

**MINUTES  
CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 15, 2008**

**CALL TO ORDER** Mayor Shoals called the meeting to order at 6:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**MOMENT OF SILENCE** A moment of silence was held in remembrance of Grover Beach resident Lance Corporal Jacob J. Toves and Grover Beach Firefighter Rueben Palamaris.

**FLAG SALUTE** The flag salute was led by Samantha McNeill, a 7-year-old, 2<sup>nd</sup> grade student at Grover Heights Elementary School.

**ROLL CALL**

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

City Staff: City Manager Perrault, City Attorney Koczanowicz, City Clerk McMahon, Administrative Services Director Chapman, Interim Community Development Director Beck, Police Chief Copsey, Public Works Superintendent Ford, and Planning Manager Gould were also present.

Also present were City Engineer Garing and Planning Commission Chair Debbie Peterson.

The following invited representatives were also present:

- Jeff Emrick, Chief Executive Officer, Garing Taylor & Associates;
- John Wallace, District Administrator, South San Luis Obispo County Sanitation District; and
- Tom Zehnder, District Engineer, South San Luis Obispo County Sanitation District.

**AGENDA REVIEW**

**Action:** Upon consensus (Council Member Lieberman absent), the Council adopted the agenda as presented.

**CEREMONIAL CALENDAR**

**1. Proclamation Declaring October 1 - 2, 2008 as "Road to Recovery Days".**

Mayor Shoals read and presented the Proclamation to Jim DeCecco, representative from the Road to Recovery Program, who described the program that assisted wounded members of the armed forces and invited all those present to attend the upcoming event.

**ORDER OF THE DAY:** At this time, Mayor Shoals called for the presentation of Agenda Item No. 3, followed by Agenda Item No. 2.

**PRESENTATIONS**

**3. Quarterly Report by the Planning Commission.**

Planning Commission Chair Debbie Peterson reviewed a summary of the Commission's activities for the periods January 1 through March 31, 2008 and April 1 through June 30, 2008.

**2. Presentation on South San Luis Obispo County Sanitation District.**

John Wallace, District Administrator for the South San Luis Obispo County Sanitation District, provided an historical overview of the District's formation in 1963 by the County of San Luis Obispo to provide wastewater treatment services to the cities of Arroyo Grande and Grover Beach, and the communities of Halcyon and Oceano. He described the District's current organizational structure with member representatives from the Cities of

Arroyo Grande and Grover Beach and the Oceano Community Services District, and reviewed the waste treatment services currently provided by the District.

Mr. Wallace stated that construction of a wastewater treatment facility was completed in 1966, and briefly reviewed improvements to the facility from 1978 through 2005. He identified current projects to increase energy efficiency and reduce operational costs at the facility, and described long-range projects to provide for uninterrupted service. He then provided an overview of the sewer trunk line area located along Highway One that would be transferred from the City of Grover Beach to the Sanitation District for operation and maintenance.

**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. Robert Mires, Grover Beach, announced the completion of facility improvements and interactive displays at the South County Family Educational and Cultural Center, also known as the "Exploration Station", and invited the City to attend and sponsor a table at a special dinner to honor Clifford and Mary Lee Clark for their contributions to the Exploration Station on November 8, 2008.
- B. Linda McClure, Arroyo Grande resident and Grover Beach business person, distributed a copy of the fall 2008 issue of the *San Luis Obispo County - Access Visitors Guide*, which included information about Grover Beach.
- C. Vants Anseth, Grover Beach business owner, requested that the City install traffic calming measures, diagonal parking, and visually consistent street furniture and landscaping on West Grand Avenue.

Upon request, City Manager Perrault reviewed plans currently underway regarding the downtown area for: 1) a scheduled special traffic study to be conducted by Omni-Means that would include a review of the concept of angled parking; 2) federal grant funds received to enhance landscaping and street furniture on West Grand Avenue from 1<sup>st</sup> Street to 4<sup>th</sup> Street; and 3) funds from the San Luis Obispo Council of Governments that were anticipated to be received in 2010 for improvements on West Grand Avenue from 4<sup>th</sup> Street to 12<sup>th</sup> Street.

