

AGENDA ITEM: A-1

DATE: May 18, 2016

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)  
REGULAR MEETING – APRIL 20, 2016  
VETERAN’S MEMORIAL HALL – 5:30P.M.

PRESENT:	Marlys McPherson	Chair
	Steve Shively	Vice-Chair
	Janith Goldman	Board Member
	Stu Skiff	Board Member
	David Sozinho	Board Member

ABSENT:	Chris Parker	Board Member
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STAFF:	Rob Livick	Public Works Director
	Janeen Burlingame	Management Analyst

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:34p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/p4lcTeeYkh8?t=1m27s>

Marlys McPherson announced there is a vacancy on the Public Works Advisory Board and they are recruiting to fill that position and encouraged the public to apply.

David Sozinho announced the second anniversary of Estero Bay Radio station, “The Rock”, 97.3 FM Radio. There is currently a fund drive they are looking for donations which are tax deductible. On May 13<sup>th</sup> there will be a fundraiser concert with local bands playing at the Vet’s Hall and it is free to the public.

Janeen Burlingame stated the deadline to file an application with the City Clerk for the PWAB position is Friday, May 13<sup>th</sup> at 5:00p.m.

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/p4lcTeeYkh8?t=4m39s>

The public comment period was opened.

Ric Deschler suggested the next time paving is done on Main Street (under the highway overpass) the City consider paving all the way to the northbound curb, as there is a rough patch that needs to be repaired.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/p4lcTeeYkh8?t=7m3s>

A-1 Approval of Minutes from the PWAB Meeting of March 16, 2016

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Stu Skiff and carried unanimously, 5-0.

## B. BUSINESS ITEMS

### B-1 Directors Report – Informational summary of current Public Works Activities <https://youtu.be/p4lcTeeYkh8?t=8m28s>

Rob Livick presented the staff report.

The Committee asked questions of staff and commented on the current Public Works Activities Directors Report.

### B-2 Consideration to Approve Third Amendment to the Garbage, Recycling and Green Waste Services Franchise Agreement. <https://youtu.be/p4lcTeeYkh8?t=17m38s>

Janeen Burlingame presented the staff report.

The Committee asked questions of staff and Pat Fenton (with Morro Bay Garbage Service) and commented on the Consideration to Approve Third Amendment to the Garbage, Recycling and Green Waste Services Franchise Agreement.

The public comment period was opened.

Ric Deschler stated he likes the direction the amendment is going and would like to see a good solid educational program included in the franchise agreement.

The public comment period was closed.

#### MOTION:

Janith Goldman moved to approve Item B-2. The motion was seconded by David Sozinho and carried unanimously, 5-0.

### B-3 Review and Comments for San Luis Obispo Council of Government's (SLOCOG) Self-Help Transportation Funding Initiative. <https://youtu.be/p4lcTeeYkh8?t=44m38s>

Rob Livick and Stephanie Hicks with San Luis Obispo Council of Government's (SLOCOG) Public Information Officer presented the staff report and slide presentation.

The Committee asked questions of staff and Stephanie Hicks and commented on the Review and Comments for (SLOCOG) Self-Help Transportation Funding Initiative.

## C. Future Agenda Items

<https://youtu.be/p4lcTeeYkh8?t=1h47m48s>

- Annual "Streets Summit" – June
- Memorial Bench, Tree and Bike Rack Program
- Adopt a Street/Park

Marlys McPherson stated she received an e-mail from a concerned citizen inquiring about installing a new yield sign at the roundabout.

## D. ADJOURNMENT

The meeting adjourned at 7:24p.m. to a regular PWAB meeting to be held on Wednesday, May 18, 2016 at 5:30 p.m. at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California.