

AGENDA
GROVER BEACH CITY COUNCIL
GROVER BEACH CITY HALL - COUNCIL CHAMBER
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
MONDAY, AUGUST 19, 2019, 6:00 PM

*Next Resolution No. 19-43
Next Ordinance No. 19-09*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City Clerk's Office (805-473-4567) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

City Council meetings are webcast live on the City website at www.groverbeach.org and broadcast live on Charter Cable Television's Government Access Channel 20. Re-broadcasts are daily at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week of the meeting, and Thursdays and Sundays at 1:00 a.m., 9:00 a.m., and 6:00 p.m. the week following the meeting.

CALL TO ORDER

MOMENT OF SILENCE

FLAG SALUTE

ROLL CALL Council Members Karen Bright, Desi Lance, and Barbara Nicolls, Mayor Pro Tem Mariam Shah, and Mayor Jeff Lee

CLOSED SESSION ANNOUNCEMENTS

On Monday, July 29, 2019 after meeting in Closed Session regarding:

- 1. Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Employee: City Manager

the City Council reconvened into open session and announced there were no reportable actions taken.

AGENDA REVIEW

At this time the City Council will review the order of business to be conducted and receive requests for, or make announcements regarding, any change(s) in the order of the day. The Council should by motion adopt the agenda as presented or as revised.

CEREMONIAL CALENDAR

- 1. Introduction of City Manager's Office, Parks and Recreation, and Public Works New Employees**

PRESENTATION

2. Hourglass Project Update

PUBLIC COMMUNICATIONS

During this time, the Council will allow up to 15 minutes for Public Communication with additional communication, if necessary, allowed after the Regular Business Items. Any member of the public may address the Council for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Recommendations for each item are noted in parentheses. Members of the audience may speak on any item(s) listed on the Consent Agenda. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Items withdrawn from the Consent Agenda will be heard after the rest of the Consent Agenda is approved.

- 3. Treasurer's Report for the Period July 9 to August 2, 2019.**
(Recommended Action: Approve the Treasurer's Report as submitted.)
VOICE VOTE
- 4. Treasurer's Report for the 2017 Streets Bond Account - \$15,000,000 (Measure K14: Grover Beach Street Rehabilitation; Safety Improvement Bond Measure) for the Period July 9 to August 2, 2019.**
Recommended Action: Approve the Treasurer's Report as submitted.)
VOICE VOTE
- 5. Minutes of the City Council Meetings on Monday, July 15, 2019 and Special Council Meeting Monday, July 29, 2019.**
(Recommended Action: Approve the minutes as submitted or revised.)
VOICE VOTE
- 6. Introduction and First Reading of Ordinance to Amend Grover Beach Municipal Code Article III, Chapter 4 Regulating Taxicabs and Transportation Network Companies – Police Chief Peters** The City Council will consider amending Article III of the Grover Beach Municipal Code Regulating Taxicabs and Transportation Network Companies.
(Recommended Action: 1) Conduct first reading, by title only, and introduce the Ordinance amending Article III of the Grover Beach Municipal Code Regulating Taxicabs and Transportation Network Companies; and 2) Schedule second reading and adoption of the Ordinance at the next regularly scheduled City Council meeting.)
ROLL CALL VOTE
- 7. Response to the Grand Jury Report Regarding "Affordable Housing, An Urgent Problem for Our Community" - City Manager Bronson** The City Council will consider approving the response to the Grand Jury Report regarding "Affordable Housing, An Urgent Problem for Our Community."
(Recommended Action: Approve the response to the Grand Jury report and authorize the City Manager to execute a letter to the Presiding Judge of the Superior Court.)
ROLL CALL VOTE

