

AGENDA ITEM: A-1

DATE: September 21, 2016

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)  
REGULAR MEETING – AUGUST 17, 2016  
VETERAN’S MEMORIAL HALL – 5:30P.M.

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

ABSENT: None

STAFF:	Rob Livick	Public Works Director
	Rick Sauerwein	Capital Projects Manager
	Janeen Burlingame	Management Analyst

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

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

Marlys McPherson welcomed new member Ric Deschler.

ANNOUNCEMENTS

<https://youtu.be/caOvWmYSQNY?t=1m38s>

David Sozinho expressed appreciation to a Morro Bay Garbage Service driver who walked up the driveway to collect the container when he was not feeling well and had not put it out for pick up, noting there is a community connection by those who serve the City and there are times they go above and beyond the call of duty.

Marlys McPherson announced the Citizen Finance Advisory Committee would be holding a public workshop on 8/30/16 to review and get input from the public on budget friendly documents and provide information about the adopted FY 16/17 budget.

PRESENTATIONS - None

PUBLIC COMMENT

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

A. CONSENT AGENDA

<https://youtu.be/caOvWmYSQNY?t=4m13s>

A-1 Approval of Minutes from the PWAB Special Meeting of July 13, 2016

A-2 Approval of Minutes from the PWAB Meeting of July 20, 2016

**MOTION:**

Christopher Parker moved to approve Items A-1 and A-2. The motion was seconded by Stewart Skiff and carried, 6-0-1 (Steve Shively abstained).

**B. BUSINESS ITEMS**

- B-1 Directors Report – Informational summary of current Public Works Activities  
<https://youtu.be/caOvWmYSQNY?t=4m56s>

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

- B-2 Award the Consultant Agreement for Preliminary Engineering Support of Project 05-5391R, State Route 1/SR41 Interchange Improvements  
<https://youtu.be/caOvWmYSQNY?t=30m9s>

Rick Sauerwein presented the staff report.

Discussion, comments and questions continued amongst committee members and staff.

**MOTION:**

Steve Shively moved to recommend the City Council approve award of a consulting agreement to Omni-Means for Preliminary Engineering Services of Project 05-5391R, to seek public input early on in the process, and ensure the Tasks in the Scope include the two design alternatives of a roundabout and signalization. The motion was seconded by Janith Goldman and carried unanimously, 7-0.

**ADJOURNMENT**

The meeting adjourned at 6:49 p.m. to a regular PWAB meeting to be held on Wednesday, September 21, 2016 at 5 :30pm at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California.