

# 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 – JUNE 9, 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 REGULAR CITY COUNCIL MEETING OF MAY 12, 2008, AND BUDGET MEETINGS OF MAY 8, 2008 AND MAY 15, 2008; (ADMINISTRATION)

**RECOMMENDATION: Approve as submitted.**

A-2 CASH AND FINANCIAL REPORT; (FINANCE)

**RECOMMENDATION: Receive report for information.**

A-3 RESOLUTION NO. 27-08 APPROVING TRANSACTIONS WITH RABOBANK; (FINANCE)

**RECOMMENDATION: Adopt Resolution No. 27-08.**

A-4 RESOLUTION NO. 28-08 APPROVING ASSIGNMENT OF LEASE SITE 34W LOCATED ADJACENT TO 225 MAIN STREET; (HARBOR)

**RECOMMENDATION: Adopt Resolution No. 28-08.**

A-5 RESOLUTION NO. 30-08 ADOPTING THE MEMORANDUM OF UNDERSTANDING WITH THE MORRO BAY FIREFIGHTERS ASSOCIATION; (ADMINISTRATION)

**RECOMMENDATION: Adopt Resolution No. 30-08.**

A-6 RESOLUTION NO. 26-08 SUPPORTING PARTICIPATION IN THE CALHOME HOME REHABILITATION PROGRAM AND AUTHORIZATION TO SUBMIT THE GRANT APPLICATION; (PUBLIC SERVICES)

**RECOMMENDATION: Adopt Resolution No. 26-08.**

A-7 RESOLUTION NO. 31-08 IDENTIFYING AND DETERMINING THAT THE MAIN/SAN JACINTO/ALDER INTERSECTION IS A LOW PRIORITY

CAPITAL IMPROVEMENT PROJECT AND SHOULD NOT BE PURSUED AT THIS TIME AND IS NOT ON ANY WORKLIST; (PUBLIC SERVICES)

**RECOMMENDATION: Adopt Resolution No. 31-08.**

B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 STORM WATER MANAGEMENT PLAN UPDATE; (PUBLIC SERVICES)

**RECOMMENDATION: Approve the Draft Storm Water Management Plan for submittal to the Regional Water Quality Control Board.**

B-2 RESOLUTION NO. 29-08 APPROVING FINAL ABANDONMENT OF AN UNDEVELOPED PORTION OF PALM AVENUE RIGHT-OF-WAY; (PUBLIC SERVICES)

**RECOMMENDATION: Adopt Resolution No. 29-08.**

B-3 DISCUSSION ON WATER AND SEWER RATES AND THE CALCULATIONS USED; (PUBLIC SERVICES)

**RECOMMENDATION: Discuss and direct staff accordingly.**

B-4 DISCUSSION ON PLACING AN INITIATIVE ON THE NOVEMBER 2008 GENERAL ELECTION BALLOT IN REGARD TO A UTILITY USER TAX AND/OR A TRANSIENT OCCUPANCY TAX AND/OR AMENDING MEASURE D; (CITY ATTORNEY)

**RECOMMENDATION: Discuss and direct staff accordingly.**

C. UNFINISHED BUSINESS

C-1 COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE GRANT OPPORTUNITIES FOR ECONOMIC DEVELOPMENT AND HOUSING PROGRAMS; (PUBLIC SERVICES)

**RECOMMENDATION: Receive report and direct staff accordingly.**

D. NEW BUSINESS

D-1 UPDATE ON STATUS OF PROGRESS ON URBAN ENVIRONMENTAL ACCORDS; (PUBLIC SERVICES)

**RECOMMENDATION: Receive report and direct staff accordingly.**

D-2 APPROVAL OF SETTLEMENT AGREEMENT WITH SPRINT PCS ASSETS, LLC, IN REGARD TO THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 545 SHASTA AVENUE AND ADOPTION OF AN URGENCY INTERIM ORDINANCE PROHIBITING WIRELESS TELECOMMUNICATIONS FACILITIES PENDING COMPLETION OF AN UPDATE TO THE CITY'S ZONING ORDINANCE CODE; (CITY ATTORNEY)

**RECOMMENDATION: Approve Settlement Agreement, and adopt Urgency Interim Ordinance No. 541 prohibiting wireless telecommunication facilities.**

D-3 APPOINTMENT OF TWO COUNCIL MEMBERS TO AN AD-HOC COMMITTEE TO DISCUSS THE JOINT POWERS AGREEMENT WITH CAYUCOS SANITARY DISTRICT; (CITY ATTORNEY)

**RECOMMENDATION: Discuss 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.**

**MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL LOCATED AT 595 HARBOR STREET; MORRO BAY LIBRARY LOCATED AT 625 HARBOR STREET; AND MILL'S COPY CENTER LOCATED AT 495 MORRO BAY BOULEVARD DURING NORMAL BUSINESS HOURS.**

**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.**