8. **Resolution for Citizen Oversight Committee for Measure X Oversight** - City Manager Bronson The City Council will consider incorporating this oversight role into the existing Measure K-14 Oversight Committee and reframe this committee into a broader "Citizen Oversight Committee" that would provide oversight into Measure K-14, Measure X-06, and other approved revenue measures.
(Recommended Action: Adopt a Resolution establishing a Citizen Oversight Committee to provide an annual review of revenues and related expenditures associated with City revenue measures approved beginning with Measure X-06 in 2006.)
ROLL CALL VOTE
9. **Amendment to the Police Department Hiring Incentive Program** – Police Chief Peters The City Council will consider amended the Hiring Incentive Program for Lateral Police Officers to updated the "Probationary Period" to be consistent with other agencies in the county and across the state.
(Recommended Action: Adopt the Resolution amending the Police Officer Hiring Incentive Program.)
ROLL CALL VOTE
10. **Unclaimed Check Policy** – Administrative Services Director Purcell and Accountant Munoz The City Council will consider a policy for unclaimed checks as such a policy is a financial management best practice.
(Recommended Action: Adopt a Resolution approving City of Grover Beach Unclaimed Check Policy)
ROLL CALL VOTE
11. **Utility Assistance Program** – Administrative Services Director Purcell and Accountant Munoz The City Council will consider a Utility Assistance Program for low-income residents.
(Recommended Action: 1) Adopt a Resolution approving a Utility Assistance Program to assist Grover Beach low-income residents to begin September 1, 2019. 2) Authorize staff to grant financial relief equal to the bi-monthly water and sewer meter charges to customers who meet the eligibility requirements.)
ROLL CALL VOTE

PUBLIC HEARING

12. **Adoption of Resolution amending the Master Fee Schedule for Short-Term Rental Permits** – Community Development Director Buckingham The City Council will consider amending the Master Fee Schedule to include Short-Term Rental Permit fees.
(Recommended Action: Adopt a Resolution amending the Master Fee Schedule for Short-Term Rental Permit fees.)
ROLL CALL VOTE

REGULAR BUSINESS

13. **Water Infrastructure Update and Adoption of Water Master Plan** – Public Works Director/City Engineer Ray The City Council will receive an update on water infrastructure needs and consider the adoption of the proposed Water Master Plan.
(Recommended Action: Adopt the 2019 Water Master Plan and provide direction to staff regarding funding of water system capital improvements.)

- 14. Central Coast Blue Update** – Public Works Director/City Engineer Ray The City Council will receive an update on the status of the Central Coast Blue Recycled Water Project.
(Recommended Action: Receive an update on the status of the Central Coast Blue recycled water project)

PUBLIC COMMUNICATIONS

Any member of the public may address the Council for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Council. The Council will listen to all communications; however, in compliance with the Brown Act, the Council cannot act on items not on the agenda.

COUNCIL COMMITTEE REPORTS

This item gives the Mayor and Council Members the opportunity to present reports to the other members regarding committees, commissions, boards, or special projects on which they may be participating.

Integrated Waste Management Authority (IWMA)	Jeff Lee (Alt: Karen Bright)
Regional Groundwater Sustainability Project (RGSP)	Jeff Lee (Alt: Mariam Shah)
SLO Council of Governments / SLO Regional Transit Authority (SLOCOG / SLORTA)	Jeff Lee (Alt: Mariam Shah)
South SLO County Sanitation District (SSLOCSD)	Jeff Lee (Alt: Barbara Nicolls)
Air Pollution Control District (APCD)	Mariam Shah (Alt: Barbara Nicolls)
Homeless Services Oversight Council (HSOC)	Mariam Shah (Alt: Desi Lance)
Visit San Luis Obispo County	Mariam Shah (Alt: Karen Bright)
Economic Vitality Corporation (EVC)	Karen Bright (Alt: Barbara Nicolls)
SLO Coastal Regional Sediment Management Plan (CRSMP) Steering Committee	Karen Bright (Alt: Jeff Lee)
Zone Three Advisory Committee	Karen Bright (Alt: Desi Lance)
SLO County Water Resources Advisory Committee (WRAC)	Desi Lance (Alt: Karen Bright)
Five Cities Fire Joint Powers Authority	Barbara Nicolls (Alt: Karen Bright)
South County Chambers of Commerce	Barbara Nicolls (Alt: Desi Lance)
South County Transit (SCT)	Barbara Nicolls (Alt: Desi Lance)

League of California Cities - Policy Committee Reports and Other League Matters

Channel Counties Division	Mariam Shah
Transportation, Communication & Public Works Policy Committee	Jeff Lee
Governance, Transparency & Labor Relations Policy Committee	Matthew Bronson

COUNCIL COMMUNICATIONS

This item gives individual Council Members the opportunity to seek consensus for scheduling a specific item on a future agenda, authorizing staff time to provide background information and prepare a staff report for a future agenda, or to comment on Council business, City operations, projects or other items of community interest.

