

AGENDA NO: A-1

MEETING DATE: June 14, 2016

MINUTES - MORRO BAY CITY COUNCIL
REGULAR MEETING – MAY 10, 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
	Susan Slayton	Administrative Services Director
	Rob Livick	Public Works Director
	Scot Graham	Community Development Manager
	Eric Endersby	Harbor Director
	Steve Knuckles	Fire Chief

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:00pm, with all members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT – Mayor Irons 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/I2NMy7nQTVU?t=2m39s>

As the staff member presenting Agenda Item C-3 was not present, there was Council consensus to continue Item C-3 to a future meeting. Mayor Irons invited members of the audience who wished to address Item C-3 to do so at this time; seeing none, the public comment period was closed.

PUBLIC PRESENTATIONS

<https://youtu.be/I2NMy7nQTVU?t=12m10s>

Peter Williamson, Employer Outreach Coordinator, SLOCOG, provided Rideshare’s Bike Month 2016 presentation.

PUBLIC COMMENT

<https://youtu.be/I2NMy7nQTVU?t=17m55s>

Carrie Aguirre from Summer Cottage provided the business spot. This unique gift shop is located at 863 Main Street and provides a treasure trove for all occasions. They are celebrating 10-year anniversary in Morro Bay and offering discounts this month if you mention this presentation.

Erica Crawford, Morro Bay Chamber of Commerce CEO, announced a Business Walk to be conducted on May 11 from 10:30-11:30am to survey local business owners in an effort to better understand their needs. A “Rock the Amgen” party will be held at Coleman Beach on Wednesday, May 18 from 9:00-11:00am.

Shawn Farmer, owner of Farmer’s Kites Surryes & More, reported on the 10th annual Morro Bay Kite Festival held April 23-24, 2016, and thanked those who have sponsored and supported the event.

Susan Stewart, Morro Bay resident and business owner, thanked those who worked to put on the Morro Bay Car Show, including those who organized the treasure hunt. Also, she used the City’s notification system to advise staff of a broken water system lid and found it repaired the next morning.

Bob Keller, Morro Bay, appreciated Ken Vesterfelt, the Morro Bay Police Department, and all those who worked to put on the Morro Bay Car Show.

Beverly Ford, owner of Grandma’s Frozen Yogurt, provided a 2-year update on their business. Live music is available on Saturdays from 3-6pm in spring, summer and fall, and non-profit groups are using the space for meetings and other gatherings. On June 22, in collaboration with the Morro Bay Senior Center, Duncan Yoyos will provide children participating in the summer program free yoyos.

Barbara Doerr, Morro Bay, thanked staff for their response to community concerns. She also spoke regarding Item C-2 suggesting the City explore the possibility of a tandem water reclamation facility at the Chevron property.

The comment period was closed.

- A. CONSENT AGENDA
<https://youtu.be/I2NMy7nQTVU?t=32m27s>

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 APRIL 26, 2016 SPECIAL CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

- A-2 APPROVAL OF MINUTES FROM THE APRIL 26, 2016 CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

- A-3 APPROVAL OF MINUTES FROM THE APRIL 28, 2016 SPECIAL CLOSED SESSION CITY COUNCIL MEETING; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-4 STATUS REPORT OF A MAJOR MAINTENANCE & REPAIR PLAN (MMRP) FOR THE EXISTING WASTEWATER TREATMENT PLANT; (PUBLIC WORKS)

RECOMMENDATION: Receive and file.

A-5 APPROVAL OF COMMERCIAL LEASE WITH KEN AND MARK MCMILLAN, DBA DISTASIO'S ON THE BAY RESTAURANT, FOR CITY-OWNED PROPERTY AT 781 MARKET AVENUE; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Approve as submitted.

A-6 APPROVAL OF RADIO REPEATER USER AGREEMENT WITH DYNEGY MORRO BAY, LLC; (CITY ATTORNEY)

RECOMMENDATION: Approve as submitted.

A-7 APPROVAL OF PICKLEBALL PROGRAM MANAGEMENT AGREEMENT WITH MORRO BAY SENIOR CITIZENS, INC.; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-8 ADOPTION OF RESOLUTION NO. 30-16 AMENDING THE COUNCIL POLICIES AND PROCEDURES REGARDING MEETING GUIDELINES AND PROCEDURES, AND INCORPORATING RESOLUTION NO. 70-15 ADOPTED IN NOVEMBER 2015; (ADMINISTRATION)

RECOMMENDATION: Adopt Resolution No. 30-16.

A-9 APPROVAL OF FY17 ADVISORY BODY WORK PLANS BASED ON COUNCIL-ADOPTED GOALS AND OBJECTIVES; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

A-10 ADOPT RESOLUTION NO. 35-16 AUTHORIZING STAFF TO SUBMIT A GRANT APPLICATION FOR COASTAL COMMISSION ROUND 3 GRANT FUNDING; (COMMUNITY DEVELOPMENT)

RECOMMENDATION: Adopt Resolution No. 35-16.

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

MOTION: Councilmember Headding moved for approval of all items on the Consent Agenda. The motion was seconded by Councilmember Makowetski and carried unanimously, 5-0.

By City Policy, Public Hearings cannot begin before 7:00pm, therefore the Council agreed to hear Agenda Item C-1 next.

C. BUSINESS ITEMS

C-1 STATE WATER HISTORY AND STATUS; (PUBLIC WORKS)

<https://youtu.be/I2NMy7nQTVU?t=33m25s>

Public Works Director Livick provided the staff report and responded to Council inquiries.

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

There was Council consensus for staff to prepare an RFP for a “OneWater” plan. Staff estimated a 6- to 9-month timeframe from RFP to the initial draft, and 12- to 18-months for the final document. There will be several opportunities for community and advisory board input throughout the process.

