

**AGENDA NO: A-1**

**MEETING DATE: 4/23/2013**

MINUTES – MORRO BAY CITY COUNCIL  
SPECIAL MEETING – APRIL 9, 2013  
VETERAN’S MEMORIAL HALL – 5:00PM

Mayor Irons called the meeting to order at 5:00pm.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney
	Jamie Boucher	City Clerk
	Amy Christey	Police Chief
	Eric Endersby	Harbor Director
	Susan Slayton	Administrative Services Director
	Joe Woods	Recreation & Parks Director

Mayor Irons opened up the public comment period; seeing none, public comment was closed.

**ITEM: 2013 GOAL SETTING WORKSHOP MAJOR CITY GOAL RESULT OUTLINES**

**GOAL #4 - MAINTAIN CORE PUBLIC SAFETY SERVICES**

Discussion was held by Council: -under “Brief Discussion”, add an **f. Opportunities.**

**GOAL #5 – ENSURE FINANCIAL SUSTAINABILITY**

Discussion was held by Council: -under “Brief Discussion”, add an **f. Opportunities**; under “Action Plan, Key Tasks” add to c. ...**workshops to include more information and detail as well as a glossary (terms and definitions)**; change d. from ~~Semi-Annually~~ review... to **Quarterly** review...

**GOAL #6 – SUPPORT ECONOMIC DEVELOPMENT**

Discussion was held by Council: -under “Action Plan, Key Tasks” add an **f. Opportunities:**.

**GOAL #7 – IMPROVE CITY INFRASTRUCTURE**

Discussion was held by Council –under “Brief Discussion” add an **f. Opportunities**; under “Action Plan, Key Tasks” add an **f. Continue to work on boat haul-out and T-pier projects/improvements**; **g. Continue to refine the Let us Know module**; **h. Investigate/report on the development/status of a maintenance plan for City pathways and sidewalks - similar to the PMP.**

MINUTES - MORRO BAY CITY COUNCIL  
REGULAR MEETING – APRIL 9, 2013  
VETERAN’S MEMORIAL HALL – 6:00P.M.

PRESENT:	Jamie Irons	Mayor
	Christine Johnson	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney
	Jamie Boucher	City Clerk
	Amy Christey	Police Chief
	Eric Endersby	Harbor Director
	Susan Slayton	Administrative Services Director
	Joe Woods	Recreation & Parks Director
	Kathleen Wold	Planning Manager
	Cindy Jacinth	Associate Planner

Mayor Irons called the meeting to order at 6:00 p.m.

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT – City Attorney Robert Shultz reported that City Council met in Closed Session on the following items: 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 307 and 315 Morro Bay Blvd., Meisterlin and City of Morro Bay; Government Code Section 54956.9(a), Conference with Legal Counsel regarding pending litigation, Meisterlin and City of Morro Bay; and, Government Code Section 54957.6, Conference with City Manager, the City’s Designated Representative, for the purpose of reviewing the City’s position regarding the terms and compensation paid to the following employee organizations and giving instructions to the Designated Representative: Firefighters Association (FFA), Police Officer’s Association (POA), and Service Employee’s International Union, SEIU Local 620. No reportable action under the Brown Act was taken.

MAYOR AND COUNCILMEMBERS’ REPORTS, ANNOUNCEMENTS &  
PRESENTATIONS  
PUBLIC PRESENTATIONS

PUBLIC COMMENT

Robert Davis spoke on behalf of the Library inviting everybody to the Community Open House at the Library to kick off their remodel campaign. The event occurs on Sunday, April 14<sup>th</sup> from 2-4pm and will feature raffles, tours and food.

Brain Stacy feels he is being terrorized in his own neighborhood and would appreciate the City getting somebody on it to stop it.

Matt Reid spoke on behalf of Mind Over Matter, a non-profit Post Traumatic Stress & Suicide Awareness Foundation whose aim is to empower Veteran's from all generations. They are hosting a free conference on Saturday, April 27<sup>th</sup> at New Life Church in Pismo from 10am-noon where they will be discussing the stigmas surrounding PTS, mental health and suicide amongst our veterans.

Garry Johnson spoke on Morro Bay's 50<sup>th</sup> Anniversary Celebration. He, along with Bill and Tracy of Suite 1 Photography, have been asked to help gather historical photographs. He urged anybody with photos to contact Suite 1 or himself.

