

AGENDA ITEM: VII-A

DATE: October 17, 2007

ACTION: approved as presented

**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, September 19, 2007

Barry Dorfman, Chair
Jane Wilzbach, Vice Chair
Roger Ewing
Bill Olson
Noah Smukler
Dan Glesmann

- I. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:03 pm.
Members Present: Barry Dorfman, Jane Wilzbach, Bill Olson, Dan Glesmann, Roger Ewing, and Noah Smukler
Members Absent: None
Staff Present: Rob Livick, and Cathy Weaver
- II. **PLEDGE OF ALLEGIANCE:** Dorfman called for a moment of silence.
- III. **ACCEPTANCE OF AGENDA:** Accepted as
- IV. **ANNOUNCEMENTS:** Smukler said the Morro Bay National Estuary Program was having their Urban Runoff Monitoring training tomorrow night. They do it annually for the first rain event of the season.
- V. **WRITTEN COMMUNICATIONS:** None
- VI. **PUBLIC COMMENTS/PRESENTATIONS:** Richard Sadowski stated he and other volunteers had been viewing videos of the Morro Bay/Cayucos collection system lines. They had prepared a report with their findings. He explained that the City of Morro Bay provides maintenance to the lines carrying the Cayucos sewage once it enters Morro Bay. He was notifying the Board and the public of a hazard in Main Street at Nevis where the street was sinking. He felt the damage was caused by the collapse of the large sewer line in Main Street.
- Dorfman noted he had received written communications/information from Mayor Peters regarding a WiFi Conference.
- VII. **CONSENT CALENDAR:** Approval of Minutes of July 18, 2007.
- MOTION: Ewing to approve Minutes of July 18, 2007 as presented (Wilzbach 2nd). Vote: 6-0
- VIII. **DIRECTOR’S REPORT/INFORMATION ITEMS** – No action required. Livick explained the City was doing the last phase of curb ramp replacements required in a lawsuit settlement. Ewing asked about the lawsuit. Livick thought the Lawsuit happened in 2000. It was about accessibility in the City’s right-of-way, and the City agreed to put in about 40 curb ramps of which they were doing the last eleven now.

Livick also explained the Municipal Code requires sidewalks in all zones once a project is estimated to cost more than \$8,600. After he placed that requirement on a few small projects the City Council directed staff to modify Chapter 14.44 of the MBMC. to exclude that requirement in the R-1 zone and raise the cost threshold. Dorfman asked if heavily traveled routes like around schools could be focused on when writing new code section.

Livick noted that work on the Morro Bay Blvd/Quintana Road Roundabout had been suspended while peer review is being done. When review is completed modifications will be made, and we do not expect to start work until late October at the earliest.

A number of questions about different items on the Director's Report were questioned including: Pervious Concrete Workshop; water quality control for storm water run off; City Council to hear Collection System Master Plan; street repairs; State Water Project; Desalination Facility upgrade; width of Coleman Drive; and nitrate testing analysis.

IX. OLD BUSINESS:

A. Board Agenda Work Plan.

1. Proposed Agenda of 10/17/07 – Review of Bayside Living Guide, Urban Water Management Plan
2. Proposed Agenda of 11/21/07 - Presentation on Use of Recycling Guide in phone books coming out in October

It was noted that Report Modification to Ch. 14, MBMC (Frontage Improvements and Flood Damage Control) to CC 10/22, and Water Shutdown Notice information will be included in the next Director's Report. Staff is looking to have Sanitary Sewer System Plan on October Agenda.

WORK PLAN APPROVED BY UNANIMOUS AGREEMENT.

X. NEW BUSINESS:

- ##### A. Introduction of Urban Forestry Management Plan.
- Ewing gave his presentation by going over what the City Council had adopted recently and what tree programs had worked in the past to preserve and monitor trees in the City.

MOTION: Ewing to recommend City Council continue their support of an Urban Forest Management Plan. After reading City Council Resolution 18-07 the Board suggests some important and feasible first steps:

- o The reinstatement of the Adopt a Tree Program;
- o The development of a Landmark Tree Status Program;
- o Direct staff to create process to facilitate private citizen maintenance of City Trees;
- o Waive fee for encroachment permits to allow that maintenance; and
- o City to be proactive in educating the public about and encouraging participation in the Urban Forest Management Plan.

The Board asks City Council to direct the Public Works Advisory Board on how to be of help as the City proceeds with this endeavor (Smukler 2nd).

Vote: 6-0

XI. FUTURE AGENDA ITEMS: See work plan grid.

XII. ADJOURNMENT: The meeting was adjourned at 7:51 pm to the next regularly scheduled meeting of Wednesday, October 17, 2007.