- D. Jack Hardy, Grover Beach, spoke in support of installing traffic calming measures such as angled parking, additional stop signs, and bulb outs to increase business traffic in the downtown area.
- E. Rick Grecnik, Pismo Beach, stated that he had attended a recent meeting of the Fire Oversight Committee and commended the City Council and staff for exploring the delivery of fire services and fire training opportunities on a regional level.
- F. Leticia Vasquez, daughter of the owner of Villa Del Mar Restaurant, Grover Beach, speaking on behalf of her father, objected to directional arrows recently painted on South 11<sup>th</sup> Street, stating that the markings reduced available parking for customers.

### **PUBLIC HEARINGS**

None at this time.

### **CONSENT AGENDA**

Prior to consideration of the Consent Agenda, and upon request by Mayor Pro Tem Nicolls, City Manager Perrault stated that he could provide the Council with additional information regarding a traffic accident at North Oak Park Boulevard that resulted in damage to the City's retaining wall, as referenced in the staff report for Consent Agenda Item No. 8. It was m/s by Council Members Ashton/Bright to approve Consent Agenda Item Nos. 4, 5, 6, 7, 8, and 9, as recommended. The motion carried on the following roll call vote:

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

4. **Treasurer's Report for the Following Periods: July 29 - August 12, 2008; August 12 - August 27, 2008; and August 27 - September 10, 2008.**

**Action:** Approved as submitted.

5. **Minutes of the City Council Meeting of Monday, April 21, 2008; and Joint City Council / Improvement Agency Meeting of Monday, April 21, 2008.**

**Action:** Approved the minutes as submitted.

6. **Consideration of a Resolution Amending the Position Authorization Resolution (Economic Development Specialist).**

**Action:** 1) Adopted Resolution No. 08-64 amending the list of approved positions to add the full-time position of Economic Development Specialist, and 2) adopted Resolution No. 08-65 amending the Classification and Compensation Plan.

**Resolution No. 08-64: A Resolution of the City Council of the City of Grover Beach, California, Authorizing the Economic Development Specialist Position.**

**Resolution No. 08-65: A Resolution of the City Council of the City of Grover, California, Amending Resolution No. 02-73 to Create the Job Class of Economic Development Specialist.**

7. **Update to Conflict of Interest Code - A review of the City's Conflict of Interest Code, as required by state law, updating the list of designated positions required to file Statements of Economic Interests, Form 700s.**

**Action:** Adopted Resolution No. 08-66 amending the City's Conflict of Interest Code.

**Resolution No. 08-66: A Resolution of the City Council of the City of Grover Beach, California, Adopting a Revised Standardized Conflict of Interest Code for Designated Filers.**

8. **Award of Bid for Retaining Wall Repair on the North Side of Oak Park Boulevard - Consideration of bids received on Thursday, September 10, 2008 for repair of the retaining wall located on north Oak Park Boulevard, between Atlantic City Avenue and Sierra Drive.**

**Action:** 1) Adopted Resolution No. 08-67 to award the Retaining Wall Repair Project for the north side of Oak Park Boulevard to the lowest responsive bidder, Elevation General Engineering Contractors, Inc., in the amount of \$43,150; 2) authorized the City Manager to sign and affirm change orders to the project in amounts up to \$4,315 to be deducted from contingency funds; and 3) authorized the Mayor to execute the contract on behalf of the City.

**Resolution No. 08-67: A Resolution of the City Council of the City of Grover Beach, California, Awarding Retaining Wall Repair on the North Side of Oak Park Boulevard (North of Atlantic City Avenue).**

9. **Federal Equitable Sharing Agreement - An agreement allowing the City to receive federally-forfeited assets from adjudicated narcotics cases, pursuant to the Federal Equitable Sharing Program.**

**Action:** Adopted Resolution No. 08-68 authorizing the Mayor and the Chief of Police to execute the agreement on behalf of the City.

**Resolution No. 08-68: A Resolution of the City Council of the City of Grover Beach, California, Authorizing the Mayor and the Chief of Police to Sign a Federal Equitable Sharing Agreement.**

## **REGULAR BUSINESS**

### **10. Appointments to the Planning Commission.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Manager Perrault provided an overview of recommendations from the Advisory Body Screening Committee regarding applicants interviewed on August 26, 2008 to fill two vacancies on the Planning Commission.