CITY MANAGER'S REPORTS AND COMMENTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CLOSED SESSION

It is the intention of the City Council to meet in Closed Session concerning the following item:

- 1. Conference With Legal Counsel—Existing Litigation**
(Paragraph (1) of subdivision (d) of Government Code section 54956.9
City of Grover Beach v. Casey Johnston Construction et. al., 19CV-0021;
V. Lopez Jr. & Sons General Engineering Contractors, Inc. v. The City of Grover Beach, 19CV-0400.
- 2. Conference With Legal Counsel— Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One potential case).
- 3. Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Employee: City Manager

Closed Session announcement(s): Please note, announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular City Council meeting as this portion of the meeting is not recorded or videotaped.

ADJOURNMENT

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Per Resolution No. 17-21, the public portion of City Council meetings will be scheduled to start at 6:00 p.m. and conclude no later than 11:00 p.m. Any open session items remaining on the agenda at 11:00 p.m. that have not been discussed or considered by the City Council will be continued to an adjourned meeting of the City Council (scheduled before the next regular meeting). However, the City Council may choose to continue the meeting past 11:00 p.m. upon a proper motion and a 4/5ths vote in favor of such an action.

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Staff reports or other written materials relating to each item of business referred to on this agenda are available from the City website www.groverbeach.org and on file in the City Clerk's Office. A public counter copy is available for public inspection and reproduction during normal business hours at City Hall, 154 South 8th Street, Grover Beach, CA. Related materials submitted after distribution of the agenda packet are available in the City Clerk's Office during normal business hours. If you have questions regarding any agenda item, please contact the appropriate City Department. Any writings or documents regarding any item on this agenda, not exempt from public disclosure, provided to a majority of the City Council and distributed subsequent to distribution of the agenda packet will be made available for public inspection in the City Clerk's Office during normal business hours.

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Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2. This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at City Hall for any revisions or call the City Clerk's Office at (805) 473-4567 for more information.

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The agenda and staff reports are also available on the City's website: www.groverbeach.org



CITY OF GROVER BEACH POLICIES AND PROCEDURES FOR CONDUCT AND DECORUM AT COUNCIL MEETINGS

(Pursuant to Resolution No. 07-44, adopted 04-16-07)

1.0 DECORUM AND ORDER – COUNCIL MEMBERS

Council Members shall accord the utmost courtesy to each other, to administrative staff and to the public appearing before the City Council and shall refrain at all times from rude, abusive, and/or derogatory remarks or those that reflect upon a person's integrity, motives or personality.

2.0 DECORUM AND ORDER – STAFF

2.1 City Manager Responsibilities

The City Manager is responsible for ensuring that members of the administrative staff observe the rules of decorum and order set forth in this Policy.

2.2 Addressing the City Council

Any administrative staff member desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member or member of the public. Administrative staff members shall accord the utmost courtesy to the City Council, other administrative staff members and the public.

3.0 DECORUM AND ORDER – MEMBERS OF THE PUBLIC

3.1 Addressing the City Council

Any member of the public desiring to address the City Council or members of the public shall first be recognized by the Mayor/Presiding Officer at the appropriate place on the agenda. All remarks shall be addressed to the Mayor/Presiding Officer and not to any individual Council Member, member of the administrative staff or member of the public.

3.2 Time limitation for addressing the City Council

Public comment when addressing the City Council shall be generally limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Mayor/Presiding Officer may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Mayor/Presiding Officer, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

3.3 Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the City Council, staff or general public or while attending the City Council meeting and refuses to come to order at the direction of the Mayor/Presiding Officer, shall be removed from the Council Chambers by the sergeant-at-arms and may be barred from further attendance before the Council during that meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the Mayor/Presiding Officer. The Mayor/Presiding Officer may direct the sergeant-at-arms to remove such offenders from the room.¹

3.4 Prosecution

Aggravated cases shall be prosecuted on appropriate complaint signed by the Mayor/Presiding Officer.

4.0 ENFORCEMENT OF DECORUM

In extreme cases, such as when a meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals as provided for in this Policy, the Mayor/Presiding Officer may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Duly accredited representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this Section. Nothing in this Section shall prohibit the City Council from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.