

City of Morro Bay

City Council Agenda

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.

REGULAR MEETING – MARCH 10, 2008

**CLOSED SESSION – MARCH 10, 2008
CITY HALL CONFERENCE ROOM - 5:00 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: Embarcadero/Market.
Negotiating Parties: Market Pavilion and City of Morro Bay.
Negotiations: Voluntary Purchase and Sale.

CS-2 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES. Discussions regarding Personnel Issues including one (1) public employee regarding evaluation, specifically the Interim City Manager.

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

**PUBLIC SESSION – MARCH 10, 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 OF THE FEBRUARY 11, 2008 AND FEBRUARY 25, 2008 CITY COUNCIL MEETINGS; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-2 RESOLUTION NO. 13-08 ADOPTING THE MID-YEAR BUDGET ADJUSTMENTS; (FINANCE)

RECOMMENDATION: Adopt Resolution No. 13-08.

A-3 RESOLUTION NO. 15-08 DECLARING OUTDOOR CHILDREN'S BILL OF RIGHTS; (RECREATION & PARKS)

RECOMMENDATION: Adopt Resolution No. 15-08.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 DISCUSSION ON EXISTING WATER CONSERVATION GUIDELINES; (COUNCIL)

RECOMMENDATION: Review the current code regarding water emergencies.

B-2 RESOLUTION NO. 14-08: INTENTION TO APPROVE AMENDMENT TO THE PERS CONTRACT (4TH LEVEL SURVIVOR BENEFIT FOR LOCAL POLICE MEMBERS); AND ORDINANCE NO. 537 AUTHORIZING AMENDMENT - FIRST READING AND INTRODUCTION; (ADMINISTRATION)

RECOMMENDATION: Adopt Resolution No. 14-08, and approve Ordinance No. 537 for first reading and introduction.

C. UNFINISHED BUSINESS – NONE.

D. NEW BUSINESS

D-1 RESOLUTION NO. 12-08 AUTHORIZING PROPOSED PROJECTS FOR PROPOSITION 1B FUNDING; (FINANCE)

RECOMMENDATION: Adopt Resolution No. 12-08.

D-2 DISCUSSION ON GOALS AND OBJECTIVES WORKSHOP SCHEDULED ON MARCH 31, 2008; (ADMINISTRATION)

RECOMMENDATION: Reschedule this workshop for late spring/early summer; and, contract with Management Partners to pre-arrange, conduct and facilitate the workshop process.

D-3 LETTER TO LOCAL STATE PARKS REGARDING UNMET NEEDS;
(COUNCIL)

RECOMMENDATION: Review proposed letter, and direct staff accordingly.

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.