**Action:** It was m/s by Council Member Bright/Mayor Pro Tem Nicolls to adopt Resolution No. 08-69 re-appointing Laurel Coleman to a four-year term on the Planning Commission, expiring on May 31, 2012; and appointing Dr. Janet Roberson to fill the unexpired portion of a four-year term, expiring on May 31, 2010. The motion carried on the following roll call vote:

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

**Resolution No. 08-69: A Resolution of the City Council of the City of Grover Beach, California, Authorizing Re-appointment of Laurel Coleman and Appointment of Dr. Janet Roberson to Serve on the Grover Beach Planning Commission.**

Mayor Shoals then introduced Commissioners Coleman and Roberson to the City Council and members of the audience.

### **11. Resolution Authorizing the Execution of a Quitclaim Deed to Transfer Certain Sewer Trunk Line Property Rights and Easements to the South San Luis Obispo County Sanitation District.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Prior to the staff presentation, Mayor Shoals acknowledged former Mayor Dave Ekbohm, seated in the audience, and thanked him for his past efforts regarding this project which would result in significant cost savings to the City.

City Engineer Garing provided an overview of the sewer trunk line constructed in 1965 that connected the City to the sewer plant operated by the South San Luis Obispo County Sanitation District. He stated that in 1996 a Memorandum of Understanding was executed to transfer a portion of the sewer trunk line to the District once certain conditions regarding structural or capacity issues were resolved. In June 2008, repairs to the sewer trunk line were approved to restore it to an acceptable condition; therefore, in July 2008 the necessary documents were secured by the District pertaining to the transfer.

City Manager Perrault responded to questions regarding estimated costs to repair the existing sewer trunk line, which were significantly less than originally anticipated, and stated that monies in the Sewer Fund would be allocated towards the implementation of a Master Sewer Plan in the south industrial area.

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

Dave Ekbohm, former Mayor of Grover Beach, spoke in support of the transfer and congratulated the City and the District for working cooperatively together on this project.

There were no further public comments received.

**Action:** It was m/s by Mayor Pro Tem Nicolls/Council Member Ashton to: 1) adopt Resolution No. 08-70 authorizing execution of a quitclaim deed to transfer certain sewer trunk line property rights and easements to the South San Luis Obispo County Sanitation District; and 2) adopt Resolution No. 08-71 authorizing an amendment to the Annual Appropriation Resolution in the amount of \$75,000. The motion carried on the following roll call vote:

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

**Resolution No. 08-70: A Resolution of the City Council of the City of Grover Beach, California, Authorizing Execution of a Quitclaim Deed Transferring Certain Sewer Trunk Line Rights and Easements to the South San Luis Obispo County Sanitation District.**

**Resolution No. 08-71: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 2<sup>nd</sup> Amendment to the FY 09 Annual Appropriation Resolution No. 08-50 by Appropriating \$75,000 for the Costs Associated with Repairs to the Wastewater Trunk Line to be Transferred to the South San Luis Obispo County Sanitation District.**

**ORDER OF THE DAY:** Upon consensus of the City Council (Council Member Lieberman absent), the Order of the Day was amended to consider Agenda Item No. 13 next, followed by Agenda Item Nos. 14, 15, 16, and then Agenda Item No. 12.

**13. Consideration of Adopting a Resolution of the City Council Amending the City's Local Coastal Program and Authorizing Submittal of the Amendment to the State Coastal Commission.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Planning Manager Gould reviewed the Council's previous action in August 2006 to adopt Ordinance No. 06-11 regarding Live-Work Units in the Coastal Industrial (C-I) Zoning District subject to a Use Permit. The Ordinance made the necessary findings of consistency with the Local Coastal Program (LCP); however, staff became recently aware of an additional required step in the process before an LCP Amendment would be considered by the Coastal Commission. She presented a proposed Resolution that was in the Commission's specified format and included the necessary findings. She then responded to questions regarding one proposed development project that was impacted by this action located at Rockaway Avenue and South 4<sup>th</sup> Street.

