

CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, April 16, 2008

Roger Ewing, Chair
Jane Wilzbach
Noah Smukler, Vice-Chair
Matt Makowetski
Bill Olson
June Krystoff-Jones
John Zweemer

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:01 pm.
Members Present: Roger Ewing, Bill Olson, Noah Smukler, June Krystoff-Jones, and John Zweemer
Members Absent: Jane Wilzbach, and Matt Makowetski
Staff Present: Bill Boucher, Rob Livick, and Cathy Weaver.
- II. MOMENT OF SILENCE
- III. ACCEPTANCE OF AGENDA: All Ayes.
- IV. ANNOUNCEMENTS: Smukler noted a workshop coming up April 25th and 26th, “Our Water Our World.” Call Rachel Grossman at 772-6270 to register or go to www.ourwaterourworld.org for more information.
- V. WRITTEN COMMUNICATIONS: None
- VI. PUBLIC COMMENTS/PRESENTATIONS: None
- VII. CONSENT CALENDAR: Approval of Minutes of March 19, 2008.
- MOTION: Smukler to approve minutes as presented (Olson 2nd) Vote: 5-0
- VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Boucher gave an update on: the Morro Bay Blvd Roundabout Project, Smukler asked about the education and outreach discussed at City Council. Boucher explained the intent is to have a firm do a video as we approach the end of construction. Krystoff-Jones suggested we make the video available at the Library. Boucher also gave an update on the Nitrate Analysis and the following questions were raised: what was the legal status, if any, of finding out what the farmers were doing? What will the format be with future discussions? Would those discussions be open to the public? Discussion followed about appointing a member of the Board to attend. Another question raised was when would a study be done on the Chorro Valley? Other issues covered were videoing collection pipes, and underground water storage tank for the new Fire Station on Harbor. Ewing asked if there were green features in the Fire Station, besides the storage tank? Boucher explained there would be more green features used in the Administration Building when it was built.

Livick noted that with the nicer weather they were doing a lot of street repairs.

Krystoff-Jones asked about the Wastewater Reclamation item in the Director's Report. She hoped it had been looked at seriously especially for the large users close to the Waste Water Treatment Plant. Boucher explained what had to happen before reclaimed water could be used. Smukler asked about considering a constructed wetland, and then cost of transplanting the large tree on the Roundabout site?

VI. PUBLIC COMMENTS/PRESENTATIONS:

A. Unmet Bicycle Needs Presentation. Ewing apologized for accidentally skipping the presentation earlier. Robert Davis, President of the Morro Bay Citizen's Bike Committee, reported that on February 25th he had made a presentation to the City Council on their unmet bike needs. There were eight (8) items listed which included: 1) Class two bike lanes; 2) Bike racks by the Rock; 3) Pedestrian and bike lane bridge across Morro Creek; 4) Bike way through the Power Plant; 5) Rehab Morro Bay State Park bike lane; 6) Lower State Park bike lane; 7) Class I, North Main St to Cloisters, bike lane repair; and 8) Toro Creek Bridge. Davis went over each item and noted that he could be reached at 772-0874 for more information on bike issues.

IX. OLD BUSINESS: None

X. NEW BUSINESS: None

XI. FUTURE AGENDA ITEMS. For May meeting: Appoint Public Works Advisory Board Member to participate in Nitrate meetings; and Morro Bay Garbage Service Base Year Rate Adjustment Application. In the near future: North Main Street Bike Lane; Adopt a Tree Program; and Urban Forestry Plan.

XII. ADJOURNMENT: The meeting was adjourned at 7:15 pm to a special meeting April 23rd, 10:00 am, at The Public Services Building, 955 Shasta Ave.