

MINUTES - MORRO BAY CITY COUNCIL
CLOSED SESSION – JUNE 8, 2009
CITY HALL CONFERENCE ROOM - 5:00 P.M.

Mayor Peters called the meeting to order at 5:00 p.m.

PRESENT:	Janice Peters	Mayor
	Carla Borchard	Councilmember
	Rick Grantham	Councilmember
	Noah Smukler	Councilmember
	Betty Winholtz	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney

CLOSED SESSION

MOTION: Councilmember Grantham moved the meeting be adjourned to Closed Session. The motion was seconded by Councilmember Borchard and unanimously carried. (5-0)

Mayor Peters read the Closed Session Statement.

CS-1 GOVERNMENT CODE SECTION 54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Conference with the City's Designated Representative, for the purpose of reviewing the City's position regarding the terms and compensation paid to employees groups and giving instructions to the Designated Representative.

CS-2 GOVERNMENT CODE SECTION 54956.9(a); CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION:

- City of Morro Bay v. Martony
- Linker v. City of Morro Bay

CS-3 GOVERNMENT CODE SECTION 54956.8; REAL PROPERTY TRANSACTIONS: Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to two (2) parcels.

- Property: Lease Site 82-85/ 725 Embarcadero/ Rose' Landing
Negotiating Parties: 725 Embarcadero LLC and City of Morro Bay
Negotiations: Lease Terms and Conditions.
- Property: Lease Site 71-72/699 Embarcadero/Marina Square.
Negotiating Parties: Morro Bay Marina and City of Morro Bay
Negotiations: Lease Terms and Conditions

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The meeting adjourned to Closed Session at 5:00 p.m. and returned to regular session at 5:50 p.m.

MOTION: Councilmember Winholtz moved the meeting be adjourned. The motion was seconded by Councilmember Smukler and unanimously carried. (5-0)

The meeting adjourned at 5:50 p.m.

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VETERANS MEMORIAL HALL - 6:00 P.M.

Mayor Peters called the meeting to order at 6:00 p.m.

PRESENT:	Janice Peters	Mayor
	Carla Borchard	Councilmember
	Rick Grantham	Councilmember
	Noah Smukler	Councilmember
	Betty Winholtz	Councilmember
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney
	Bridgett Bauer	City Clerk
	Rick Algert	Harbor Director
	Bruce Ambo	Public Services Director
	Rob Livick	City Engineer
	Mike Pond	Fire Chief
	Christine Rogers	Housing Programs Coordinator
	Susan Slayton	Administrative Services Director
	Dylan Wade	Utilities/Capital Projects Manager
	Christine Wold	Senior Planner
	Joe Woods	Recreation & Parks Director

ESTABLISH QUORUM AND CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

MAYOR AND COUNCIL MEMBERS REPORTS, ANNOUNCEMENTS &
PRESENTATIONS

CLOSED SESSION REPORT - City Attorney Robert Schultz reported the City Council met in Closed Session, and no reportable action under the Brown Act was taken.

PUBLIC COMMENT

Hank Roth announced there would be a Car Seat Check-Up on June 17th from 10:00 a.m. – 2:00 p.m. at Spencer's Market.

Joyce Lundy reviewed the statistics for the Visitors Center, and shared upcoming events, such as the Quarterly Small Business Networking Breakfast on June 17th and the Chamber Mixer at Bayshore Event Center on June 18th.

Cathy Novak stated the Governor is proposing to close several State Parks in California, some on the Central Coast as part of his budget cuts. She urged citizens to take action by writing local legislators in opposition to the closure of State Parks.

Maureen and Phil Kispersky stated they are in the process of opening a restaurant on the Embarcadero and addressed the in-lieu parking fees. They expressed concern that the money from any future sale of the Brannigans' property would go into the City's General Fund instead of returning the half million dollars back to the parking fund. Mr. and Mrs.

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Kispersky stated in-lieu parking fees are extremely expensive and they would be more comfortable if these fees would be working toward permanent parking on the Embarcadero.

Peter Candela invited the public to the 4th of July celebration at Tidelands Park on the Embarcadero, and watch the first laser light show.

