

# City of Morro Bay

## City Council Agenda

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### *Mission Statement*

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.*

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**REGULAR MEETING – FEBRUARY 25, 2008**

**CLOSED SESSION – FEBRUARY 25, 2008  
CITY HALL CONFERENCE ROOM – 4.30 P.M.  
595 HARBOR ST., MORRO BAY, CA**

**CS-1 GOVERNMENT CODE SECTION 54956.8; REAL PROPERTY TRANSACTIONS.** Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to two (2) parcels.

- Property: Navy Fuel Depot Property along Panorama Drive  
Negotiating Parties: US Government and City of Morro Bay.  
Negotiations: Voluntary Purchase and Sale.
- Property: Cloisters Subdivision.  
Negotiating Parties: General Public and City of Morro Bay.  
Negotiations: Voluntary Purchase and Sale.

**CS-2 GOVERNMENT CODE SECTION 54956.9(C); CONFERENCE WITH LEGAL COUNSEL DUE TO ANTICIPATED LITIGATION.** Initiation of litigation exists based upon existing facts and the advice of legal counsel as to one (1) matter.

- Parties: City of Morro Bay and Morro Valley Property Owners  
Issue: Determining whether to file legal action.

**CS-3 GOVERNMENT CODE SECTION 54956.9(A); CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION.**

- CITY OF MORRO BAY vs. SPRINT
- CITY OF MORRO BAY vs. MARTONY

**IT IS NOTED THAT THE CONTENTS OF CLOSED SESSION MEETINGS ARE CONFIDENTIAL AND EXEMPT FROM DISCLOSURE.**

**PUBLIC SESSION – FEBRUARY 25, 2008  
VETERANS MEMORIAL HALL - 6:00 P.M.  
209 SURF ST., MORRO BAY, CA**

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE  
MAYOR AND COUNCILMEMBERS ANNOUNCEMENTS & PRESENTATIONS  
CLOSED SESSION REPORT

PUBLIC COMMENT PERIOD - Members of the audience wishing to address the Council on City business matters (other than Public Hearing items under Section B) may do so at this time.

To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Mayor, please come forward to the podium and state your name and address for the record. Comments are to be limited to three minutes.
- All remarks shall be addressed to Council, as a whole, and not to any individual member thereof.
- The Council respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the City Council to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in City Council meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (805) 772-6205. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES FOR THE CITY COUNCIL MEETING OF JANUARY 28, 2008; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-2 PROPOSED BUDGET CALENDAR FOR FY 2008/09; (FINANCE)

**RECOMMENDATION:** Approve the schedule of events leading to adoption of the bi-annual budget.

A-3 RESOLUTION NO. 11-08 AUTHORIZING THE CITY OF MORRO BAY TO ENTER INTO A DEPARTMENT OF BOATING AND WATERWAYS CONTRACT ACCEPTING A GRANT FOR VESSEL EQUIPMENT; (HARBOR)

**RECOMMENDATION:** Adopt Resolution No. 11-08.

A-4 PROCLAMATION DECLARING SPAY DAY USA

**RECOMMENDATION:** Adopt Proclamation.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 MID-YEAR BUDGET REVIEW

**RECOMMENDATION:** Review and approve recommended adjustments, and direct staff to return with a resolution to authorize the approved budget adjustments.

B-2 MORRO BAY BOULEVARD/QUINTANA ROAD ROUNDABOUT PROJECT: PRESENTATION ON DESIGN MODIFICATIONS AND DISCUSSION OF FINANCIAL ASPECTS, RIGHT-OF-WAY ACQUISITION, LANDSCAPE TREATMENT AND REQUESTED ADDITIONAL PROJECT TASKS

**RECOMMENDATION:** Receive presentation on design modifications and construction contract status; authorize the City Engineer to execute right-of-way documents for this project; and, direct staff as to scope of landscape treatment and utility replacements.

C. UNFINISHED BUSINESS

C-1 REVIEW OF NEW TROLLEY ROUTES

**RECOMMENDATION:** Approve the three new trolley routes.

D. NEW BUSINESS

D-1 DISCUSSION OF SAN LUIS OBISPO GREEN BUILD CONTRACT AND POTENTIAL IMPLICATIONS

**RECOMMENDATION:** Direct staff to modify the Memorandum of Understanding with San Luis Obispo Green Build.

D-2 DISCUSSION AND ACTION REGARDING ACQUISITION OF SURPLUS  
NAVY FUEL DEPOT PROPERTY ALONG PANORAMA DRIVE

**RECOMMENDATION:** Discuss and direct staff as to whether the City should seek  
acquisition of this property.

D-3 DISCUSSION ON EXISTING WATER CONSERVATION GUIDELINES

**RECOMMENDATION:** This item was pulled from the agenda.

D-4 REVIEW MORRO BAY BIKE COMMITTEE'S LETTER AND REVIEW  
PRIORITIES

**RECOMMENDATION:** Consider list of recommendations and identify which projects  
to support.

D-5 DISCUSSION ON CAYUCOS CEMETERY/SKATEBOARD PARK

**RECOMMENDATION:** Discuss and determine if Council wants to comment on this  
project.

D-6 SELECTION OF COUNCIL MEMBERS FOR THE LEADERSHIP COUNCIL  
TO END HOMELESSNESS IN SAN LUIS OBISPO COUNTY

**RECOMMENDATION:** Appoint Council Members to sit on the Leadership Council.

E. ADJOURNMENT

**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  
CLERK'S OFFICE AT 772-6200 FOR FURTHER INFORMATION.**

**COPIES OF STAFF REPORTS OR OTHER PUBLIC DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
AVAILABLE FOR PUBLIC INSPECTION AND REPRODUCTION AT COST AT  
CITY HALL, LIBRARY, AND MILLS STATIONERY.**

**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 AT LEAST 24 HOURS  
PRIOR TO THE MEETING TO INSURE THAT REASONABLE  
ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE  
MEETING.**