John Solu spoke on behalf of the Morro Bay Harbor Festival which is being held on October 5<sup>th</sup> & 6<sup>th</sup>. He specifically spoke on Item D-3, Consideration to Co-Sponsor the 2013 July 4<sup>th</sup> Special Event with the Morro Bay 4<sup>th</sup>, Inc. The Harbor Fest's \$260,000 budget equates to approximately 1 million dollars in economic impact to Morro Bay, and is a child friendly, multi-day event. He asked that Council consider co-sponsoring the Harbor Festival as well as other events that have an economic impact on Morro Bay.

Richard Sadowski spoke representing the Surfrider Foundation on the WRF issue. He has and continues to share his thoughts on the project with Council. In his opinion the capacity issues faced need to be addressed prior to designing a plant. He also feels there is a severe hydrogen sulfide gas issue in North Morro Bay which comes from the dedicated Cayucos line. Finally, we need to start recharging our aquifers and need to have recycling.

Ken Vesterfelt promoted Morro Bay's Emergency Vehicle Car Show being held on Saturday, April 20<sup>th</sup> from 9-3pm. He also advertised Morro Bay's Cruisn' Car Show being held May 2<sup>nd</sup> – May 5<sup>th</sup>. He stated that the Morro Bay Car Show brings in between \$30-\$35,000 in TOT and sales tax and hopes that City fees for non-profit groups can be seriously addressed.

Keith Taylor solicited trophy sponsorship for the Morro Bay Cruisn' Car Show. People can sponsor a trophy for only \$25.00. He thanked those who have already purchased trophies.

Craig Schmidt stated that there has been a new electric vehicle charging station installed at the Chamber's parking lot at 695 Harbor. It has been open to the public since early March. He also advertised the fact that the Economic Vitality Corporation will be at the Chamber on Friday, April 19<sup>th</sup> from 9am-5pm. Business owners can call to schedule an appointment with them.

Lynda Merrill stated that she is very impressed with the outcome of the Goal's Workshop and thanked everybody for their hard work. She also spoke on Item D-2, Selection of 2 Citizen Members to Participate on the Selection Committee for Consultation Services for the WRF stating that she knows both Don Boatman and Barry Brannin and feels they have both followed the treatment plant issue from the start and recommends them both.

George Daniels spoke on the Morro Strand State Park issue wondering who took care of the plants by the ocean as he feels "his ocean is disappearing". He wants to know why it has become so overgrown.

Mayor Irons closed the public comment period.

A. CONSENT AGENDA

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

A-1 APPROVAL OF CITY COUNCIL MINUTES FOR THE CITY COUNCIL MEETING OF MARCH 26, 2013; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-2 ANNUAL REPORTING ON THE MORRO BAY TOURISM BUSINESS IMPROVEMENT DISTRICT AND SCHEDULING OF A PUBLIC HEARING; (ADMINISTRATIVE SERVICES)

**RECOMMENDATION: Acknowledge receipt of the annual report and set the date for the public hearing to be held on April 23, 2013, in order to continue the MBTBID activities and assessments.**

A-3 PROPOSED AMENDMENTS TO THE LEAGUE OF CALIFORNIA CITIES BYLAWS; (ADMINISTRATION)

**RECOMMENDATION: Staff recommends the City Council submit a “yes” vote adopting the two proposed amendments to the League of California Cities Bylaws.**

A-4 RESOLUTION NO. 21-13 AUTHORIZING EXECUTION OF A DEED OF TRUST FOR THE LEASE AGREEMENT ON LEASE SITE 78-81/78W-81W (VAN BEURDEN INVESTMENTS); (CITY ATTORNEY)

**RECOMMENDATION: Adopt Resolution 21-13 authorizing the Mayor to execute a consent agreement regarding a deed of trust for Lease Sites 78-81/78W-81W with Rabobank, N.A., and Van Beurden Investments for refinancing of improvements at 701 and 715 Embarcadero.**

A-5 A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF MORRO BAY DECLARING THE MONTH OF APRIL “FAIR HOUSING MONTH”; (ADMINISTRATION)

**RECOMMENDATION: Approve Proclamation**

A-6 AUTHORIZATION TO FILE NOTICE OF COMPLETION FOR THE 2012 STREET REHABILITATION PROGRAM (MB-2012-S2); (PUBLIC SERVICES)

**RECOMMENDATION: Authorization for staff to File Notice of Completion for the 2012 Street Rehabilitation Program (MB-2012-S2).**

Mayor Irons opened up the public comment period for items on the Consent Calendar.