Mayor Shoals invited comments from those in the audience who wished to be heard on this matter. There was no response and he closed the public comment period on this matter.

**Action:** It was m/s by Mayor Pro Tem Nicolls/Council Member Bright to adopt Resolution No. 08-72 authorizing the submittal of the Local Coastal Program amendment to the Coastal Commission. The motion carried on the following roll call vote:

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

**Resolution No. 08-72: A Resolution of the City Council of the City of Grover Beach, California, Amending the City's Local Coastal Program and Authorizing Submittal of the Amendment to the State Coastal Commission.**

**14. Report and Request for Direction Regarding Street Striping Along Intersections on West Grand Avenue.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Manager Perrault reported on lane striping work recently conducted on West Grand Avenue from 8<sup>th</sup> Street to 16<sup>th</sup> Street, which included adding turn lane designations on adjacent streets. The work was done to facilitate the safe movement of vehicles onto West Grand Avenue and assist with the sequencing of traffic controls at downtown intersections. Vehicles parked in the right-hand turn lanes of adjoining streets often parked on the signal

detector loops, which prevented traffic signals on West Grand Avenue from sequencing on a more frequent basis. Since the striping was completed, the City received a complaint from a local business owner that the right-hand turn lane and directional arrow had a negative impact on businesses due to the perceived elimination of parking.

Brief discussion was held regarding the routine practice of conducting street maintenance work without advance notification to nearby businesses or properties, and that the recent street striping and lane designation work was considered "maintenance".

Upon question, Police Chief Copsey confirmed that parking within 20 feet of a signal controlled intersection was technically illegal, whether marked red or not, but that the Police Department did not enforce this in the downtown area unless the curb was painted red or the area was posted as "no parking". Some curbs were specifically painted red to improve sight distance at those intersections. He also stated that it was not illegal to park in a designated turn lane unless it was specifically posted as "no parking".

Upon question, Public Works Superintendent Ford responded that the cost to remove the lane designations was minor and that the detectors could be simply disconnected rather than removed.

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

The following persons spoke in support of having the lane designation and directional arrows removed, stating it had a negative impact on downtown businesses:

Linda McClure, Arroyo Grande resident and Grover Beach business owner; and Vants Anseth, Grover Beach Barber Shop owner.

Liz Doukas, Grover Beach, commented on downtown mixed-use developments that were approved with on-site parking requirements.

There were no further public comments received.

Further Council discussion was held regarding maintaining red curbing where it already existed and the option of angled parking in the downtown area that was scheduled to be reviewed as a part of the upcoming traffic study by Omni-Means.

**Action:** It was m/s by Council Member Ashton/Mayor Shoals to determine that the benefits provided by the striping and arrow designations did not outweigh the impacts to adjoining businesses and directed staff to: 1) remove lane striping and arrows and disconnect lane detectors on all streets from 8<sup>th</sup> Street to 11<sup>th</sup> Street; 2) provide advance notification to nearby business owners and/or property owners of street maintenance to be conducted; and 3) include a review of additional parking for the downtown area and adjacent streets in the upcoming Omni-Means traffic study. The motion carried on the following roll call vote:

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

Recess: Upon consensus of the City Council, the meeting recessed at 8:14 p.m.

Reconvene: At 8:26 p.m., the meeting reconvened with all Council Members present.

**15. Award of Bid - Street Rehabilitation Project: North 4<sup>th</sup> Street, Ocean View Avenue to the Northerly City Limits.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Engineer Garing reviewed the Council's previous direction on July 21, 2008 for staff to obtain bids to rehabilitate the portion of North 4<sup>th</sup> Street from Ocean View Avenue to the northerly City limits and to review alternative treatments for this type of roadway. After

conferring with Caltrans maintenance staff, it was determined that the street would require removal and replacement of the open-grade asphalt surface. He reviewed the engineer's estimate for this work; the six bids received on September 10, 2008 with the lowest responsive bid from Papich Construction, Inc., in the amount of \$104,582; and additional estimated costs for construction management and contingency. He then responded to Council questions regarding cost estimates for various components of the project.

