



**AGENDA
SPECIAL GOALS UPDATE MEETING
Pismo Beach City Council**

Monday, February 12, 2018—1:00 p.m.

**Monarch Meeting Room, Inn at the Pier
601 Cypress Street, Pismo Beach, California, 93449**

CALL TO ORDER: Mayor Waage

1. ROLL CALL:

Mayor: Waage
Mayor Pro Tem: Howell
Council Members: Blake, Guthrie, Reiss

2. PUBLIC COMMENT PERIOD

Mayor Waage to invite public comment on the agenda topics below.

3. AGENDA ITEMS

Item 3.A: Working Together Successfully (Lewis)

Recommendation: Discuss any additional support needs Council Members may have and review the attributes of exceptional City Councils. No action.

Item 3.B: Review of Council Goals (Lewis)

Recommendation: Provide additional insight or direction on the City Council's 2017—2019 Major City Goals and Other Important Objectives.

Item 3.C: Review/Direction on Other Topics of Interest (Lewis)

Recommendation: Receive information from staff, provide direction to staff, and if desired direct staff to return with future agenda items, relating to the following topics:

- a. Request for Medical Cannabis Delivery Based in City
- b. Applicability of Shell Beach Design Guidelines
- c. Timing of General Plan Update/LCP Update
- d. Chapman Estate Foundation/Funding; Expectations and Next Steps
- e. Old City Hall Historic Findings and Reuse; Next Steps
- f. Review of Downtown Paver Project
- g. Parameters and Process for Annual Outside Funding Requests
- h. Pier Concessions
- i. Clam Festival Parade; Grand Marshal
- j. City Hall Security/Council Chamber Upgrades
- k. Council Stipends

- l. Fire Safety/Education/Emergency Preparedness
- m. K-9 Program; Potential Addition of Second Dog
- n. Scenic Highway Designation Process
- o. Consolidated Agenda Format
- p. Legislative Trips; Who Attends

4. ADJOURNMENT

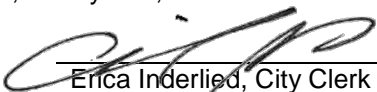
To the following meeting(s). Special and Closed Session times may be subject to change, as noticed. All locations are 760 Mattie Rd. Pismo Beach, 93449 unless otherwise noted:

Meeting	Time	Date	Location
Special Meeting	1:00 p.m.	Tuesday, February 13, 2018	First Floor Conference Room, City Hall
Regular Meeting	5:30 p.m.	Tuesday, February 20, 2018	Council Chamber, City Hall

Regular Council meetings will adjourn by 11:00 p.m. unless four-fifths of the Council votes to continue past that time. If the meeting is adjourned at 11:00 p.m., any remaining agenda items will be continued to the next regular meeting.

AFFIDAVIT OF POSTING

I, Erica Inderlied, City Clerk for the City of Pismo Beach, declare under penalty of perjury that the foregoing agenda for the February 12, 2018, Special Meeting of the Pismo Beach City Council was posted on February 8, 2018, at City Hall, located at 760 Mattie Road, Pismo Beach, CA, as well as on the City's website.



 Erica Inderlied, City Clerk

Meeting Schedule: The City Council of Pismo Beach regularly meets on the First and Third Tuesdays of each month at 5:30 p.m., unless otherwise noticed. Closed and Special sessions will be duly noticed as needed.

Council Agendas: Agendas for Regular Meetings are available for public review on the City's website at pismo beach.org/agenda and in the City Clerk's Office, 760 Mattie Road, Pismo Beach after 5:00 p.m. on the Thursday prior to the meeting. Agendas for Closed Sessions and other Special meetings are available no fewer than 72 hours prior to the meeting when possible.

Related Materials: Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 760 Mattie Road, Pismo Beach during normal business hours. Such documents are also available on the City of Pismo Beach website at pismo beach.org/agenda subject to staff's ability to post the documents before the meeting.

Broadcasting: Regular City Council meetings are available for viewing 24/7 at pismo beach.org/agenda using the City's web streaming module and the week of Council meetings on Channel 20, three times a day at 9:00 a.m., 6:00 p.m., and 1:00 a.m.

Use of Equipment: Please contact the City Clerk's Office if requesting to use the chamber equipment during public comment or as part of a scheduled presentation, 24 hours prior to the meeting at (805) 773-7003.

Notice Regarding Americans with Disabilities Act



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need agenda documents provided in an alternative format, please contact the City Clerk's Office at 773-7003 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104 ADA Title II).