Betty Winholtz spoke on Item A-4, Approval of a Budget Allocation for Gangway Repair at the South Launch Ramp Commercial Boat Slips cautioning Council about putting the lease up for collateral. While it has been done before, it was uneasy; she hopes this doesn't become a pattern.

Mayor Irons closed public comment for the Consent Calendar.

MOTION: Councilmember Nancy Johnson moved the City Council approve Items A-1, A-2, A-3, A-4, A-5 and A-6 of the Consent Calendar as presented. The motion was seconded by Councilmember Christine Johnson and carried unanimously 5-0.

## B. PUBLIC HEARINGS

### B-1 APPEALS OF COASTAL DEVELOPMENT PERMIT (#CP0-390) TO ALLOW THE UPGRADE OF EXISTING CAMPSITES LOCATED AT MORRO STRAND STATE PARK CAMPGROUND; (PUBLIC SERVICES)

Councilmember Christine Johnson had to recuse herself from this item due to a conflict of interest.

Associate Planner Cindy Jacinth presented the staff report which included materials presented by the appellants for denial of the project. She also read into the record a portion of the LCP, 2. Policies by Planning Area, Area 1 – North Morro Bay, Policy 1.10 which after additional research into the Local Coastal Plan, is a policy that requires additional conditions of approval be added to development permits that are issued to Atascadero State Beach projects.

Cathy Novak spoke on behalf of Harold Wiebenga, one of the two appellants. The questions raised are: is this a prudent use of tax payer money and is this proposed project consistent with the goals and objectives of State Parks and the City of Morro Bay? Of great concern to the neighbors is: noxious odors from campfires and diesel powered vehicles, hillside/bank slippage, restrooms should be brought up to ADA standards, need for additional parking, need for better community relations and interactions with surrounding residents, landscaping and ongoing maintenance that has not been addressed, providing showers for campers, removal of lower cost camp sites, and pedestrian access. Regarding the second question, the crux of the problem with the proposed project is: smaller camp sites will be replaced with larger and higher end RV camp sites, this is a small park within a residential neighborhood that should be left as is to be in keeping with the character of the area; there is no plan for additional landscaping of camp site areas, only enlargement of asphalt areas; there is no plan to address the renovation of the existing restroom and shower facilities; and, there are no measures to address the other concerns and impacts that have been previously identified. They don't want the park to lose the funding however they believe that there needs to be more creativity with the proposed project that will accomplish the objective for additional revenues and at the same time protect and enhance the goals of the community and visitors in Morro Bay. There is a request to either continue the hearing to a future meeting or to deny the project without prejudice so as to work towards keeping the funding source alive for the necessary Park renovation work.

Harold Wiebenga stated that he is tired of the air pollution that the park generates. He would like to have Council take a look at all the pollutants coming from the park.

Wally Auerbach, as the second appellant, appealed the project for 3 reasons: first, the proposed project has come too far too fast for everybody to fully absorb it which has created a lack of trust; second, the discourse at the Planning Commission was short on facts and short on depth; and finally, in his opinion, the project is not consistent with the various General Plan and Local Coastal Plan and that should first be discussed and resolved before moving forward. He is hopeful that Council will deny the project without prejudice and send State Parks back to create a partnership with the community that works to address these problems.

Brooke Gutierrez spoke on behalf of the applicant, Morro Strand State Park. This all started due to scheduled Statewide park closures; in order to keep Morro Strand open and keep it off the closure list, they needed to generate more money. The money for this project was granted by the State in a competitive fashion. There is a 2 year moratorium for park closures so this money is only available for a finite period of time. They are very open to suggestions and recommendations; however there is a tight window of opportunity to improve the park before the moratorium period ends. They also feel that the issues that they have been made aware of, while very valid, are outside the scope of the project as proposed.

Mayor Irons opened up public comment for Item B-1.

Keith Taylor lives on Beachcomber and what worries him is that this will take away from sites that low and moderate income people can stay. He is also bothered by the lack of park maintenance, there is no handicapped access, and there are no showers.

Fred Wickman also lives on Beachcomber and it is his sincere hope that the Council table this item but if you choose to move forward, he hopes that you will provide 2 additional conditions of approval having to do with beach access and parking issues.

Bill Martoney stated that sometimes bigger isn't better. He doesn't see the need to spend \$800,000 on 25 RV spaces and feels that money would be better spent on revitalizing the restrooms, putting in showers and providing a better park design.

