

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 – APRIL 14, 2008

**CLOSED SESSION – APRIL 14, 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 6 parcels.

- Property: Whale's Tail - Lease Site 96/96W
Negotiating Parties: Mandella and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- Property: Salt Building - Lease Site 65-66/65W-66W
Negotiating Parties: Imani and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- Property: Rose's Landing - Lease Site 82-85/82W-85W
Negotiating Parties: Redican and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- Property: The Galley - Lease Site 91-92/91W-92W
Negotiating Parties: Anderson and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- Property: Tognazzini Dock Side - Lease Site 134-136
Negotiating Parties: Tognazzini and City of Morro Bay.
Negotiations: Lease Terms and Conditions.
- Property: Crill's - Lease Site 137
Negotiating Parties: Williams and City of Morro Bay.
Negotiations: Lease Terms and Conditions.

CS-2 GOVERNMENT CODE SECTION 54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Conference with City Attorney, the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to employees and giving instructions to the Designated Representative.

CS-3 GOVERNMENT CODE SECTION 54957; PERSONNEL ISSUES. Discussions regarding Personnel Issues, including one (1) public employee, specifically the appointment of a City Manager.

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

**PUBLIC SESSION – APRIL 14, 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 ORDINANCE NO. 537 FOR 4TH LEVEL SURVIVOR BENEFIT FOR PERS SAFETY EMPLOYEES; SECOND READING/ADOPTION; (ADMINISTRATION)

RECOMMENDATION: Approve second reading and adoption of Ordinance No. 537.

A-2 PROCLAMATION OF THE CITY OF MORRO BAY DECLARING APRIL 2008 AS “MONTH OF THE CHILD” AND “CHILD ABUSE PREVENTION MONTH”; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

A-3 PROCLAMATION OF THE CITY OF MORRO BAY DECLARING APRIL 18, 2008 AS “ARBOR DAY”; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

A-4 ACCEPTANCE OF LETTER OF RESIGNATION FROM ONE HARBOR ADVISORY BOARD MEMBER; (ADMINISTRATION)

RECOMMENDATION: Accept the letter of resignation.

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 RESOLUTION NO. 18-08 APPROVING HARBOR DEPARTMENT COST OF LIVING ADJUSTMENTS TO HARBOR FEES AND SERVICES CHARGES; (HARBOR)

RECOMMENDATION: Adopt Resolution No. 18-08.

C. UNFINISHED BUSINESS

C-1 CONCEPT APPROVAL OF CENTRAL COAST WOMEN FOR FISHERIES ENTRANCE STATUE; (RECREATION & PARKS)

RECOMMENDATION: Review and approve the concept of the Central Coast Women for Fisheries, Inc. harbor entrance statue.

C-2 REVIEW LETTER TO BOARD OF SUPERVISORS REGARDING A SKATE PARK AT THE CAYUCOS CEMETERY; (COUNCIL)

RECOMMENDATION: Review and approve or amend the letter to the Board of Supervisors regarding a skate park at the Cayucos cemetery.

D. NEW BUSINESS

D-1 STATUS OF COUNTY BUSINESS IMPROVEMENT DISTRICT; (CITY ATTORNEY)

RECOMMENDATION: Review and direct staff accordingly.

D-2 REPORT ON NOISE ABATEMENT PROVISIONS OF MUNICIPAL CODE AS THEY PERTAIN TO KENNELS AND GARDEN MACHINERY NOISE; (POLICE)

RECOMMENDATION: Review and direct staff accordingly.

D-3 REPORT ON EFFECT OF APPEAL FEE REFUND POLICY ON LAND USE PROCESSES; (PUBLIC SERVICES)

RECOMMENDATION: Receive report for information, and direct staff to report to Council after the program has been in effect for one year.

D-4 DISCUSSION ON THE REMOVAL OF THE SAN JACINTO ROUNDABOUT PROJECT FROM THE WORK LIST; (COUNCIL)

RECOMMENDATION: Direct staff to return with a resolution to remove the proposed roundabout at San Jacinto and Main Streets from City documents.

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.