

AGENDA ITEM: A-1

DATE: November 18, 2015

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – OCTOBER 21, 2015
VETERAN’S MEMORIAL HALL – 5:30P.M.

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

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/uPBwjd27ayA?t=57s>

Marlys McPherson announced on November 7, 2015 at 8:00a.m. registration opens for the Morro Bay Winter Bird Festival. Early registration is recommended as the spots fill up quickly. This year registration is free for people 18 and under.

David Sozinho announced the 2nd Annual Surfboard Art Festival is taking place during the month of October and on Sunday, October 25, 2015 there will be a musical concert at the Pizza Port. There will be raffle prizes, and some of the artists will be there. Maps will be available indicating the locations of various surfboards on display throughout town.

Rob Livick stated there will be a workshop on Thursday, October 29, 2015 from 6:30–8:30p.m. at the Vet’s Hall. The purpose of the meeting is to provide an update on the Water Reclamation Facility Project. The Public is invited to brainstorm on issues and ideas.

PRESENTATIONS - None

PUBLIC COMMENT

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

A. CONSENT AGENDA

A-1 APPROVAL OF MINUTES FROM THE PWAB MEETING OF SEPTEMBER 24, 2015

<https://youtu.be/uPBwjd27ayA?t=4m38s>

MOTION:

Janith Goldman moved to approve Item A-1. The motion was seconded by Chris Parker and carried unanimously, 6-0.

A-2 DIRECTORS REPORT – INFORMATIONAL SUMMARY OF CURRENT PUBLIC WORKS ACTIVITIES
<https://youtu.be/uPBwjd27ayA?t=5m14s>

Rob Livick presented the staff report.

B. OLD BUSINESS - None

C. NEW BUSINESS

C-1 CONSIDERATION OF CITY COUNCIL RESOLUTION 68-15 DELEGATING AUTHORITY TO THE PUBLIC WORKS DIRECTOR TO EXECUTE DOCUMENTS FOR CALTRANS AND FHWA GRANT FUNDED PROJECT 05-5391R, STATE ROUTE 1/SR41 INTERCHANGE IMPROVEMENTS
<https://youtu.be/uPBwjd27ayA?t=23m12s>

Rick Sauerwein presented the staff report.

The public comment period was opened.

Roger Ewing opposes a roundabout at Highway 41 and Main.

The public comment period closed.

MOTION:

Steve Shively moved to approve Item C-1. The motion was seconded by Deborah Owen and carried unanimously, 6-0.

ADJOURNMENT

The meeting adjourned at 6:35p.m.