

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MARCH 8, 2016
VETERAN’S MEMORIAL HALL – 6:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Matt Makowetski	Councilmember
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Noah Smukler	Councilmember
STAFF:	Dave Buckingham	City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Sam Taylor	Deputy City Manager
	Rob Livick	Public Works Director
	Janeen Burlingame	Management Analyst
	Scot Graham	Community Development Manager
	Cindy Jacinth	Associate Planner
	Eric Endersby	Harbor Director
	Amy Christey	Police Chief
CONTRACT STAFF PRESENT:	Mike Nunley	WRF Program Manager
	John Rickenbach	WRF Deputy Program Manager

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 6:00 p.m.

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT - City Attorney Pannone reported that with regard to the Closed Session Items, the Council did not take any reportable action pursuant to the Brown Act.

MAYOR AND COUNCILMEMBERS’ REPORTS, ANNOUNCEMENTS & PRESENTATIONS
<https://youtu.be/ijesQO-Sg9E?t=19m49s>

Proclamations of Recognition and Appreciation were presented to Congresswoman Lois Capps and Joshua Quigley on behalf of Senator Barbara Boxer.

PUBLIC PRESENTATIONS – NONE

PUBLIC COMMENT
<https://youtu.be/ijesQO-Sg9E?t=20m9s>

Erica Crawford, Chamber of Commerce CEO, encouraged the local business community to take an active role in the update of the City's General Plan/Local Coastal Plan.

Bob Keller, Morro Bay, reminded the community to be respectful at advisory board and Council meetings.

Susan Stewart, Morro Bay resident and business owner, thanked Morro Bay Beautiful for their trash patrol efforts and encouraged the community to consider annual memberships. More information is available at www.morrobaybeautiful.org.

Amos Acevedo, Morro Bay, asked the Council to keep residents informed about efforts to assist the homeless in Morro Bay.

Larry Newland, Morro Bay Maritime Museum, provided an update on the Maritime Museum and announced Morro Bay was selected as a port city to host the San Salvador in October 2016.

Judy Salamacha, Morro Bay Maritime Museum Board Member, expanded on the Maritime Museum update and was hopeful the San Salvador visit will become an annual event.

Rick Morse, provided the City Council with a PowerPoint presentation regarding medical marijuana collectives. He currently operates a clinic at 334 E. Olive Avenue in Fresno, CA.

Linda Stedjee, Morro Bay, expressed concern about the approval process for a project approved by the Planning Commission on October 6, 2015.

Joe Conchello, Cayucos resident and commercial fisherman, spoke to Item C-2 expressing frustration with code requirements regarding boat storage.

John Gillespie, Santa Margarita, spoke regarding a liveaboard violation notice received for his commercial fishing vessel berthed at the T-Pier, noting this code is incompatible with commercial fishing due to boat maintenance and security requirements.

Janice Peters, Morro Bay, shared from her experience on City Council that waiving hands or posters were much more effective than applause.

Hank Roth, Morro Bay, spoke to Item C-2 and suggested staff and the community work together to revise the municipal code.

Robert Swain, Morro Bay, spoke to Item C-2 and suggested revising the current code to address dilapidated vehicles and enforce leash laws to protect the bay.

Lee Kleim, Morro Bay, delivered code enforcement memo received from Commander Millard.

The comment period was closed.

A. CONSENT AGENDA
<https://youtu.be/ijesQO-Sg9E?t=1h3m9s>

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

- A-1 APPROVAL OF MINUTES FROM THE FEBRUARY 9, 2016 JOINT CITY COUNCIL AND WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC) MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

- A-2 APPROVAL OF MINUTES FROM THE FEBRUARY 9, 2016 CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

- A-3 APPROVAL OF MINUTES FROM THE FEBRUARY 10, 2016 CLOSED SESSION CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

- A-4 APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2016 JOINT CITY COUNCIL, PLANNING COMMISSION AND GENERAL PLAN ADVISORY COMMITTEE MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

- A-5 APPROVAL OF MINUTES FROM THE FEBRUARY 23, 2016 CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

- A-6 STATUS REPORT OF A MAJOR MAINTENANCE AND REPAIR PLAN (MMRP) FOR THE EXISTING WASTEWATER TREATMENT PLANT; (PUBLIC WORKS)

RECOMMENDATION: Receive and file.