Dan Glessman addressed Item C-1 (Amendment to the General Funds 2009/10 Budget and Resolution No. 30-09 to Adopting the 2009/10 Operating Budgets) and expressed opposition to staff's amendments to this report. He requested Council send the budget back for actual spending reduction.

Stuart McElhenny showed a video of what the laser show on the 4th of July will look like. He also said he read an analysis on closing State Parks, and it would save \$150 million, but cost \$230 million to close the parks.

Dani Nickelson from Pacific Wildlife thanked the Chamber of Commerce and the City for canceling the fireworks because it will be more peaceful for the wildlife. She also expressed thanks for the signs alerting those for not feeding birds and what to do if birds are entangled in fishing line.

Michael Durick addressed Item C-1 noting it is the same budget structure as the previous report that went to Council on May 26th. He said the salaried employees should take a pay cut and the rest of the employees may follow. Mr. Durick addressed the Visitor Center contract with the City, and said this contract should be reviewed thoroughly and should be placed in the budget as a subsidy.

Mayor Peters closed the hearing for public comment.

Mayor Peters called for a break at 7:15 p.m.; the meeting resumed at 7:25 p.m.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL BUDGET MEETINGS OF MAY 6, 2009 AND MAY 13, 2009, AND THE REGULAR CITY COUNCIL MEETING OF MAY 26, 2009; (ADMINISTRATION)

RECOMMENDATION: Approve as submitted.

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A-2 APPROVAL OF RESOLUTION NO. 27-09 ADOPTING THE IDENTITY THEFT PREVENTION PROGRAM; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Adopt Resolution No. 27-09.

A-3 REVISIONS TO THE WATER SYSTEM SUPERVISOR JOB DESCRIPTION; (ADMINISTRATIVE SERVICES)

RECOMMENDATION: Accept the revised job description for the Water System Supervisor position.

A-4 APPROVAL OF SETTLEMENT AGREEMENT IN CITY OF MORRO BAY V. MARTONY/PEKAREK; (CITY ATTORNEY)

RECOMMENDATION: Approve the settlement agreement between the City and William Martony and Bernadette Pekarek.

A-5 PROCLAMATION THANKING PETE ZOTOVICH FOR HIS LEADERSHIP ROLE AS PRINCIPAL OF MORRO BAY HIGH SCHOOL; (ADMINISTRATION)

RECOMMENDATION: Adopt Proclamation.

Councilmember Winholtz pulled Items A-1 and A-2 from the Consent Calendar; Councilmember Smukler pulled Item A-3; and Mayor Peters pulled Item A-5.

MOTION: Councilmember Grantham moved the City Council approve Item A-4 of the Consent Calendar. The motion was seconded by Councilmember Borchard and carried unanimously. (5-0)

A-1 APPROVAL OF MINUTES FOR THE SPECIAL CITY COUNCIL BUDGET MEETINGS OF MAY 6, 2009 AND MAY 13, 2009, AND THE REGULAR CITY COUNCIL MEETING OF MAY 26, 2009; (ADMINISTRATION)

Councilmember Winholtz made the following amendment to the minutes of the regular City Council meeting of May 26, 2009, page 3, Item A-2 (Resolution To Authorize A Six-Month License Agreement For Use Of City Facilities With Big Rock Charters/Chablis): “Councilmember Winholtz withdrew her requested amendments, but stated she would want to charge \$500 per month for dockage slip fees.”

MOTION: Councilmember Winholtz moved the City Council approve Item A-1 of the Consent Calendar as amended. The motion was seconded by Councilmember Grantham and carried unanimously. (5-0)

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A-2 APPROVAL OF RESOLUTION NO. 27-09 ADOPTING THE IDENTITY
THEFT PREVENTION PROGRAM; (ADMINISTRATIVE SERVICES)

There was no discussion on this item.

MOTION: Councilmember Winholtz moved the City Council approve Item A-2 of the Consent Calendar. The motion was seconded by Councilmember Grantham and carried unanimously. (5-0)

A-3 REVISIONS TO THE WATER SYSTEM SUPERVISOR JOB DESCRIPTION;
(ADMINISTRATIVE SERVICES)

Councilmember Smukler referred to the job qualification of residency permitting a 20-minute response time for call backs, and noted he would like to shorten that time period due to the potential nature of emergencies in that position.