**Action:** It was m/s by Mayor Pro Tem Nicolls/Council Member Ashton to: 1) adopt Resolution No. 08-73 to award the North 4<sup>th</sup> Street Rehabilitation Project, including the striping plan, to the lowest responsive bidder, Papich Construction, Inc.; 2) authorize the City Manager to sign and affirm change orders to the project in amounts of up to \$10,458 to be deducted from contingency funds; and 3) authorize the Mayor to execute the contract on behalf of the City. The motion carried on the following roll call vote:

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

**Resolution No. 08-73: A Resolution of the City Council of the City of Grover Beach, California, Awarding the Street Rehabilitation Project: North 4<sup>th</sup> Street, Ocean View Avenue to the Northerly City Limits.**

**16. North 4<sup>th</sup> Street, West Grand Avenue to Ocean View Avenue Striping Plan.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Engineer Garing stated that, in response to a citizen request, staff had reviewed opportunities to re-stripe North 4<sup>th</sup> Street to include bike lanes. Several options had been identified and staff was requesting Council direction regarding those options. He stated that North 4<sup>th</sup> Street was designated as a "Bikeway Master Plan Corridor" in the Circulation Element of the General Plan. However, of the three classifications of bike lanes, the Circulation Element provided no direction regarding the specific class for bike lanes on North 4<sup>th</sup> Street.

He displayed three striping plan options for North 4<sup>th</sup> Street, from West Grand Avenue to Ocean View Avenue, and reviewed the benefits and impacts of each option: 1) make no changes to the pre-existing striping plan - bicyclists would still have use of the street, but there would be no bike lane specifically designated; 2) re-stripe the street with Class II bike lanes - reduce travel lanes and the center median to accommodate a four foot bike lane on each side of the street; or 3) designate the street as a Class III bike lane - install signs and stencil the street to indicate it as a Class III bike route. A fourth option, eliminating parking lanes on one or both sides of the street, was determined to be impractical due to residential density on both sides of the street. He then responded to Council questions regarding the options presented.

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

The following persons spoke in support of having bike lanes:

- Evan Larson, Grover Beach, suggested adding a four- to six-inch wide white line to designate bike lanes; and
- Linda McClure, Arroyo Grande, cited an incident involving a bicyclist and motor vehicle as an example of the need for marked bike lanes on North 4<sup>th</sup> Street.

There were no further public comments received.

Brief discussion was held regarding a recent presentation to the Council from a graduate student regarding a bicycle facility master plan, improving safety on North 4<sup>th</sup> Street for bicyclists by designating Class II bike lanes, and scheduling a public meeting to invite citizen input regarding the options presented.

**Action:** Upon consensus (Council Member Lieberman absent), the Council directed staff to schedule a Public Hearing to receive input regarding Option 2, re-striping the street to include striping for a Class II Bike Lane.

**12. Consideration of Amendment to the City of Grover Beach Municipal Code Section 9137.28 Underground Utilities to Allow Payment of an "In-Lieu" Fee.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. City Engineer Garing introduced Jeff Emrick, Chief Executive Officer of the firm Garing Taylor & Associates. For the information of those present, Mr. Emrick reviewed the City's interim undergrounding policy that provides for payment of an in-lieu fee as an option to the City's requirement to underground utilities. This policy will continue in place until the Council adopts a permanent in-lieu fee program or adopts other changes to the utility undergrounding requirements. He reviewed the requirement to underground utilities when a building permit was required, described the exceptions to this requirement for certain single-family residential units, and the problems that occurred for single parcel developments when planning for an overhead to underground conversion, which led to the adoption of an in-lieu fee program.

He reviewed estimated costs per lineal foot to underground utilities and described the program coordinated by PG&E to construct certain underground utility projects of 600 feet or more under their tariff Rule 20A, stating that the City had one such project to be constructed on Oak Park Boulevard between Ramona Avenue and Atlantic City Avenue. Mr. Emrick then outlined suggestions for a proposed permanent in-lieu fee program.

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

Paul Bischoff, Grover Beach, requested the Council consider requiring payment of the in-lieu fees at the end of the construction process at final inspection, and disputed the estimated costs per lineal foot to underground utilities. He cited fees recently paid by another developer for a project on Seabright Avenue and requested the Council schedule a public workshop with builders/developers before making a decision on a permanent in-lieu fee program.