- A-7 WATER RECLAMATION FACILITY PROGRAM UPDATE; (PUBLIC WORKS)

RECOMMENDATION: Receive and file.

- A-8 PROCLAMATION OF THE CITY COUNCIL IN RECOGNITION AND APPRECIATION OF THE SERVICE OF SENATOR BARBARA BOXER; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-9 PROCLAMATION OF THE CITY COUNCIL IN RECOGNITION AND APPRECIATION OF THE SERVICE OF CONGRESSWOMAN LOIS CAPPS; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted

A-10 RESOLUTION NO. 14-16 AUTHORIZING SUBMISSION OF RECYCLED WATER FEASIBILITY GRANT APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD; (PUBLIC WORKS)

RECOMMENDATION: Adopt Resolution No. 14-16.

A-11 AUTHORIZATION FOR PARTICIPATION IN THE CALIFORNIA HOME FINANCE (CHF) AUTHORITY PACE PROGRAMS AND ASSOCIATE MEMBERSHIP IN CALIFORNIA HOME FINANCE AUTHORITY AS ADMINISTERED BY YGRENE ENERGY; (PUBLIC WORKS)

RECOMMENDATION: Adopt Resolutions 15-16 and 16-16 authorizing the participation in PACE programs as administered by Ygrene Energy.

The public comment period for the Consent Agenda was opened; seeing none, the public comment period was closed.

MOTION: Councilmember Heading moved for approval of Consent Items A-1 through A-11 on the Consent Agenda. The motion was seconded by Councilmember Johnson and carried unanimously, 5-0.

B. PUBLIC HEARINGS

B-1 REVIEW AND ADOPT FINAL FUNDING RECOMMENDATIONS FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; (COMMUNITY DEVELOPMENT)
<https://youtu.be/ijesQO-Sg9E?t=1h3m31s>

Associate Planner Jacinth presented the staff report and responded to Council inquiries.

The public comment period for Item B-1 was opened; seeing none, the public comment period was closed.

MOTION: Councilmember Smukler moved for approval of Resolution No. 13-16 approving the Community Development Block Grant projects for 2016. The motion was seconded by Councilmember Heading and carried unanimously, 5-0.

C. BUSINESS ITEMS

C-1 REVIEW AND DIRECTION REGARDING WATER RECLAMATION FACILITY (WRF); (ADMINISTRATION)
<https://youtu.be/ijesQO-Sg9E?t=1h11m59s>

City Manager Buckingham presented the staff report and, along with WRF Program Manager Nunley and Deputy Program Manager Rickenbach, responded to Council inquiries.

A brief recess was taken and the meeting reconvened at 9:05pm.

Following the recess, there was Council consensus to continue Item C-2 to the March 22, 2016 City Council meeting.

The public comment period for Item C-1 was opened.

Bill Todd, Morro Bay resident and business owner, expressed concerns about property value loss should the WRF be located at the Righetti property.

Bob Dalton, Morro Bay, opposed siting the WRF on the Righetti property due to reduced property values, visual, odor, and potential health concerns.

Ric Deschler, Morro Bay, spoke in support of the Righetti property for the new WRF.

Kayla Burke, Morro Bay, spoke in opposition of the Righetti property for the WRF.

Donna Burke, Morro Bay, spoke in opposition of the Righetti property for the WRF.

Bob Keller, Morro Bay, spoke in support of the Righetti property for the WRF.

Patty Martinez, Morro Bay, spoke in opposition of the Righetti property for the WRF.

Jacqueline Mario, Morro Bay, spoke in opposition of the Righetti property for the WRF and urged the Council to re-examine the Tri-W property and current plant site.

Jim Lyons, Morro Bay, spoke in opposition of the Righetti property for the WRF.

Judy Newman, Morro Bay, read a letter submitted by Gregory Cordes opposing the Righetti property for the WRF.

James Pauley, Morro Bay, spoke in opposition of the Righetti property for the WRF.

Terry Simmons, Morro Bay, encouraged the Council to deal with argumentative and technical issues before choosing a site.