Staff reminded residents water conservation incentives are still available through the City and State, including “grass for cash”, rain barrels and irrigation controllers.

There was no formal action on this item.

B. PUBLIC HEARINGS

B-1 ADOPT RESOLUTION NO. 33-16 APPROVING THE ENGINEER’S REPORT; DECLARING THE INTENT TO LEVY THE ANNUAL ASSESSMENT FOR THE CLOISTERS LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FY 2016/17; AND SETTING A PUBLIC HEARING TO CONSIDER THAT LEVY; (PUBLIC WORKS)

<https://youtu.be/I2NMy7nQTVU?t=1h17m30s>

Public Works Director Livick provided the staff report and responded to Council inquiries.

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

Dawn Beattie, Morro Bay, thanked staff for working with Cloisters residents to update the Engineer’s Report allowing the flexibility for janitorial tasks to be outsourced or kept in-house, leaving funds to spend on deferred maintenance.

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

MOTION: Councilmember Smukler moved the Council adopt Resolution No. 33-16 approving the engineer’s report, declaring the intent to levy the annual assessment for Cloisters Landscaping and Lighting Maintenance Assessment District for FY 2016/17, and setting a public hearing to consider that levy. The motion was seconded by Councilmember Heading and carried unanimously, 5-0.

B-2 ADOPT RESOLUTION NO. 34-16 APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENT TO LEVY THE ANNUAL ASSESSMENT FOR THE NORTH POINT NATURAL AREA LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FY 2016/17 AND SETTING A PUBLIC HEARING TO CONSIDER THAT LEVY; (PUBLIC WORKS)
<https://youtu.be/I2NMy7nQTVU?t=1h30m46s>

Public Works Director Livick provided the staff report.

The public comment period for Item B-2 was opened; seeing none, the public comment period was closed.

MOTION: Councilmember Johnson moved the Council adopt Resolution No. 34-16 approving the engineer's report, declaring the intent to levy the annual assessment for the North Point Natural Area Landscaping and Lighting Maintenance Assessment District for FY 2016/17 and setting a public hearing to consider that levy. The motion was seconded by Councilmember Makowetski and carried unanimously, 5-0.

The Council took a brief recess at 7:37pm; the meeting reconvened at 7:45pm, with all members present.

C. BUSINESS ITEMS

C-2 UPDATE ON POTENTIAL WATER RECLAMATION FACILITY SITES AND PUBLIC OUTREACH EFFORTS; (PUBLIC WORKS)
<https://youtu.be/I2NMy7nQTVU?t=1h38m2s>

Mike Nunley, WRF Program Manager, introduced John Rickenbach, WRF Deputy Program Manager, who presented the staff report and responded to Council inquiries.

The public comment period for Item C-2 was opened.

Karen Luhmann, Morro Bay, spoke in opposition to the Righetti site due to concerns about the sight and smell of a sewer treatment plant near a main entrance to the City.

Bob Keller, Morro Bay, commended Council and staff for their hard work and encouraged the City move forward to select a site.

James Pauly, Morro Bay, spoke in support of the Tri-W property.

Donna Burke, Morro Bay, strongly opposed the Righetti site.

Dawn Beattie, Morro Bay, shared concerns about paying higher rates for a different site and urged the Council to keep Righetti in the mix.

Ed Sylvester, Morro Bay, recommended the plant remain in its current location.

Tina Metzger, Morro Bay, urged the Council to remove the Righetti property from the list of potential sites.

Bart Beckman, Morro Bay, supported the Tri-W site and suggested the cost comparison will be more favorable than expected. He also stated the citizen advisory committee should advise Council directly, not through staff.

Bill Todd, Morro Bay, opposed the Righetti site due to its potential effect on property values.

Terry Simons, Morro Bay, supported the Tri-W site but is concerned the additional \$10 per month will be a hardship for many residents.

Lee Kleim, Morro Bay, spoke regarding weed abatement along the Nutmeg / Righetti property line.

Alice Kolb, Morro Bay, spoke in support of the Tri-W site, noting the project will be appealed at every regulatory agency should the Righetti site be pursued.

Mary Jo DeSio, Morro Bay, expressed concern the City's pristine beauty will be jeopardized if the City pursues the Righetti site.

Sheri Lebanoff, Morro Bay resident at Blue Heron Mobile Home Park, expressed concern about the Tri-W site.

Linda Warwick, Morro Bay, urged the City to remove Righetti from the list of potential sites.

Kris Kolb, Morro Bay, expressed support for the Tri-W site and encouraged further investigation and outreach to those neighbors.

The public comment period for Item C-2 was closed.

Staff responded to questions and concerns raised during public comment.

The Council supported staff recommendation to continue evaluating the Tri-W site, including continued outreach to adjacent and neighboring property owners, prepare a simple informational flyer with a brief overview of the primary sites currently under consideration, and bring back additional information on the Tri-W site to the June 14 City Council meeting for consideration and potential selection of a preferred site for planning and environmental review.

C-3 ADOPT RESOLUTION NO. 36-16 RESCINDING RESOLUTION NO. 18-14 AND UPDATING THE CITY OF MORRO BAY'S PARTNERSHIP POLICY AND PROVIDE DIRECTION REGARDING A CO-SPONSORSHIP POLICY; (ADMINISTRATION)

<https://youtu.be/I2NMy7nQTVU?t=4h9m2s>

This item was continued to a future meeting.

D. COUNCIL DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/I2NMy7nQTVU?t=4h9m58s>

None

E. ADJOURNMENT

The meeting adjourned at 10:18pm. The next Regular Meeting will be held on Tuesday, May 24, 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