Mike Amenta, Oceano, reviewed costs incurred when he undergrounded utilities for a construction project in Grover Beach to, stating it was now cost prohibitive to build. He also spoke in support of the suggestion to require payment of in-lieu fees at the end of the construction process/final inspection.

Liz Doukas, Grover Beach, spoke in support of maintaining the current underground utility requirements.

There were no further public comments received.

Brief discussion was held regarding:

- estimated costs to underground utilities on both sides of a street;
- projects that paid an in-lieu fee were permitted to pay at the final stage of the project, otherwise, payment to underground utilities was required when a permit was issued;
- the intent of the program having been to provide some financial relief to applicants/builders/developers when it was cost prohibitive to underground utilities, allowing them to instead pay an in-lieu fee;
- potential uses for in-lieu fees to finance underground projects in other areas of the City;
- monitoring impact fees collected; and
- conducting a workshop to discuss a master plan for future utility conversion projects, proposed in-lieu fees, and when payment of the in-lieu fee would be due.

**Action:** Upon consensus (Council Member Lieberman absent), the Council tabled this item and directed staff to schedule a workshop for discussion with builders/developers.

**ORDER OF THE DAY:** The Order of the Day resumed to the agenda as posted.

**17. SLO Green Build Memorandum of Understanding (MOU) Request for Amendment.**

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. For the information of those present, Planning Manager Gould reviewed the request from SLO Green Build to amend the Memorandum of Understanding approved in February 2007, due to the organization's change in legal status to a non-profit corporation and need for continued financial assistance to sustain the green-build program.

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

Tom Murray, SLO Green Build representative, stated he was available to respond to any questions.

There were no other public comments received and no Council discussion held.

**Action:** It was m/s by Mayor Pro Tem Nicolls/Council Member Bright to approve the agreement and authorize the Mayor to execute the agreement on behalf of the City. The motion carried on the following roll call vote:

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

**PULLED CONSENT AGENDA ITEMS**

None at this time.

**COUNCIL COMMITTEE REPORTS**

Council Member Bright stated she had nothing to report at this time.

Council Member Ashton reported on meetings of the SLO County Water Resources Advisory Board (WRAC) and the Integrated Waste Management Authority.

Mayor Pro Tem Nicolls reported on the meeting of the Housing Trust Fund.

Mayor Shoals reported on meetings of the San Luis Obispo Council of Governments (SLOCOG) regarding the Community 2050 program, and the San Luis Obispo Regional Transit Authority (SLORTA) regarding bus and maintenance facility improvements being made to accommodate increased ridership. He also announced the arrival of a new regional transit manager.

**CITY COUNCIL MEMBER ITEMS**

None at this time.

**COUNCIL COMMUNICATIONS**

None at this time.

**CITY MANAGER'S REPORTS AND COMMENTS**

**18. Status Report on Redesign of the City Website.**

City Manager Perrault announced that a presentation by a management analyst / webmaster from the City of Santa Maria was being scheduled for the next Council meeting to review the City website and provide recommendations regarding the development of a Request for Proposals for website redesign.

**CITY ATTORNEY'S REPORTS AND COMMENTS**

None at this time.

**CLOSED SESSION**

At 9:52 p.m., the Council met in Closed Session regarding the following items:

**1. Conference with Legal Counsel - Pending Litigation**

Pursuant to Government Code Section 54956.9(a)  
Northwest Grover Beach Neighborhood Alliance v. City of Grover Beach, et al.,  
San Luis Obispo Superior Court Case No. CV 010660.

**2. Public Employee Appointment**

Pursuant to Government Code Section 54957  
Title: Economic Development Specialist

Closed Session Announcements: At 10:08 p.m. Mayor Shoals reconvened the meeting into open session with all Council Members present and announced that there were no reportable actions taken during the Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 10:08 p.m. in memory of Grover Beach resident Lance Corporal Jacob J. Toves of the United States Marines and Rueben Palamaris of the Grover Beach Fire Department.

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 3/2/09)