Public Services Director Bruce Ambo stated there is a difficulty in recruiting close to our area, which is not unique in the county. He said they are very conscientious of the 20-minute response time, and are aware that it has not been a problem as of yet.

Councilmember Winholtz stated she is in opposition to filling this position because the City is still in a hiring freeze and still needs to consider some restructuring in the organization.

MOTION: Councilmember Grantham moved the City Council approve Item A-3 of the Consent Calendar. The motion was seconded by Councilmember Smukler and carried with Councilmember Winholtz voting no. (4-1)

A-5 PROCLAMATION THANKING PETE ZOTOVICH FOR HIS LEADERSHIP
ROLE AS PRINCIPAL OF MORRO BAY HIGH SCHOOL;
(ADMINISTRATION)

Mayor Peters pulled this item in order to present this Proclamation to Morro Bay High School Principal Peter Zotovich.

MOTION: Councilmember Borchard moved the City Council approve Item A-5 of the Consent Calendar. The motion was seconded by Councilmember Grantham and carried unanimously. (5-0)

Mayor Peters called for a break at 9:00 p.m.; the meeting resumed at 9:10 p.m.

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B. PUBLIC HEARINGS, REPORTS & APPEARANCES

B-1 RESOLUTION APPROVING AN APPLICATION, FUNDING AND THE EXECUTION OF A GRANT AGREEMENT FROM THE GENERAL ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; (PUBLIC SERVICES)

Housing Programs Coordinator Christine Rogers stated the State Community Development Block Grant (CDBG) program distributes funds from the Federal Department of Housing and Urban Development to assist communities by providing housing and essential public services and community facilities to meet the urgent needs of low-income persons. The California Department of Housing and Community Development (HCD) recently released a Notice of Funding Availability for the “2009/10 CDBG General Allocation”. This year’s allocation is \$15 million, and HCD expects applications will exceed available funding and the award process will be highly competitive. Ms. Rogers recommended the City Council adopt Resolution No. 28-09 directing staff to prepare an application to include the following activities: 1) General Program Administration for \$49,500; 2) Public Improvements – Sewer Repairs for \$400,000; 3) Public Improvements - Public Access Improvements for \$200,000; and 4) Set-Aside – Public Facilities and Improvements for \$60,000. It was also recommended the City Council authorize the Public Services Director to act on the City’s behalf in all matters pertaining to this application, including but not necessarily limited to executing the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

Mayor Peters opened the hearing for public comment; there were no comments, and Mayor Peters closed the public comment hearing.

MOTION: Councilmember Grantham moved the City Council adopt Resolution No. 28-09 approving an application, funding and the execution of a Grant Agreement from the General Allocation of the State Community Development Block Grant Program. The motion was seconded by Councilmember Smukler and carried unanimously. (5-0)

B-2 REVIEW AND APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORRO BAY AND THE MORRO BAY PUPS FOR THE CONSTRUCTION AND MAINTENANCE OF THE DEL MAR PARK OFF-LEASH DOG AREA; (RECREATION & PARKS)

Recreation & Parks Director Joe Woods stated an off-leash dog park located in Morro Bay has been a topic of discussion for several years. The last action taken by City Council was on March 23, 2009, the Morro Bay City council amended the Del Mar Park Master Plan and approved Special Use Permit 243 for the development of the off-leash dog park, including perimeter fencing of approximately one-acre area within the southwesterly portion of Del Mar Park. In order to proceed with the project, an

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agreement between the City and the Morro Bay Pups for the dog park construction, operation, and maintenance must be established. On May 21, 2009 the Recreation & Parks Commission reviewed the Memorandum of Understanding (MOU) and recommended the City Council review and approves to allow the project to continue. Mr. Woods recommended the City Council review and approve the MOU between the City of Morro Bay and the Morro Bay Pups for the construction, operation, and maintenance of the off-leash dog park at Del Mar Park. This will reflect the City Council's goal to encourage community involvement, volunteerism, participation and contributions.

Mayor Peters opened the hearing for public comment.

Joe Hoefflich from Morro Bay Pups stated he is available for questions from the Council.

Mayor Peters closed the public comment hearing.