Betty Winholtz stated that this plan doesn't meet the City's General Plan and Local Coastal Plan, nor does it meet the State Parks General Plan. Also, staff didn't present an informative staff report; it should have shown access, circulation and visual resources, none of which were talked about; you also need to talk about the municipal code as it relates to landscaping and lighting issues. There is also a need to explore what the addition of 25 RV's means to air pollution in the area. She hopes that this will be postponed or continued as it is not ready to be decided tonight.

Barry Brannin feels this is moving too quickly. He also feels it will get appealed to the Coastal Commission and doesn't want Morro Bay to go through another embarrassment with the CCC. He feels it should be studied further.

Lynda Merrill disagrees with the staff report that states that there is no evidence of air, noise or ground pollution exists. She wondered if State Parks could put in gas fire pits; she questioned additional noise pollution; she agrees with the need for new restrooms and feels that the landscaping should be extensive and beautiful.

Steve Simas stated that the Park hasn't been updated in years. He also doesn't think that the occupancy rate will go up that much as the RV'ers he's talked to don't feel that Morro Stand will ever have the amenities that they look for in a park.

George Daniels doesn't see a reason to close the park down. He also agrees that the Park hasn't been kept up in years. He suggested that there be a time limit for the use of the fire pits. He also feels there should be beach access at the south end.

Mayor Irons closed the public comment period.

Tom Kidder from State Parks stated that the restroom situation is being addressed pursuant to the 2005 court case Tucker vs. California State Parks, but is subject to funding availability and bathroom priority lists and will be 4-5 years before the State will be able to upgrade the bathrooms.

Doug Barker from State Parks disputed comments that the project was inconsistent with the City's LCP and the State Parks General Plan and summarized goals from the State Parks General Plan which demonstrate the project's consistency and stated that while many, they are working towards accomplishing their goals.

Councilmember Smukler stated that the Park is an incredible asset to Morro Bay and he also recognizes the Park has been neglected and needs to be invested in. He feels we need a better plan for the park and doesn't see that the City has those assurances with this project. He feels we need stronger neighborhood buy-in as well as better day use provisions. He also feels that if the plan isn't refined that the Coastal Commission won't approve it. He feels the key areas that need attention are public access/day use from Beachcomber, parking including day use and overflow, view shed protections, landscaping, overall park amenities, and general impacts to both the neighborhood and the park experience. He would like to see this approached from a master planning perspective.

Councilmember Nancy Johnson agrees with most of what Councilmember Smukler stated. She feels that it's important for State Parks to talk to neighbors in the area and that compromise on some of the items needs to take place. She feels it's important to move the bathroom up the list; she feels it's important to continue to have this park meet the needs of the many mid to lower income campers; maybe we can compromise in the number of RV spaces that are put in; and, possibly limit the time for evening camp fires.

Councilmember Leage feels that the State Park has to consider the people living in the area and do the best they can to try to satisfy them. He agrees 100% with Councilmembers Nancy Johnson and Smukler's comments.

Mayor Irons reviewed and reaffirmed the City's conditions of approval for the project. He also confirmed that access and parking were of great importance. He was concerned that there wasn't a height limitation on the landscaping and how it would protect the screening area.

Councilmember Nancy Johnson doesn't feel that we should be the ones planning this. Instead it would be her choice to deny the project without prejudice and allow them to come back with a

new and better plan. She also wants to possibly limit the amount of RV spaces to ensure that the tent camping component remains.

Planning staff clarified for the record that tent campsites will not be displaced or removed. The project is proposed to be an upgrade of existing RV campsites to larger size RV campsites. Also, regarding air pollution, the County Air Pollution Control District (APCD) governs recreational burning which is allowed under Rule 501.C.1.f.

Councilmember Smukler agrees with Councilmember Nancy Johnson, this needs more neighborhood outreach and also feels we should deny this without prejudice and focus in on how a master plan could be developed. He also wants to ensure we reach out to the Legislature in Sacramento so that they/we are allowed as much time as necessary to do this right as well as have this project continue to receive the funds.

Mayor Irons thinks it's important to receive as much public input so as to give the appellant as much information as possible. The ultimate goal is to keep the park open.

Brooke Gutierrez stated that Parks would be more than happy to convert a space or two into day use parking which would hopefully alleviate some of the parking issues on Beachcomber. She agreed the project seems rushed because it is rushed as they only have a 2 year window before the State Park closure moratorium ends. She feels that if their project was denied that they would forgo coming back to Council and instead go straight to the Coastal Commission.

