

AGENDA ITEM: A-1

DATE: October 21, 2015

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – SEPTEMBER 24, 2015
MORRO BAY COMMUNITY CENTER STUDIO ROOM – 6:00 P.M.

PRESENT:	Stu Skiff Chris Parker David Sozinho Deborah Owen Janith Goldman	Board Member – Acting Chair Board Member Board Member Board Member Board Member
ABSENT:	Marlys McPherson Steve Shively	Chair Vice-Chair
STAFF:	Rob Livick Rick Sauerwein Janeen Burlingame Kay Merrill	Public Works Director Capital Projects Manager Management Analyst Administrative Utilities Technician

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:05p.m., by Rob Livick and a quorum was present. Rob Livick stated the Chair and Vice-Chair are absent and the Board needs to select a member to run the meeting as Acting Chair. Janith Goldman nominated Stu Skiff and the nomination was seconded by David Sozinho. Stu Skiff nominated David Sozinho and there was no second. Stu Skiff agreed to be Acting Chair and the nomination carried unanimously, 4-0.

ANNOUNCEMENTS - None

PRESENTATIONS - None

PUBLIC COMMENT - None

A. CONSENT AGENDA

A-1 APPROVAL OF MINUTES FROM THE PWAB MEETING OF JUNE 18, 2015

<https://youtu.be/F2i6HxTCSTA?t=3m34s>

MOTION:

Deborah Owen moved to approve Item A-1. The motion was seconded by Chris Parker and carried unanimously, 5-0.

B. OLD BUSINESS - None

C. NEW BUSINESS

C-1 Discussion of Unwarranted Traffic Control Devices, the Rescission of Resolution No. 38-15 Regarding Placement of Stop Sign at the Intersection of Pacific and Main Streets and Consideration of Alternative Traffic Calming Measures

<https://youtu.be/F2i6HxTCSTA?t=4m8s>

Rob Livick presented the staff report.

The public comment period was opened.

Linda Merrill thanked the Board for their hard work regarding the automated water meters. She stated when driving on Pacific from the Embarcadero it is difficult to see people making a left hand turn and wanted to know if a designated left turn lane could be installed.

Rigmor Samuelson stated Morro Bay has too many stop signs and she does not have a problem while driving or walking the intersection.

The public comment period closed.

MOTION:

David Sozinho moved to approve Item C-1 as follows: Recommend City Council rescind resolution No. 38-15, stripe the streets with green paint, finish the crosswalks and be compliant with the necessary rules and regulations. The motion was seconded by Chris Parker and carried unanimously, 5-0.

C-2 Consideration of Proposed Increase to Solid Waste Rates and Garbage, Recycling & Green Waste Agreement Amendment Related to Organic Waste Diversion
<https://youtu.be/F2i6HxTCSTA?t=45m12s>

Janeen Burlingame stated there is a deviation to the staff report after the agenda packet went out. For recommendations from staff, cross out #3. Janeen Burlingame presented the staff report.

The public comment period was opened, seeing none, the public comment period was closed.

MOTION:

Chris Parker moved to approve Item C-2 as follows: Recommend City Council 1) Conduct their Public Hearing on October 13, 2015, receive any testimony, consider that testimony and adopt a resolution increasing the solid waste rates on January 1, 2016 by 3.22%, provided there is not a majority protest against such an increase and 2) Begin implementing an expanded organics diversion program that includes food waste and end the use alternative daily cover at Cold Canyon Landfill and the diversion credit received therein.

The motion was seconded by Janith Goldman and carried unanimously, 5-0.

C-3 Wasteload Allocation Attainment Plan (WAAP) Update
<https://youtu.be/F2i6HxTCSTA?t=1h18m22s>

Rick Sauerwein presented the staff report.

The public comment period was opened, seeing none, the public comment period was closed.

ADJOURNMENT

The meeting adjourned at 7:47p.m.