

MINUTES
JOINT CITY COUNCIL / IMPROVEMENT AGENCY MEETING
MONDAY, NOVEMBER 5, 2007

CALL TO ORDER Mayor/Chair Lieberman called the meeting to order at 6:34 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

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

City/Agency Staff: City Manager/Executive Director Perrault, City Attorney/General Counsel Koczanowicz, City Clerk/Agency Secretary McMahon, Administrative Services Director/Finance Officer Chapman, Community Development Director/Deputy Director Hansen, Police Chief Copsey, Fire Chief Hubert, and Human Resources Coordinator Barrett were also present.

Also present were City Engineer Garing and Labor Negotiator Katen.

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.

- A. Don Fielding, Grover Beach, expressed concerns regarding: 1) alleged code enforcement-related activities by a member of the City Council, and 2) public access to printed materials and meetings regarding the Grover Beach Lodge and Conference Center project.
- B. Jessie Lemus, Grover Beach, objected to the revised bus route by the South County Area Transit (SCAT) that has buses diverted to Mentone Avenue.

City Manager/Executive Director Perrault briefly reviewed recent changes to the bus routes that were intended to minimize impacts to surrounding neighborhoods while still providing a direct route through the City.

CITY COUNCIL / IMPROVEMENT AGENCY - CONSENT

It was m/s by Council/Board Members Ashton/Bright to approve Consent Agenda Item Nos. CC/IA-1 and CC/IA-2 as submitted. The motion carried on the following roll call vote:

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

C/IA-1. Minutes of the Following Meetings:

- Joint Special Council/Agency Meeting of Wednesday, June 6, 2007;
- Joint City Council/Agency Meeting of Monday, August 6, 2007; and
- Improvement Agency Meeting of August 20, 2007.

Action: Approved the minutes as submitted.

CC/IA-2. Affirming the Investment Policy for the City of Grover Beach and the Grover Beach Improvement Agency.

City Council - Action: Adopted Resolution No. 07-100.

Resolution No. 07-100: A Resolution of the City Council of the City of Grover Beach, California Affirming the Investment Policy for the City of Grover Beach.

Improvement Agency - Action: Adopted Resolution No. IA-07-10.

Resolution No. IA-07-10: A Resolution of the Board of Directors of the Grover Beach Improvement Agency Reaffirming the Investment Policy for the Grover Beach Improvement Agency.

CITY COUNCIL / IMPROVEMENT AGENCY - BUSINESS

CC/IA-3. FY 08 First Quarter Fiscal Review and Progress Report.

Mayor/Chair Lieberman read the title to the foregoing item and deferred to staff for a report. Administrative Services Director/Finance Officer Chapman gave an overview of the current budget cycle after the first quarter, revenues, expenditures, and resources. She and City Manager/Executive Director Perrault then responded to questions.

Discussion was held on the additional funds to be spent on street improvements this fiscal year, and the time frame between when development applications were initially submitted and reviewed by Community Development Department staff and the commencement of construction activity, usually the following year.

City Manager/Executive Director Perrault then presented a progress report on the Council's adopted community goals and work program under the following categories: economic development, streets, utilities and infrastructure/water supply, public safety, planning/land use, finance, housing, transportation and parking, policy/administration and city employees, and parks.

Brief discussion was held on proposed amendments to the Business Tax Certificate program with a possible measure to be placed on the November 2008 ballot.

City Council - Action:

It was m/s by Council Members Ashton/Bright to adopt Resolution No. 07-101 amending the Annual Appropriation Resolution to budget remaining funds in the amount of \$295,700 from the Local FY 07 Local Street Rehabilitation Program associated with the South 14th Street Project. The motion carried on the following roll call vote:

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

Resolution No.07-101: A Resolution of the City Council of the City of Grover Beach, California, Adopting the 7th Amendment to the Annual Appropriation Resolution No. 07-67 to Budget Remaining \$295,700 From the FY 07 Local Street Rehabilitation Program Associated with the S. 14th Street Project.

Improvement Agency - Action:

It was m/s by Board Members Ashton/Bright to adopt Resolution No. IA-07-11 amending the Annual Appropriation Resolution to budget \$419,414 for the purchase of property by the Grover Beach Improvement Agency for a housing project. The motion carried on the following roll call vote:

AYES: Board Members Ashton, Bright, Nicolls, Vice-Chair Shoals, and Chair Lieberman.
NOES: Board Members - None.
ABSENT: Board Members - None.
ABSTAIN: Board Members - None.

Resolution No. IA-07-101: A Resolution of the Grover Beach Improvement Agency, Adopting the 3rd Amendment to the Annual Appropriation Resolution No. IA-07-06 by Appropriating \$419,414 for the Purchase of 506 Longbranch Avenue.

ADJOURNMENT There being no further business to come before the City Council / Improvement Agency, Mayor/Chair Lieberman adjourned the meeting at 7:06 p.m.

City Council:

/s/ STEPHEN C. LIEBERMAN, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 2/4/08)

Improvement Agency:

/s/ STEPHEN C. LIEBERMAN, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 2/4/08)

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Attest:

/s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 2/4/08)

Improvement Agency:

/s/ STEPHEN C. LIEBERMAN, CHAIR

Attest:

/s/ DONNA L. McMAHON, AGENCY SECRETARY

(Approved at IA Mtg 2/4/08)