**MOTION:** Councilmember Smukler moved to uphold the appeal and deny the project without prejudice and requests the applicant to work with the City to develop a phased proposal with performance standards. The motion was seconded by Mayor Irons and carried 4-0-1 with Councilmember Christine Johnson having been recused from the item.

**B-2 RESOLUTION NO. 22-13 INITIATING PROCEEDINGS TO LEVY THE ANNUAL ASSESSMENT FOR THE NORTH POINT NATURAL AREA LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)**

Recreation & Parks Director Joe Woods presented the staff report.

Mayor Irons opened the public comment period for Item B-2; seeing none, the public comment period was closed.

**MOTION:** Councilmember Nancy Johnson moved for adoption of Resolution 22-13 initiating proceedings to levy the annual assessment for the North Point Natural Area Landscaping and Lighting Maintenance Assessment District. The motion was seconded by Councilmember Smukler and carried unanimously 5-0.

**B-3 RESOLUTION NO. 23-13 INITIATING PROCEEDINGS TO LEVY THE ANNUAL ASSESSMENT FOR THE CLOISTERS PARK AND OPEN SPACE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT; (RECREATION & PARKS)**

Recreation & Parks Director Joe Woods presented the staff report.

Mayor Irons opened the public comment period for Item B-3; seeing none, the public comment period was closed.

MOTION: Councilmember Christine Johnson moved approval of Resolution 23-13 initiating proceedings to levy the annual assessment for the Cloisters Park and Open Space Landscaping and Lighting Maintenance Assessment District. The motion was seconded by Councilmember Leage and carried unanimously 5-0.

C. UNFINISHED BUSINESS – NONE

D. NEW BUSINESS

D-1 WATER RECLAMATION FACILITY (WRF) PROJECT STATUS UPDATE AND DISCUSSION; (CITY COUNCIL)

City Manager Andrea Lueker presented the update: to date the City has received 1 WRF RFP back; there has already been conversation about the selection committee held at this meeting; the appraisal is currently underway for the Righetti property and is expected back by the end of April; JPA will be meeting on Thursday, April 11, 2013 in Cayucos; staff is working with Council to find a date for the WRF Study Session and hopes that one can be selected tonight, there is a decision to be made as to whether or not the study session should be taped.

Mayor Irons opened up the public comment period for Item D-1; seeing none, the public comment period was closed.

Discussion was held on a date for the study session and Monday, April 29, 2013 was selected. There was Council consensus to have the Study Session taped by AGP. There was also a request to issue an addendum to the original WRF RFP to include the fact that the selection committee will include 5 citizen participants.

D-2 SELECTION OF TWO (2) CITIZEN MEMBERS TO PARTICIPATE ON THE SELECTION COMMITTEE FOR CONSULTATION SERVICES FOR THE WATER RECLAMATION FACILITY; (ADMINISTRATION)

City Manager Andrea Lueker presented the staff report.

Councilmember Nancy Johnson requested that more than 2 citizens be appointed to the selection committee. Councilmember Leage suggested that each Councilmember appoint one member each. Mayor Irons would be in support of increasing the numbers. Councilmember Nancy Johnson suggested having 2 panels doing the interviews and meeting together at the end to make the selection – similar to how hiring selections are often made.

Mayor Irons opened the public comment period for Item D-2.

Don Boatman spoke stating that it was a good idea to have citizen participation on this selection committee. He did feel that it could be overwhelming if there was too much citizen participation.

Barry Brannin stated the size could be overwhelming and that 3 would be a good number. He felt that “if there were too many voices, you won’t be able to hear the music”

Ken Vesterfelt felt that the WRF is of great concern to all the citizens of Morro Bay. In fact he doesn’t feel that even 10 citizens in a town of 10,000 would be too many.

Lynda Merrill believes this whole process has been going smoothly. She feels that the sticking with the original plan of 2 citizens would work best.

Mayor Irons closed the public comment period.

Councilmember Leage hoped that by having 5 citizen members, with each Councilmember appointing one member each would provide for a more balanced committee. Councilmember Christine Johnson is willing to expand but wants to be able to vote on each, not make an appointment per Councilmember. She also wanted to ensure everybody was cognizant of the calendar as scheduling this many people could prove difficult. Councilmember Smukler personally reached out to the applicants to hear from them regarding their qualifications and was very impressed which draws him towards expanding; even given that, he is still very cautious about expanding as it could “muddy the waters”. Mayor Irons is willing to add 2 more and also feels there needs to be ground rules for the selection process so it continues to move forward and isn’t stalled due to scheduling issues.

