

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – OCTOBER 19, 2016
VETERAN'S MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>November 16, 2016</u>
ACTION: <u>APPROVED</u>

PRESENT:

Steve Shively	Vice-Chair
Ric Deschler	Board Member
Janith Goldman	Board Member
Chris Parker	Board Member
Stewart Skiff	Board Member
David Sozinho	Board Member

ABSENT: Marlys McPherson

Chair

STAFF:

Rob Livick	Public Works Director
Scot Graham	Community Development Director
Rick Sauerwein	Capital Projects Manager
Gina Gregory	Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:31 p.m. A quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/JKL6clOqU8k?t=1m12s>

David Sozinho stated the Morro Bay Surfboard and Art Festival is going on now through the end of November with surfboards on display throughout Morro Bay. The art sale will be December 3rd at the Inn at Morro Bay and benefits will go towards Morro Bay in Bloom as well as Project Surf Camp.

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

<https://youtu.be/JKL6clOqU8k?t=2m34s>

The public comment period was opened.

Rigmor Samuelson expressed satisfaction with Morro Bay Garbage Service noting they do a terrific job, were very helpful when she needed it, and is very proud of them. She noted regarding the new food can that greenwaste cans should be smaller for those who don't have a lot of yard trimmings. She complimented Walter Heath on doing a terrific job with Morro Bay in Bloom.

Walter Heath complimented Pam Newman of the Public Works Department for her presentation of the Landmark Trees in Morro Bay at the American Blooms Symposium in San Luis Obispo. He noted a concern about the remediation project between the City and State Parks beach regarding the removal of the ice-plant which is coming back and stated local volunteer groups are willing to help eliminate this. Morro Bay was presented with three awards at this year's symposium and trophies will be on display at City Hall. A special note to all that the art sale is not just for the surfboards.

The public comment period was closed.

A. CONSENT CALENDAR

A-1 APPROVAL OF MINUTES OF SEPTEMBER 21, 2016 MEETING
<https://youtu.be/JKL6clOqU8k?t=11m16s>

MOTION: Steven Shively moved to approve Items A-1. The motion was seconded by Stewart Skiff and carried 7-0.

B. BUSINESS ITEMS

B-1 DIRECTOR'S REPORT – INFORMATIONAL SUMMARY OF CURRENT PUBLIC WORKS ACTIVITIES
<https://youtu.be/JKL6clOqU8k?t=11m49s>

The Board asked questions of staff and commented on the Director's Report.

B-2 MORRO BAY GARBAGE SERVICE BASE YEAR RATE ADJUSTMENT APPLICATION
<https://youtu.be/JKL6clOqU8k?t=32m25s>

Janeen Burlingame presented the staff report.

The public period was opened for comments.

Linda Merrill expressed appreciation to the committees that allow the public to speak openly about what's concerning us. She expressed concern about the increase in refuse during busy weekends and after long holidays, noting that we may need additional pick-ups. She wanted to know if the new truck to be purchased would be quieter.

The public comment period was closed.

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

MOTION: Ric Deschler moved recommending to City Council that they approve the new proposed rate structure as presented. The motion was seconded by David Sozinho and carried 7-0.

ADJOURNMENT

The meeting adjourned at 7:03 P.M. to a regular Public Works Advisory Board meeting to be held on Wednesday, November 16, 2016 at 5:30 p.m. at the Veteran's Memorial Building, 209 Surf Street.