

AGENDA NO: A-1

MEETING DATE: April 26, 2016

MINUTES – MARCH 29, 2016
JOINT MEETING OF THE MORRO BAY
CITY COUNCIL AND PLANNING COMMISSION
MORRO BAY VETERAN’S HALL
209 SURF STREET – 4:00 P.M.

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
	Robert Teft	Chairperson
	Joseph Ingraffia	Planning Commissioner
	Michael Lucas	Planning Commissioner
	Richard Sadowski	Planning Commissioner
ABSENT:	Gerald Luhr	Planning Commissioner
STAFF:	David Buckingham	City Manager
	Scot Graham	Community Development Director
	Brooke Austin	Deputy City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

A quorum was established by the City Council with all members present.

A quorum was established by the Planning Commission with all members, but Commissioner Luhr, present.

PUBLIC COMMENT

The Public Comment period was opened. Seeing none, the Public Comment period was closed.

DISCUSSION OF THE FISCAL YEAR 2016/17 WORK PLAN BASED ON COUNCIL-ADOPTED GOALS AND PRIORITIES

<https://youtu.be/modT8p0kwSo?t=1m42s>

City Manager Buckingham gave an overview of the strategic planning and work plan process.

Community Development Director Graham gave an overview of the Planning Commission Work Plan and associated timeline.

The Public Comment period for this item was opened.

Marla Jo Sadowski of Morro Bay expressed her concern regarding the timeline of the General Plan/Local Coastal Plan update in conjunction with the Water Reclamation Facility project.

The Public Comment period was closed. Staff responded to Public Comment.

The Council, Commission and staff discussed code enforcement, land use planning, affordable housing, and the fiscal impact of proposed commercial development on City revenue and infrastructure. There were suggestions to add code enforcement, affordable housing, the sign ordinance, residential design guidelines, a review of Measure D as it relates to other plans, and possibly a consultant review of the wireless provider feasibility to the work plan.

City Manager Buckingham reiterated the goal of the City is make sure that codes and policies are clearly written and processes are timely to encourage investment.

The joint meeting of the City Council and Planning Commission concluded at 5:21 p.m.

JOINT MEETING OF THE MORRO BAY
CITY COUNCIL AND PUBLIC WORKS ADVISORY BOARD
MORRO BAY VETERAN'S HALL
209 SURF STREET – 5:00 P.M.

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
	Marlys McPherson	Chairperson
	Janith Goldman	Board Member
	Christopher Parker	Board Member
	Stephen Shively	Board Member
	Stewart Skiff	Board Member
David Sozinho	Board Member	
STAFF:	David Buckingham	City Manager
	Rob Livick	Public Works Director
	Brooke Austin	Deputy City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

A quorum was established by the City Council with all members present.

A quorum was established by the Public Works Advisory Board with all members present.

DISCUSSION OF THE FISCAL YEAR 2016/17 WORK PLAN BASED ON COUNCIL-ADOPTED GOALS AND PRIORITIES

<https://youtu.be/modT8p0kwSo?t=1h27m33s>

City Manager Buckingham gave an overview of the strategic planning and work plan process.

Public Works Director Livick gave an overview of the Public Works Advisory Board Work Plan and associated timeline.

The Public Comment period for this item was opened. Seeing none, the Public Comment period was opened.

The Council, Board and staff discussed work plan achievability, the Street Summit and the need for additional work plan items. There were recommendations to add an additional “one water” discussion, gas utility rates, CRV recycling center issues, and the County-wide infrastructure sales tax increase to the work plan.

The Street Summit should include what progress has been made, what has happened since the last Street Summit, what streets have been repaired, what streets have been paved, how much has been spent, why those streets were chosen, and finding a funding mechanism.

The joint meeting of the City Council and Public Works Advisory Board concluded at 6:29 p.m.

**JOINT MEETING OF THE MORRO BAY
CITY COUNCIL AND CITIZENS OVERSIGHT/FINANCE COMMITTEE
MORRO BAY VETERAN’S HALL
209 SURF STREET – 6:00 P.M.**

PRESENT:	Jamie Irons	Mayor
	John Headding	Councilmember
	Christine Johnson	Councilmember
	Matt Makowetski	Councilmember
	Noah Smukler	Councilmember
	Barbara Spagnola	Chairperson
	David Betonte	Committee Member
	Betty Forsythe	Committee Member
	Roscoe Mathieu	Committee Member
	Marlys McPherson	Committee Member
	STAFF:	David Buckingham
	Susan Slayton	Administrative Services Director
	Brooke Austin	Deputy City Clerk

ESTABLISH QUORUM AND CALL TO ORDER

A quorum was established by the City Council with all members present.

A quorum was established by the Citizens Oversight/Citizens Finance Committee with all members present.

DISCUSSION OF THE FISCAL YEAR 2016/17 WORK PLAN BASED ON COUNCIL-ADOPTED GOALS AND PRIORITIES

<https://youtu.be/modT8p0kwSo?t=2h32m3s>

City Manager Buckingham gave an overview of the strategic planning and work plan process.

Administrative Services Director Slayton gave an overview of the Citizens Oversight/Citizens Finance Committee Work Plan and associated timeline. She mentioned there were two additional items that Member Betonte brought to her attention, as well as, one she remembered that were added to the draft work plan.

The Public Comment period for this item was opened. Seeing none, the Public Comment period was opened.

The Council, Committee and staff discussed what the Committee has accomplished to date, the recruitment for two additional committee members, and surveying the public to see what should be included in public-friendly budget documents. There was a recommendation to tie the work plan to Council goals and objectives.

ADJOURNMENT

The joint meeting of the City Council and Citizens Oversight/Finance Committee adjourned at 7:27 p.m.

Recorded by:



Brooke Austin
Deputy City Clerk