It was determined that the sub-committee will determine how the panels and interviews will take place. It was also unanimously decided that 5 citizens would be selected to serve on the committee but that they would be voted on.

A written vote was then taken by each Councilmember with the following results:

Stephen Shively – 4 votes; Linda Stedje – 0 votes; Barry Brannin – 2 votes; Rick Grantham - 2 votes; Don Boatman - 4 votes; Donald Smith - 3 votes; Paul Donnelly – 5 votes; Valerie Levulett – 5 votes.

The Councilmembers voted as such:

Smukler: Stephen Shively, Don Boatman, Donald Smith, Paul Donnelly, Valerie Levulett

C. Johnson: Stephen Shively, Barry Brannin, Don Boatman, Paul Donnelly, Valerie Levulett

N. Johnson: Stephen Shively, Rick Grantham, Donald Smith, Paul Donnelly, Valerie Levulett

Leage: Rick Grantham, Don Boatman, Donald Smith, Paul Donnelly, Valerie Levulett

Irons: Stephen Shively, Barry Brannin, Don Boatman, Paul Donnelly, Valerie Levulett

The following citizens were appointed to the Selection Committee: Stephen Shively, Don Boatman, Donald Smith, Paul Donnelly and Valerie Levulett.

D-3 CONSIDERATION TO CO-SPONSOR THE 2013 JULY 4TH SPECIAL EVENT WITH THE MORRO BAY 4TH, INC.; (RECREATION & PARKS)

Recreation & Parks Director Joe Woods presented the staff report.

Mayor Irons opened up the public comment period for Item D-3; seeing none, the public comment period was closed.

Councilmember Christine Johnson felt that this is the time to take a big picture look at our events as this is the 2nd event that has come before this Council requesting co-sponsorship just this year, this could include discussions about the impacts of events as well as events in general. She was also very appreciative to the Chamber and other groups for creating a Morro Bay events overview table as it gives us a good start at who's doing what as well as how many people are attending, it is her hope that we can add a column for financial impact.

Councilmember Leage stated that staff charges for special events can be overkill.

Councilmember Nancy Johnson was concerned that this could open up pandora's box as there are so many special events sponsored by non-profit organizations. It's also difficult to determine the City fiscal impact of each as each event is so very different.

City Manager Andrea Lueker stated that staff thinks we could bring back a more global staff report that would deal with most/all of the non-profit events to the second meeting in April or first meeting in May.

Councilmember Smukler agrees that we need to look at this more globally. At the same time, he feels that there is something special about the Morro Bay 4<sup>th</sup> of July event as it is a 100% volunteer based, no charge to participate, family friendly event.

Mayor Irons discussed the possibility of creating a budget item specifically for this and having non-profit groups apply for the funds.

There was no motion made or action taken; this item will be brought back to the next meeting with a more global emphasis.

#### D-4 DISCUSSION OF ITEMS TO PLACE ON THE JOINT CITY COUNCIL / PLANNING COMMISSION MEETING AND RESCHEDULING OF THE JOINT MEETING TO TUESDAY, APRIL 23, 2013; (ADMINISTRATION)

City Manager Andrea Lueker requested Council bring forth items to be discussed at the April 23, 2013 Joint City Council / Planning Commission meeting.

Mayor Irons opened up public comment for Item D-4; seeing none, the public comment period was closed.

Discussion was held by Council, the following topics were brought up as possible topics: Measure D, Specific Plan Overlay, Council's expectation levels of more public dialogue at the Planning Commission level; and, the possibility of a grant for compact infill. It was decided to agendaize 1) Measure D; 2) Specific Plan Overlay; 3) Discussion of Appeals; and, 4) Discussion of Goal #3 - Update Plans for Current and Future Land Use Needs.

MOTION: Mayor Irons moved to reschedule the Joint City Council / Planning Commission meeting to April 23, 2013. The motion was seconded by Councilmember Christine Johnson and carried unanimously 5-0.

E. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

Councilmember Nancy Johnson requested a discussion on ways to help State Parks get their project done and keep their funding; Councilmember Leage and Smukler concurred.

Mayor Irons requested an update identifying the City's Signage Inventory and coordinate the status of ongoing Signage Improvement Efforts; there was Council consensus for this item.

Mayor Irons requested discussion on opening the restroom at the lift station building during the summer months on the Embarcadero; there was Council consensus for this item.

ADJOURNMENT

The meeting adjourned at 10:47pm.

Recorded by:

Jamie Boucher  
City Clerk