

**MINUTES
CITY COUNCIL MEETING
MONDAY, OCTOBER 20, 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

FLAG SALUTE The flag salute was led by Zach Wilson, an 11-year-old, 6th grade student from Fairgrove Elementary School.

ROLL CALL

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

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

CLOSED SESSION ANNOUNCEMENTS City Attorney Koczanowicz read the following announcement:

On Monday, October 6, 2008, after meeting in Closed Session regarding:

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.

the City Council reconvened into open session and announced the following reportable actions: On a 5-0 vote, the City Council approved settlement of the case.

AGENDA REVIEW

Action: Upon unanimous consensus, the Council adopted the agenda as presented.

CEREMONIAL CALENDAR

1. **Proclamation Declaring the Month of October as "Energy Efficiency Awareness Month".**

Mayor Shoals read and presented the Proclamation to PG&E representative Tom Jones, Governmental and Public Relations Manager.

2. **Proclamation Declaring October 23 - 31, 2008 as "Red Ribbon Week".**

Mayor Shoals read and presented the Proclamation to Police Chief Copsey.

PRESENTATIONS

None at this time.

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. No one responded and the Mayor closed the Public Communications segment for this portion of the meeting.

PUBLIC HEARINGS

3. **FY 09 Citizen's Option for Public Safety (COPS) Grant.**

Mayor Shoals read the title to the foregoing item, declared the Public Hearing open, and deferred to staff for a report. For the information of those present, Police Chief Copsey

provided an overview of the State grant program to fund the delivery of local law enforcement frontline services in the amount of \$100,000 for FY 09. He pointed out that the funds could augment, but not replace, existing funds for law enforcement services, and reviewed proposed expenditures for a full-time dispatcher and overtime, with any remaining funds to be used towards operations and/or equipment that directly support frontline services.

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 Hearing.

Action: It was m/s by Council Members Ashton/Bright to adopt Resolution No. 08-80 approving the allocation of FY 09 COPS grant funds. 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. 08-80: A Resolution of the City Council of the City of Grover Beach, California, Accepting the Grover Beach Police Department's Recommendation for Spending the Citizen's Option for Public Safety (COPS) Grant (FY 09).

CONSENT AGENDA

It was m/s by Council Member Lieberman/Mayor Pro Tem Nicolls to approve Consent Agenda Item Nos. 4 and 5 as recommended. 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.

4. Treasurer's Report for the Period October 1-15, 2008.

Action: Approved as submitted.

5. FY 09 - FY 10 Local Street Rehabilitation, North 12th Street, Atlantic City Avenue to El Camino Real. Accepting the rehabilitation of North 12th Street, from Atlantic City Avenue to El Camino Real, by Rockwood General Contractors, Inc., as complete, and authorizing staff to issue the Notice of Completion and release of the final retention.

Action: Adopted Resolution No. 08-81.

Resolution No. 08-81: A Resolution of the City Council of the City of Grover Beach, California, Formally Accepting the Street Rehabilitation Improvements, North 12th Street, Atlantic City Avenue to El Camino Real.

REGULAR BUSINESS

6. Central Coast Cities Self Insurance Fund (CCCSIF) Workers' Compensation Tail-Claims.

Mayor Shoals read the title to the foregoing item and deferred to staff for a report. Administrative Services Director Chapman reviewed the City's workers' compensation program administered through the California Joint Powers Insurance Authority (CJPIA) since 2003, which was previously administered through the Central Coast Cities Self Insurance Fund (CCCSIF). She stated that all outstanding workers' compensation claims, referred to as "tail claims", were transferred to CJPIA at that time. Administrative Services Director Chapman reviewed deposit amounts required to cover potential and actual claims through a negotiated repayment plan with CJPIA and responded to Council questions.

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

Action: It was m/s by Council Member Ashton/Mayor Shoals to adopt Resolution No. 08-82 amending the Annual Appropriation Resolution and authorizing the deposit for Workers' Compensation Tail-Claims reserves to the California Joint Powers Insurance Authority in the amount of \$68,568.85 for the next two years.

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. 08-82: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 3rd Amendment to the FY 09 - FY 10 Biennial Budget Appropriation Resolution No. 08-50 by Appropriating \$68,568.85 for Both Budget Years to Provide Funding for CCCSIF Tail-Claims.

COUNCIL COMMITTEE REPORTS

Council Member Ashton stated that he had nothing to report.

Council Member Bright stated that she had nothing to report.

Council Member Lieberman reported on the meeting of the Fire and Emergency Services Oversight Committee regarding equipment purchases, options discussed for consolidation, and potential standardization regarding the sale of Safe and Sane fireworks.

Mayor Pro Tem Nicolls reported on the meeting of the South San Luis Obispo County Sanitation District.

Mayor Shoals stated that he had nothing to report.

CITY COUNCIL MEMBER ITEMS

None at this time.

COUNCIL COMMUNICATIONS

- A. Mayor Pro Tem Nicolls distributed information from the California Space Authority regarding a proposed Space Center with conference and training facilities to be constructed just outside of Vandenberg Air Force Base. He stated that the organization was requesting an opportunity to give a presentation to the City Council.

Upon consensus of the Council, staff was directed to schedule a presentation at a future Council meeting.

- B. Mayor Shoals stated that he has received several calls regarding the condition of the pedestrian crossing at North 4th Street and Atlantic City Avenue. He inquired if a temporary solution was available to accommodate the school crossing since discussions and a final determination were still pending regarding bike lanes on North 4th Street.

City Manager Perrault responded that the Public Works Superintendent had estimated the temporary striping would be completed within the week.

Mayor Shoals requested the following items be scheduled for discussion at a future meeting: 1) a proposed mobilehome park conversion ordinance, and 2) a facility for BMX bikes or hosting a "BMX Bike Day".

City Manager Perrault clarified that the initial report regarding a facility for BMX bikes was already scheduled for discussion at the October meeting of the Parks, Recreation & Beautification Commission. Commission recommendations would then be brought to the Council for its review.

CITY MANAGER'S REPORTS AND COMMENTS

7. Discussion Regarding Potential Cancellation of the Regular City Council Meeting Scheduled for Monday, November 3, 2008.

City Manager Perrault recommended cancelling the November 3, 2008 City Council meeting due to the consolidated local, state, and national election scheduled to occur the following day. He stated that there were no pending items that required Council action prior to the next regular meeting of November 17, 2008, and reviewed the estimated cost savings if the meeting was cancelled.

Action: Upon unanimous consensus, the City Council cancelled the next regular City Council meeting scheduled for Monday, November 3, 2008.

CITY ATTORNEY'S REPORTS AND COMMENTS

None at this time.

CLOSED SESSION

None at this time.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 6:59 p.m.

/s/JOHN P. SHOALS, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 3/16/09)