

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 24, 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 MARCH 10, 2008 CITY COUNCIL MEETING; (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. 17-08 DETERMINING THE INDUSTRIAL DISABILITY OF LOCAL FIRE SAFETY MEMBER, PAUL DEIS; (ADMINISTRATION)

RECOMMENDATION: Adopt Resolution No. 17-08.

A-4 AUTHORIZATION TO FILL THE ADMINISTRATIVE UTILITIES TECHNICIAN POSITION; (PUBLIC SERVICES)

RECOMMENDATION: Authorize staff to fill the Administrative/Utilities Technician vacancy.

A-5 UPDATE ON HARBORWALK EXTENSION PROJECT; (PUBLIC SERVICES)

RECOMMENDATION: Receive report for information.

A-6 PROCLAMATION DECLARING APRIL 2008 AS "FAIR HOUSING MONTH"; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

A-7 PROCLAMATION DECLARING THE 50TH ANNIVERSARY OF THE ESTERO BAY UNITED METHODIST CHURCH; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 RESOLUTION NO. 16-08 APPROVING THE CDBG PROGRAM APPLICATION FOR 2008; (PUBLIC SERVICES)

RECOMMENDATION: Adopt Resolution No. 16-08.

B-2 APPEAL OF THE PLANNING COMMISSION APPROVAL FOR A CARETAKERS UNIT LOCATED AT 1140 FRONT STREET; (PUBLIC SERVICES)

RECOMMENDATION: Uphold the Planning Commission decision and deny the appeal.

B-3 CONCEPT PLAN APPROVAL OF GREAT AMERICAN FISH COMPANY/VIRG'S FISHING PROJECT LOCATED AT 1185-1215 EMBARCADERO; (PUBLIC SERVICES)

RECOMMENDATION: Approve the Concept Plan for the development proposed at 1185 to 1215 Embarcadero Road based upon findings and conditions.

B-4 DISCUSSION ON THE MORRO VALLEY NITRATE ANALYSIS; (PUBLIC SERVICES)

RECOMMENDATION: Adopt the 2007 Morro Basin Nitrate Study.

C. UNFINISHED BUSINESS

C-1 REVIEW LETTER TO BOARD OF SUPERVISORS REGARDING A SKATE PARK AT THE CAYUCOS CEMETERY; (CITY COUNCIL)

RECOMMENDATION: Review letter and approve or modify accordingly.

D. NEW BUSINESS

D-1 REQUEST TO PURCHASE A RESCUE VEHICLE WITH THE USE OF A PORTION OF MEASURE Q FUNDS; (FIRE)

RECOMMENDATION: Authorize the purchase of a rescue vehicle utilizing up to \$125,000 of Measure Q funds, with the condition that the Friends of the Fire Department contribute an additional \$125,000 toward the purchase.

D-2 CONCEPT APPROVAL OF CENTRAL COAST WOMEN FOR FISHERIES ENTRANCE STATUE; (RECREATION & PARKS)

RECOMMENDATION: Review the correspondence from the Central Coast Women for Fisheries, Inc. and approve the concept of a memorial near the harbor entrance.

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.