Councilmember Smukler suggested removing the following words on page 4, under Section 2. (Maintenance), paragraph one, of the Memorandum of Understanding:

..... The City shall perform the regular mowing of the turf ~~at least once every two weeks~~, watering, fertilizing, and pest control of the turf, and trimming and care of the trees on the same schedule as the other turf and trees in Del Mar Park. ...

Councilmember Winholtz expressed concern with the use of herbicides and pesticides on the surrounding areas.

MOTION: Councilmember Borchard moved the City Council approve the Memorandum of Understanding between the City of Morro Bay and the Morro Bay Pups for the construction, operation, and maintenance of the off-leash dog park at Del Mar Park, with the amendment to remove the words on page four, under Section 2. (Maintenance) paragraph one, "at least once every two weeks". The motion was seconded by Councilmember Smukler and carried unanimously. (5-0)

B-3 REVIEW OF THE DRAFT HOUSING ELEMENT; (PUBLIC SERVICES)

Public Services Director Bruce Ambo stated according to State law, each jurisdiction must update its Housing Element approximately every five to seven years, with specific deadlines established by the State Department of Housing and Community Development. The City of Morro Bay is required to have a certified updated Housing Element by August 2009. The Housing Element is considered the primary policy document for any given jurisdiction to guide the development, rehabilitation, and preservation of housing for all economic segments of the City's population. Accordingly, the City's Housing Element includes the identification and analysis of the existing and projected housing needs of the City. The document also contains goals, policies, and objectives along with implementation programs for the preservation, improvement, and development of the

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range of housing needs. Mr. Ambo recommended the City Council approve the Draft Housing Element and direct staff to submit the document to the State Department of Housing and Community Development for a mandatory pre-review prior to final adoption and certification.

Mayor Peters opened the hearing for public comment.

Michael Durick requested Council not allow single-family residential homes in multi residential zones without a conditional use permit process with public input in a public hearing.

Mayor Peters closed the public comment hearing.

Councilmember Winholtz reviewed amendments to various sections of the Draft Housing Element with Council commenting and/or concurring with the amendments.

MOTION: Councilmember Winholtz moved the City Council approve the Draft Housing Element with the amendments made by Council, and direct staff to submit the document to the State Department of Housing and Community Development for a mandatory pre-review prior to final adoption and certification. The motion was seconded by Councilmember Grantham and carried unanimously. (5-0)

B-4 ADOPTION OF THE SEWER SYSTEM MANAGEMENT PLAN; (PUBLIC SERVICES)

Utilities/Capital Projects Manager Dylan Wade stated in 2006 the State Water Resources Control Board adopted Order No. 2006-003 General Waste Discharge Requirements for Wastewater Collections Agencies. One requirement of this order is that all public wastewater collections systems in the State of California are required to reduce the risks to Public Health and the environment by creating a Sewer System Management Plan (SSMP). The purpose of the SSMP is to implement a set of Best Management Practices into the operations of all the collection systems in the State. Approved SSMP's are to be completed by August 2009. Mr. Wade recommended the City Council adopt the Sewer System Management Plan as completed.

Mayor Peters opened the hearing for public comment; there were no comments, and Mayor Peters closed the public comment hearing.

MOTION: Councilmember Borchard moved the City Council adopt the Sewer System Management Plan as completed. The motion was seconded by Councilmember Grantham and carried unanimously. (5-0)

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B-5 EXTENSION OF AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORRO BAY ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS AND PERMITS TO CONSTRUCT, MODIFY OR PLACE WIRELESS COMMUNICATIONS FACILITIES PENDING COMPLETION OF STUDIES AND THE PREPARATION OF AN UPDATE TO THE CITY'S ZONING ORDINANCE CODE; (CITY ATTORNEY)

City Attorney Robert Schultz stated Government Code Section 65858 authorizes a city to adopt, as an urgency measure, an interim ordinance prohibiting a use that may be in conflict with a general plan, specific plan, or zoning proposal that a city is considering, without following the procedures otherwise required for the adoption of a zoning ordinance. Such an interim urgency measure requires a 4/5 vote of the city council for adoption. The council may extend such an interim urgency ordinance for 10 months and 15 days and, subsequently, it may further extend the interim urgency ordinance for an additional one-year period. The City Council initially granted an Interim Urgency Ordinance for 45 days and then for 10 months and 15 days. Staffs is now recommending that Council hold a public hearing and extend the period in order for staff to develop regulations for Wireless Communications Facilities. Mr. Schultz recommended the City Council adopt Interim Urgency Ordinance No. 549, which would extend the previously enacted Ordinance establishing a temporary moratorium on Wireless Communications Facilities pending completion of studies and the preparation of an update to the City's zoning code.