Lee Kleim, Morro Bay, expressed frustration with noticing and lack of response from the Mayor and staff.

Bart Beckman, Morro Bay, appreciated the staff presentation and encouraged using a mediator to resolve issues with Cayucos Sanitary District.

Bill Martony, Morro Bay, encouraged the Council to reconsider Chevron and Tri-W properties.

Mary Jo Bruton-Sadowski, Morro Bay, encouraged the Council to reconsider the Tri-W location and conduct more public outreach.

Tina Metzger, Morro Bay, spoke in opposition to the Righetti property for the WRF and encouraged revisiting the ranking criteria.

Alice Cole, Morro Bay, spoke in opposition to the Righetti property for the WRF.

Robert Church, Morro Bay, encouraged further discussions with Cayucos Sanitary District.

Ed Sylvester, Morro Bay, urged the Council to work with Cayucos Sanitary District and reconsider either the Chevron property or existing plant site.

The public comment period for Item C-1 was closed.

Mr. Buckingham, Mr. Nunley and Mr. Rickenbach responded to questions raised during the public comment period.

There was Council consensus to support the WRFCAC recommendation for a 60-day pause to provide the community an opportunity to review established WRF goals; reevaluate alternative sites including Chevron, Tri-W and other options that may have emerged in the Morro Valley, comparing property acquisition cost, reclamation opportunities, land conservation, renewable energy and effect on neighboring property values; visit other sites with comparable technologies to verify information presented; and reestablish communications with Cayucos Sanitary District.

MOTION: Councilmember Headding moved the meeting go past 11pm. The motion was seconded by Councilmember Johnson and carried unanimously, 5-0.

No formal action was taken on this item.

C-2 COMMUNITY ENHANCEMENT (CODE ENFORCEMENT) PROGRAM STATUS/DISCUSSION; (COMMUNITY DEVELOPMENT)

This item was continued to the March 22, 2016 regular meeting.

C-3 CONSIDERATION HARBOR ADVISORY BOARD "TRIANGLE LOT" CONCEPT SITE PLAN RECOMMENDATION AND AUTHORIZATION TO PROCEED WITH A FINANCIAL FEASIBILITY ANALYSIS OF A PROPOSED MARINE SERVICES FACILITY BASED ON CONCEPT SITE PLAN; (HARBOR)
https://youtu.be/8asU9-Ctp_Q?t=2h12m53s

Harbor Director Endersby presented the staff report and responded to Council inquiries.

The public comment period for Item C-3 was opened.

Terry Simons, Morro Bay, urged the Council to move forward with development of a boatyard/marine facility.

Bill Martony, Morro Bay, spoke in support of a boatyard at the triangle property.

Alan Alward, commercial fisherman, Harbor Advisory Board and Marine Facility Ad-Hoc Committee Member, spoke in support of the Harbor Advisory Boards' recommendation to move forward with a feasibility analysis.

The public comment period for Item C-3 was closed.

MOTION: Councilmember Makowetski moved the Council accept the Harbor Advisory Board's December 3, 2015 recommendation to consider RRM Design Group's "Option A" concept site plan for the "Triangle Lot" property as the preferred site plan on which to conduct a financial feasibility analysis for the proposed marine services facility/boatyard and authorize staff to seek and engage a consultant to conduct a full financial feasibility analysis on the proposed marine services facility/boatyard, including authorization of up to \$50,000 to complete the analysis from the Harbor Accumulation Fund. The motion was seconded by Councilmember Smukler and carried unanimously, 5-0.

C-4 DISCUSSION OF AGENDA FOR THE CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE (C-MANC) ANNUAL WASHINGTON, D.C., "WASHINGTON WEEK" MEETINGS; (HARBOR)
https://youtu.be/8asU9-Ctp_Q?t=2h50m8s

Harbor Director Endersby presented the staff report and responded to Council inquiries.

The public comment period for Item C-4 was opened; seeing none, the public comment period was closed.

No formal action was taken by the City Council.

D. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS
None

E. ADJOURNMENT

The meeting adjourned at 12:04 a.m. The next Regular Meeting will be held on Tuesday, March 22, 2016 at 6:00 p.m. at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by:

Dana Swanson, City Clerk