorize staff to make non-substantive changes to the Memorandum of Understanding, if necessary; and 3) authorize the Mayor/Chair to execute it on behalf of the City/Agency. The motion carried on the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the City Council / Improvement Agency,
Mayor/Chair Shoals adjourned the meeting at 8:21 p.m.

City Council:

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 2/17/09)

Improvement Agency:

/s/JOHN P. SHOALS, CHAIR

Attest:

/s/DONNA L. McMAHON, AGENCY SECRETARY
(Approved at IA Mtg 3/2/09)