Mayor Peters opened the hearing for public comment.

Trisha Night representing MetroPCS, expressed objection to the proposed extension of the moratorium on wireless facilities within the City of Morro Bay. She said this proposed extension would put a burden on wireless telecommunications companies to move forward with applications.

Mayor Peters closed the public comment hearing.

MOTION: Councilmember Winholtz moved the City Council adopt Interim Urgency Ordinance No. 549 establishing a temporary moratorium on the acceptance, processing and approval of applications and permits to construct, modify or place Wireless Communications Facilities pending completion of studies and the preparation of an update to the City's zoning code. The motion was seconded by Councilmember Smukler and carried unanimously. (5-0)

City Manager Andrea Lueker read Interim Urgency Ordinance No. 549 by number and title only.

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C. UNFINISHED BUSINESS

C-1 AMENDMENT TO THE GENERAL FUNDS 2009/10 BUDGET AND
RESOLUTION NO. 30-09 TO ADOPTING THE 2009/10 OPERATING
BUDGETS

City Manager Andrea Lueker stated at the May 26, 2009 regular City Council meeting, Council members voiced their dissatisfaction with the fiscal year 2009/10 General Fund operating budget as related to the loan from the Water Revenue Fund. The loan was to cover two expenditure categories:

1. Approximately \$160,000 was the annual estimated cost of the water that General Fund departments used. These water costs have traditionally been paid by the water fund. However, this year in an effort for increased clarity, staff portrayed the amount as a loan with the intent to reflect the amount as a true General Fund liability.
2. The second amount is approximately \$228,000, and represents salaries that were transferred in 2005 to the Water Revenue Fund. These salaries have continued to be paid by the Water Fund since that time.

The total amount of the loan is \$388,000. After discussion at the May 26th meeting, the City Council directed staff to meet and confer with the unrepresented employee groups in an effort to find the funds, as well as locating the funds from any other available resources. Ms. Lueker recommended the City Council accept one of the recommended amendments to the General Fund's 2009/10 budget and adopt Resolution No. 30-09.

Councilmember Winholtz stated staff has done an exceptional job in providing a balanced budget; however, there is still a structural deficit and cuts need to be made.

Councilmember Borchard stated it is appropriate to look at the City Attorney's time in the Enterprise Fund, and she would like to revisit the Visitor Center contract.

Councilmember Smukler stated there still should be expenditure cuts. He said he would like to consider tiered benefits before any new employees are hired. Councilmember Smukler stated he would like to save jobs and keep services at a level as high as possible.

Councilmember Grantham stated he supports staff's proposal of Option #1 and passage of the budget.

Mayor Peters stated there is not an immediate emergency, with opportunity to make changes for fiscal year 2010/11. She said she supports staff's proposal of Option #1 and passage of the budget.

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MOTION: Mayor Peters moved the City Council accept staff's amendment, Option # 1 to the General Fund's 2009/10 budget which eliminates the \$388,000 loan from the Water Fund, adopt Resolution No. 30-09, and direct staff to make the appropriations for the 2009/10 fiscal year. The motion was seconded by Councilmember Grantham and failed with Councilmember Borchard, Councilmember Smukler and Councilmember Winholtz voting no. (2-3)

City Manager suggested the City Council set a date for a budget workshop.

The City Council had consensus to accept the Enterprise Fund on City Attorney time.

Councilmember Borchard suggested staff consider furloughs, golden handshake retirement plans, closing the teen center, the website including the Visitor Center, the Informational Technician Department.

Councilmember Winholtz suggested staff consider layoffs and restructuring the Public Services and Police Departments.

The City Council scheduled a workshop for Monday, June 29th at 5:00 p.m.

No further action was taken on this item.

