

AGENDA ITEM: V. A

DATE: February 15, 2006

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, January 18, 2006

Chair Vicki Landis

Board Member Barry Dorfman
Board Member Robert Croyle

Board Member Bill Olson
Board Member John Yaroslaski

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:05 pm.
Members Present: Vicki Landis, Robert Croyle, and Barry Dorfman
Members Absent: Bill Olson and John Yaroslaski
Staff Present: Bill Boucher and Cathy Weaver

II. PLEDGE OF ALLEGIANCE:

III. ACCEPTANCE OF AGENDA:

MOTION: Dorfman to accept the Agenda as presented (Croyle 2nd). Vote 3-0

IV. WRITTEN COMMUNICATIONS AND ANNOUNCEMENTS: None

V. PUBLIC COMMENTS/PRESENTATIONS: None

VI. CONSENT CALENDAR:

A. Minutes of November 16, 2005.

MOTION: Dorfman to approve the minutes as presented (Landis 2nd). Vote 3-0

VII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Boucher went over his portion of the Director’s report by giving an update on the following issues: Main & Radcliffe Intersection; Underground Utility District 7; Harborwalk Project; City Council Town Meeting; Fire Station Apparatus Bay; Sewer Collection System Master Plan; Urban Water Management Plan and Calendar Year 2005 Water Consumption.

Croyle observed that for a few hundred dollars the City could direct traffic on Highway 41 under Highway One and onto the dedicated lane on Highway One through to Main and Quintana instead of having them turning left onto that portion of Main that intersects with Radcliffe.

VIII. OLD BUSINESS: None

IX. NEW BUSINESS:

A. Urban Environmental Accords: Boucher gave his presentation and recommended the Board consider the matter and report to the City Council their suggestions for the City's implementation of the Green Cities Declaration.

General discussion followed and included the following topics: The vagueness of the document, what pertained to Morro Bay, mechanism of scoring on implementation of accords, letter from Board Member Croyle, solar panels on government buildings, waive or lower building permit fees for private solar power installations, vital issues of sustainability, having staff use the accords as a source document for staff reports, how to keep this issue from falling through the cracks, stricter tree ordinance, ecological tourism, transportation, hydrogen vehicles, bio-diesel fuel, worm bins, and other issues.

MOTION: Dorfman to recommend City Council endorse staff report as a fair evaluation of city's current implementation of the 21 items in the Green Cities Declaration (Croyle 2nd). Vote 3-0

MOTION: Dorfman to recommend to City Council to pass a Resolution endorsing the spirit contained in the Green Cities Declaration (Croyle 2nd). Vote 3-0

MOTION: Landis to recommend to City Council, whereas the 21 actions are not all directly applicable to a city our size and it is not feasible to have a plan around each action, but many items are applicable. Therefore, we recommend the City Council, with City Boards and Commissions, direct staff to identify a minimum of 3 items for action over the next six months (Dorfman 2nd). Vote 3-0

X. FUTURE AGENDA ITEMS: Sewer Master Plan Update, Crosswalk Request, Urban Water Management Plan, and Election of Chair and Vice Chair.

XI. ADJOURNMENT: The meeting was adjourned at 8:00 pm to the next regularly scheduled meeting on Wednesday, February 15, 2005, at the Veteran's Hall.