

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, December 17, 2008

Roger Ewing, Chair
Jane Wilzbach

Bill Olson, Vice-Chair
Matt Makowetski

June Krystoff-Jones
John Zweemer

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:02 pm.
Members Present: Roger Ewing, Jane Wilzbach, June Krystoff-Jones, and Bill Olson
Members Absent: John Zweemer and Matt Makowetski
Staff Present: Andrea Lueker, Rob Livick, and Cathy Weaver.

Ewing reported that Noah Smukler was now on the City Council, John Zweemer had an excused absence, and we're not sure why Matt Makowetski isn't here.

- II. MOMENT OF SILENCE: Ewing called for a moment of silence.

- III. ACCEPTANCE OF AGENDA: Accepted as presented.

- IV. ANNOUNCEMENTS: Krystoff-Jones talked about getting rid of used Christmas trees and Revitalization of the Adopt A Tree Program. She said to call Bill Woodson at 772-0494 for more information.

- V. WRITTEN COMMUNICATIONS: Livick said a copy of SLOCOG's Pavement Maintenance and Rehabilitation Needs Report was dropped off at the office today. Livick went over the report explaining the City's road conditions, funding, and conclusions in the report.

- VI. PUBLIC COMMENTS/PRESENTATIONS: Carrie Burton said she lived in the Chorro Valley and was concerned that her family and eleven neighbors were getting contaminated water from Morro Bay. She reported that during the State water shut-down Morro Bay residents were getting treated water, but the water users in Chorro Valley were getting contaminated water. Burton also questioned: nitrates, drinking water standards, water not thoroughly tested, Cleath & Associates' Report, need to test other contaminants, well shutdowns, State Public Health and other agency documents, and City letter. She thinks the City should be more proactive in treating water quality issues. Ewing asked City Manager Lueker if she had any recommendations for Burton, and Lueker suggested the Board put this on a future Agenda to get all of the information available.

Jenny Brentley said the Roundabout was great, and also told the Board about a pedestrian safety program using orange flags. She also wanted to propose this program for Morro Bay. Ewing thanked her and suggested she also give her presentation to the City Council.

Richard Sadowski wanted to thank the Board and other volunteers for the work they do. He said he wanted to talk about global accountability. He directed people to the reports written by him and Marla Jo Bruton and in the references they list a Blue Carpet Water Treatment Facility Plan for Estero Bay which uses a Biodiversity Action Plan. All of the major players were here and by implementing all of these points they could solve the Worlds' problems.

Marla Jo Bruton wanted to say how happy she was about the Adopt A Tree Program. She complemented Coastal Tree Experts in their tree trimming on Morro Bay Blvd. Bruton said people with water concerns should hold the City accountable.

Robert Davis said he was the one that dropped off the SLOCOG Pavement Report. He went over the mileage and said the streets were getting worse and just wanted to let people know that the street system needed more money.

VII. CONSENT CALENDAR: Approval of Minutes of October 15, 2008. Krystoff-Jones thought the minutes weren't clear about the IWMA's program regarding disposing of sharps. Livick suggested removing 'containers' from 2nd line of Announcements.

MOTION: Olson to approve minutes as corrected (Krystoff-Jones 2nd). Vote: 4-0

VIII. .DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Livick highlighted the Roundabout project and said the Paving Contractor needed at least 3 dry days to finish the paving, it should be done after the first of the year. Other questions were about: overlay project, remainder of TDA funds, \$60,000 grant for new vehicle, financial status of Charter Communications, status of Cleath & Associates nitrate analysis.

IX. NEW BUSINESS:

A. Consideration of Amending the Representation of the Utilities Billing Review Committee. Lueker gave her presentation and recommendation.

MOTION: Ewing to recommend to the City Manager to add "or designee" after Public Works Advisory Committee in the second bulleted paragraph of the procedure, and keep Bill Olson in this position. (Krystoff-Jones 2nd) Vote: 4-0

B. North Main Street Class 2 Bike Lanes. Livick gave his presentation stating that the City Council had asked staff to bring this back and he wanted the Board's comments prior to going to City Council. Questions raised included: why turned down in 2003, why cost estimate went up so much, correct bike lane widths; what are business owners thinking today; if additional funding not available can do a portion of project; stripping along South Bay and Embarcadero is fading; Safe Routes to School might have additional funding available, and where does project go from here. Board consensus was strong support, and they wanted a portion of the project started even if funding wasn't available for entire project.

C. Discussion regarding Board size, frequency of meetings and meeting cancellation policy. Livick gave his staff report and the Board's comments included: They wanted 7 Members; a 4 Year Term; utilize Board Members more; Staff to work with Chair/Vice Chair on cancellation of meetings; Cancellations need notification to public as soon as possible; Scope would remain as is with the addition of 'disseminate information on Public Works' issues to the Public.

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Adopt a Tree Program and Subcommittee, Chorro Valley wells, and the Sanitary Sewer Management Plan

XII. ADJOURNMENT: The meeting was adjourned at 7:58 pm to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, January 21, 2009, at 6:00 pm.