D. NEW BUSINESS

D-1 CONSIDERATION OF THE CITY'S PARTICIPATION IN THE VECTOR CONTROL ASSESSMENT DISTRICT; (ADMINISTRATION)

City Manager Andrea Lueker stated the City has received Official Assessment Ballots for City-owned property to either approve the proposed assessment for mosquito, vector and disease control services, or to not approve the services. The ballots are to be returned to the San Luis Obispo County Clerk by June 23, 2009. Ballots are weighted by the proposed amount of assessment and will be tabulated accordingly. The assessment shall not be imposed if, at the conclusion of the public hearing, weighted ballots submitted in opposition to the assessment exceed the weighted ballots submitted in favor of the assessment. Ms. Lueker recommended the City Council consider the Vector Control Assessment District and approve or not approve the City's participation.

Councilmember Grantham expressed support in participating in the Vector Control Assessment District due to the transmitting of diseases by insects or rodents to humans.

MOTION: Councilmember Winholtz moved the City Council not approve the City's participation in the Vector Control Assessment District. The motion was seconded by Councilmember Borchard and carried with Councilmember Grantham voting no. (4-1)

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D-2 CONSIDERATION OF FUNDING ALLOCATION FOR THE EXECUTIVE
DIRECTOR OF THE HOMELESS SERVICES OVERSIGHT COUNCIL;
(ADMINISTRATION)

City Manager Andrea Lueker stated on January 26, 2009, the City Council received a presentation from Dana Lilley, representing the Transition Team on the 10-Year Plan to End Homelessness in San Luis Obispo County. Following the presentation, the City Council, by unanimous vote approved the following: 1) receive the 10-Year Plan to End Homelessness in San Luis Obispo County; 2) endorse its guiding principles; 3) use the plan to guide future decisions; and 4) appoint Councilmember Grantham as the City's representative on the governing body. The Leadership Council is requesting a financial contribution from the City as well as a number of other organizations to help pay for a staff person who would support and guide the proposed Homeless Services Oversight Council. The fiscal impact for the City of Morro Bay is \$1,268.50 for fiscal year 2009/10 and \$1,268.50 for fiscal year 2010/11 to the Housing In-Lieu Fund. Ms. Lueker recommended the City Council consider funding the position of Executive Director of the Homeless Services Oversight Council.

MOTION: Councilmember Grantham moved the City Council approve the City's funding allocation in the amount of \$2,537 for a two-year period, funded out of the Housing In-Lieu Fund for the Executive Director of the Homeless Services Oversight Council. The motion was seconded by win and carried unanimously. (5-0)

D-3 RESOLUTION NO. 29-09 OPPOSING THE PASSAGE OF ASSEMBLY BILL 761
WHICH WOULD ESTABLISH STATEWIDE VACANCY DECONTROL FOR ALL
MOBILEHOME RENT CONTROL; (COUNCIL)

City Attorney Robert Schultz stated residents in mobilehome parks own the homes in which they reside, but pay rent for the park space on which the home is physically located. In Morro Bay, the space rent is subject to our local rent control ordinance. However, Assembly Bill (AB) 761 would allow the owners of privately owned parks to raise to market-rate levels the space rent beneath a home on the sale of that home by the owner. This vacancy decontrol, as it is called, would occur whether or not the community has a rent control ordinance. AB 761 has been re-submitted to the State Assembly Committee on Housing and Community Development where it passed last month on a vote of 4-2. This is an opportunity for the City to express its support for mobilehome rent control and to influence the vote to go the other way. Mr. Schultz recommended the City Council adopt Resolution No. 29-09 opposing the passage of AB 761, which would establish statewide vacancy decontrol for all mobilehome rent control.

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MOTION: Councilmember Grantham moved the City Council adopt Resolution No. 29-09 opposing the passage of AB 761, which would establish statewide vacancy decontrol for all mobilehome rent control with the following addition: Whereas . The motion was seconded by Councilmember Winholtz and carried unanimously. (5-0)

E. DECLARATION OF FUTURE AGENDA ITEMS

Councilmember Borchard requested to agendize a discussion on extending a hiring freeze on the Enterprise Fund to include all City employees.

Councilmember Grantham requested to agendize a discussion on the closure of State Parks.

ADJOURNMENT

The meeting adjourned at 10:47 p.m.

Recorded by:

Bridgett Bauer
City Clerk